



City of Oakland

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

Meeting Agenda

*Rules & Legislation Committee

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

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

Thursday, March 12, 2015

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

[14-0590](#)

Attachments: [View Report.pdf](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of February 26, 2015

[14-0591](#)

There are no minutes to approve as the February 26, 2015 Rules & Legislation Committee was Cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[14-0589](#)

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

[14-0593](#)

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4.1 Subject: Labor Relations Consultant For 2015 Successor Labor Negotiations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Professional Services Contract Between The City Of Oakland And Renne Sloan Holtzman Sakai LLP, Public Law Group To Provide Labor Relations Consulting And Negotiations Services For The City's 2015 Successor Labor Negotiations In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Term Of One Year Beginning March 1, 2015 And Ending February 28, 2016; On The March 24, 2015 Finance And Management Committee Agenda
[14-0656](#)

4.2 Subject: Contract Award And Spending Authority To IPT LLC "PayLock"
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To IPT LLC ("PAYLOCK"), In An Amount Not To Exceed Six Hundred Ninety Thousand Dollars (\$690,000) For Three (3) Years (\$230,000 Per Year) With Two (2) One-Year Options To Renew, To Provide Vehicle Immobilization/Boot Release Services For The City Of Oakland; And (2) Authorizing Collection And Appropriation Of Transaction Fees Imposed Upon Release Of The Vehicle Immobilizing Boot In Addition To The Motorist's Outstanding Citation In An Annual Amount Not To Exceed Two Hundred Thirty Thousand Dollars (\$230,000) For Payment To Paylock Under Such Professional Services Agreement; On The March 24, 2015 Finance And Management Committee Agenda
[14-0659](#)

4.3 Subject: Increase CPS HR Consulting Contract Amount
From: Human Resources Management Department
Recommendation: Adopt A Resolution Amending The Contract For Full Service Public Sector Human Resource Services With CPS HR Consulting To Increase The Contract Amount By \$200,000 (Two Hundred Thousand Dollars) To A New Cap Of \$400,000 (Four Hundred Thousand Dollars) For The Entire Two-Year Contract Term Of November 6, 2013 To November 5, 2015; On The March 24, 2015 Finance & Management Committee Agenda

[14-0665](#)

4.4 Subject: Rehab Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Peices Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The On-Call Sanitary Sewers Emergency Projects Fiscal Year 2014-2015 (Project No. C455620) And With Contractor's Bid In The Amount Of One Million Two Hundred Eighty-Five Thousand Eight Hundred Twenty-Five Dollars (\$1,285,825.00); And

[14-0654](#)

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In West Grand Avenue Between Wood Street And San Pablo Avenue, And In 20th Street Between Broadway And Harrison Street (Project No. C329142) And With Contractor's Bid In The Amount Of Five Million Nine Hundred Twenty-Seven Thousand Five Hundred Seventy-Seven Dollars (\$5,927,577.00); On The March 24, 2015 Public Works Committee Agenda

[14-0655](#)

4.5 Subject: Golden State Fire Apparatus/Sole Source Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To 1) Execute A One-Year Service Agreement For The Period Of May 1, 2015 Through April 30, 2016, With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For Maintenance, Parts And Repair Of Oakland Fire Department Emergency Response Vehicles; 2) Authorize The Execution Of Two Additional One-Year Agreement Extensions With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Returning To Council, And 3) Waive The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Requirements Associated With The Proposed Service Agreements; On The March 24 Public Works Committee Agenda

[14-0664](#)

4.6 Subject: East Bay Corridor Initiative/Resolution Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Acknowledging The City Of Oakland's Participation In The East Bay Corridors Initiative, A Regional, Multi-Jurisdictional Collaboration Of Bay Area Cities, Counties And The Association Of Bay Area Governments Designed To Serve As A Platform For East Bay Jurisdictions To Prioritize And Fund Catalyst Projects That Support Housing, Infrastructure And Community Development Projects, (2) Authorizing The City Administrator To Execute A Memorandum Of Understanding (MOU) Between Oakland And Participants In The East Bay Corridors Initiative To Collaboratively Enhance The Livability, Mobility And Economic Prosperity For Areas Within The Corridors And To Establish The Administrative And Governance Structure For The Initiative, And (3) Amending Council Resolution 83714 C.M.S Which Accepted A State Strategic Growth Grant For International Boulevard Corridor Planning, To Waive Central Service Overhead In The Amount Of Approximately \$105,000 Pursuant To State Requirements; On The March 24, 2015 Community & Economic Development Committee Agenda
[14-0668](#)

4.7 Subject: Coliseum Area Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt The Following Peices Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And (B) Adopting The Coliseum Area Specific Plan And Related General Plan Amendments; And
[14-0657](#)

2) An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (A) Create The D-CO Coliseum Area District Zones Regulations; (B) Make Conforming Changes To Other Planning Code Sections In The Coliseum Specific Plan, Lake Merritt Station Area Plan And West Oakland Specific Plan Areas; And (C) Adopt Revised Zoning And Height Area Maps; On The March 24, 2015 Community And Economic Development Committite Agenda And As Public Hearings On March 31, 2015 And April 21, 2015
[14-0658](#)

4.8 Subject: DDA For 12th Street Remainder Parcel
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set-Aside Of No More Than \$250,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan; On The March 24, 2015 Community And Economic Development Committee Agenda
[14-0662](#)

4.9 Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Request To Change The Title Of The Following Item:

OLD TITLE: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland [OLD TITLE]

