



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, June 23, 2016

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

[15-1114](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2016

[15-1115](#)

Attachments: [View Reports](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-1116](#)

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

[15-1117](#)

Attachments: [View Report](#)

4.1 Subject: Alameda County Waste Management Authority Appointments

From: Council President Gibson McElhaney

Recommendation: Adopt A Resolution Reappointing Dan Kalb As A Member Of The Alameda County Waste Management Authority (ACWMA) And Appointing Councilmember Guillén As An Alternate Member Of The ACWMA; On The July 5, 2016 City Council Agenda

15-1235

4.2 Subject: Association of Bay Area Governments Appointments

From: Council President Gibson McElhaney

Recommendation: Adopt A Resolution Reappointing Councilmember Abel Guillen And Councilmember Annie Campbell Washington To The Executive Board And Reappointing Council President Lynette Gibson Mcelhaney And Councilmember Dan Kalb As Alternates To The Executive Board Of The Association Of Bay Area Governments ("Abag") For Terms Commencing July 5, 2016 And Ending June 30, 2017; And Reappointing Council President Lynette Gibson Mcelhaney As General Assembly Delegate And Councilmember Dan Kalb As General Assembly Alternate For A Term Commencing July 5, 2016 And Ending June 30, 2017; On The July 5 City Council Agenda

15-1234

4.3 Subject: Mayor's Reappointments to the Board of Port Commissioners

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Andreas Ferreira Cluver And Arabella Martinez To The Board Of Port Commissioners; On The July 7, 2016 Rules And Legislation Committee Agedna

15-1238

- 4.4** Subject: Employer Engagement and Training and Technical Assistance Consultant Contracts for Oakland Unite Violence Prevention and Intervention Provider Network 2016-2017
From: Human Services Department
Recommendation: Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With: (1) Urban Strategies Council, In An Amount Not To Exceed \$100,000, To Provide Employer And Training Partner Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$200,000; (2) Pathways Consultants, In An Amount Not To Exceed \$30,000, To Provide Employer Engagement Services To Support The Hiring of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$50,000; And (3) Bright Research Group, In An Amount Not To Exceed \$250,000, To Plan And Deliver Training And Technical Assistance To Oakland Unite Grantees, From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$500,000; On The July 12, 2016 Public Safety Committee Agenda
15-1237
- 4.5** Subject: Abode Services Grant Agreement 2016-2017
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services, In An Amount Not To Exceed \$116,000, For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew; On The July 12, 2016 Public Safety Committee Agenda
15-1236
- 4.6** Subject: Vegetation Management Plan Consulting Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Horizon Water And Environment, LLC, For Up To Three (3) Years In An Amount Not To Exceed Six Hundred And Fifty Thousand Dollars (\$650,000.00) For Specialized Professional Services Relating To The Development Of A Vegetation Management Plan And Accompanying California Environmental Quality Act (CEQA) Documentation For The Oakland High Fire-Severity Zone/Wildland Urban Interface (“WUI”) Areas, And To (2) Authorize An Increase Of The Contract Amount, As Appropriate, Without Return To Council; On The July 12, 2016 Public Safety Committee Agenda
15-1240
- 4.7** Subject: Resolution Honoring and Recognizing Crystal Roza
From: Councilmember Gallo
Recommendation: Adopt A Resolution Honoring and Recognizing Crystal Roza Upon Her Retirement From The City Of Oakland After 18 Years of Dedicated Service; On The July 19, 2016 City Council Agenda
15-1239

- 4.8** Subject: Amendment to the Salary Ordinance
From: Human Resource Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S; On The July 12, 2016 Finance And Management Committee Agenda [15-1241](#)
- 4.9** Subject: Citywide Preventive Maintenance Resurfacing
From: Oakland Public Works
Recommendation: Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950,723.70); And [15-1242](#)
- 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars (\$853,000.00) For The Paving Of Martin Luther King, Jr. Way Between 27th Street To West MacArthur Boulevard; And **15-1243**
- 3) Resolution Authorizing The Removal of Travel Lanes And The Installation of Class II Bicycle Lanes on Clay Street From 7th Street to 17th Street; On The July 12, 2016 Public Works Committee Agenda **15-1244**
- 4.10** Subject: Lakeside Green Streets Project
From: Oakland Public Works
Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To McGuire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twenty-Eight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirty-Two Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And **15-1245**

2) Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount No-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00); On The July 12, 2016 Public Works Committee Agenda

15-1247

4.11 Subject: Professional Services Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Design Works For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Not-To-Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00); On The July 12, 2016 Public Works Committee Agenda

15-1246

4.12 Subject: Upper Broadway Road Diet/Citywide RRFB Project

From: Oakland Public Works

Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings; On The July 12, 2016 Public Works Committee Agenda

15-1248

4.13 Subject: I-880 Integrated Corridor Management North Alameda Segment Project

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, The Director Of Public Works, Or Assistant Director Of Public Works, To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (UPRR) For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project; On The July 12, 2016 Public Works Committee Agenda

[15-1249](#)

- 5 A Review Of The Draft Agendas For The City Council Meeting Of July 5, 2016 And The Rules And Legislation Committee Of July 7, 2016

[15-1118](#)

Attachments: [View Report](#)

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.