



DRAFT
City of Oakland
City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF NOVEMBER 9, 2015

*** PLEASE NOTE CANCELLATION DUE TO VETERAN'S DAY ***

11-10-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-10-2015	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-10-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-12-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

UPCOMING MEETINGS for City Council:

Oakland Redevelopment Successor Agency/City Council

11-17-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
11-19-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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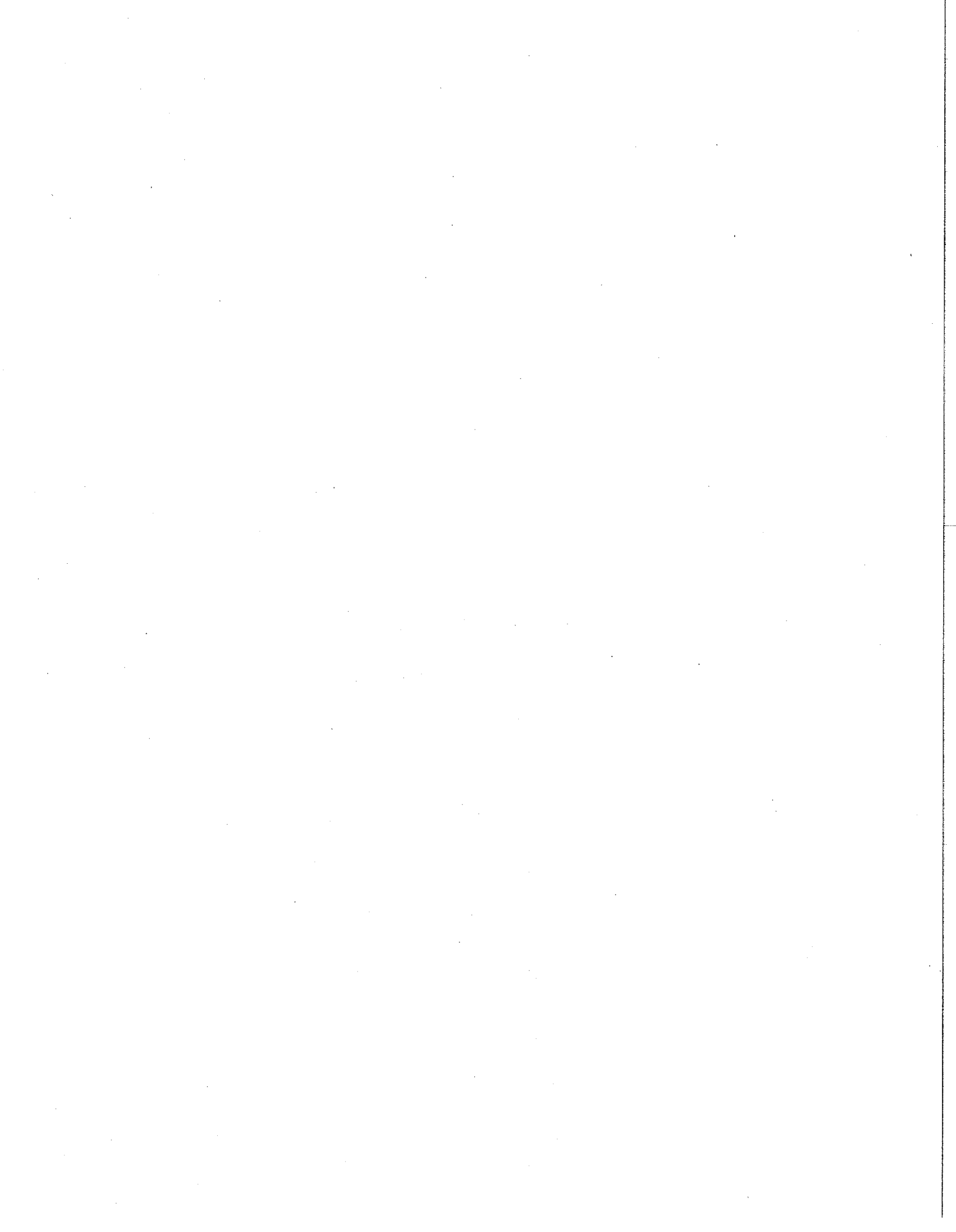
City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by local and state laws. Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION-CMTTE

