



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, December 4, 2014

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:

*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 November 20, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
[14-0206](#)

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

[14-0207](#)

4.1 Subject: Ferguson Resolution
From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution: "Ferguson - Calling For Charges To Be Filed And Recognizing Our Collective Responsibility To Advance Racial Equity"; On The December 9, 2014 City Council Agenda

[14-0293](#)

4.2 Subject: Settlement Agreement - Cordova-Munoz, Et Al. v. City Of Oakland
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Abel Cordova-Munoz, Et Al. v. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG09-489243, In The Amount Of Twenty-Five Thousand Dollars And No Cents (\$25,000.00) As A Result Of An Arrest On Or About November 9, 2008 (Oakland Police Department); On The December 9, 2014 City Council Agenda

[14-0311](#)

4.3 Subject: Status Report On Temporary Part-Time Employees
From: Employee Relations Department

Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full-Time Positions Where Possible; On The December 16, 2014 Finance And Management Committee Agenda

[14-0301](#)

4.4 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80); On The December 16, 2014 Public Works Committee Agenda

[14-0305](#)

- 4.5** Subject: 2014 On-Call Transportation Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Two Hundred Thousand Dollars (\$200,000) Each With 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) SANDIS Civil Engineers Surveyors Planners, And 4) Spokemore Consulting; And In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each With 1) Fehr & Peers, 2) AECOM USA, Inc., 3) Kimley-Horn And Associates, Inc., 4) Wood Rodgers, Inc., 5) DKS Associates, 6) RBF Consulting, 7) Kittelson & Associates, Inc., And 8) TJKM Transportation Consultants; On The December 16, 2014 Public Works Committee Agenda
[14-0306](#)
- 4.7** Subject: Facade & Tenant Improvement Program Professional Services Agreement
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His Designee, To Increase The Total Amount For The Façade And Tenant Improvement Program Professional Services Agreement For Design Services By \$220,000 Using Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend The Façade And Tenant Improvement Program Professional Services Agreement's Time Of Performance; On The December 16, 2014 Community And Economic Development Agenda
[14-0300](#)
- 4.6** Subject: Annual Report Of The Rent Adjustment Program
From: Housing & Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2013-2014; On The December 16, 2014 Community And Economic Development Committee Agenda
[14-0307](#)
- 4.7** Subject: Authorizing A License Agreement With Montclair Tennis Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing A License Agreement With The Montclair Tennis Association For Use Of Tennis Courts And Other Property At Montclair Park For A Five Year Term With Two Three-Year Options To Renew Without Returning To Council; On The December 16, 2014 Life Enrichment Committee Agenda
[14-0302](#)

- 4.8** Subject: Amendments To Medical Cannabis Dispensary Permits
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:
- 1.) An Ordinance Amending Oakland Municipal Code 5.80, Medical Cannabis Dispensary Permits, To Provide For Secondary Special Business Permit For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate Closed-Loop Dispensary Cultivation Facility; And
[14-0303](#)
- 4.9** 2.) An Ordinance Amending Ordinance No. 13238, The Master Fee Schedule, To Establish A Dispensary Cultivation Facility Permit Application Fee And Annual Regulatory Fee For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate Closed-Loop Dispensary Cultivation Facility; On The December 16, 2014 Public Safety Committee Agenda
[14-0304](#)
- 4.10** Subject: Lexipol
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908, With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department (OPD), For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE) Provisions; On The December 16, 2014 Public Safety Committee Agenda
[14-0308](#)
- 4.11** Subject: Continue The Pilot Extended Hours Permits Program
From: President Pro Tempore Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years; On The January 13, 2015 Public Safety Committee Agenda
[14-0309](#)
- 4.12** Subject: Settlement Agreement - Hampton, Et Al. v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Hampton, Et Al. v. City Of Oakland, Et Al., United States District Court No. C13-3094 DMR, City Attorney's File No. 29442, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Oakland Police Department - Wrongful Detention); On The December 9, 2014 City Council Agenda
[14-0313](#)

- 5 A Review Of The Council Committees' Actions From December 2, 2014 And Determination Of Scheduling To The City Council Meeting Of December 9, 2014 (MATRIX)
[14-0209](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of December 16, 2014 And The Rules And Legislation Committee Of December 18, 2014
[14-0312](#)

- 7 Subject: State Legislative Activities & Proposed 2015 State Legislative Priorities
From: Council President Patricia Kernighan
Recommendation: Receive An Informational Report On 2014 State Legislative Activities, Accomplishments And Proposed 2014-2015 State Legislative Priorities
[14-0129](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.

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.**