



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Special Rules and Legislation Committee

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

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

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

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Thursday, October 03, 2013

10:15 AM

City Council Chambers - 3rd Floor

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PLEASE NOTE CHANGE IN TIME

#### ***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 Meetings Of September 12, 2013 and September 19, 2013  

**There Are No Minutes To Approve As The September 19, 2013 Meeting Was Cancelled**
- 3 Determination Of Schedule Of Outstanding Committee Items  

[\(rlc100313\)](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: 2013 DNA Backlog Reduction Grant Program Funds  
From: Oakland Police Department

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Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Twenty-Seven Thousand Three Hundred And Sixty-Eight Dollars (\$427,368) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2013 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) For The Period Of October 1, 2013 Through March 31, 2015, Approve A Waiver Of The Central Services Overhead (CSO); 3) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies And Maintenance Of DNA Typing Instruments In The Amount Of Fifty-Four Thousand Seven Hundred Dollars (\$54,700) From Life Technologies, Thirty-Four Thousand Two Hundred Dollars (\$34,200) From Qiagen, Four Thousand Eight Hundred Sixty-Nine Dollars (\$4,869) From VWR/Fisher/USA Scientific, Seven Thousand Dollars (\$7,000) From Aurora Biomed, And Thirty-One Thousand Six Hundred Dollars (\$31,600) From Promega; On The October 22, 2013 Public Safety Committee Agenda  
[\(13-0101\)](#)

S-4.2      Subject:      Police And Fire Retirement System Report  
From:          Office of the City Administrator  
Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PFRS) Investment Portfolio As Of June 30, 2013; On The October 22, 2013 Finance And Management Committee Agenda  
[\(13-0091\)](#)

S-4.3      Subject:      Local Amendments to State Model Housing Code  
From:          Department Of Planning And Building  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) An Ordinance Adopting Amendments To The 2013 Edition Of The California Housing Law, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1, Division 32, And Amending The Oakland Municipal Code, Chapter 15.08;  
And  
[\(13-0094\)](#)

2) A Resolution Of Findings Made And Supporting Amendments To The 2013 Edition Of The California Housing Law, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1, Section 32; On The October 22, 2013 Community And Economic Development Committee Agenda And As A Public Hearing On November 5, 2013  
[\(13-0094-1\)](#)

S-4.4      Subject:      Local Amendments to State Model Building Code  
From:          Department Of Planning And Building  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting Amendments To The 2013 Editions Of The California Model Building Construction Codes, California Code Of Regulations, Title 24, Part 2

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(Building), Part 2.5 (Residential), Part 3 (Electrical), Part 4 (Mechanical), Part 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building Standards), And Amending Oakland Municipal Code Chapter 15.04; And  
[\(13-0095\)](#)

2) A Resolution Of Findings Made And Supporting Non-Administrative Amendments To The 2013 Editions Of The California Model Building Construction Codes, California Code Of Regulations, Title 24, Part 2 (Building), Part 2.5 (Residential), Part 3 (Electrical), Part 4 (Mechanical), Part 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building Standards); On The October 22, 2013 Community And Economic Development Committee Agenda And As A Public Hearing On November 5, 2013  
[\(13-0095-1\)](#)

S-4.5      Subject:     Appropriate Funds To Regulate Medical Cannabis Dispensaries  
              From:        Office Of The City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To (1) Appropriate Three Hundred Fifty-Six Thousand Six Hundred And Ninety-Three Dollars (\$356,693) One-Time Expenditures For One-Time Costs; (2) Add One Tax Auditor II And One Assistant To City Administrator Positions; (3) Appropriate Three Hundred Sixty Thousand Dollar (\$360,000) For On-Going Staff And Operating Costs From General Purpose Fund (Fund# 1010), City Administrator's Office And Revenue Division On Positions And Operating And Maintenance Necessary To Adequately Regulate Medical Cannabis Dispensaries; And (4) Appropriate On-Going Revenue To Expenditure On An On-Going Basis; On The October 22, 2013 Finance & Management Committee Agenda  
[\(13-0096\)](#)

S-4.6      Subject:     City Auditor's 2013 Worker's Compensation Report  
              From:        Office Of The City Administrator  
              Recommendation: Receive An Informational Report From The City Administrator Regarding The City Auditor's 2013 Worker's Compensation Audit Report; On The October 22, 2013 Finance And Management Committee Agenda  
[\(13-0103\)](#)

S-4.7      Subject:     Designating Christopher Kee To Examine Sales & Use Tax Records  
              From:        Office Of The City Administrator  
              Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Designating And Authorizing Christopher Kee, Attorney At Law, As A City Representative Authorized To Examine Sales And Use Tax Records; On The October 15, 2013 City Council Meeting Agenda  
[\(13-0092\)](#)