OCT 29, 2015

6





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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, November 10, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney,
District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 27, 2015
15-0273
- 2 Determinations Of Schedule Of Outstanding Committee Items
15-0274

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
15-0275

- 4 Subject: Salary Ordinance Amendment To Add Crime Analyst
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Crime Analyst
15-0249

- 5 Subject: Salary Ordinance Amendment To Add Director Of Race & Equity
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Race And Equity
15-0246

- 6 Subject: Loaned Equity Director For Department Of Race And Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The City Of Portland, Oregon, For The Loan Of An Equity Director To The City Of Oakland For Up To Three Months During The Fiscal Year 2015-16 In An Amount Not-To-Exceed Sixty-Seven Thousand Dollars (\$67,000)
15-0248

- 7 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2015
15-0247

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, November 10, 2015

11:30 AM

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015
15-0276

There are no minutes to approve for October 27, 2015 as the meeting was cancelled.

- 2 Determination Of Schedule Of Outstanding Committee Items
15-0277

- 3 Subject: LAMMPS Streetscape Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Contract With BKF Engineers For Providing Engineering Services For Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape (Project No. C478810) For An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00)
15-0250

- 4 Subject: Contract For Car Sharing Program Development
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement With The Transportation Sustainability Research Center (TSRC) In An Amount Not-To-Exceed \$80,000.00, And Waiving The Competitive Bid Requirement For The Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (S/LBE) Provisions Associated With Typical Vendor Recruitment In Order To Contract With TSRC To Implement The City Of Oakland Car Share Program
15-0251

- 5 Subject: Amend Resolutions Authorizing Parking Garage Contracts
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolutions No. 84993 C.M.S. And 85105 C.M.S. Authorizing The City's Contracts With City Of Oakland Parking Partners And Montclair Village Association, Respectively, By Removing Any Monthly Cap And Not-To-Exceed Limits On Contractor Compensation
15-0252

- 6 Subject: Section 130 Rail Road Grade Crossing Improvement Projects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Three Grants From The State Of California Section 130 Grade Crossing Improvement Program For 1) 29th Avenue Crossing In The Amount Of Five Hundred Thirty-Six Thousand, Six-Hundred And Twenty-Five Dollars (\$536,625.00); 2) At The 85th Avenue Crossing In The Amount Of Two Hundred Sixty-Four Thousand, Nine-Hundred And Thirty-Eight Dollars (\$264,938.00) And 3) 105th Avenue At Crossing In The Amount Of Three Hundred Eighty-Three Thousand, Nine Hundred Six Dollars (\$383,906.00)
15-0253

- 7 Subject: CalRecycle Funding
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Submit Grant Applications To The California Department Of Resources Recycling And Recovery City/County Payment Program And To Appropriate City/County Payment Program Funds For Recycling Programs In Fiscal Years 2015/2016 And 2016/2017
15-0254

