



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, November 15, 2012

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:

**Desley Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meetings of October 18, and November 1, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Cal Fire Grant Funds - US&R Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept And Appropriate Funds From The State Of California

Fire And Rescue Training Authority To The Oakland Fire Department In The Amount Of One Hundred Thousand Dollars (\$100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supplies Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team; On The December 11, 2012 Public Safety Committee Agenda
[\(12-0159\)](#)

S-4.2 Subject: Sobriety Checkpoint Program
From: Oakland Police Department
Recommendation: A Request To Re-Title An Item Previously Scheduled To The November 27, 2012 Public Safety Committee Agenda

OLD TITLE:

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Fifty Five Thousand Dollars (\$55,000.00) 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, For The 2011 Sobriety Checkpoint Program To Be Conducted By The Police Department

NEW TITLE:

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Fifty Five Thousand Dollars (\$55,000.00) 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, For The 2012-2013 Sobriety Checkpoint Program To Be Conducted By The Police Department And Waive The Central Overhead Charges

[\(12-0149\)](#)

S-4.3 Subject: Oakland Housing Authority MOU - Shotspotter
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Enter Into An Memoradum Of Understanding With The Oakland Housing Authority To Establish And Define The Working Relationship And Shared Responsibilities Between The Oakland Police Department And The Oakland Housing Authority Police Department (OHAPD) And 2) Accept \$150,000 From OHAPD For A Joint Planned Expansion Of Shotspotter And To Have Access To The System And Its Data; On The November 27, 2012 Public Safety Committee Agenda

[\(12-0164\)](#)

S-4.4 Subject: Contract Award - Resource Development Associates
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Resource Development Associates In The Amount Not To Exceed Three Hundred And Five Thousand Dollars (\$305,000) For Outcome And Process Evaluation Services For Measure Y Funded Violence Prevention And Community Policing Programs During The

Fiscal Year 2012-2015 Funding Cycle.; On The December 11, 2012 Public Safety
Committee Agenda
[\(12-0161\)](#)

S-4.5 Subject: Settlement Agreement - Ancel
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney
To Compromise And Settle The Case Of Marilyn Ancel V. City Of Oakland, Alameda
County Superior Court Case No. RG11-608657 In The Amount Of \$6750.00 As A
Result Of A Trip And Fall Accident On College Avenue (OPW); On The December 4,
2012 City Council Agenda
[\(12-0158\)](#)

S-4.6 Subject: Settlement Agreement - Lake Royal Apartments
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney
To Compromise And Settle The Claim Of Lake Royal Apartments In The Amount Of
\$6,328.63, As A Result Of Property Damage Sustained Caused By Tree Roots (Oakland
Public Works); On The December 4, 2012 City Council Agenda
[\(12-0160\)](#)

S-4.7 Subject: New Dog Play Area Appeal
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:
1) A Resolution Upholding The Appeal (A12-062) Of The Decision Of The Oakland
Planning Commission, And Granting Approval Of An Application For A Minor
Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park
(Planning Case File No. CU11-208
[\(11-0624\)](#)
2) A Resolution Denying The Appeal (A12-062) Of The Decision Of The Oakland
Planning Commission And Denying The Application For A Minor Conditional Use
Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case
File No. CU11-208); On The December 4, 2012 City Council Agenda
[\(11-0624-1\)](#)

S-4.8 Subject: Mills Act Contracts
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving Four (4) Mills Act Contracts
Between The City Of Oakland And The Properties At 818 Trestle Glen Road (Estimated
-\$2,036/Year Property Tax Reduction), 1550 5th Avenue (Estimated - \$747/Year
Property Tax Reduction), 3627 Majestic Avenue (Estimated - \$935/Year Property Tax
Reduction), And 3635 Majestic Avenue (Estimated - \$709/Year Property Tax
Reduction) Pursuant To Ordinance No. 12987 C.M.S., To Provide These Owners With Property Tax
Reductions In Exchange For Their Agreement To Repair And Maintain Their Historic
Property In Accordance With Submitted Work Programs; On The November 27, 2012
Community And Economic Development Committee Agenda
[\(12-0165\)](#)

- S-4.9 Subject: 1-C Grant Pass Through - Streetscape And Infrastructure Improvements
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Oakland Redevelopment Successor Agency (ORSA) Resolution (1) Authorizing A Pass-Through Grant To The City In An Amount Up To \$9,403,000 From The Uptown Proposition 1-C Grant Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Authorizing A Grant In The Amount Of \$500,000 To Harrison Street Senior Housing Corporation Or Affiliated Entity From The Uptown Proposition 1-C Grant For The Development Of Parking At The Harrison Senior Housing Project At 1633 Harrison Street; And
[\(12-0166\)](#)
2) A City Resolution (1) Accepting A Pass-Through Grant From The Oakland Redevelopment Successor Agency In An Amount Up To \$9,403,000 From The Uptown Proposition 1-C Grant Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program, And Appropriating The Funds For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Rescinding Resolution No. 83855 C.M.S. Granting \$500,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California For The Harrison Senior Housing Project At 1633 Harrison Street.; On The November 27, 2012 Community And Economic Development Committee Agenda
[\(12-0166-1\)](#)
- S-4.10 Subject: Master Lease-Purchase Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Execute A Master Lease-Purchase Agreement In The Amount Of \$11,860,000 To Replace Approximately 161 Vehicles And Equipment Items And (2) Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment, And If Such Equipment Is Not Obtainable Through Cooperative Purchase Agreements, (3) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment, Without Returning To Council And (4) Authorizing The City Administrator To Hire A Contract Project Manager To Assist In Specifying, Ordering, And Placing Into Service The New Vehicles And Remarketing Of The Old Vehicles; On The November 27, 2012 Finance And Management Committee Agenda
[\(12-0130\)](#)
- S-4.11 Subject: Oakland Energy And Climate Action Plan
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting The Oakland Energy And Climate Action Plan And Authorizing The City Administrator Or His Or Her Designee To Administratively Update The Energy And Climate Action Plan Appendix Consistent With The Energy And Climate Action Plan Without Returning To The City Council; On The December 4, 2012 City Council

Agenda
(12-0162)

S-4.12 Subject: Congratulating Carmen Martinez
From: Council President Larry Reid
Recommendation: Adopt A Resolution Commending Carmen Martínez, Director Of The Oakland Public Library, For Twelve Years Of Outstanding Service And Congratulating Her On The Occasion Of Her Retirement; On The December 4, 2012 City Council Agenda As A Ceremonial Item
(12-0163)
(rules111512item4)

5 A review of the Draft Agendas for the Council's Committees for the meetings of November 27, 2012 and the November 29, 2012 Rules and Legislation Committee
(rules111512item5)

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.

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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**