



SUPPLEMENTAL

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, June 02, 2011

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:

Vice Mayor Desley Brooks, District 7; President Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Chairperson Council President Larry Reid, District 7

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of May 19, 2011.
- 3 Determination of Schedule of Outstanding Committee Items
([rules060211](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 7, 2011 (SUPPLEMENTAL)
([rules6211item4](#))

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 02, 2011

S-4-1 Subject: Oakland Cannabis And Revenue Committee Report
From: Office Of The City Administrator
Recommendation: A Request To Withdraw An Item Previously Scheduled
To The June 14, 2011 Public Safety Committee Agenda And To
Reschedule To The September 13, 2011 Public Safety Committee Agenda

Receive An Annual Report Of The Measure Z Cannabis Oversight
Committee For Calendar Years 2009 And 2010

[\(10-0466-1\)](#)

S-4-2 Subject: Library Services
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Negotiate And Enter Into Agreements With The County
And/Or Neighboring Municipalities To Provide Library Services To
Residents Of The County And/Or Neighboring Municipalities, Upon A
Reasonable Annual Compensation To Be Paid By The County And/Or
Neighboring Municipality That Is Not Less Than Oakland's Total Per
Capita General Fund And Library Parcel Tax (Measure Q) Appropriation
For Library Services And Establishes Procedures For Terminating Library
Privileges When Such A Contract Is Not In Effect; On The June 14, 2011
Life Enrichment Committee Agenda

[\(10-0578\)](#)

S-4-3 Subject: Small Local Business Enterprise Program
From: Community and Economic Development Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To
The July 12, 2011 Community And Economic Development Committee
Agenda

1) Receive A Report And Recommendations On Adopting The Changes To
The City's Local And Small Local Business Enterprise Program As
Recommended By The Fairness In Purchasing And Contracting Disparity
Study; And

[\(09-1651-1\)](#)

SUPPLEMENTAL

S-4-4 Subject: Street Lighting And Traffic Signal - Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Award A Contract To Francisco Electric, A Corporation,
For Street Lighting And Traffic Signal Standards To The City Of Oakland
In The Annual Amount Not To Exceed Eight Hundred Fifty Thousand
Dollars (\$850,000.00) For The Period Of July 1, 2011 To June 30, 2012
Per Request For Quotation 1773, Specification No. 11-550-85-02 And The
General Conditions Therefore On File In The Purchasing Division
According To Its Bid Filed With The City On May 9, 2011; On The June
28, 2011 Finance And Management Committee Agenda
[\(10-0705\)](#)

S-4-5 Subject: Measure B Funds
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate Measure B Funds In The Amount Of \$868,385
And Measure B Gap Grant Funds Up To \$170,000 From The Alameda
County Transportation Commission (ACTC) For Fiscal Year 2011-2012 To
Provide Paratransit Services; And Authorizing The City Administrator To
Negotiate And Execute Reimbursement Contracts To Provide These
Services In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express
Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly
Transportation, Friendly Cab Company, Metro Yellow Cab Company And
Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc.
DBA Veterans Transportation And Veterans Cab Company; And
Authorizing The City Administrator To Execute Amendments To The
Contracts For Any Additional Amounts Received Under Measure B
Without Returning To City Council

[\(10-0559\)](#)

SUPPLEMENTAL

S-4-6 Subject: Multipurpose Senior Services Program Grants
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165.00, From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2011-2012; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2011-2012; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council

[\(10-0563\)](#)

S-4-7 Subject: Child/Adult Care Food Program
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2011-2012

[\(10-0566\)](#)

S-4-8 Subject: National And Community Services Grant Funds
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of \$329,801 For The Senior Companion Program (SCP) And Foster, Grandparent Program (FGP) For The Fiscal Year 2011-2012

[\(10-0568\)](#)

