



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, January 23, 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 January 9, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([rules012314item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Recruit Two Police Services Technician For Parking Scofflaw Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Recruit And Fill Two Police Services Technician Positions That Are Approved In Year Two Of The Adopted Fiscal Years 2013-2015 Operating Budget As Part Of The Parking Scofflaw Revenue Enhancement Program, In March Of Fiscal Year

2013-2014 At A Fiscal Year Cost Of Fifty Thousand, Nine Hundred Fifty-Eight Dollars (\$50,958) For Salaries And Benefits; On The February 11, 2014 Finance & Management Committee Agenda
[\(13-0308\)](#)

S-4.2 Subject: 2013 Mayor's Summer Jobs Program Report
From: Department Of Economic And Workforce Development
Recommendation: Receive An Informational Report On Oakland's Citywide 2013 Youth Summer Work Experience Activities, Known As The Mayor's Summer Jobs Program; On The February 11, 2014 Community & Economic Development Committee Agenda
[\(13-0296\)](#)

S-4.3 Subject: Army Base Construction Air Quality Plan
From: Department Of Planning And Building
Recommendation: Receive An Informational Report On The Construction-Related Air Quality Plan Approved By The City Administrator For The Oakland Army Base Development Project; On The February 11, 2014 Community And Economic Development Committee Agenda
[\(13-0297\)](#)

S-4.4 Subject: Budget Advisory Committee Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City's Budget Advisory Committee Evaluating The Fiscal Year 2013-2015 Budget Process And Noting Topics The Budget Advisory Committee Plans To Analyze In 2014; On The February 11, 2014 Finance & Management Committee Agenda
[\(13-0300\)](#)

S-4.5 Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year 2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds: General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds; On The February 11, 2014 Finance & Management Committee Agenda
[\(13-0302\)](#)

S-4.6 Subject: Recognized Obligation Payment Schedules (ROPS) 14-15 A
From: Office Of Neighborhood Investment
Recommendation: Adopt A Oakland Redevelopment Successor Agency (ORSA) Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2014 To The Oakland Oversight Board, The County, And The State; On The February 11, 2014 Community & Economic Development Committee Agenda
[\(13-0303\)](#)

S-4.7 Subject: Contract Award To Adjudication Hearing Officer
From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Professional Services Contracts To Rudy Villegas And To Mario Thornton To Serve As Adjudication Hearing Officers For The Parking Section As Needed At The Discretion Of The City Administrator, In A Combined Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) Per Year For Three (3) Years, Each With Two (2) One-Year Renewal Options; On The February 11, 2014 Finance And Management Committee Agenda

[\(13-0304\)](#)

S-4.8 Subject: Report On The City Administrator's Authorized Purchases & Contracts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding All Purchases And Contracts Authorized By The City Administrator Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year 2011-2012, In Accordance With The Oakland Municipal Code Section 2.04.020.D.2; On The February 25, 2014 Finance & Management Committee Agenda

[\(13-0305\)](#)

S-4.9 Subject: Encroachment For Lion Creek Senior Housing Partners
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Lion Creek Senior Housing Partners, L.P. To Allow Permeable Pavers, Drainage Facilities, Landscaping And Irrigation To Encroach Onto City-Owned Real Property Adjacent To 6710 Lion Way; On The February 11, 2014 Public Works Committee Agenda

[\(13-0306\)](#)

S-4.10 Subject: Amending Municipal Code Section 2.29 - Organization Of The City
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 2.29 "City Agencies, Departments And Offices" To, Among Other Changes, Establish The Departments Of Police, Fire, Finance, Public Works, Human Services, Housing & Community Development, Parks & Recreation, Planning & Building, Library, Human Resources Management, Information Technology, Economic & Workforce Development And Office Of The City Administrator; On The February 11, 2014 Finance And Management Committee Agenda

[\(13-0311\)](#)

S-4.11 Subject: Amend Housing-Related Parks Program Grant Authority
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 84784 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,250,000 For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The Fremont Pool, To Increase The Dollar Limit On The Amount Of The Grant To \$3,500,000; On The February 18, 2014 City Council Agenda

SCHEDULING JUSTIFICATION: This Resolution Amends Legislation Adopted By

Council On January 7, 2014. The Only Change Is To Increase The Amount Of Funding The City Could Receive, And All Other Substantive Details Were Included In The Report To The Community & Economic Development Committee As Discussed On December 17, 2013.

