



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, May 14, 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

[14-0892](#)

Attachments: [View Report.pdf](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of April 30, 2015

[14-0885](#)

There are no minutes to approve as the April 30, 2015 meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[14-0890](#)

Attachments: [View Report.pdf](#)

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

[14-0896](#)

- 4.1 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For The Geologic Hazard Abatement District (GHAD); On The June 2, 2015 City Council Agenda

[14-0840](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency / City Council / Geologic Hazard
Abatement District Board

- 4.2 Subject: GHAD Treasurer Appointment
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Appointing A New Treasurer For The Leona Quarry And The Geologic Hazard Abatement District (GHAD); On The June 2, 2015 City Council Agenda

[14-0948](#)

- 4.3 Subject: FY 2014-15 Third Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year (FY) 2014-15 Third Quarter Revenue and Expenditure Report; On The May 26, 2015 Finance And Manangement Committee Agenda

14-0964

- 4.4 Subject: Fruitvale Transit Village Phase II
From: Economic Workforce And Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development Partners, Inc. For Development Of Mixed-Income Housing Located On APN 033-2177-021 At 35th Avenue And East 12th Street; On The May 26, 2015 Community And Economic Development Committee Agenda And As A Public Hearing On June 2, 2015

14-0959

- 4.5** Subject: Housing Equity Roadmap
From: Housing And Community Development
Recommendation: Receive A Report And Possible Action On The Oakland Housing Equity Roadmap. A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; On The May 26, 2015 Community And Economic Development Committee Agenda
14-0965
- 4.6** Subject: Presentation From Castlemont High School Students
From: Councilmember Annie Campbell Washington
Recommendation: An Informational Report And Presentation From Castlemont High School 9th Grade Ethnic Studies Classes Regarding Problems Identified In Their Neighborhoods ; On The May 26, 2015 Life Enrichment Committee Agenda
14-0960
- 4.7** Subject: OFCY Grant Renewals for FY 2015-2016
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2015-2016 In An Amount Not To Exceed \$11,089,081; On The May 26, 2015 Life Enrichment Committee Agenda
14-0950
- 4.8** Subject: Sr Companion Program/Foster Grandparent Program (SCP/FGP) FY 2015-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2015-2016 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2015 Through June 30, 2016; On The May 26, 2015 Life Enrichment Committee Agenda
14-0952
- 4.9** Subject: Senior AIDES Program Fiscal Year 2015-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$922,216 From Senior Services America, Inc., For The Oakland Senior Aides Program From July 1, 2015 Through June 30, 2016; On The May 26, 2015 Life Enrichment Committee Agenda
14-0953

- 4.10** Subject: Multipurpose Senior Services Program (MSSP) FY 2015-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number Ms-1516-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2015-2016, And 2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2015 Through June 30, 2016 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; On The May 26, 2015 Life Enrichment Committee Agedna
14-0956
- 4.11** Subject: Measure B/Measure BB Paratransit Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure Bb Direct Local Program Distribution Funds (DF) In The Amount Of \$244,493 For Fiscal Year 2014-2015 And \$1,101,397 Measure B DF, \$1,058,749 Measure BB DF And Up To \$92,500 Measure B Gap Grant Funds For Fiscal Year 2015-2016 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2015-2016 In Amounts Of: 1) \$715,000 To Friendly Transportation, Inc. Dba Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$220,000 To Veterans Transportation, Inc. Dba Veterans Transportation And Veterans Cab Corp, 3) \$320,000 To Quality Transit, Llc And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2015-2016 And Amend The FY 2015-2016 Agreements Without Returning To City Council; On The May 26, 2015 Life Enrichment Committee Agenda
14-0955
- 4.12** Subject: Violence Prevention Contracts Extension
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Allocate Funding To City Departments Providing Direct Services To Extend Fiscal Year 2014-2015 Violence Prevention Services Through December 31, 2015 In An Estimated Amount Up To \$3,141,889; On The May 26, 2015 Public Safety Committee Agenda
14-0951

