



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, May 12, 2016

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[15-0958](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 17, April 7 And April 28, 2016

[15-0951](#)

Attachments: [View Report](#)

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There are no minutes to approve for April 28, 2016 as the meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items

[15-0957](#)

Attachments: [View Report](#)

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

[15-0959](#)

Attachments: [View Report](#)

- 4.1 Subject: Loaned Equity Director For Department Of Race & Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000); On The May 24, 2016 Finance & Management Committee Agenda

[15-1017](#)

- 4.2 Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds; On The May 24, 2016 Finance & Management Committee Agenda

[15-1027](#)

- 4.3** Subject: Potential Infrastructure Bond Measure
From: Office Of The City Administrator
Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016; On The May 24, 2016 Finance & Management And Public Works Committee Agendas [15-1032](#)
- 4.4** Subject: Creation Of New Department Of Transportation
From: Office Of The City Administrator
Recommendation: (1) Receive An Informational Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution Approving A Contract With A Consulting Firm Or Individual To Provide Interim Director Services For The New DOT Prior To Completion Of The Recruitment Of A Permanent Director; On The May 24, 2016 Public Works Committee Agenda [15-1031](#)
- 4.5** Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A \$2,000,000 Loan And A \$1,500,000 Line Of Credit To Sunfield Development LLC, Seminary Point LLC, And/Or COCRF Seminary Point, LLC, Or Affiliated Entities, To Be Used For Development Of The Foothill Seminary Point Neighborhood Commercial Retail Center Project; On The May 24, 2016 Community & Economic Development Committee Agenda And As A Public Hearing On June 7, 2016 [15-1021](#)
- 4.6** Subject: Professional Service Agreements For Community Buying Program & Homeowner Legal Services
From: Housing & Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing A Professional Services Agreement With Hello Housing For Up To \$150,000 To Administer The Community Buying Program; (2) Authorizing A Professional Services Agreement With Housing And Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To Oakland Residents Related To Homeownership, Foreclosure Prevention, And Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And Request For Proposals/ Qualifications Competitive Selection Requirements For These Agreements; And (4) Allocating Program Income From The Community Buying Program To Affordable Housing Activities; On The May 24, 2016 Community & Economic Development Committee Agenda [15-1022](#)

- 4.7** Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan; On The May 24, 2016 Community & Economic Development And Public Safety Committee Agendas And As A Public Hearing On June 7, 2016
[15-1024](#)
- 4.8** Subject : OFCY Grant Awards For Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$14,836,101 For Fiscal Year 2016-2017, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2017-2018 And 2018-2019 Pending Council Approval; On The May 24, 2016 Life Enrichment Committee Agenda
[15-1025](#)
- 4.9** Subject: Senior Companion/Foster Grandparent Program Grant Funds For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2016-2017 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges; On The May 24, 2016 Life Enrichment Committee Agenda
[15-1020](#)
- 4.10** Subject: Astro Tot Lot Capital Improvement Project
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Authorize The City Administrator To Accept A Gift Of Funds And In-Kind Services Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From Kaboom! And Private Donors Through The Oakland Parks And Recreation Foundation For Improvements At The Astro Tot Lot; And To Appropriate An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The Astro Tot Lot Capital Improvement Project; On The May 24, 2016 Life Enrichment Committee Agenda
[15-1023](#)

- 4.11** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2016-17
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Amend The Direct Local And The Appropriations Of Direct Local Distribution Funds In The Amount Of \$1,079,924 Measure B And \$1,122,690 Measure BB And Accept And Appropriate Up To \$105,680 Measure B Gap Grant Funds For Fiscal Year 2016-2017 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2016-2017 In Amounts Of: 1) \$500,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$200,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$250,000 To Quality Transit, LLC, And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2016-2017 And Amend The Fiscal Year 2016-2017 Agreements Without Returning To City Council; On The May 24, 2016 Life Enrichment Committee Agenda
[15-1029](#)
- 4.12** Subject: Multipurpose Senior Service Program Funds For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1617-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2016-2017; (2) Accept And Appropriate Additional Grant Funds From The State Of California Within The Grant Term Without Returning To Council; And (3) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2016 Through June 30, 2017 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements, And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Charges; On The May 24, 2016 Life Enrichment Committee Agenda
[15-1030](#)