SUPPLEMENTAL

- S-4-9 Subject: Oakland Senior Aides Program Funds
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The May 24, 2011 Life Enrichment Committee Agenda
- Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate Grant Funds In An Estimated Amount Of
\$1,294,896 From Senior Services America, Inc., For The City Of Oakland
Senior Aides Program For Fiscal Year 2011-2012
[\(10-0569\)](#)
- S-4-10 Subject: International Blvd and 95th Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Purchase Of Real Property At 9409, 9415, 9423, 9431 And 9437
International Boulevard, 1361 95th Avenue And An Unknown Address On
95th Avenue (Assessor's Parcel Number: 044-4967-009) In The Coliseum
Redevelopment Project Area, From Elmhurst Plaza Developer, LLC,
Charles Hill And Cherry Hill, And Charles Hill, Surviving Joint Tenant, In
An Amount Not To Exceed \$1,300,000 And Authorizing Up To \$400,000
For Demolition, Abatement And Real Estate Closing Costs
[\(10-0541\)](#)
- S-4-11 Subject: Rehabilitation - Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No.
2010-0099 C.M.S. To Increase The Funding Allocation For Capital
Improvements To The George P. Scotlan Memorial Convention Center By
\$3,750,000 For A Total Allocation Of Up To \$7,750,000, And To
Authorize An Amendment To The Management Agreement With
Integrated Services Corporation To Increase The Original Construction
Management Fee By Up To \$153,000 For A Total Fee Of Up To \$306,000
- SCHEDULING NOTE: Item was heard at CED Cmte 5/24/11, which
directed that staff return to Rules Cmte when ready to re-present this item.
[\(10-0601\)](#)

SUPPLEMENTAL

S-4-12 Subject: BART Signs Grant Agreement
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled
To The June 14, 2011 Community And Economic Development
Committee Agenda With No New Date

Adopt A Resolution Authorizing The Agency Administrator To Enter Into
A Signage Matching Grant Agreement Between The Agency And The San
Francisco Bay Area Rapid Transit District In An Amount Not To Exceed
\$1,000,000.00, To Fund Wayfinding Signage In The Central District

Reason: Staff Need More Time To Develop The Program So It Meets The
Goals Of The Central Business District Redevelopment Area

[\(10-0603\)](#)

S-4-13 Subject: Top Grade Construction Inc - Central Gateway Contract Award
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving The City's
Advertising, Bidding And Award To The Lowest Responsible Bidder
Process And Authorizing The City Administrator To Negotiate And Award
A Construction Contract To Top Grade Construction, Inc., For
Environmental Remediation Work In The Central Gateway Area At The
Oakland Army Base, Up To Or Less Than Two Million Dollars
(\$2,000,000); On The June 28, 2011 Community And Economic
Development Committee Agenda

[\(10-0698\)](#)

S-4-14 Subject: Top Grade Construction Inc - Building 6 Contract Award
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving the City's
Advertising, Bidding and Award to the Lowest Responsible Bidder Process
and Authorizing the City Administrator to Negotiate and Award A
Construction Contract To Top Grade Construction, Inc. For the Building 6
Environmental Remediation Project Work At The Oakland Army Base In
Accord With Plans And Specifications And Contractor's Bid, Therefore, In
Up To or Less Than The Total Project Budget of Two Million Six Hundred
Seventy-Six Thousand Seven Hundred Fifty Dollars (\$2,676,750); On The
June 28, 2011 Community And Economic Development Committee
Agenda

[\(10-0699\)](#)

