



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Rules & Legislation Committee

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

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

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**Thursday, June 27, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call To Order

Present: Vice Mayor Reid, Council President Kernighan, Chairperson Schaaf and Councilmember Kalb

*The Oakland City Council Rules and Legislation Committee convened at 11:07 a.m., with Council President Kernighan presiding as Chairperson.*

1 **Determinations Of Closed Session**

**A motion was made by Member Kalb, seconded by Member Schaaf, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

*At this time a Special Closed Session was scheduled for July 2, 2013 from 2:30 p.m. - 5:30 p.m and a Special Closed Session on July 10, 2013 from 10:30 - 1:30 pm.*

2 **Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2013**

*There were no minutes to approve.*

3 **Determination Of Schedule Of Outstanding Committee Items**

**A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules062713item3](#)

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

**A motion was made by Member Kalb, seconded by Member Schaaf, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Abstained; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

S-4.1      Subject:    Lease Of City Owned Property At 8200 International Boulevard  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Lease For City Owned Property Located At 8200 International Blvd. With East Oakland Youth Development Center Qualified Active Low Income Community Business, Inc. (EOYDC QALICB, Inc.), A California Nonprofit Public Benefit Corporation, For A Term Of Sixty-Six (66) Years  
[12-0641](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**

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S-4.2      Subject:    ORSA Bond Spending Plan  
From:        Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Approving A Plan For Spending Excess Tax Allocation Bond Proceeds, (2) Authorizing A Bond Expenditure Agreement With The Oakland Redevelopment Successor Agency To Transfer Such Funds To The City For Bond-Eligible Purposes, (3) Accepting Excess Bond Funds, (4) Appropriating And Allocating Such Funds To Projects And Programs Consistent With The Bond Expenditure Agreement And The Spending Plan, And (5) Approving The Oakland Redevelopment Successor Agency's Schedule For Repayment Of Loan Indebtedness To The City For West Oakland Redevelopment Projects Financed By The City; And  
[12-0644](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**

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2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing A Bond Expenditure Agreement With The City Of Oakland To Transfer Excess Tax Allocation Bond Proceeds Not Previously Obligated To The City For Bond-Eligible Purposes; And  
[12-0644-1](#)

3) An Oakland Redevelopment Successor Agency Resolution Establishing A Schedule For Repayment Of Oakland Redevelopment Successor Agency Loan Indebtedness To The City For West Oakland Redevelopment Projects Financed By The City  
[12-0644-2](#)

S-4.3      Subject:    FY 2013-2014 WIA Budget And Contracts  
From:        Department Of Economic And Workforce Development  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2013-2014 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of \$4,854,996; And (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, And Youth Services Through June 2016  
[12-0648](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**  
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S-4.4      Subject:    Amendments To The FY 2011-2013 Successor Agency Budget  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2011-13 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution 83943 C.M.S. On June 28, 2012, And Appropriating An Amount Not To Exceed \$2.1 Million, From General Purpose Fund Undesignated Fund Balance To Cover General Oakland Redevelopment Successor Agency Staff And Operating Costs  
[12-0649](#)

**Scheduled to \*Finance & Management Committee on 7/9/2013**  
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S-4.5      Subject:    Settlement Agreement - Timothy Scott Campbell  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Timothy Scott Campbell, Et Al. V. City Of Oakland Et Al, United States District Court Case No. Cv-11-5498-Rs. City Attorney's File No. X03740, In The Amount Of One Million One Hundred Seventy Thousand Dollars And No Cents (\$1,170,000.00) Payable To Rachel Lederman Attorney Trust Account. (Oakland Police Department - Civil Rights Violation)  
[12-0645](#)

**Scheduled to Meeting of the Oakland City Council on 7/16/2013**  
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S-4.6      Subject:    Settlement Agreement - Dennis Abbott  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Dennis Abbott V. U.S. Bank; City Of Oakland, Alameda County Superior Court Case No. Rg12-613796, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) As A Result Of A Trip And Fall Accident On Or About September 19, 2011 (Public Works Agency - Trip And Fall)  
[12-0646](#)

**Scheduled to Meeting of the Oakland City Council on 7/16/2013**  
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S-4.7      Subject:      Settlement Agreement - Rolls-Royce  
From:          Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving Settlement Of Rolls-Royce Engine Services-Oakland Inc. V. City Of Oakland (Alameda Superior Court Case No. Rg13671409), By Accepting Payment From Rolls-Royce Of \$223,084 In Business Taxes And Interest And Waiving City's Claim To Payment Of Penalties Of \$34,817, In Exchange For Dismissal Of Rolls-Royce's Lawsuit (Finance And Management Agency- Business Taxes Per Omc Ch. 5.04)  
[12-0647](#)

