



City of Oakland Meeting Minutes

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, January 23, 2014

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call To Order

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

The Oakland City Council Rules and Legislation Committee convened at 10:55 a.m., with Councilmember Kernighan presiding as Chairperson.

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:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

2 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2014

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules012314item3](#)

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

A motion was made to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

S-4.1 Subject: Recruit Police Services Technicians 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
[13-0308](#)

Scheduled to *Finance & Management Committee on 2/11/2014

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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
[13-0296](#)

Scheduled to *Community & Economic Development Committee on 2/11/2014

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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
[13-0297](#)

Scheduled to *Community & Economic Development Committee on 2/11/2014

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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
[13-0300](#)

Scheduled to *Finance & Management Committee on 2/11/2014

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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
[13-0302](#)

Scheduled to *Finance & Management Committee on 2/11/2014

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S-4.6 Subject: Recognized Obligation Payment Schedules (ROPS) 14-15 A
From: Office Of Neighborhood Investment
Recommendation: Adopt An 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
[13-0303](#)

**Scheduled to *Community & Economic Development Committee on
2/11/2014**

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[2014-001 ORSA.pdf](#)

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
[13-0304](#)

Scheduled to *Finance & Management Committee on 2/25/2014

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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
[13-0305](#)

Scheduled to *Finance & Management Committee on 2/25/2014

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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
[13-0306](#)

Scheduled to *Public Works Committee on 2/11/2014

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[84834 CMS.pdf](#)

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
[13-0311](#)

Scheduled to *Finance & Management Committee on 2/18/2014

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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
[13-0301](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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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, Planmng & 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
[13-0307](#)

Scheduled to *Finance & Management Committee on 2/25/2014

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S-4.13 Subject: Amending The Grant Agreement With VOA
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America (VOA) For An Additional Amount Of \$343,045 From The California Department Of Correction & Rehabilitation (CDCR) 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
[13-0298](#)

Scheduled to *Public Safety Committee on 2/11/2014

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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
[13-0299](#)

Scheduled to *Public Safety Committee on 2/11/2014

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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](#)

Scheduled to *Public Works Committee on 2/11/2014

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S-4.16 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council
[13-0312](#)

Scheduled to *Rules & Legislation Committee on 2/6/2014

Roll Call: Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb
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Items Submitted On The Dais

#1 Subject: Settlement Agreement - Howland v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Douglas & Jenni Howland v. City Of Oakland, Alameda County Superior Court Case No. RG12-621205 In The Amount Of One Hundred Thirty Thousand Dollars And No Cents (\$130,000.00) As A Result Of A Sewer Backup (Office Of Public Works)
[13-0313](#)

Scheduled to Meeting of the Oakland City Council on 2/4/2014

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- [84813 CMS.pdf](#)

Subject: Balancing The Remaining Fiscal Year 2013-14 Budget
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Balance The Remaining Fiscal Year 2013-14, Increase Revenue In The General Purpose Fund Projection And Appropriate Additional Expenditures; And Direct Staff To Seek Balancing Measures For Fiscal Year 2014-15 And Bring The Recommendations Back To The City Council In Early June 2014 After The Close Of The Third Quarter
[13-0314](#)

Scheduled to *Finance & Management Committee on 2/11/2014

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Subject: Black History Month Heritage Celebration
 From: Councilmember Lynette Gibson McElhaney
 Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African Americans And Institutions, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice Advocacy, Arts And Culture, Business And Faith: Geoffrey Pete, Marcus Books, Ellen Parkinson, Oscar Wright, Ben Tapscott, J. Alfred Smith Sr., Ernestine Reems, Bob Jackson, Gillette James, Sallie T. Carey, Ile Omode, Elaine Brown And Bobby Seele
[13-0315](#)

Scheduled to Meeting of the Oakland City Council on 2/4/2014

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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

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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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](#)

No Action Taken
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Open Forum (Total Time Available: 15 Minutes)

0 speakers spoke during Open Forum.

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:54 a.m.

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.

City Clerk and Clerk of the Council