



City of Oakland

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Clerk

Meeting Minutes - DRAFT *Special Rules and Legislation Committee

City Hall, 1 Frank H. Ogawa Plaza,
Council Chambers, 3rd Floor

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

Thursday, April 14, 2016

10:30 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:48 a.m.,
with Council President Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[15-0840](#)

Attachments: [View Report](#)

Special Closed Session has been scheduled for April 19, 2016 at 2:30 p.m.

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of March 31, 2016

[15-0833](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[15-0839](#)

This Informational Report was No Action Taken.

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0841](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1 Subject: Off-Street Parking Contracts Capacity
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending The Fiscal Year 2015-2016 Budget By Appropriating Revenue From Off-Street. Parking Operations By An Additional \$650,000.00 And Expenses For Increased Levels Of Service Of Parking Facility Operations By An Additional \$650,000 In Multipurpose Reserve Fund (1750); Authorizing And Directing The City Administrator To Amend The City's Parking Operations Contracts With City Of Oakland Parking Partners By An Additional \$600,000 And With Montclair Village Association By An Additional \$50,000.00; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement
[15-0846](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86146 CMS](#)

The title was revised on the dais.

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/26/2016

- 4.2 Subject: FY 2016-17 Landscaping And Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The Fy 2016-17 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 7, 2016 At 6:30pm As The Date And Time For A Public Hearing
[15-0914](#)

Attachments: [View Report](#)

[86147 CMS](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/26/2016

- 4.3** Subject: Establishment Of Two-Hour And No Parking Restrictions
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Establish: 1) Two-Hour Parking Restrictions Between 8:00 A.M. And 6:00 P.M., Monday Through Sunday, On The South Side Of 31st Street From The Westerly Line Of Telegraph Avenue To The CalTrans Property Right-Of-Way Of The Grove Shafter Freeway (Interstate 980); And 2) No Parking Restrictions Between 8:00 P.M. And 6:00 A.M., Monday Through Sunday, On Both Sides Of Covington Street From 215 Feet West Of Marlow Drive To The North Terminus Of Covington Street
[15-0845](#)

Attachments: [View Report](#)
[86148 CMS](#)

**This City Resolution was Scheduled.to the *Public Works Committee to be heard
4/26/2016**

- 4.4** Subject: Contract Authorizations: On-Call Sewer Cleaning Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Per Contract, From FY 2016-17 To FY 2018-19 To: 1) Nor-Cal Pipeline Services, 2) Pipe And Plant Solutions, 3) Andes Construction, Inc. And 4) Roto Rooter Sewer Services In Accordance With Plans And Specifications For Oncall Sewer Cleaning Services (Project No. A481310) For A Cumulative Project Allocation In An Amount Not To Exceed Six Million Dollars (\$6,000,000.00) For A Period Of Three Years, With Three, One-Year Options To Negotiate And Renew Each Of The Aforementioned Construction Contracts
[15-0848](#)

Attachments: [View Report](#)
[86151 CMS](#)

**This City Resolution was Scheduled.to the *Public Works Committee to be heard
4/26/2016**

- 4.5** Subject: Measure DD Interest Allocation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Allocate The Remaining \$3,127,049.00 Measure DD Series 2003A And 2009B Unallocated Interest Funds To Previously Approved Measure DD Series B Projects As The City Administrator Deems Necessary To Assure The Timely Completion Of Measure DD Projects
[15-0908](#)

Attachments: [View Report](#)
[86149 CMS](#)

**This City Resolution was Scheduled.to the *Public Works Committee to be heard
4/26/2016**

- 4.6** Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) In Fiscal Year 2016-17 State Transportation Development Act Article 3 Funds To Prepare A Bicycle Master Plan
[15-0915](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86150 CMS](#)

Portion 2: "Create A Program Analyst II Position To Support Development Of The Master Plan And Development Of Bicycle Facility Projects" was withdrawn from the item.

This City Resolution was Scheduled.to the *Public Works Committee to be heard 4/26/2016

- 4.7** Subject: Maximize Use Of Available Funds To Benefit Job Seekers & Employers
From: President Pro Tempore Reid
Recommendation: Adopt A Resolution Recommending That The Workforce Development Board Consider Reallocation Of FY 2015-16 City Workforce Innovation And Opportunity Act (WIOA) Funds To Previously Approved Service Providers To (1) Utilize Available City Savings In The Current Fiscal Year; (2) Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; And (3) Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To The City With Reductions To Service Providers
[15-0713](#)

Attachments: [View Report](#)
[86164 CMS](#)

The title change for this item was withdrawn and the item will remain as previously scheduled.

- 4.8 Subject: Main Street Launch Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council
[15-0912](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 4/26/2016

- 4.9 Subject: 2015 Library Advisory Commission Annual Report
From: Oakland Public Library
Recommendation: Receive The 2015 Library Advisory Commission Annual Report
[15-0906](#)

Attachments: [View Report](#)

[View Presentation](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

- 4.10 Subject: Library Services And Programs For Teens
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Library Services And Programs For Teens" From The Teen Services Division Of The Oakland Public Library
[15-0907](#)

Attachments: [View Report](#)

[View Powerpoint Report](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

- 4.11 Subject: Covenant House/Alameda Family Services Amended Grant Agreements
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Grant Agreements With Covenant House California And Alameda Family Services To Extend The Grant Term Through 2016 And Increase Grant Funding In An Amount Of \$50,000 Each In Alignment With The Alameda County - Oakland Community Action Partnership 2015-2016 Community Services Block Grant Funding Cycle For The 2016 Program Year

