



# City of Oakland Meeting Minutes

## \*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>***

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**Thursday, March 27, 2014**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### **Roll Call / Call To Order**

*The Oakland City Council Rules And Legislation Committee convened at 11:00 a.m., with Councilmember Kernighan presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

1      **Determinations Of Closed Session**

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

Excused: Member Schaaf

Present: Vice Mayor Reid, Council President Kernighan and Member Kalb

Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Reid, Member Kalb and Council President Kernighan

*There will be a special closed session on April 1, 2014 from 2:30-5:30 P.M.*

2      **Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2014 and the Meeting of March 13, 2014**

Excused: Member Schaaf

Present: Vice Mayor Reid, Council President Kernighan and Member Kalb

3      **Determination Of Schedule Of Outstanding Committee Items**

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Reid, Member Kalb and Council President Kernighan

[rlc032714](#)

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- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Reid, Member Kalb and Council President Kernighan

- S-4.1 Subject: Parking Garages Technical Budget Adjustment  
From: Revenue Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Operating Revenues In The Multipurpose Reserve Fund (Fund 1750) One Million Nine Hundred Eighty-Six Dollars (\$1,986,000); (2) Authorize An Appropriation Of One Million Nine Hundred Eighty-Six Dollars (\$1,986,000) From The Multipurpose Reserve Fund (Fund 1750), For Contract Expenses For The Management Of The City Center Garage And The University Of California Office Of The President Garage; And (3) Establish Spending Authority In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$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  
[13-0453](#)

**Scheduled to \*Finance & Management Committee on 4/8/2014**

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[84921 CMS.pdf](#)

- S-4.2 Subject: Treasure Island Easement Relocation  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Easement Relocation Agreement With The U.S. Government And Treasure Island Development Authority ("TIDA") For Relocation Of Electrical Lines, Equipment, Facilities And Any Associated Or Related Equipment Or Facilities  
[13-0454](#)

**Scheduled to \*Community & Economic Development Committee on  
4/8/2014**

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- 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](#)

**Scheduled to \*Life Enrichment Committee on 4/8/2014**

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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 City's Advertising, Competitive Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts  
[13-0429](#)

**Scheduled to \*Public Safety Committee on 4/8/2014**

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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; On The April 22, 2014 City Council Agenda  
[13-0457](#)

**Scheduled to Meeting of the Oakland City Council on 4/22/2014**

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[Rules032714Item4](#)

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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)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Reid, Member Kalb and Council President Kernighan

[Rules032714Item5](#)

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- 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
- A motion was made by Member Kalb, seconded by Vice Mayor Reid, to**  
**\*Approve with the following amendments On the April 8, 2014 Community**  
**And Economic Development Committee, Item 8 will be moved to April 29,**  
**2014 and Item 3 will move to the May 27, 2014 Community and Economic**  
**Development Committee Agenda.**  
**On the April 8, 2014 Finance And Management Committee Agenda, Item 6**  
**will move to the April 29, 2014 Finance And Management Committee**  
**Agenda**

**The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Reid, Member Kalb and Council President Kernighan

[Rules032714Item6](#)

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- 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 Which Authorizes City  
Attorneys To File An Action For Unlawful Detainer To Abate A Nuisance Caused By Illegal  
Conduct Involving Weapons Or Ammunition On Real Property  
[13-0448](#)

*Councilmember Reid made a motion seconded by Councilmember Kalb to  
approve the urgency finding on item S-7 for the following reasons: That there  
is a need to take immediate action which came to the attention of the local body  
after the agenda was posted, and that the need to take immediate action*

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**Open Forum (Total Time Available: 15 Minutes)**

*1 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules And Legislation Committee adjourned the meeting at 11:23  
a.m.*

**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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**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.

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*City Clerk and Clerk of the Council*