



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 02, 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 April 18, 2013
- 3 Determination of Schedule of Outstanding Committee Items
([rules050213item3](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Jack London Improvement District 2013
From: Office Of Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Jack London Improvement District 2013, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval; And

[\(12-0480\)](#)

2) A City Resolution Authorizing The City Administrator To Sign The Ballot And To Pay The Fiscal Year 2013-2014 Assessment For One (1) City-Owned Property On Which Assessments Are To Be Levied (APN 018 04250 0401) To Support The Formation Of The Jack London Improvement District 2013; On The May 14, 2013 Community And Economic Development Committee Agenda And As Public Hearing On July 16, 2013

[\(12-0480-1\)](#)

S-4.2

Subject: Head Start- Early Head Start Grant Renewal 2013-2014

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply For, Accept, And Appropriate Head Start (HS) Basic, Head Start Training And Technical Assistance, Early Head Start (EHS) Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2013-2014 In The Estimated Amount Of \$17,434,862 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF); And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services With: Unity Council In An Estimated Amount Of \$4,734,529; The Salvation Army In An Estimated Amount Of \$219,357; Brighter Beginnings In An Estimated Amount Of \$464,326; And Children's Hospital-Oakland In An Estimated Amount Of \$22,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And Amend The Existing Grant Agreements With Unity Council, The Salvation Army, Brighter Beginnings, And Children's Hospital-Oakland, Without Returning To Council; And 4) To Review And Approve Oakland Head Start-Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually; On The May 14, 2013 Life Enrichment Committee Agenda

[\(12-0477\)](#)

S-4.3

Subject: California State Preschool Program (CSPP) 2013-2014

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, 1) To Apply For, Accept And Appropriate The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$937,485 From July 1, 2013 To June 30, 2014, And 2) To Enter Into A Grant Agreement With The Unity Council For The Estimated Amount Of \$98,170 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant; On The May 14, 2013 Life Enrichment Committee Agenda

[\(12-0478\)](#)

S-4.4

Subject: Child & Adult Care Food Program (CACFP) 2013-2014

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education, Nutrition Services Division (NSD) In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals To Children Enrolled In The City Of Oakland's Head Start Program From September 1, 2013 Through August 31, 2014; On The May 14, 2013 Life Enrichment Committee Agenda

[\(12-0479\)](#)

S-4.5

Subject: Big Valley Aviation Maintenance Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee: 1) To Enter Into A Maintenance Agreement With Big Valley Aviation, Inc., (Big Valley) In An Amount Not To Exceed Two Hundred Twenty Thousand, Two Hundred Fourteen Dollars (\$220,214.00) For The Period Of May 14, 2013 To June 30, 2014 For Helicopter Maintenance Services On Behalf Of The Oakland Police Department (OPD); And 2) Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (L/SBE) Provisions For The Proposed Maintenance Services Agreement; On The May 14, 2013 Public Safety Committee Agenda

[\(12-0475\)](#)

[\(Rules050213Item4\)](#)

5

A review of the Draft Agendas for the City Council Committees for May 14, 2013 and for the Rules & Legislation Committee meeting for May 16, 2013

[\(Rules050213Item5\)](#)

6

Subject: Support Of AB 711: Prohibiting Lead Ammunition For Hunting Wildlife

From: Office Of The City Attorney and Council President Patricia Kernighan

Recommendation: Adopt A Resolution Of The Oakland City Council (1) Expressing Support Of California Assembly Bill No. 711 ("AB 711"), Introduced By Assemblymember Anthony Rendon On February 21, 2013, Which Prohibits The Use Of Lead Projectile Firearms Ammunition When Hunting Wildlife, Including Mammals And Birds, Which Will Reduce The Negative Health Effects Of Lead On Endangered Species And Reduce The Potential For Lead To Be Introduced Into The Human Food Chain And (2) Authorizing The City Administrator, Or Her Designee, To Instruct The City's Legislative Lobbyist To Support Passage Of California Assembly Bill No. 711

[\(12-0436\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE:

Americans With Disabilities Act

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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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(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**