[15-0909](#)

Attachments: [View Report](#)

[86165 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

- 4.12 Subject: Youth Ventures JPA Amended Agreement & Marcus Foster Education Fund
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Amended Youth Ventures Joint Powers Authority (JPA) Agreement That Focuses The Efforts Of The JPA Primarily On The City Of Oakland And Removes References To The Previous Administrative Structure; And

[15-0910](#)

Attachments: [View Report](#)

[86154 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

2) A Resolution Authorizing The City Administrator To Enter Into A Contract With The Youth Ventures Joint Powers Authority (JPA) Fiscal Agent Marcus A. Foster Educational Institute DBA Marcus Foster Education Fund, In The Amount Of \$150,000 Per Year For Fiscal Years 2015-2016 And 2016-2017 For The City's Annual Contribution To Support Operations Of The Youth Ventures JPA

[15-0911](#)

Attachments: [86155 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

- 4.13** Subject: OPD Peralta College Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 84864 C.M.S. (Which Authorized The City Administrator To Enter Into An Agreement With The Peralta Community College District (PCCD) Regarding Public Safety Training Courses With OPD And Accept Funds Worth An Estimated Amount Of Two Hundred Thousand Three Hundred Forty-Nine Dollars (\$200,349) For Additional Training Of OPD Personnel And The Development Of A Training Facility), And To Accept Future Funds That Are Provided By The State Through Reimbursement To PCCD If Additional Academies Are Approved So That The Agreement Extends Beyond The 170th OPD Police Academy Towards Present And Future OPD Police Academies.
[15-0913](#)

Attachments: [View Report](#)
[86158 CMS](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 4/26/2016

- 4.14** Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board
[15-0916](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/28/2016

- 4.15** Subject: Support For SR 69: Urging The Exoneration Of Port Chicago 50
From: Councilmember Desley Brooks And President Pro Tempore Reid
Recommendation: Adopt A Resolution To Support California Senate Resolution 69 (Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of The United States To Exonerate, Clear The Records Of, Restore Honor To, And Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of Mutiny Regarding The 1944 Port Chicago Disaster
[15-0917](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/28/2016

- 4.16** Subject: Unites States Embargo On Cuba
From: Councilmembers Kaplan And Guillén
Recommendation: Adopt A Resolution Urging The United States Congress To End
The Trade Embargo On Cuba
[15-0823](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/28/2016

- 4.17** Subject: Report On Status Of Tenant Protection Notice Forms
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On The
Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To
Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A)
[15-0918](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 4/26/2016

Items Submitted On The Dais

Subject: Authorizing Purchase Of Oak Center Cultural Center
From: Council President Gibson McElhaney
Recommendation: Adopt An Ordinance Authorizing The City To Purchase The Oak
Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes
For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000
To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts
Movement And Business District
[15-0920](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 4/26/2016

Subject: Raimondi Park - Phase 2A Capital Improvements
From: Oakland Parks & Recreation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Authorize The City Administrator To Accept A Gift Of In-Kind Services Valued In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00) From The East Bay United Soccer Club For The Capital Improvements At Raimondi Park; And
[15-0815](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/3/2016

2) An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Seventeen-Year Term
[15-0816](#)

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 5/3/2016

Subject: Informational Public Hearing On Fuel Oils & Gasoline In Oakland
From: Councilmember Dan Kalb
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And Other Evidence, Oral Or In Writing, Regarding The Public Health And/Or Safety Impacts Of Transportation, Transloading, Handling And/Or Export Of Fuel Oil, Gasoline And/Or Crude Oil In And Through The City Of Oakland, In Part, As A Follow-Up To Resolution No. 85054 C. M.S. (Resolution Opposing The Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Through The City Of Oakland) Adopted On June 17, 2014
[15-0881](#)

Attachments: [View Report](#)

This Informational Report was * Withdrawn and Rescheduled.to the * Special Meeting of the Oakland City Council to be heard 5/9/2016

From The April 19, 2016 City Council Agenda:

Subject: Consultant Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (A) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualification ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Contract With Environmental Science Associates Not To Exceed\$ 120,000 For The Analysis Of Potential Health And Safety Effects Of Certain Commodities Proposed At The Oakland Bulk And Oversized Terminal At The Oakland Army Base West Gateway Site Without Returning To City Council From Undesignated General Purpose Fund Balance

[15-0877](#)

Attachments: [View Report](#)
[86162 CMS](#)

This City Resolution was * Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 5/3/2016

- 5** A Review Of The Council Committees' Actions From April 12, 2016 And Determination Of Scheduling To The City Council Meeting Of April 19, 2016 (MATRIX)

[15-0842](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of April 26, 2016 And The Rules And Legislation Committee Of April 28, 2016

[15-0843](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 7 Subject: Support For AB 2200: School Employee Housing Assistance Grants
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of AB 2200 (Thurmond) The School Employee Housing Assistance Grant Program Which Would Create A \$100 Million Grant Program To Provide Development Financing Assistance To Qualified School Districts For The Development Of Affordable Rental Housing For School Employees, Including Teachers
[15-0826](#)

Attachments: [View Report](#)
[86132 CMS](#)

A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 8 Subject: Informational Report Regarding Utah SB 246
From: Member Of The Public
Recommendation: Receive An Informational Report From The Office Of The City Attorney Which Provides A Legal Analysis For State Of Utah Senate Bill 246 [TITLE CHANGE]
[15-0809](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:43 a.m.

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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.**