



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 29, 2014

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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 15, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([rules052914item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On Budgeted Vacant Positions And Hiring For The Period November 27, 2013 Through April 28, 2014; On The June 10, 2014 Finance & Management Committee Agenda
([13-0623](#))

S-4.2 Subject: OFCY Grant Renewals For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Exercise The Option To Renew 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
2014-2015 In An Amount Not To Exceed \$10,993,406, With Grant Agreements
Renewable For An Additional One Year Period With City Council Approval; And 2)
Amend The City Of Oakland FY 2013-2015 Adopted Budget To Appropriate The
Additional Amount Of \$361,982 To Kids First! Oakland Children's Fund Expenditures
To Reflect The Revenue Increase Of \$361,982 For Fiscal Year 2014-2015 Approved To
Kids First! Oakland Children's Fund; On The June 10, 2014 Life Enrichment Committee
Agenda
[\(13-0620\)](#)

S-4.3 Subject: OFCY Evaluation Services For Fiscal Year 2014-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Negotiate And Execute A Professional Services Agreement With Social Policy Research
Associates For The Evaluation Of The Oakland Fund For Children And Youth (OFCY)
In An Amount Not To Exceed \$150,000 For A 16 Month Term From July 1, 2014 To
October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term
From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined
Contract Amount Not To Exceed \$300,000; And 2) Waive The Competitive Request For
Proposal (RFP) Process And Negotiate And Execute A Professional Services Agreement
With Public Profit LLC In An Amount Not To Exceed \$54,250 To Provide Evaluation
Services For The OFCY School-Based Afterschool Strategy Programs For A 16 Month
Term July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For
One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For
A Total Combined Contract Amount Not To Exceed \$109,000; And 3) Amend The City
Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The
Additional Amount Of \$137,118 To Kids First! Oakland Children's Fund Expenditures
To Reflect 10% Of The Revenue Adjustment Appropriated To Kids First! Oakland
Children's Fund For Fiscal Year 2013-2014 In The Amount Of \$1,371,180, As Approved
In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For
OFCY Evaluation; On The June 10, 2014 Life Enrichment Committee Agenda
[\(13-0621\)](#)

S-4.4 Subject: OFCY LGBTQ Grant Expenditures For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Negotiate And Execute Grant Agreements With 1) Health Initiatives For Youth For An
Amount Not To Exceed \$138,258, 2) La Clinica De La Raza For An Amount Not To
Exceed \$45,129, And 3) Destiny Arts Center For An Amount Not To Exceed \$53,988
For Fiscal Year 2014-2015; Each Renewable For One Additional Term Of July 1, 2015
To June 30, 2016 Up To The Same Respective Amounts With Subsequent Council
Approval; And 2) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted
Budget To Appropriate The Additional Amount Of \$1,000,870 To Kids First! Oakland

Children's Fund Expenditure To Reflect The Additional Allocation Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For Oakland Fund For Children And Youth (OFCY) Grant Expenditures; On The June 10, 2014 Life Enrichment Committee Agenda
[\(13-0622\)](#)

S-4.5 Subject: Agreement With Camps In Common To Operate Feather River Camp
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposal/Qualification (RFP/Q) Process; 2) Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Camps In Common To Operate Feather River Camp And Make Improvements At The Camp For A One Year Term With Two Additional Three-Year Options To Renew Without Returning To Council; And 3) Waive Advertising And Bidding And The RFP/Q Process For Improvement Projects; On The June 10, 2014 Life Enrichment Committee Agenda
[\(13-0624\)](#)

S-4.6 Subject: Appropriation Of Asset Forfeiture Fund Balance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Appropriate Federal Asset Forfeiture Fund Balance (Fund Nos. 2117, 2910 And 2912) In The Amount Of \$649,800, As Well As State Asset Forfeiture Fund Balance (Fund Nos. 2914 And 2916) In The Amount Of \$248,100, In Accordance With The Federal And State Asset Forfeiture Program Guidance; On The June 10, 2014 Public Safety Committee Agenda
[\(13-0619\)](#)

S-4.7 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 2013, Monthly Accounts And January/February/March 2014, Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0625\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[\(13-0625-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 17, 2014 City Council Agenda As A Public Hearing
[\(13-0625-2\)](#)

S-4.8

Subject: Assessment Of Liens For Delinquent Business Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0626\)](#)

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
[\(13-0626-1\)](#)

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; On The June 17, 2014 City Council Agenda As A Public Hearing
[\(13-0626-2\)](#)

S-4.9

Subject: Assessment Of Liens For 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 And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[\(13-0627\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[\(13-0627-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 17, 2014 City Council Agenda As A Public Hearing

[\(13-0627-2\)](#)

S-4.10 Subject: Measure Y Community Policing Neighborhood Services Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Presentation By Resource Development Associates (RDA) Of The Measure Y Fiscal Year (FY) 2012-2013 Community Policing Neighborhood Services Evaluation Annual Report; On The June 10, 2014 Public Safety Committee Agenda

[\(13-0628\)](#)

S-4.11 Subject: Best Practices Context For Measure Y Efforts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Presentation By Resource Development Associates (RDA) Of The "What Works In Community Policing: Best Practices Context For Measure Y Efforts"; On The June 10, 2014 Public Safety Committee Agenda

[\(13-0629\)](#)

S-4.12 Subject: East Bay Economic Development Alliance Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Lynette Gibson McElhaney To The Executive Committee Of The East Bay Economic Development Alliance, For A Term Beginning July 1, 2014 And Ending June 30, 2015, And Appointing President Pro Tempore Rebecca Kaplan As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2014 And Ending June 30, 2015; On The June 17, 2014 City Council Agenda

[\(13-0630\)](#)

S-4.13 Subject: League Of CA Cities' 2014 Voting Delegate Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As Voting Delegate And Appointing President Pro Tempore Rebecca Kaplan As Alternate Voting Delegate To The League Of California Cities' 2014 General Assembly Scheduled To Be Held In Los Angeles On September 5, 2014; On The June 17, 2014 City Council

Agenda
(13-0631)

- S-4.14 Subject: Update Zoning Regulations For Crop Cultivation
From: Councilmembers Kaplan, Kalb And Gibson McElhaney
Recommendation: Request To Reschedule A Previously Scheduled Item From The June 10, 2014 Community & Economic Development Committee To The September 16, 2014 Community & Economic Development Committee Agenda:

Adopt Updated Zoning Regulations For Crop Cultivation Under Urban Agriculture

EXPLANATION: With Existing Resources, Staff Cannot Complete Required Public Outreach And Planning Commission Review Processes In Time To Bring New Regulations To Council In June.

(13-0328)
(rules052914item4)

- 5 A Review Of The Council Committees' Actions From May 27, 2014 And Determination Of Scheduling To The City Council Meeting Of June 3, 2014 (MATRIX)
(rules052914item5)
- 6 A Review Of The Draft Agendas For The Council Committee Meeting Of June 10, 2014 And The Rules And Legislation Committee Of June 12, 2014
(rules052914item6)

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
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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
City Clerk and
Clerk of the Council**