**Scheduled to Meeting of the Oakland City Council on 7/16/2013**

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S-4.8      Subject:      CSUEB Nursing Clinical Program Agreement  
From:          Dept Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Student Placement Agreement With The California State University, East Bay Nursing Clinical Program (CSUEB) To Provide For Nursing Students To Complete Their Clinical Field Study Experience With The City Of Oakland, Department Of Human Services - Multipurpose Senior Services Program (MSSP) Effective Upon Execution Of Agreement Through December 31,2018  
[12-0631](#)

**Scheduled to \*Life Enrichment Committee on 7/9/2013**

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4.9          Subject:      Grant Agreement With Bay Area Community Services  
From:          Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (Bags) As The New Tenant/Service Provider At The Henry Robinson Multi Service Center (HRMSC), As The Successful Request For Qualifications (RFQ) Respondent, For An Amount Not To Exceed \$1,097,169 From September 1, 2013 Through February 28, 2014 And To Approve A Change In The Target Population Served, Adopt A Rapid Re-Housing And Interim Housing Model And Enter Into Any Renewal Agreement Without Returning To Council  
[12-0643](#)

**Scheduled to \*Life Enrichment Committee on 7/9/2013**

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S-4.10      Subject:      Art And Soul Festival Report  
From:          Councilmember Desley Brooks  
Recommendation: Receive An Informational Report And Possible Action On The Art And Soul Festival; For The Last 4 Years Provide: Attendance; Revenues Generated; Expenditures; Corporate Participation/Satisfaction; Artist Outreach/ Participation/Satisfaction; Grants; 2013 Festival Plan  
[12-0621](#)

**Scheduled to \*Life Enrichment Committee on 7/23/2013**

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S-4.11      Subject:    BRT Project Monitoring Report  
From:        Department Of Public Works  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Enter Into A Master Cooperative Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Final Design And Construction Phases Of The Downtown Oakland To San Leandro Bus Rapid Transit Project; And  
[12-0642](#)

**Scheduled to \*Public Works Committee on 7/9/2013**

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2) A Resolution Authorizing The City Administrator To Enter Into An Operations And Maintenance Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Downtown Oakland To San Leandro Bus Rapid Transit Project  
[12-0642-1](#)

S-4.12      Subject:    Travel Authorization - Reid  
From:        Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Larry Reid To Travel To Sacramento, California To Attend The 2013 League Of California Cities Annual Conference And Expo From September 18 - 20, 2013; On The July 16, 2013 City Council Agenda  
[12-0637](#)

**\*Withdrawn with No New Date**

**Items Brought On The Dais**

#1            Subject:    League of California Cities' 2013 Conference Voting Delegate Appointments  
From:        Council President Patricia Kernighan  
Recommendation: Adopt a Resolution Designating Councilmember Dan Kalb As The City Of Oakland's Voting Delegate And Council President Patricia Kernighan As The City Of Oakland's Alternate Voting Delegate To The League Of California Cities 2013 Annual Conference Scheduled For September 18-20 In Sacramento  
[12-0650](#)

**Scheduled to Meeting of the Oakland City Council on 7/16/2013**

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#2            Subject:    UASI FY 2013 And FY 2014 Grant Awards And Governance Agreements  
From:        Oakland Fire Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred Dollars (\$1,500,000) In Fiscal Year 2013 UASI Grant Funding; And 2) Accept, Appropriate, And Administer The FY 2013 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2013 UASI Grant; And [12-0660](#)

**Scheduled to \*Public Safety Committee on 7/9/2013**

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#3            Subject:    FY 2013 And FY 2014 UASI Supplemental Grant Awards  
From:        Oakland Fire Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Department Staffing During The Term October 1, 2013 Through September 30, 2014, In Exchange For Urban Area Security Initiative (UASI) Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations; And 2) Accept, Appropriate, And Administer Federal Fiscal Year 2013 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From October 1, 2013 Through September 30, 2014 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars (\$220,922) For The Reimbursement Of Salaries And Benefits For Oakland Fire Department Personnel Assigned As Liaison/Critical Infrastructure Protection Officer Per The County Of San Mateo NCRIC Agreement; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2013 UASI Supplemental Grant; And [12-0661](#)