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

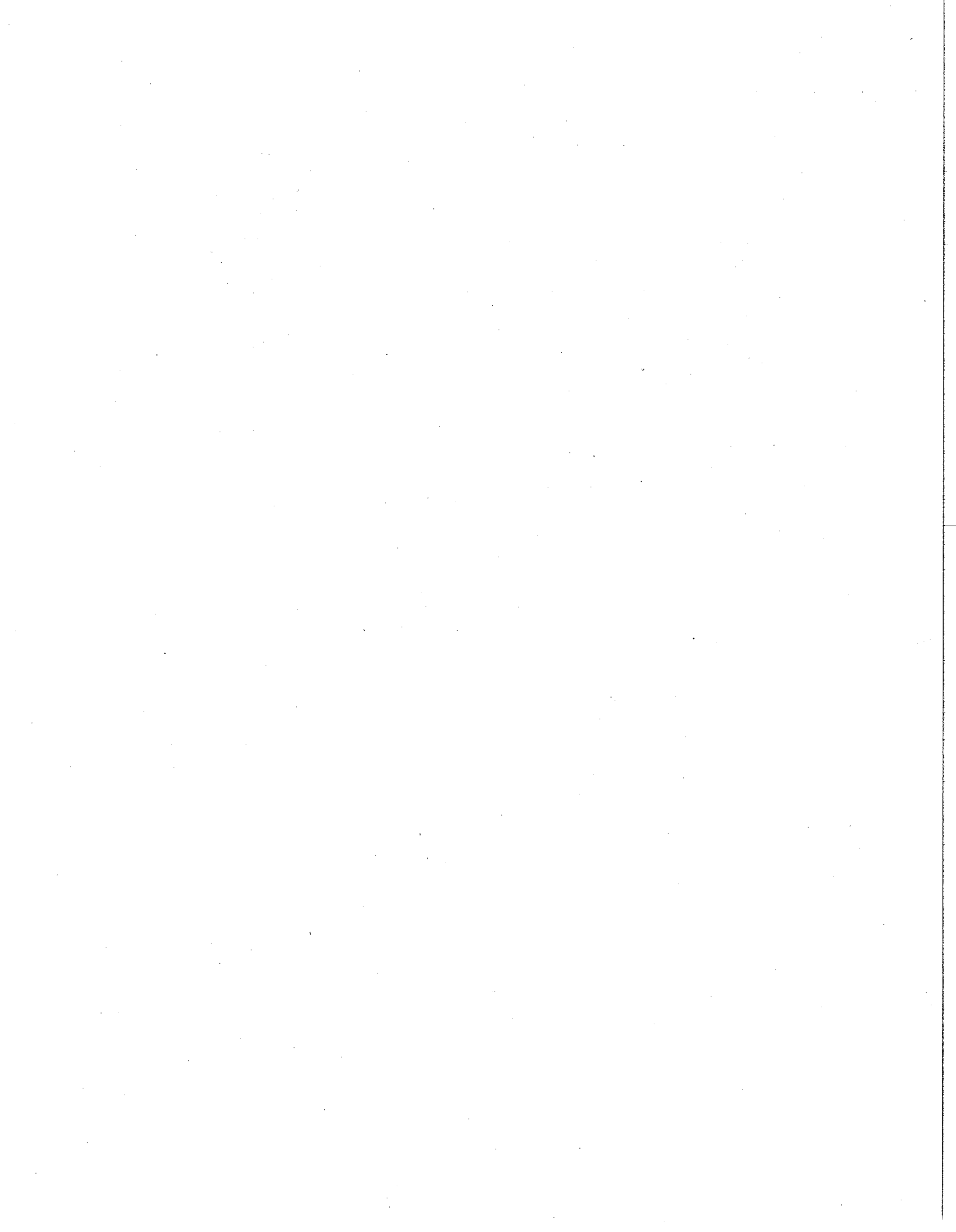
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City of Oakland

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

*Community & Economic Development Committee

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

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

Tuesday, November 10, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015
15-0221

There are no minutes to approve for October 27, 2015 as the meeting was cancelled.

2 Determination Of Schedule Of Outstanding Committee Items

15-0224

3 Subject: Mills Act Contracts

From: Planning & Building Department

Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Seven (7) Mills Act Contracts Between The City Of Oakland And The Properties At 856 Trestle Glen Road (Estimated \$8,662/Year Property Tax Reduction), 51 8th Street (Estimated \$6,442/Year Property Tax Reduction), 339 Palm Avenue (Estimated \$9,742/Year Property Tax Reduction), 319 Henry Street (Estimated \$2,156/Year Property Tax Reduction), 1433 12th Avenue (Estimated \$7,300/Year Property Tax Reduction), 334 Newton Avenue (Estimated \$2,990/Year Property Tax Reduction), And 1902 Myrtle Street (Estimated \$2,078/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs

15-0229

4 Subject: Sale Of Parcel At 1148 71st Avenue

From: Economic & Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing City Administrator To Sell City-Owned Property Located At 1148 71st Avenue (APN 041-4135-028) To Belter Palma And Juana Trujillo ("Purchaser") For Twenty-Five Thousand Dollars (\$25,000)

15-0255

5 Subject: Loan Restructuring For Hismen Hin-Nu And Marcus Garvey Commons

From: Housing & Community Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution Nos. 89-108, 90-92, 2011-0017, 83921, And 84586 C.M.S. To Modify The Terms Of Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To (1) Allow The New Owner To Assume And Assign The Loans In Order To Consolidate The Loans With Loans For The Hismen Hin-Nu Terrace Project, (2) Extend The Maturity Date To 55 Years, And (3) Change The Interest Rate From 3% To The Applicable Federal Rate; And