4.13 Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017; On The May 24, 2016 Public Safety Committee Agenda

[15-1016](#)

4.14 Subject: Community Policing Advisory Board 2016 Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board 2016 Annual Report; On The May 24, 2016 Public Safety Committee Agenda

[15-1018](#)

4.15 Subject: Mental Health Counseling Professional Services Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals / Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; On The May 24, 2016 Public Safety Committee Agenda

[15-1019](#)

4.16 Subject: Oakland School Police Vehicle Transfer - 2nd Supplemental
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept On Behalf Of The City Of Oakland Six Used Motorcycles Valued At \$64,000 (Sixty-Four Thousand Dollars), One Used Vehicle Trailer Valued At \$5,000 (Five Thousand Dollars), And One Used Panel Van Valued At \$7,500 (Seven Thousand Five Hundred Dollars), From The Oakland Unified School District Police Department (OSPD) To Be Used For Official Oakland Police Department (OPD) Purposes; On The June 7, 2016 City Council Agenda As A Consent Item

[15-0404](#)

Attachments: [View Report](#)
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[Legislative History](#)

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that staff provide the following supplemental reports:

1. *Provide greater explanation as to why the cost for operation and maintenance is so high; and*
2. *Provide OUSD's Declaration of Surplus Property, if available.*

4.17 Subject: Celebrating 50 Years Of Woodminster Summer Musicals
 From: Vice Mayor Annie Campbell Washington
 Recommendation: Adopt A Resolution In Honor Of Producers Associates, Inc. Celebrating 50 Years Of Woodminster Summer Musicals; Withdraw From The May 17, 2016 City Council Agenda And Schedule To The June 7, 2016 City Council Agenda As A Ceremonial Item
[15-0974](#)

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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4.18 Subject: Commending Jaelyn Murry
 From: Council President Lynette Gibson McElhaney
 Recommendation: Adopt A Resolution Commending Jaelyn Murry For Her Outstanding Contributions To The Community And For Being Named The 2016 Youth Of The Year By The Boys And Girls Club Of Oakland; On June 7, 2016 City Council Agenda As A Ceremonial Item
[15-1026](#)

4.19 Subject: Honoring Rev. Dr. Jasper Lowery, Jr.
 From: Council President Lynette Gibson McElhaney
 Recommendation: Adopt A Resolution Commending Rev. Dr. Jasper Lowery Jr. On His Twenty Years Of Service And Thanking Him For His Dedication To The Community; On June 21, 2016 City Council Agenda As A Cermonial Item
[15-1028](#)

4.20 Subject: Celebrating Asian American & Pacific Islander Heritage Month
 From: Councilmember Abel Guillén
 Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service; On The May 17, 2016 City Council Agenda As A Ceremonial Item
[15-1033](#)

- 5 A Review Of The Council Committees' Actions From May 10, 2016 And Determination Of Scheduling To The City Council Meeting Of May 17, 2016 (MATRIX)

[15-0960](#)

Attachments: [View Report](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 24, 2016 And The Rules And Legislation Committee Of May 26, 2016

[15-0961](#)

Attachments: [View Report](#)

- 7 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board

[15-0882](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

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

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 8 Subject: Citizen's Police Review Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Colette McPherson To The Citizen's Police Review Board

[15-0928](#)

Attachments: [View Report](#)

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

- 9 Subject: City Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Clark Manus To The City Planning Commission

[15-0929](#)

Attachments: [View Report](#)

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

10 Subject: Housing, Residential Rent And Relocation Board Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board
[15-0916](#)

Attachments: [View Report](#)

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

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee
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11 Subject: Support For SR 69: Urging The Exoneration Of Port Chicago 50
 From: Councilmember Desley Brooks And President Pro Tempore Reid
 Recommendation: Adopt A Resolution To Support California Senate Resolution 69 (Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of The United States To Exonerate, Clear The Records Of, Restore Honor To, And Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of Mutiny Regarding The 1944 Port Chicago Disaster
[15-0917](#)

Attachments: [View Report](#)
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Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee
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12 Subject: Unites States Embargo On Cuba
 From: Councilmembers Kaplan And Guillén
 Recommendation: Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba
[15-0823](#)

Attachments: [View Report](#)

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

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/12/16	*Community & Economic Development Committee	Scheduled to the *Rules & Legislation Committee
4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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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.**