



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, May 24, 2012

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:

**Desley Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of May 10, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items
- S-5.1 Subject: Regional Catastrophic Preparedness Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing 1) The City Administrator Or Her Designee To Enter Into An Agreement To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security, Fiscal Year 10 Regional Catastrophic Preparedness Grant Program (RCPGP) From The Period Of April 1, 2012 To March 31,

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2013, In An Amount Not To Exceed Two Hundred And Fifty Thousand, Four Hundred And Twenty-Two Dollars (\$250,422) To Develop And Establish A Pilot Program, “Building Community Readiness And Resiliency” (BCRR); 2) Approve The Program Preliminary Spending Plan; 3) Waive Central Services Overhead (CSO) Estimated At \$8,500; And 4) Expend Funds In Accordance With The Preliminary Spending Plan Which Includes But Is Not Limited To The Purchasing Of Program Supplies, Materials And Equipment, Professional Services As Needed And The Hiring Of A Senior Emergency Planning Coordinator, Up To Three High School Interns And Three College Interns For Program Development And Implementation Through March 31, 2013, Without Further Council Authorization Provided City Purchasing, Contracting And Hiring Requirements And Program/Policies Are Followed; On The June 12, 2012 Public Safety Committee Agenda

[\(11-0507\)](#)

S-5.2 Subject: Measure Y Mid-Year Program Evaluation
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The 2012 Measure Y Mid-Year Violence Prevention Program Evaluation, Matched Data Summaries 2009-2011 From Resource Development Associates; On The June 12, 2012 Public Safety Committee Agenda

[\(11-0519\)](#)

S-4.3 Subject: Delinquent Real Property Transfer Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The June 19, 2012 City Council Meeting Agenda

[\(11-0523\)](#)

S-4.4 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For October/November/December 2011, Monthly Accounts And January/February/March 2012, Quarterly Accounts; On The June 19, 2012 City Council Meeting Agenda

[\(11-0524\)](#)

S-4.5 Subject: Delinquent Business Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The June 19, 2012 City Council Meeting Agenda

[\(11-0525\)](#)

S-4.6 Subject: Delinquent Transient Occupancy Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes; On The June 19, 2012 City Council Meeting Agenda

[\(11-0526\)](#)

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- S-4.7 Subject: Salary Schedule Ordinance Amendment - Sewer Maintenance Planner
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Classification Of: Sewer Maintenance Planner; On The June 12, 2012 Finance And Management Committee Agenda
[\(11-0510\)](#)
- S-4.8 Subject: Semi-Annual Vacancy Report
From: Department Of Human Resources Management
Recommendation: Receive The Semi-Annual Vacancy Report; On The June 12, 2012 Finance And Management Committee Agenda
[\(11-0511\)](#)
- S-4.9 Subject: Classification Plan Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report On The City's Classification Plan; On The June 12, 2012 Finance And Management Committee Agenda
[\(11-0527\)](#)
- S-4.10 Subject: Oakland Senior Aides Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In The Estimated Amount Of \$1,076,058 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2012-2013; On The June 12, 2012 Life Enrichment Committee Agenda
[\(11-0516\)](#)
- S-4.12 Subject: Oakland Senior Companion Assessment & Referral Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2012-2013 From: 1) 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); 2) From The Alameda County Transportation Commission (ACTC) In The Amount Of \$92,000 For The SCP/Taxi Up & Go (TUGO) Project; And 3) From The Community Development Block Grant (CDBG) In The Amount Of \$24,000 For The SCP/Oakland Senior Companion Assessment & Referral (OSCAR) Project; On The June 12, 2012 Life Enrichment Committee Agenda
[\(11-0517\)](#)
- S-4.12 Subject: Measure B Funds - Transportation Reimbursement Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Pass-Through Funds In The Amount Of \$872,810, Measure B Minimum Service Level Grant Funds Up To \$25,000 And Measure B Gap Grant Funds Up To \$162,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2012-2013 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement

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Agreements In Amounts Of: 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 Agreements For Any Additional Amounts Received Under Measure B Or Reallocation Of Funds Without Returning To City Council; On The June 12, 2012 Life Enrichment Committee Agenda

[\(11-0521\)](#)