NEW TITLE: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Three Designated Oakland Parks And Open Space Renovation Project Sites At DeFremery Park, Morcom Rose Garden And Children's Fairyland; On The March 24, 2015 Life Enrichment Committee Agenda
[14-0496](#)

Attachments: [View Report.pdf](#)

4.10 Subject: Report On Career Pathways In Oakland And The Region Report
From: Councilmember Annie Campbell Washington
Recommendation: Receive An Informational Report On Career Pathways In Oakland And The Region; On The March 24, 2015 Life Enrichment Committee Agenda
[14-0669](#)

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- 4.11** Subject: Santa Rita Jail Initiative
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Sign A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office (ACSO) For Up To Two (2) Years, Financed By Fifty Thousand Dollars (\$50,000) Of Oakland's Previously Appropriated Fiscal Year 2014 U.S. Department of Justice Byrne Justice Assistance Grant (JAG) Local Program Funds By Resolution No. 84641 C.M.S., For Operating The Santa Rita Jail Intelligence Initiative (SRJII), For The Purpose Of Assisting The Oakland Police Department (OPD) With Investigations And Crime Reduction In Oakland, For The Period Of April 1, 2015 To March 30, 2017; On The March 24, 2015 Public Safety Committee Agenda
[14-0663](#)
- 4.12** Subject: Our Kids Youth Mentoring Program Appropriation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Alameda County District Attorney's Office Gang Diversion Distribution Funds In An Amount Not To Exceed One Hundred Sixty Thousand Dollars (\$160,000.00) To Support The Our Kids Youth Mentoring Program, And To Enter Into A Memorandum Of Agreement (MOA) For The Period Of March 1, 2015 To August 31, 2016 With Acts Full Gospel O.K. Program For An Amount Not To Exceed One-Hundred Sixty Thousand Dollars (\$160,000); On The March 24, 2015 Public Safety Committee Agenda
[14-0660](#)
- 4.13** Subject: Workforce Investment Board Informational Report
From: Council President Gibson Mcelhaney And President Protem Reid
Recommendation: Receive An Oral Report With Possible Action On The Oakland Workforce Investment Board (WIB) To Serve And Support The City's Unemployed Population And The Services Provided By The WIB Grantees, In An Effort To Ensure That, Per The Requirements Of The Workforce Investment Act Of 1998, That The City Is Adequately Funding Services For Our Low-Income And Re-Entry Populations As A Means To Grow Economic Development, Reduce Poverty, And Promote Safety; On The March 24, 2015 Community & Economic Development Committee Agenda
14-0661
- 4.14** Subject: Working Group On Police Recruitment
From: Council President Lynette Gibson Mcelhaney
Recommendation: Adopt A Resolution Calling For An Ad-Hoc Working Group On Police Recruitment In Which Each Council District Appoints 1 Or 2 Representatives To Brainstorm Ideas, Develop Strategies, And Address The Gaps In Oakland Police Department's Ability To Recruit And Retain Oakland Residents And Candidates Of Color, And Calling For Staff To Return To The Public Safety Committee Within 6 Months With Recommendations For Possible Action; On The March 24, 2015 Public Safety Committee Agenda
[14-0670](#)

4.15 Subject: Cesar Chavez Day As City Holiday
From: Councilmembers Lynette Gibson Mcelhaney & Abel Guillen
Recommendation: Adopt A Resolution To Authorize The City Administrator To Propose The Exchange Of September 9 (California Admissions Day) For March 31 (Cesar Chavez Day) As An Oakland City Holiday With All Oakland Labor Unions, And Should This Exchange Be Negotiated, The Item Shall Return To Council In Order To Revise Oakland Municipal Code 10.04.040 "Definition Of Holidays" And The New Holiday Schedule Would Commence In 2016; On The March 24, 2015 Finance & Management Committee Agenda

[14-0671](#)

4.16 Subject: Legal Precedence For Authorizing An Amendment To The 2004 DDA
From: Member Of The Public
Recommendation: Receive An Informational Report Providing The Legal Precedence For The Oakland City Council Authorizing Staff To Prepare An Amendment To The 2004 DDA In Order To Retroactively Change The Terms And Condition Of The Original DDA-That Clearly Establishes Phil Tagami Is In Default And The Fraudulent Transfer Of Ownership Of Parcel (2) Of The Rotunda Garage Which Is Prohibited Without Agency Approval; and Comment On The Illegal Transfer As Well As The \$6,750,000 Loan Taken Out; On The City Council Agenda

[14-0666](#)

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4.17 Subject: Informational Report On \$12 Million Loan To Rotunda Partners
From: Member Of The Public
Recommendation: Receive An Informational Report Providing The Legal Precedence Whereby The Oakland City Council Authorized To Forgo 15 Years At 3% Increase Payment Resulting From A \$12,000,000.00 Balloon Payment Loan Given To Rotunda Partners I and II (AKA) Phil Tagami In 1998/1999 And Provide The Total Dollar Amount Of The Lease Payments That Phil Tagami Has Received From The Tenants That Occupy Lease Space At The Rotunda Building During This Period; On The City Council Agenda

[14-0667](#)

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5 A Review Of The Council Committees' Actions From March 10, 2015 And Determination Of Scheduling To The City Council Meeting Of March 17, 2015 (MATRIX)

[14-0594](#)

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6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 24, 2015 And The Rules And Legislation Committee Of March 26, 2015

[14-0595](#)

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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**