**Scheduled to \*Public Safety Committee on 7/9/2013**

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3) A Resolution Authorizing The City Administrator Or Her Designee To: Enter Into A Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 2, 2013 Through December 2, 2015  
[12-0660-2](#)

4) Authorizing The City Administrator Or Her Designee To Enter Into A Bay Area UASI Governance Agreement To Remain A Member Of The Bay Area UASI Approval Authority  
[12-0660-3](#)

#4            Subject:     Fire Department Personnel Services For Bay Area Urban Area Security Initiative  
                 From:            Oakland Fire Department  
                 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2012, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$75,000 For Federal Fiscal Year 2012, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2012 UASI Supplemental ACSO Grant; And  
[12-0658](#)

**Scheduled to \*Public Safety Committee on 7/9/2013**  
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2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred Dollars (\$1,500,000) In Fiscal Year 2014 UASI Grant Funding; And 2) Accept, Appropriate, And Administer The FY 2014 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2014 UASI Grant; And [12-0660-1](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2013, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2013, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2013 UASI Supplemental ACSO Grant; And [12-0658-1](#)

3) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2014, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2014, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2014 UASI Supplemental Grant [12-0658-2](#)



#5            Subject:    Oakland Renaissance New Market Tax Credits  
              From:        Office of neighborhood investment  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Oakland Renaissance NMTC, Inc., An Affiliate Of The City, To Accept An Allocation Of Tax Credit Authority In An Amount Not To Exceed \$20 Million Pursuant To The New Markets Tax Credit Program, And To Enter Into An Allocation Agreement And Related Documents With The Community Development Financial Institutions Fund For This Tax Credit Authority; And  
[12-0662](#)

**Scheduled to \*Community & Economic Development Committee on  
7/9/2013**  
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2) A Resolution Authorizing A Loan To Oakland Renaissance NMTC, Inc., In The Amount Of \$125,000 For A Term Of Up To Twelve Months With An Interest Rate Of 3.5 Percent From The Community Development Block Grant (CDBG) Fund To Cover Oakland Renaissance NMTC, Inc.'s Organizational Start-Up Expenses Required To Initiate The Allocation Of New Market Tax Credits; And  
[12-0662-1](#)

3) A Resolution Approving The Allocation Of Up To \$6 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To The East Bay Asian Local Development Corporation Or Its Affiliates For The Renovation Of Swan's Marketplace Located At 538 9th Street, And/Or Property At 1825 San Pablo Avenue; And  
[12-0662-2](#)

4) A Resolution Approving The Allocation Of Up To \$8 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To Bridge Housing, Inc. Or Its Affiliates For The Development Of MacArthur Station Mixed-Use Development, Parcel A, At 585 40th Street; And  
[12-0662-3](#)

5) A Resolution Approving The Allocation Of Up \$6 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To Sunfield Development LLC Or Its Affiliates For The Development Of Seminary Point, A Retail Project At Foothill Boulevard And Seminary Avenue  
[12-0662-4](#)

#6            Subject:    Contracts For Banking And Custodial Services  
From:        Office Of The City Administrator  
Recommendation: Request To Withdraw The Following Item From The July 23, 2013 Finance & Management Committee Agenda:

Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To: Negotiate And Execute An Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Three-Year Period And To Renew With Two One-Year Options And (2) Negotiate With J.P. Morgan Chase, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; And

[12-0657](#)

**Scheduled to \*Finance & Management Committee on 7/23/2013**

#7            Subject:    IT Financing Infrastructure, Operations, Maintenance and Licensing Agreements  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Master Lease Agreement, Municipal Payment Plan And All Related Documents With IBM Credit LLC And Oracle Credit Corporation, For Financing In An Amount Not To Exceed \$19,250,000 For A Term Of Not More Than 7 Years And An Interest Rate Not To Exceed 3.5% Tax Exempt And/Or 4.8% Taxable, To Provide Funding To Enter: (1) Renewal Of On-Going Information Technology Operations And Maintenance Agreements And (2) Hardware, Software, Professional Services And Maintenance Agreements To Upgrade And Enhance Oracle, Microsoft And Public Safety Systems; In Addition, The City Council Authorizes Entry Into Information Technology Agreement(S) For Upgrades To Existing Systems Without Returning To Council And Waives Competitive Bidding, Advertising And Request For Proposals/Qualification Process Requirements For Financing And Information Technology Agreement(s)

[12-0675](#)

