



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, May 10, 2012

10:45 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP: Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

1 Determinations of Closed Session

2 Approval of the Draft Minutes from the Committee meetings of April 19, 2012

There were no minutes to approve as the April 19, 2012 Committee meeting was cancelled.

3 Determination of Schedule of Outstanding Committee Items
([rules051012](#))

4 Scheduling of Agenda Items and revisions to the agenda for the City Council meeting of May 15, 2012 (SUPPLEMENTAL)

S-4.1 Subject: Emergency Medical Services Measure M
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An

Ordinance Authorizing A Fiscal Year 2012-2013 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M); On The June 5, 2012 City Council Agenda

[\(11-0478\)](#)

S-4.2 Subject: Paramedic Emergency Services Measure N
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-2013 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N); On The June 5, 2012 City Council Agenda

[\(11-0479\)](#)

S-4.3 Subject: Library Services Retention And Enhancement Act Measure Q
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-2013 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q); On The June 5, 2012 City Council Agenda

[\(11-0480\)](#)

S-4.4 Subject: Violence Prevention And Public Safety Act Measure Y
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-2013 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y); On The June 5, 2012 City Council Agenda

[\(11-0481\)](#)

S-4.5 Subject: PFRS Investment Portfolio And Actuarial Valuation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2012 And The PFRS Actuarial Valuation Report As Of July 01, 2011; On The May 22, 2012 Finance And Management Committee Agenda

[\(11-0488\)](#)

S-4.6 Subject: Safe Medication Disposal Support
From: Councilmembers Brunner And Brooks
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And The Alameda County Safe Medication Disposal Ordinance; On The June 5, 2012 City Council Agenda

[\(11-0490\)](#)

S-4.7 Subject: Eden I&R 2-1-1 Telephone Line Services Contract
From: Department Of Human Services

Recommendation: A Request To Re-Title An Item Previously Scheduled To The May 22, 2012 Life Enrichment Committee Agenda

NEW TITLE: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Process And Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)

OLD TITLE: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)
[\(11-0463\)](#)

S-4.8 Subject: OFCY Evaluations
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Planning And Oversight Committee Of The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation 2010-2011 Final Reports And 2011-2012 Interim Reports; On The May 22, 2012 Life Enrichment Committee Agenda
[\(11-0484\)](#)

S-4.9 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2012-2013 In An Amount Not To Exceed Nine Million Eight Hundred Fifty Nine Thousand One Hundred Fifty Two (\$9,859,152); On The May 22, 2012 Life Enrichment Committee Agenda
[\(11-0485\)](#)

S-4.10 Subject: Violence Prevention Grant Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2012 To June 30, 2013, With Two One-Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act, In An Amount Not To Exceed \$5,475,000; Additional Street Outreach Services Through The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) In An Amount Not To Exceed \$204,000 For The Period July 1, 2012 To September 30, 2013, And A One-Time Grant In The Amount Of \$225,000 To Alameda County Health Care Services Agency For A Safe House For Commercially Sexually Exploited Children From Measure Y Carry Forward Funds); On The May 22, 2012 Public Safety Committee Agenda

[\(11-0486\)](#)

S-4.11 Subject: Brownfield Cleanup Revolving Loan Fund Closeout
From: Office Of Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To Follow EPA Eligibility And Environmental Standards, In The Execution Of Sub-Grants And/Or Loans To Private And Non Profit Entities For The Environmental Clean-Up Of Contaminated Property; And
2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To \$260,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland; On The May 22, 2012 Community And Economic Development Committee Agenda

[\(11-0482\)](#)

S-4.12 Subject: CALReUSE Strategic Partnership Agreement
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution To Authorize The City Administrator To Execute A Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control Financing Authority, For The CALReUSE Environmental Assessment Loan Program; On The May 22, 2012 Community And Economic Development Committee Agenda

[\(11-0483\)](#)

S-4.13 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2012; On The May 22, 2012 Finance And Management Committee Agenda

[\(11-0477\)](#)

S-4.14 Subject: Pension Obligation Bonds - PFRS
From: Finance And Management Agency
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$250,000,000 Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement, Funding Agreement, Pension Obligation Debenture, Continuing Disclosure Certificate And Bond Purchase Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto; On The May 22, 2012 Finance And Management Committee Agenda

[\(11-0487\)](#)

S-4.15 Subject: Budget Advisory Appointment - Zavala
From: Councilmember Brunner

Recommendation: Adopt A Resolution Appointing Richard Zavala As The District 1 Representative Of The Budget Advisory Committee For The Term Beginning May 25, 2012 And Ending May 24, 2014; On The June 5, 2012 City Council Agenda [\(11-0491\)](#)

- S-4.16 Subject: National Top Ten Public Works Leaders Of The Year - Troyan
From: Council President Larry Reid
Recommendation: Adopt A Resolution Honoring Public Works Director Vitaly Troyan P.E. For Being Named To The American Public Works Association (APWA) National Top Ten Public Works Leaders Of The Year; On The June 5, 2012 City Council Agenda [\(11-0489\)](#)
[\(rules051012item4\)](#)
- 5 A review of the Council Committees' actions from May 8, 2012 and determination of scheduling to the City Council meeting of May 15, 2012 (MATRIX)
[\(rules051012item5\)](#)
- 6 A review of the Agendas for the Council Committees for the meeting(s) of May 22, 2012 and the Rules and Legislation Committee Meeting of May 24, 2012
[\(rules051012item6\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TTD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

**LaTonda Simmons
City Clerk and
Clerk of the Council**