S-4.13

Subject: Multipurpose Senior Services Program - Professional Services Agreements
From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Standard Agreement Number MS-1213-01 With The State Of California, Department Of Aging, For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2012-2013, 2) Waive The Central Service Overhead Cost Of \$166,414 And 3) Enter Into Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2012 Through June 30, 2012, With Two-One Year Options To Extend, In An Amount Of \$210,821 Annually For Continued Program Implementation Of The MSSP; On The June 12, 2012 Life Enrichment Committee Agenda

[\(11-0522\)](#)

S-4.14

Subject: General Plan Safety Element Amendment

From: Department Of Planning, Building, And Neighborhood Preservation

Recommendation: Adopt A Resolution Amending The Safety Element Of The Oakland General Plan To Incorporate The Oakland Local Hazard Mitigation Plan As An Implementation Annex; On The June 12, 2012 Community And Economic Development Committee Agenda And As A Public Hearing On The June 19, 2012 City Council Agenda

[\(11-0509\)](#)

S-4.15

Subject: California Hotel Encroachment Permit

From: Department Of Neighborhood Investment

Recommendation: Adopt A Resolution Granting California Hotel Oakland LP A Conditional And Revocable Permit To Allow Existing Portions Of The Historic Building Located At 3501 San Pablo Avenue To Encroach Into The Public Right-Of-Way Along San Pablo Avenue And Chestnut Street; On The June 12, 2012 Public Works Committee Agenda

[\(11-0515\)](#)

S-4.16

Subject: Construction Contract For Army Base Building 6 - Downrite Corp

From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Construction Contract With Downrite Corporation For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Four Thousand Five Hundred

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Sixty-Five Dollars (\$1,734,565) For The Oakland Army Base Building 6, 6T, 60, And 70 Demolition And Remediation Project (P294110); On The June 12, 2012 Community And Economic Development Committee Agenda
[\(11-0520\)](#)

S-4.17 Subject: Collaborative And Clean Creeks Program Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Two Hundred And Eighty Thousand Dollars (\$280,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) And To Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2012 Through June 30, 2017; On The June 12, 2012 Public Works Committee Agenda
[\(11-0512\)](#)

S-4.18 Subject: Alameda Countywide Clean Water Program Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Amend And Renew The Existing Agreement Providing For The Implementation Of The Alameda Countywide Clean Water Program (Clean Water Program); On The June 12, 2012 Public Works Committee Agenda
[\(11-0513\)](#)

S-4.19 Subject: East Bay Greenway Plan - ACTC/BART MOU
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute The Memorandum Of Understanding (MOU) Between The City Of Oakland, The Alameda County Transportation Commission (ACTC), And The San Francisco Bay Area Rapid Transit District (BART), Regarding The Administration, Design, Construction, Maintenance And Liability Terms For The Delivery Of The East Bay Regional Parks District's Regional Trail Segment 7a (75th Avenue To 85th Avenue Under The BART Tracks) Of Urban Ecology's 2008 East Bay Greenway Plan, As It Furthers The City's Interests In Providing Safe, Accessible, And Multiple Modes Of Access Between East Oakland Neighborhoods And The Coliseum BART Station; On The June 12, 2012 Public Works Committee Agenda
[\(11-0514\)](#)

S-4.20 Subject: Lifeline Transportation Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$185,000 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years And (2) Authorizing The Filing Of An Application For Federal Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Non-Federal Match And Stating The Assurance To

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Complete The Project; On The June 12, 2012 Life Enrichment Committee Agenda
(11-0508)

- S-4.21 Subject: Piedmont Avenue Library - Joint Use Lease With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution 1) Authorizing A Five-Year Joint-Use Lease With The Oakland Unified School District For The Use Of A Modular Building At The Piedmont Avenue Elementary School At 4314 Piedmont Avenue For The Piedmont Avenue Library; 2) Authorizing The City To Move The Library From Its Current Location At 160 41st Street To The School; 3) Appropriating \$2,500 Per Month From Measure Q Fund 2241 For Lease Payments For Fiscal Year 2012-13; And 4) Appropriating Funds In An Amount Not-To-Exceed \$200,000 For The Move; On The June 12, 2012 Life Enrichment Committee Agenda
(11-0518)
(rules052412item4)
- 5 A review of the Council Committees' actions from May 22, 2012 and determination of scheduling to the City Council meeting of June 5, 2012 or future dates (MATRIX)
(rules052412item5)
- 6 A review of the Agendas for the City Council meeting of June 5, 2012 and the June 7, 2012 Rules and Legislation Meeting
(rules052412item6)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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

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Thursday, May 24, 2012

- * 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**