**Scheduled to \*Finance & Management Committee on 7/23/2013**

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#8            Subject:    Fiber Optics Network Master Plan And Pilot Project Area Deployment  
From:        Department Of Information Technology  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Kimley-Horn Associates For Engineering Services In An Amount Not To Exceed \$50,000; And, 2) Waive The Competitive Bidding, Advertising, And The Request For Proposal Process And Delegate Authority To The City Administrator To Award Contract Related To Engineering Services; And  
[12-0655](#)

**Scheduled to \*Finance & Management Committee on 7/23/2013**

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#9            Subject:    EBRCSA Evaluation And Updated City Radio Report  
From:        Department Of Information Technology  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Negotiate And Execute An Agreement With RCC Consultants Inc. To Provide An Evaluation And Report On The East Bay Regional Communications System Authority (EBRCSA) P-25 Radio System And The Feasibility Of Relocating Microwave Paths, In An Amount Not To Exceed \$150,000; And, 2) Waive The Advertising And Request For Proposal Process For Award Of Said Contract To RCC Consultants Inc.  
[12-0654](#)

**Scheduled to Meeting of the Oakland City Council on 7/16/2013**

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#10          Subject:    Contract With Causa Justa  
From:        Department Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing A Contract With Causa Justa For One Year With A One-Year Option To Renew In An Amount Not To Exceed A Total Of \$320,000 To Administer The Oakland Day Labor Program  
[12-0653](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**

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#11          Subject:    Disposition Of City-Owned Property For Development  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add A New Chapter 2.41 Entitled "Disposition Of City-Owned Property For Development"  
[12-0652](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**

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#12      Subject:      Contract With Bear Data Solutions Technology  
From:          Office Of The Controller  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Bear Data Solutions Technology, A Corporation, To Upgrade The City's Integrated Public Safety System (IPSS) Network For The Oakland Police Department In The Not To Exceed Amount Of Five Hundred Fourteen Thousand, Four Hundred Forty-Three Dollars And Ninety-Four Cents (\$514,443.94) Per Request For Quotation 4492 Specification No. 13-204-91 And The General Conditions Therefor On File In Purchasing According To Its Bid Files With The City Clerk On March 28, 2013  
[12-0651](#)

**Scheduled to \*Finance & Management Committee on 7/9/2013**

#13      Subject:      Informational Report on Measure C Funds  
From:          Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On Possible Action To Establish A Process For The Allocation Of Measure C (Transportation and Occupancy Tax) Funds For City Festivals, Parades, And Runs; On The September 10, 2013 Life Enrichment Committee Agenda  
[12-0659](#)

**Scheduled to \*Life Enrichment Committee on 9/24/2013**

#14      Subject:      Honoring TriKone  
From:          President Pro Tempore Rebecca Kaplan  
Recommendation: Adopt A Resolution Recognizing TriKone, The First Organization For Lesbian, Gay, Bisexual, Transgender, And Queer (LGBTQ) People Of South Asian Descent In The World  
[12-0663](#)

**Scheduled to Meeting of the Oakland City Council on 7/2/2013**

*Councilmember Schaaf made a motion seconded by Councilmember Kalb to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.*

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[84475 CMS.pdf](#)

#15      Subject:      Support For SB 7: Promoting Prevailing Wage In Charter Cities  
From:          Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 7 (Steinberg) - State Legislation That Will Require Charter Cities To Adopt Local Legislation Establishing Prevailing Wage Requirements For Local Public Works Projects To Receive And Use State Funding For Such Projects  
[12-0664](#)

**Scheduled to \*Rules & Legislation Committee on 7/11/2013**

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#16      Subject:    Allocation Of Funds For The Affordable Housing Trust  
From:        Councilmember Dan Kalb  
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Section 15.68.100 That Established The Affordable Housing Trust Fund To Set Aside An Amount Equal To 25% Of Funds Distributed To The City As A Taxing Entity Under The Redevelopment Dissolution Laws Into The Affordable Housing Trust und, (2) Amending Ordinance No. 12502 C.M.S. That Established A General Fund Reserve Policy To Exempt These Distributions From The Requirement To Use One Time Revenues To Pay For One Time Expenses Or Reduce Negative Fund Balances, And (3) Appropriating And Transferring Such Distributions From The General Purpose Fund To The Affordable Housing Trust Fund  
[12-0665](#)

**Scheduled to \*Community & Economic Development Committee on 7/9/2013**

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5            A Review Of The Council Committees' Actions From June 25, 2013 And Determination Of Scheduling To The City Council Meeting Of July 2, 2013(MATRIX)

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules062713item5](#)  
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6            A Review Of The Draft Agendas For The City Council Committee Meetings Of July 9, 2013 And For The Rules & Legislation Committee Meeting Of July 11, 2013

