



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, March 27, 2014

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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of Febuary 27, 2014 and the Meeting of March 13, 2014

There are no minutes to approve as the March 13, 2014 Rules and Legislation Meeting was cancelled
- 3 Determination Of Schedule Of Outstanding Committee Items
([rlc032714](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Parking Garages Technical Budget Adjustment

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From: Revenue Division- Administrative Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Operating Revenues In The Multipurpose Reserve Fund (Fund 1750) By \$1,986,000 (2) Authorizing An Appropriation Of \$1,986,000 Multipurpose Reserve Fund (Fund 1750) For Contract Expenses For The Management Of The City Center Garage And The University Of The California Office Of The President Garage; And (3) Establishing Spending Authority Not To Exceed Of \$240,000 (80,000 Per Year For 3 Years) To Fulfill Contractual Fiscal Responsibilities For The Scheidt & Bachmann USA Inc., Agreement From October 1, 2013 Through September 30, 2016, For The Maintenance And Service Of The Parking Access And Revenue Control System (PARCS); On The April 8, 2014 Finance And Management Committee Agenda [\(13-0453\)](#)

S-4.2 Subject: Treasure Island Easement Relocation
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution A Resolution Authorizing The City Administrator To Negotiate And Execute An Easement Relocation Agreement With The Us Government And Treasure Island Development Authority ("TIDA") For Relocation Of Electrical Lines, Equipment, Facilities Or Any Associated Or Related Equipment Or Facilities; On The April 8, 2014 Community And Economic Development Committee Agenda [\(13-0454\)](#)

S-4.3 Subject: 2014 Summer Food Services Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Apply For, Accept, And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$623,708; And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$265,894 To Provide Food Services For The 2014 Summer Food Service Program For Children [\(13-0432\)](#)

S-4.4 Subject: Professional Services Contract For Public Safety Radios
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Professional Services Contract With Harris Public Safety Communications In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement, With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) For Maintenance And Professional Services Over A Two-Year Period, And 2) Enter Into A Purchasing Contract With Harris Public Safety Communications For Supply Of Radio Parts, And Materials For The City's 800 MHz Radio Equipment In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement, With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) Over A Two-Year Period, And 3) Waive The

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City's Advertising, Competitive Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts; On The April 8, 2014 Public Safety Committee Agenda
(13-0429)

S-4.5 Subject: Recognizing OUSD Students For Perfect Attendance
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District (OUSD) High School Students For Achieving Perfect Attendance, For Academic Excellence, And For Serving As Role Models To Other Students Throughout The Nation; On The April 22, 2014 City Council Agenda
(13-0457)
(Rules032714Item4)

5 A Review Of The Council Committees' Actions From March 25, 2014 And Determination Of Scheduling To The City Council Meeting Of April 1, 2014 (MATRIX)
(Rules032714Item5)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 8, 2014 And The Rules And Legislation Committee Of April 10, 2014
(Rules032714Item6)

S-7 Subject: Support For Assembly Bill No. 2310 Re City Attorney Eviction Authority
From: Office Of The City Attorney
Recommendation: Adopt A Resolution To Support California Assembly Bill No. 2310 Immediately Reinstating Section 3485 To The California Civil Code Authorizing A City Attorney To File An Action For Unlawful Detainer To Abate A Nuisance Caused By Illegal Conduct Involving Weapons Or Ammunition On Real Property
(13-0448)

This item was placed on the agenda by the March 20, 2014 Rules and Legislation Committee or Pursuant to Rule 28(b).

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

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

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Thursday, March 27, 2014

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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**