



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

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

Thursday, April 20, 2017

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Rules And Legislation Committee convened at 10:48 a.m, with President Pro Tem Guillen presiding as Chairperson.

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Abel J. Guillén, and Annie Campbell Washington

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[16-0935](#)

Attachments: [View Report](#)

There will be a special closed session on May 2, 2017 beginning at 3:30 p.m.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

2 Approval Of The Draft Minutes From The Committee Meeting Of March 23, 2017

[16-0936](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

3 Determination Of Schedule Of Outstanding Committee Items

[16-0937](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

- 4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0938](#)

Attachments: [View Report](#)

There were 2 speakers on this item

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

- 4.1** Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study
From: Office Of The Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD, In An Amount Not-To-Exceed Four Hundred Ninety Thousand Eight Hundred Seventy-Five Dollars (\$490,875.00) To Complete The Race And Gender Disparity Study For The City Of Oakland
[16-0994](#)

Attachments: [View Report](#)

[86754 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.2** Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2017
[16-0999](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/9/2017

4.3 Subject: Curb Ramps For Bus Rapid Transit Corridor Project
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps Along International Boulevard For Bus Rapid Transit Corridor (Project No. 1000981) And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three-Hundred Seventy-Five Dollars (\$669,375.00)
[16-0996](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86737 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/9/2017

4.4 Subject: Citywide Curb Ramps And Sidewalk Repair 2017
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00)
[16-0997](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86738 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/9/2017

4.5 Subject: On-Call Transportation Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award Professional Services Agreements For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; FEHR And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates INC.

[16-0998](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[86742 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/9/2017

4.6 Subject: Green Infrastructure Plan Framework
From: Oakland Public Works
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Framework For The Development Of A Green Infrastructure Plan

[16-1000](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[86739 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/9/2017

4.7 Subject: Resolution Of Intention To Form The Koreatown/Northgate Community
From: Economic Workforce Development
Recommendation: Adopt A Resolution (1) Of Intention To Form The Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD 2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017 Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD 2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017; And

[16-1006](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86740 CMS](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 5/9/2017

2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017") And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And 404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And

[16-1007](#)

Sponsors: Economic & Workforce Development Department

Attachments: [86741 CMS](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 5/9/2017

3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established

[16-1008](#)

Attachments: [2017-003 CMS](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 5/9/2017

- 4.8** Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
From: Council President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules
[16-1012](#)

Sponsors: Guillén

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.9** Subject: Update On Assistance For Survivors Of 2551 San Pablo Fire
From: Councilmember McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At 2551 San Pablo Avenue
[16-1011](#)

Sponsors: McElhaney

This will be scheduled to the non-consent portion of the agenda.

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.10** Subject: Resolution In Support Of SB 30 (Lara)
From: Council President Pro Tempore Abel J. Guillén
Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Contracting With Contractors Providing Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall Along The California Southern Border; On The May 4, 2017 Rules And Legislation Committee Agenda
[16-1013](#)

Sponsors: Guillén

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/4/2017

4.11 Subject: Appointment Of Jonathan Fearn To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonathan Fearn To The City Planning Commission

[16-1014](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[86735 CMS](#)

This Report and Recommendation be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/4/2017

REQUESTS SUBMITTED UPON THE DIAS

Subject: Alameda County Coliseum Arena License Agreement
From: Department Of Finance
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of Amendment No. 4 To The Oakland-Alameda County Coliseum Arena License Agreement Between The Golden State Warriors, LLC And The Oakland Alameda County Coliseum Authority.

[16-1015](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[86727 CMS.pdf](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

CHANGES TO COMMITTEE PENDING LIST

Subject: Parks And Recreation Advisory Commission
From: Oakland Parks & Recreation Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission (PRAC)

[16-0958](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 2, 2017 And The Rules And Legislation Committee Of May 4, 2017
[16-0939](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:20 a.m.

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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.