- 4.13** Subject: FEMA Vegetation Management Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 79731 C.M.S. By Authorizing The City Administrator To Accept, And Appropriate Up To Four Million Dollars (\$4,000,000) Of 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland Regional Fuel Management Project, To Extend The Project Timeline To Ten (10) Years, And Increase Oakland's Matching Fund Requirement; On The May 26, 2015 Public Safety Agenda
14-0963
- 4.14** Subject: FBI-OPD Joint Workspace
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into a memorandum of understanding (MOU) with the Federal Bureau of Investigation (FBI) Violent Criminal Threat Section (VCTS), whereby the FBI VCTS will allocate one hundred ten thousand dollars (\$110,000), and where the Oakland Police Department (OPD) will allocate sixty three thousand dollars (\$63,000) from its general purpose fund, for the purchase and installation of computers, furniture, and network security infrastructure, provided by VCTS vendors, and installed in the OPD Police Administration Building (PAB), and will separately allocate funding to Oakland Public Works (OPW) for electrical, flooring and painting work in the Amount Of Twenty Eight Thousand Five Hundred Dollars (\$28,500) To Develop A Safe Streets Taskforce Shared Work Space; On The May 26, 2015 Public Safety Agenda
14-0958
- 4.15** Subject: Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & Series 2015-T
From: Treasury Bureau
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T Pursuant To An Indenture Of Trust, Approving Preliminary And Final Official Statements And Providing For Other Matters Relating Thereto; On The June 2, 2015 City Council Agenda
14-0957
- 4.16** Subject: Graffiti Abatement Grant To East Asian Youth Center (EBAYC)
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$7,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To East Asian Youth Center (EBAYC) For A Mural On The Property At 1227 18th Avenue, Oakland California; On The June 2, 2015 City Council Agenda
[14-0945](#)

- 4.17** Subject: Graffiti Abatement Grant To Community Rejuvenation Project - Nido Wall
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$8,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The Nido Wall At 444 Oak Street, Oakland California; On The June 2, 2015 City Council Agenda
[14-0946](#)
- 4.18** Subject: Graffiti Abatement Grant To Community Rejuvenation Project - White Bldg
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The White Building At 327 15th Street, Oakland California, Oakland California; On The June 2, 2015 City Council Agenda
[14-0947](#)
- 4.19** Subject: Municipal Code Amendments for Zero Waste
From: Oakland Public Works
Recommendation; Adopt The Following Peices Of legislation:
- 1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 ("Solid Waste Collection And Disposal And Recycling"), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Modifying Provisions For Collection Of Delinquent Charges; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4)Conforming the new Zero Waste System to The Zero Waste Collection Services Franchises Awarded By City Council, To Become Effective July 1, 2015.
14-0961
- 2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And Demolition Debris Waste Reduction And Recycling Requirements") To Establish A Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To Become Effective July 1, 2015; And Authorizing The City Administrator To Execute Such Non-Exclusive Franchise Agreements Such Debris, On Such Terms And Conditions Approved By The City Council; On The June 2, 2015 City Council Agenda As A Public Hearing On June 2, 2015 And June 16, 2015.
14-0962
- 4.20** Subject: Honoring Franklin Elementary School Principal Jeanette MacDonald
From: Councilmember Guillen
Recommendation: Adopt A Resolution Honoring Jeanette MacDonald, Franklin Elementary School Principal, On Her Retirement; On The June 2, 2015 City Council Agenda As A Ceremonial Item
14-0966

4.21 Subject: Support For SB 548 Raising Child Care Quality
From: Councilmember Guillen
Recommendation: Adopt A Resolution In Support Of SB 548 (De Leon/Atkins) Raising Child Care Quality & Accessibility Act; On The May 28, 2015 Rules And Legislation Committee Agenda

14-0967

4.22 Subject: Planning Commission Apointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amanda Monchamp And Reappointment Of Emily Weinstein And Adhi Nagral To The City Planning Commission; On The May 19, 2015 City Council Agenda

14-0968

5 A Review Of The Council Committees' Actions From May 12, 2015 And Determination Of Scheduling To The City Council Meeting Of May 19, 2015 (MATRIX)

[14-0898](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 26, 2015 And The Rules And Legislation Committee Of May 28, 2015

[14-0899](#)

7 Subject: Support for AB 1014 (School Attendance Grants)
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution To Support For California Assembly Bill 1014 Which Would Create A Grants Program Through The Department Of Education To Schools Seeking To Resolve Chronic Attendance Problems For Children In Kindergarten Through 3rd Grade.

[14-0913](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

8 Subject: Support for SB 411 (Right to Record)
From: Members Of The Public
Recommendation: Adopt A Resolution To Support California Senate Bill Which Clarifies In State Law That Recording Or Photographing Public Safety Officers In The Course Of Their Duties Does Not Constitute Obstruction Of An Officer, That Recording Does Not Constitute Reasonable Suspicion Or Probable Cause To Arrest, And Reaffirms First Amendment Rights.

[14-0914](#)

Attachments: [View Report.pdf](#)
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Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**