SUPPLEMENTAL

- S-4-15 Subject: Land Purchase Agreement - Park Blvd And Monterey Blvd
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City
Administrator Or His Designee To Enter Into An Option And Purchase
Agreement With California Department Of Transportation To Acquire A
1.5 Acre Parcel Of Land Near The Corner Of Park Boulevard And
Monterey Boulevard In Oakland For \$25,000; On The July 12, 2011
Finance And Management Committee Agenda
[\(10-0700\)](#)
- S-4-16 Subject: Grant Award - 16th Street Train Improvements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner
Participation Agreement With BUILD West Oakland, LLC/BRIDGE
Economic Development Corporation To Grant Up To \$1,300,000 In
Matching Oakland Army Base Redevelopment Funds For Phased
Improvements To The Historic 16th Street Train Station, Including
Improvements To The Baggage Wing; On The July 12, 2011 Community
And Economic Development Committee Agenda
[\(10-0701\)](#)
- S-4-17 Subject: Business Improvement Districts Annual Reports And Payments
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake
Park Business Improvement Management District, The
Temescal/Telegraph Avenue Property Business Improvement District Of
2005, The Laurel Property Business Improvement District Of 2005, The
Fruitvale Property Business Improvement District Of 2006, The
Koreatown/Northgate Community Benefit District Of 2007, The
Downtown Oakland Community Benefit District Of 2008, And The Lake
Merritt/Uptown Community Benefit District Of 2008 Advisory Boards And
Confirming The Continuing Annual Assessment For Each Applicable
District For Fiscal Year 2010-2011 And Fiscal Year 2011-2012; And
[\(10-0702\)](#)
- 2) An Agency Resolution Authorizing Payment Of The Koreatown/Northgate
Community Benefit District Of 2007, The Downtown Oakland Community Benefit
District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008
Assessments For Six (6) Redevelopment Agency-Owned Properties On Which
Assessments Are To Be Levied (APN 008 0649 010 00; 001 0201 010 00, 002 0097 045
00, 008 0620 009 03, 008 0641 008 05, 008 0649 09 00) In An Aggregate Amount Not
To Exceed \$33,860.56 For The Fiscal Year 2011-2012; On The July 12, 2011
Community And Economic Development Committee Agenda
[\(10-0702-1\)](#)

SUPPLEMENTAL

S-4-18 Subject: Port Of Oakland - Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Execute A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base; And

[\(10-0703\)](#)

2) A City Resolution Authorizing The City Administrator To Execute A Cost Sharing Agreement Between The City And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base; On The June 28, 2011 Community And Economic Development Committee Agenda

[\(10-0703-1\)](#)

SUPPLEMENTAL

S-4-19 Subject: East Oakland Sports Complex Maintenance Contract Award
From: Public Works Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To
The June 14, 2011 Public Works Committee Agenda

New Title: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000) (\$350,000 Annually), And 2) Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (\$385,000) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500) In The Fourth Year, Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 3) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services

Old Title: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000) (350,000, Annually) And Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (\$385,000) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500), Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 2) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The Eosc And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With Abm Facility Services

[\(10-0683\)](#)

S-4-20 Subject: Zero Waste System Design Report
From: Public Works Agency
Recommendation: Receive An Informational Report On Status Of Zero Waste System Design; On The July 12, 2011 Public Works Committee Agenda

[\(10-0704\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 02, 2011

5 A review of the Agendas for Council Committees' for the meetings of June 14, 2011 and the Rules and Legislation Committee Meeting of June 16, 2011.
[\(rules6211item5\)](#)

6 Subject: ~~Supporting AB12-~~
From: ~~Council President Larry Reid~~
Recommendation: ~~Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson) Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011~~
[\(10-0634\)](#)

The May 26, 2011 Rules and Legislation Committee withdrew this item and rescheduled it to the June 9, 2011 Rules and Legislation Committee Agenda.

7 Subject: ~~Supporting AB90 - Human Trafficking-~~
From: ~~Council President Larry Reid and President Pro Tempore Ignacio De La Fuente~~
Recommendation: ~~Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson) Human Trafficking- Minors~~
[\(10-0635\)](#)

The May 26, 2011 Rules and Legislation Committee withdrew this item and rescheduled it to the June 9, 2011 Rules and Legislation Committee Agenda.

8 Subject: ~~Supporting AB 1389 - Clarity On California DUI Checkpoints-~~
From: ~~President Pro Tempore De La Fuente~~
Recommendation: ~~Adopt A Resolution Supporting Assembly Bill 1389 (Allen) "Clarity On California DUI Checkpoints" Which Would Establish Uniformity In The Way That DUI Checkpoints And Vehicle Impoundments Are Conducted Across The State~~
[\(10-0627\)](#)

The May 26, 2011 Rules and Legislation Committee withdrew this item and rescheduled it to the June 9, 2011 Rules and Legislation Committee Agenda.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: 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

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 02, 2011

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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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item