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules062713item6](#)  
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7            Subject:    Establishing Community Facilities Districts For Expiring Wildfire Prevention Assessment District

From:            Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies And Appraisal Standards For Community Facilities Districts; And  
12-0611

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2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention District) In The Current Wildfire Prevention Assessment District Area, Schedule A Public Hearing, Levy A Special Tax To Finance Certain Public Services And Approving A Proposed Boundary Map For Community Facilities District No. 2013-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; And  
12-0593

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3) A Resolution Authorizing The City Administrator 1) To Amend The Contract With Francisco & Associates, Inc., In An Amount Not-To-Exceed Twenty-Four Thousand Nine Hundred Dollars (\$24,900), For Work Related To The Establishment Of Community Facilities District (CFD) No. 2013-1 (Wildfire Prevention District), The Rate And Method To Levy A Special Tax, And The Establishment Of Proposed Boundaries And Map Of The CFD, For A Total Contract Amount Not To Exceed Three-Hundred Eighty-Two Thousand Four Hundred Dollars (\$382,400) And Waiving The Advertising And Competitive Request For Proposal / Qualification Requirements 2) To Appropriate Two Hundred Thirteen Thousand One Hundred Dollars (\$213,100) For The Costs Of Establishment Of The Community Facilities District In FY 2013-15  
[12-0594](#)

**A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 2, 2013. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

*The Committee approved recommendations as amended with the following amendments:*

*1) The term of the district will be 10 years, not 20 years;*

*2) Attachment 1: Add "For vegetation reduction and management on city parcels, the city will issue an annual plan as well as area specific plans for major open spaces and fire corridors. The plans will address both schedule and methodology for each year, and will be based on input from a qualified biologist, and input from local citizens most impacted by the city parcels. The goal of the plans will be to achieve long term and cost effective vegetation management to achieve fire safety at least long term cost over the term of the District. The schedule will show planned clearance dates by month for each parcel (or group of parcels) with respect to the fire season, and will include contracting and other administrative activities required meet the schedule. OFD will provide a summary report to Council on each year's efforts including a report on the completed clearance date by month for parcels or groups of city parcels. The report will outline any reasons for variances (e.g. changes to expected weather) or obstacles that prevented the fire department from meeting its planned goals."*

*3) Page 2, Paragraph 3: Delete suppression. "A community facilities district is proposed to be formed so as to continue providing wildfire prevention and preparedness services to those properties within the boundaries of the current Oakland Wildfire Prevention Assessment District (WPAD)."*

*4) Page 2, Paragraph 3: The CFD would be authorized to levy a special tax (the "Special Tax"), which would be in the amount of \$78 per year per taxable parcel in fiscal year 2014-15. [Delete: and increase in each subsequent fiscal year by the lesser of 1) an amount equal to the percentage increase during the preceding Calendar Year in the Consumer Price Index for All Urban Consumers in the San Francisco-Oakland-San Jose area (CPI-U), as published by the US Department of Labor Bureau of Labor Statistics, or 2) 3.0%.]*

5) Page 2, Paragraph 3: *Vegetation Management - Private contractors and City crews provide the District's Vegetation reduction and management program where goats are not able to graze. This includes open space and canyon hill parcels, firebreaks, and roadside clearance along public streets and evacuation routes within the District. Additionally, fire companies and vegetation management inspectors annually inspect district properties to identify those that are in violation of the Oakland Fire Code. [Delete: The inspectors will notify non-compliant property owners and after conducting re-inspections, non-compliant property owners will be charged the cost of having contractor bring the private property back into compliance. The inspectors will notify non-compliant property owners will be charged the cost of having contractors bring private properties into compliance.]*

*There were 5 speakers on this item.*

*This item will also be heard as a Public Hearing on August 2, 2013.*

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8 Subject: Support Of AB 1229 Affirming Local Control Of Inclusionary Zoning For Affordable Housing  
 From: Offices Of Councilmembers Kalb And Gibson McElhaney  
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1229 (Atkins) - State Legislation That Would Re-Authorize Cities And Counties To Adopt Ordinances With Inclusionary Rental Housing Requirements For Lower Income Households  
[12-0608](#)

**A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 2, 2013 as a Non-Consent Item. The motion carried by the following vote:**

**Votes:** Abstained; 1 - Vice Mayor Reid  
 Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan  
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[84502 CMS.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:43 p.m.*



NOTE: Americans With Disabilities Act  
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\* 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.

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*City Clerk and Clerk of the Council*