



# City of Oakland Meeting Minutes

## \*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>**

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**Thursday, May 29, 2014**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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*The Oakland City Council Rules & Legislation Committee convened at 10:53 a.m., with Council President Kernighan presiding as Chairperson.*

### **Roll Call / Call To Order**

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

1 Determinations Of Closed Session

**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 - Member Kalb, Council President Kernighan, Vice Mayor Reid and Member Schaaf

*Closed Session will be held on June 3, 2014 at 2:30 p.m.*

2 Approval Of The Draft Minutes From The Committee Meeting Of May 15, 2014

*There are no minutes to approve as the May 15, 2014 Rules & Legislation Committee Meeting was cancelled.*

3 Determination Of Schedule Of Outstanding Committee Items

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

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

[rules052914item3](#)

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

**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 - Member Kalb, Council President Kernighan, Vice Mayor Reid and Member Schaaf

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  
[13-0623](#)

**Scheduled to \*Finance & Management Committee on 6/10/2014**

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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  
[13-0620](#)

**Scheduled to \*Life Enrichment Committee on 6/10/2014**

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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  
[13-0621](#)

**Scheduled to \*Life Enrichment Committee on 6/10/2014**

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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  
[13-0622](#)

**Scheduled to \*Life Enrichment Committee on 6/10/2014**

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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  
[13-0624](#)

**Scheduled to \*Life Enrichment Committee on 6/10/2014**

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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  
[13-0619](#)

**Scheduled to \*Public Safety Committee on 6/10/2014**

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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](#)

**Scheduled to Meeting of the Oakland City Council on 6/17/2014**

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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  
[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](#)

**Scheduled to Meeting of the Oakland City Council on 6/17/2014**

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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  
[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](#)

**Scheduled to Meeting of the Oakland City Council on 6/17/2014**

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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  
[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  
13-0628

**Scheduled to \*Public Safety Committee on 6/10/2014**

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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"  
13-0629

**Scheduled to \*Public Safety Committee on 6/10/2014**

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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 Tem 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  
13-0630

**Scheduled to Meeting of the Oakland City Council on 6/17/2014**

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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, September 5, 2014  
13-0631

**Scheduled to Meeting of the Oakland City Council on 6/17/2014**

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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](#)

**Scheduled to \*Community & Economic Development Committee on 9/16/2014**

[rules052914item4](#)

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**Items Submitted On The Dias**

#1            Subject:      Honoring 8th Citizens Academy Graduates  
From:          Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Honoring The Graduates Of The 8th Citizens Academy  
[13-0632](#)

**Scheduled to Meeting of the Oakland City Council on 7/1/2014**

#2            Subject:      Amendments To The Oakland Campaign Reform Act  
From:          Council President Patricia Kernighan  
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act To Prohibit The Use Or Transfer Of Money From Ballot Measure Committees Controlled By Candidates For City Office Or City Officeholders  
[13-0633](#)

**Scheduled to \*Rules & Legislation Committee on 6/12/2014**

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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)

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

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

[rules052914item5](#)

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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

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

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

*The Community & Economic Development Committee will begin at 1:00 p.m.  
rather than regular start time of 2:00 p.m.*

[rules052914item6](#)

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**Open Forum (Total Time Available: 15 Minutes)**

*There was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules & Legislation Committee adjourned the meeting at 11:09  
a.m.*

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.

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*City Clerk and Clerk of the Council*