



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, October 24, 2013

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 October 10, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items
([rlc102413](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Office Of Traffic Safety DUI Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City), Accept And Appropriate Grant Funds In The Amount Of Forty Eight Thousand Five Hundred Dollars (\$48,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center,

Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety (OTS), For The 2013-2014 Sobriety Checkpoint Program To Be Conducted By The Oakland Police Department (OPD), And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To OPD's Central Services Overhead (CSO) Rate Of \$5,101; On The November 12, 2013 Public Safety Committee Agenda
[\(13-0124\)](#)

S-4.2 Subject: Office Of Traffic Safety STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of One Hundred Seventy-Five Thousand Dollars (\$175,000) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety (OTS), For The 2013-2014 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Oakland Police Department (OPD) And To Authorize Coverage Of The Central Services Overhead (CSO) From The General Fund In An Amount Not To Exceed Twenty Thousand Two Hundred Ten Dollars (\$20,210); On The November 12, 2013 Public Safety Committee Agenda
[\(13-0131\)](#)

S-4.3 Subject: FY 2012-2013 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive The Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2012 Through June 30, 2013; On The November 12, 2013 Finance And Management Committee Agenda
[\(13-0125\)](#)

S-4.4 Subject: FY 2011-2012 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive The Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2011 Through June 30, 2012; On The November 12, 2013 Finance & Management Committee Agenda
[\(13-0134\)](#)

S-4.5 Subject: Montclair BID Annual Levy
From: Department Of Economic & Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2014/15 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 10, 2013; On The November 12, 2013 Community & Economic Development Committee Agenda And As A Public Hearing On December 10, 2013
[\(13-0135\)](#)

S-4.6 Subject: Rockridge BID Annual Levy
From: Department Of Economic & Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment

For Fiscal Year 2014/15 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 10, 2013; On The November 12, 2013 Community & Economic Development Committee Agenda And As A Public Hearing On December 10, 2013

[\(13-0136\)](#)

S-4.7 Subject: Settlement Agreement - Johnson 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 Johnson v. City Of Oakland, Et Al, Alameda County Superior Court, Case No. RG12653800 City Attorney's File No. 29168, In The Amount Of Seventy Thousand Dollars (\$70,000.00) (Public Works Department - Trip And Fall); On The November 5, 2013 City Council Agenda

[\(13-0122\)](#)

S-4.8 Subject: Settlement Agreement - Fred Fakraei v. Pamela Rene Glover
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Fred Fakraei v. Pamela Rene Glover; City Of Oakland, Alameda County Superior Court Case No. RG12-643200, In The Amount Of Five Hundred Fifty Thousand Dollars And No Cents (\$550,000.00) As A Result Of A Motor Vehicle Collision On Or About June 23, 2011 (Oakland Fire Department-Auto Collision); On The November 5, 2013 City Council Agenda

[\(13-0123\)](#)

S-4.9 Subject: Settlement Agreement - Christina And Alphonso Acampo
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromised And Settle The Claim Of Christina And Alphonso Acampo, City Attorney's Claim No. C29342, In The Amount Of Nine Thousand One Hundred Twenty-Three Dollars And Fourteen Cents (\$9,123.14) (Public Works Agency - Tree Limb Damaged Property); On The November 5, 2013 City Council Agenda

[\(13-0137\)](#)

S-4.10 Subject: Settlement Agreement - Blesilda Alcantara
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromised And Settle The Claim Of Blesilda Alcantara, City Attorney's Claim No. C29545, In The Amount Of Nine Thousand Two Hundred Twenty-Nine Dollars And Eighty-Three Cents (\$9,229.83) (Public Works Agency - Sewer Overflow); On The November 5, 2013 City Council Agenda

[\(13-0138\)](#)

S-4.11 Subject: 911 Fire Dispatch Center Phone Upgrade
From: Department Of Information And Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Equipment And Services From AT&T, Funded By The State Of California, Needed To Upgrade The City Of Oakland's Fire Dispatch 9-1-1 Phone System, Customer Premise Equipment (CPE), And Related Equipment, Valued At Three Hundred Thirty-Six

Thousand Dollars (\$336,000). All Equipment And Services For The Project Will Be Paid From The State Of California 9-1-1 Program; No City Of Oakland Funds Are Required To Implement This Project; On The November 12, 2013 Public Safety Committee Agenda

[\(13-0118\)](#)

S-4.12 Subject: Supporting Richmond's Strategy Of Local Principle Reduction
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing The Devastating Effect Of The Foreclosure Crisis On Local Communities, Supporting The City Of Richmond's Strategy Of Local Principle Reduction To Assist Homeowners In Risk Of Foreclosure Remain In Their Homes, And Declaring Oakland's Intention To Study Whether It Should Embark Upon A Similar Strategy

[\(13-0120\)](#)

S-4.13 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 Through Fiscal Year 2014/2015; On The November 12, 2013 Public Works Committee Agenda

[\(13-0126\)](#)

S-4.14 Subject: Five-Year Maintenance Agreement For Fleet Management Software
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Execute A Five-Year Extension Of The Current Maintenance Agreement Between The Public Works Agency's Equipment Services Division And AssetWorks, Inc. For The Term Of January 1, 2014 Through December 31, 2018, In An Amount Not To Exceed Three Hundred And Three Thousand Two Hundred And Twelve Dollars (\$303,212.00) For Fleet Management Software Maintenance And Support Associated With The Department's Fleet Management System Software, And 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And The Local And Small Local Business Enterprise Program (L/SLBE) Provisions Associated With Said Proposed Maintenance Agreement.; On The November 12, 2013 Public Works Committee Agenda

[\(13-0127\)](#)

S-4.15 Subject: Pedestrian Safety Improvement Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute A Construction Contract With Mcguire & Hester, The Lowest Responsive And Responsible Bidder, For The Construction Of The Pedestrian Safety Improvement Project (Project No. C371810) In Accordance With Plans And Specifications For The Project In The Amount Of Five Hundred Forty-Three Thousand, Eighty-Six Dollars And Zero Cents (\$543,086.00) And Reject All Other Bids; On The November 12, 2013 Public Works Committee Agenda

[\(13-0130\)](#)

- S-4.16 2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To One Million Eleven Thousand Three Hundred Forty-Four Dollars (\$1,011,344.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810); On The November 12, 2013 Public Works Committee Agenda
[\(13-0133-1\)](#)
- S-4.17 Subject: Honoring Life Academy Of Health And Bioscience High School
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging The Life Academy Of Health And Bioscience High School Community For Its Academic Growth And Community Contributions; On The November 5, 2013 City Council Agenda As A Ceremonial Item
[\(13-0119\)](#)
- S-4.18 Subject: Status Report On Mobile Food Ordinance
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report On The Status Of The Mobile Food Ordinance; On The November 12, 2013 Public Works Committee Agenda
[\(13-0132\)](#)
[\(Rules102413Item4\)](#)
- 5 A Review Of The Council Committees' Actions From October 22, 2013 And Determination Of Scheduling To The City Council Meeting Of October 29, 2013 (MATRIX)
[\(Rules102413Item5\)](#)
- 6 A Review Of The Draft Agendas For The City Council Meeting Of November 5, 2013 And The Rules And Legislation Committee Of November 7, 2013
[\(Rules102413Item6\)](#)

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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[\(TTD\)](#)

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**