S-4.8      Subject:     Local Emergency Calls From Cell Phones And 911 Dispatch  
              From:        Councilmember Dan Kalb  
              Recommendation: Receive An Informational Report By City Administrator And Oakland Police Department (OPD) On Plan, Obstacles And Timeline For Modernizing 911 System So Cell Phone Calls Within Oakland Go Directly To Our City's 911 Emergency Dispatch Call Center; On The December 3, 2013 Public Safety Committee

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[\(13-0104\)](#)

S-4.9 Subject: Citywide Curb Ramps And Sidewalk Repair Project  
From: Department Of Public Works  
Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To AJW Construction The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair Project No. C428012 And Contractor's Bid Therefore, In The Amount Of Nine Hundred Thirty-Six Thousand One Hundred Fifty-Six Dollars (\$936,156.00); On The October 22, 2013 Public Works Committee Agenda

[\(13-0097\)](#)

S-4.10 Subject: Tree Services Unit Infrastructure Report Card  
From: Public Works Agency  
Recommendation: Receive An Informational Report On Tree Services Unit (TSU) As A Follow Up To The April 23, 2013 "2012 Infrastructure Report Card"; On The October 22, 2013 Public Works Committee Agenda

[\(13-0098\)](#)

S-4.11 Subject: CalRecycle Grant Applications  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications To The California Department Of Resources Recycling And Recovery City/County Payment Program And To Appropriate City/County Payment Program Funds For Recycling Programs Beginning With Fiscal Year 2013/2014 And Effective Until Rescinded By The City Council; On The October 22, 2013 Public Works Committee Agenda

[\(13-0099\)](#)

S-4.12 Subject: Security Services Contract For City Facilities  
From: Department Of Public Works  
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; On The October 22, 2013 Public Works Committee Agenda

[\(13-0100\)](#)

S-4.13 Subject: Full Police Staffing Policy  
From: Councilmember Schaaf  
Recommendation: A Request To Reschedule This Item From The October 22, 2013 Public Safety Committee Agenda To The November 12, 2013 Public Safety Committee Agenda:

Adopt A Resolution Establishing A Full Police Staffing Policy That Will Establish Alternative Hiring Methods, Deadlines And Reporting Requirements For Promptly And Consistently Achieving Actual Budgeted Staffing Levels For Sworn And Non-Sworn

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Positions Within The Oakland Police Department  
(13-0058)

S-4.14 Subject: Honoring AASK - Adopt A Special Kid On Their 40th Anniversary  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Recognizing AASK - Adopt A Special Kid On The Occasion Of Their Fortieth (40th) Anniversary For Their Pioneering Work In Helping To Place And Support Thousands Of Foster Children In Permanent Loving Families And Proclaiming November 1, 2013 As AASK - Adopt A Special Kid Day In Oakland; On The October 15, 2013 City Council Agenda As A Ceremonial Item  
(13-0084)

S-4.15 Subject: National Hispanic Heritage Month  
From: Council Member Noel Gallo  
Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of Every Year As National Hispanic Heritage Month; On The October 15, 2013 City Council Agenda As A Ceremonial Item  
(13-0086)

S-4.16 Subject: Status Report On The Oakland Animal Shelters  
From: Councilmember Noel Gallo  
Recommendation: Receive An Informational Report From The City Administrator Regarding The Staffing, Areas Of Focus, Services, And Volunteers At The City Of Oakland Animal Shelters; On The October 22, 2013 Public Safety Committee Agenda  
(13-0102)

S-4.17 Subject: Metropolitan Golf Rent Relief Extension  
From: Office Of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To The Operation Of The Metropolitan Golf Links (Metro) During Fiscal Year July 1, 2013 Through June 30, 2014 In The Amount Of \$149,179 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008; On The October 22, 2013 Finance and Management Committee Agenda  
(13-0085)

S-4.18 Subject: Port Of Oakland's Finances And Approved Budget Report  
From: Port Of Oakland  
Recommendation: A Request To Reschedule This Item From The October 22, 2013 Finance & Management Committee Agenda To The November 12, 2013 Finance & Management Committee Agenda:

Receive An Informational Report On The Port Of Oakland's Finances And Approved Fiscal Year 2013-2014 Budget; On The October 22, 2013 Finance And Management Committee Agenda  
(13-0072)

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[\(rules100313item4\)](#)

- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 15, 2013  
And The Rules And Legislation Committee Of October 17, 2013

[\(rules100313item5\)](#)

- 6 Subject: Discussion Of Council Redistricting Options  
From: Department Of Planning And Building  
Recommendation: Receive A Report And Possible Action Reviewing Proposed  
Redistricting Maps And Scheduling Future Council Hearings To Adopt Updated Council  
District Boundaries

[\(13-0061\)](#)

**Pursuant to Rule 28(a) 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  
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  
Phone: (510) 238-3226  
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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.

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**LaTonda Simmons**  
**City Clerk and**  
**Clerk of the Council**