15-0256

2) A Resolution Amending Resolution Nos. 84038 And 85471 C.M.S. To Modify The Terms Of A \$1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To (1) Allow The New Owner To Assume And Assign The Loan In Order To Consolidate The Loan With Loans For The Marcus Garvey Commons Project, (2) Extend The Maturity Date To 55 Years, And (3) Change The Interest Rate From 3% To The Applicable Federal Rate

15-0257

6 Subject: Fruitvale Transit Village Phase II
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 13313 C.M.S. To Add The East Bay Asian Local Development Corporation ("EBALDC") As An Additional Party To The Lease Disposition And Development Agreement (Phase IIA), A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") As Amended By And Among The City Of Oakland, A Municipal Corporation, The Spanish Speaking Unity Council Of Alameda County, Inc., L & M Development Partners, Inc. And EBALDC For The Development Of Mixed Income Housing Located On APN 033-2177-021 At 37th Avenue And East 12th Street; And
15-0258

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Development Loan Agreement In The Amount Of \$7,050,000 With The Spanish Speaking Unity Council Of Alameda County, Inc. For The Fruitvale Transit Village Phase IIA Project By: (A) Amending The Central City East Redevelopment Project Area Excess Bond Spending Plan By Re-Appropriating And Re-Allocating \$2,550,000 Million From Central City East Bond Funds-Major Projects; (B) Amending The Coliseum Redevelopment Project Area Excess Bond Spending Plan By Re-Appropriating And Re-Allocating Coliseum Redevelopment Project Area Excess Bond Proceeds-Coliseum City Master Developer ENA In The Amount Of \$500,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs For A Total Of \$3,050,000 Bond Funds; And (C) Allocating \$4 Million Of Proposition 1c Funds From The State Of California's Housing And Community Development Department As A Loan To The Fruitvale Transit Village Phase IIA Project
15-0259

7 Subject: Increasing The Rent Program Service Fee From \$30 To \$100 Per Unit
From: Housing & Community Development Department
Recommendation: Adopt An Ordinance Amending The Master Fee Ordinance (O.M.C. 12744) To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$100 Per Unit
15-0261

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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Meeting Agenda - DRAFT *Life Enrichment Committee

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

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

Tuesday, November 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015
15-0278

There are no minutes to approve for October 27, 2015 as the meeting was cancelled.

- 2 Determination Of Schedule Of Outstanding Committee Items
15-0280

- 3 Subject: Report From McClymonds Students On South Africa Immersion Trip
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report From McClymonds High School Students Who Traveled To South Africa On A Cultural Immersion Trip And Participated In Community Building Activities With Students From Naledi High School In Soweto, South Africa
15-0237
- 4 Subject: Measure B/Measure BB Paratransit Services FY 2015-2016
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85630 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Fiscal Year (FY) 2015-2016 Measure B And Measure BB Funds From The Alameda County Transportation Commission To Provide Paratransit Services And Enter Into Reimbursement Agreements With Transportation Providers, To Authorize An Agreement For \$220,000 With St. Mini Cab Corporation Instead Of Veterans Transportation, Inc., For The Period Of July 1, 2015 Through June 30, 2016
15-0260

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
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Meeting Agenda - DRAFT *Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015
15-0279
- 2 Determination Of Schedule Of Outstanding Committee Items
15-0281

- 3 Subject: \$1M Gun Tracing Allocation In FY 2015-2016 Budget
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD) Spending Plan For Gun Tracing Efforts Funded In The FY 2015-2016 Adopted Policy Budget
15-0228
Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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Thursday, November 12, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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
15-0283
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 29, 2015
15-0284

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0282
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0285
- 5 A Review Of The Council Committees' Actions From November 10, 2015 And Determination Of Scheduling To The City Council Meeting Of November 17, 2015 (MATRIX)
15-0286
- 6 A Review Of The Cancellation Agendas For The Council Committee Meetings Of November 24, 2015 And The Rules And Legislation Committee Of November 26, 2015
15-0287

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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RULES & LEGISLATION COMMITTEE