[\(13-0301\)](#)

S-4.12 Subject: Salary Ordinance Amendment - Municipal Code Companion
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Make Changes, Additions, And Deletions To The Salary Schedule To: (1) Change Classification Titles Of Directors For The Agencies/Departments Of Fire, Finance & Management, Public Works Parks & Recreation Community & Economic Development, Planning & Building, And Development; (2) Increase The Salary Range For Directors Of Housing & Community Development And Budget; (3) Add The Classification Of Equal Employment Opportunity Officer; And (4) Delete Obsolete Or Duplicative Agency/Department Director Classifications; On The February 11, 2014 Finance & Management Committee Agenda

[\(13-0307\)](#)

S-4.13 Subject: Amending The Grant Agreement With VOANCNN
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America Northern California Northern Nevada (VOANCNN) For An Additional Amount Of \$343,045 For A Total Grant Amount Of \$2,668,045 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30, 2014; On The February 11, 2014 Public Safety Committee Agenda

[\(13-0298\)](#)

S-4.14 Subject: CDCR-GSW Reentry Programs For Fiscal Year 2014-2016
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) And To Accept And Appropriate An Estimated \$5,869,339 Given To The City Of Oakland, Department Of Human Services (DHS) To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program Serving Oakland Residents On Parole, From July 1, 2014 Through June 30, 2016; And (2) To Enter Into A Grant Agreement With The Successful Request For Proposal (RFP) Grantee(s) In An Estimated Amount Of \$5,574,812 For The Period July 1, 2014 Through June 30, 2016 Without Returning To Council Which Is Necessary In Order To Meet The State Mandated Timetable For Program Implementation By July 1, 2014 And Avoid A Break In Service For Program Crews Operating In The Current Year; On The February 11, 2014 Public Safety Committee Agenda

[\(13-0299\)](#)

S-4.15 Subject: Security Services Contract For City Facilities
From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Security Services Contract For City Facilities For A Term Period Of Three Years And With Satisfactory Performance A Three Year Extension Option To Cypress Private Security (Cypress) In An Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Annually; And To Extend The Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal Process Is Completed
[\(13-0100\)](#)

S-4.16 Subject: Timeline For Measures On The November 4, 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution 1) Establishing The Timeline And Deadlines For Council Approval Of Measures To Appear On The November 4, 2014 Ballot; And 2) Establishing The City Of Oakland's Ballot Measure Process For Transparency And Public Participation For Measures Being Submitted To The Voters By The City Council); On The February 11, 2014 Public Safety Committee Agenda
[\(13-0312\)](#)
[\(rules012314item4\)](#)

5 A Review Of The Draft Agendas For The Council Committee Meetings Of February 4, 2014 And The Rules And Legislation Committee Of February 6, 2014
[\(rules012314item5\)](#)

6 Subject: Contract Renewal With Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Extend The Townsend Public Affairs State Lobbyist Contract From November 1, 2008 To April 31, 2014 For An Amount Not To Exceed \$126,000 (For A Total Contract Amount Of \$711,000), And To Extend The Townsend Public Affairs Federal Lobbyist Contract From May 31, 2013 To May 31, 2014 For An Amount Not To Exceed \$72,000 (For A Total Contract Amount Of \$216,000), And Waiving Advertising And The Request For Proposals/Qualifications Process For Each Contract
[\(13-0276\)](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

NOTE: Americans With Disabilities Act
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(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**