



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 30, 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 May 16, 2013
 - 3 Determination Of Schedule Of Outstanding Committee Items
([rules053013item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Establishing New Impact Fees For Development
From: Department Of Planning And Building
Recommendation: Request To Revise The Following Item Which Is Scheduled On The June 11, 2013 Community & Economic Development Committee Agenda:

ORIGINAL TITLE: Receive An Informational Report And Possible Action On Establishing New Housing, Transportation, And Additional Impact Fees For The Purposes Of Developing Affordable Housing Projects Throughout The City Of Oakland

NEW TITLE: Receive An Informational Report On Establishing A Transportation Impact Fee For Funding Transportation Infrastructure Needs Resulting From New Development, As Well As A New Housing And/Or Other Development Impact Fee For The Purposes Of Developing Affordable Housing Projects Throughout The City Of Oakland

REASON: The Report Prepared By Staff Addresses A Range Of Possible Impact Fees, Not All Of Which Are Related To Affordable Housing Only. To Properly Notice The Breadth Of Discussion, Staff Requests Approval For The More Expansive New Title. [\(12-0539\)](#)

S-4.2 Subject: Investment Policy For Fiscal Year 2013-2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The City Of Oakland And Oakland Redevelopment Successor Agency Investment Policy For Fiscal Year 2013-2014; On The June 11, 2013 Finance & Management Committee Agenda [\(12-0574\)](#)

S-4.3 Subject: Partial Abandonment And Renaming Of Apgar Street
From: Department Of Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting The Vacation Without Cost To The Abutting Property Owner Horizon Services Of A Portion Of The Public Right-Of-Way Of Apgar Street From Its Intersection At Telegraph Avenue To Its Termination At The MacArthur Transit Village Project Boundary; And [\(12-0578\)](#)

2) An Ordinance Vacating Without Cost To The Abutting Property Owner Horizon Services A Portion Of The Public Right-Of-Way Of Apgar Street From Its Intersection At Telegraph Avenue To Its Termination At The MacArthur Transit Village Project Boundary; And [\(12-0578-1\)](#)

3) A Resolution Renaming Apgar Street As Apgar Lane Between Telegraph Avenue And The Boundary Of The MacArthur Transit Village Project; And [\(12-0578-2\)](#)

4) A Resolution Prohibiting Vehicle Parking And Standing At All Times And Approving Removal By Towing In Apgar Lane (Formerly Apgar Street) Between Its Intersection At Telegraph Avenue And Its Termination At The MacArthur Transit Village Project Boundary; And [\(12-0578-3\)](#)

5) Resolution Approving The Installation Of Official Traffic Control Stop Signs For

Apgar Lane At Its Intersection At Telegraph Avenue For The MacArthur Transit Village Project; On The June 11, 2013 Public Works Committee Agenda
[\(12-0578-4\)](#)

- S-4.4 Subject: Report On The State Of Domestic Violence In Oakland
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report From Oakland Police Department, Partner Service Providers, And Other Agencies On The State Of Domestic Violence In The City Of Oakland; On The June 25, 2013 Public Safety Committee Agenda
[\(12-0580\)](#)

- S-4.5 Subject: Addition Of Classification Of Inspector General To Salary Ordinance
 From: Department Of Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Inspector General; On The June 11, 2013 Finance & Management Committee Agenda
[\(12-0482\)](#)

- S-4.6 Subject: Semi-Annual Vacancy Report
 From: Department Of Human Resources Management
 Recommendation: Receive An Informational Report On Budgeted Vacant Positions And Hiring For The Period September 6, 2012 Through April 8, 2013; On The June 11, 2013 Finance & Management Committee Agenda
[\(12-0573\)](#)

- S-4.7 Subject: Workers' Compensation Administration Services Agreement
 From: Department Of Human Resources Management
 Recommendation: Adopt A Resolution Authorizing The City To Enter An Agreement With JT2 Integrated Resources For The Provision Of Workers' Compensation Administration Services, Bill Review Services And Miscellaneous Services Including Disability Management And Safety/Loss Control; On The June 11, 2013 Finance & Management Committee Agenda
[\(12-0575\)](#)

- S-4.8 Subject: Infrastructure Report: Sidewalks
 From: Public Works Agency
 Recommendation: Receive An Informational Report On The State Of The City's Sidewalk Repair Program As A Follow-Up To The April 23, 2013, "2012 Infrastructure Report Card;" On The June 11, 2013 Public Works Committee Agenda
[\(12-0576\)](#)

- S-4.9 Subject: Army Base Long-Range Property Management Plan
 From: Office Of Neighborhood Investment
 Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution Approving The Long-Range Property Management Plan For The Oakland Army Base, And Authorizing The Transfer Of Army Base Parcel E And The Quitclaim Of Any Other ORSA Interest In The Army Base To The City Of Oakland Pursuant To The Plan; On The June 11, 2013 Community & Economic Development Committee Agenda
[\(12-0577\)](#)

- S-4.10 Subject: MOU With East Bay Sanitary Sewer Collection Agencies
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With East Bay Sanitary Sewer Collection System Agencies For Cost Sharing Of Regional Consultant Services In An Annual Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00); On The June 11, 2013 Public Works Committee Agenda
[\(12-0579\)](#)
[\(rules053013tiem4\)](#)
- 5 A Review Of The Council Committees' Actions From May 28, 2013 And Determination Of Scheduling To The City Council Meeting Of June 4, 2013 Or Future Dates
(MATRIX)
[\(rules053013item5\)](#)
- 6 A Review Of The Draft Agendas For The City Council Committee Meetings Of June 11, 2013 And For The Rules & Legislation Committee Meeting Of June 13, 2013
[\(rules053013item6\)](#)

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**