



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL *Rules & Legislation Committee

Thursday, January 10, 2019

10:45 AM

City Council Chamber, 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:

*Rebecca Kaplan, At large; Dan Kalb, District 1; Lynette McElhane, District 3;
Chairperson: Sheng Thao, District 4*

1 Determinations Of Closed Session

[18-1210](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of November 29, and December 6, 2018

[18-1209](#)

Attachments: [View Report 11-29-2018](#)

[View Report 12-6-2018](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1211](#)

Attachments: [View Report](#)
 [View Supplemental Report](#)

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

[18-1213](#)

Attachments: [View Report](#)

4.1 Subject: CAFR Report And Management Letter

From: Finance Department

Recommendation Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2018; On The January 15, 2019, Special Finance And Management Committee Agenda

18-1216

4.2 Subject: Extension Of Temporary Employment Agency On-Call Contracts

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A One-Year Extension For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc., To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Not To Exceed Of \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per Contract For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022 And Waiving The Competitive Request For Proposals/Qualifications Process; On The January 15, 2019, Special Finance And Management Committee Agenda

18-1219

4.3 Subject: Extend And Increase Contract With International Contact, Inc.

From: Human Resources Management Department

Recommendation: Adopt A Resolution To Extend And Increase The Contract For On-Call Translation And Interpretation Service With International Contact, Inc For One Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000 (One Hundred And Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred And Ninety-Five Thousand Dollars) For The Entire Four-Year Contract Term; On The January 15, 2019, Special Finance And Management Committee Agenda

18-1221

- 4.4** Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2018; On The January 15, 2019, Special Finance And Management Committee Agenda
18-1226
- 4.5** Subject: Recognized Obligation Payment Schedule 19-20
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To The Countywide Oversight Board, The County And The State; On The January 15, 2019, Special Finance And Management Committee Agenda
18-1230
- 4.6** Subject: On-Call Surveying Professional Services Agreements
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Land Surveying Services To Five (5) Firms For Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To: Aliquot Associates, Inc.; Bay Area Land Surveyors, Inc.; BKF Engineers; Towill, Inc.; And Wood Rodgers Inc.; On The January 15, 2019, Special Public Works Committee Agenda
18-1227
- 4.7** Subject: Citywide Curb Ramps And Sidewalk Repair 2019
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00); On The January 15, 2019, Special Public Works Committee Agenda
18-1228

- 4.8** Subject: Caltrans Transportation Art Proposal For Madison Street I-880 Underpass
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC (“Future Cities Lab”) For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities; On The January 15, 2019, Special Community And Economic Development Committee Agenda
18-1220
- 4.9** Subject: OPL Resolution For Purchase Authorization And Waiver
From: Oakland Public Library
Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S. And Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds For Fiscal Years 2019 Through 2023 And Waiving The Competitive Procurement Process For Such Purchases; On The January 15, 2019, Special Life Enrichment Committee Agenda
18-1222
- 4.10** Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval
From: Cultural Affairs Department
Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers’ Group And To Correct The Name Of Lotus Bloom To Dancers’ Group; On The January 15, 2019, Special Life Enrichment Committee Agenda
18-1223
- 4.11** Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For FY2018-2021; On The January 15, 2019, Special Life Enrichment Committee Agenda
18-1224

4.12 Subject: Demand For Fire Service Along The Oakland Waterfront
 From: President Pro Tempore Guillén
 Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland; On The February 19, 2019, Special Public Safety Committee Agenda
[18-0508](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/5/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/12/18	*Rules & Legislation Committee	Withdrawn with No New Date
	<i>This item was removed from the July 17, 2018 Special Public Safety Committee agenda with no new date</i>	
7/12/18	*Rules & Legislation Committee	Withdrawn with No New Date
	<i>This Item was withdrawn with no new date</i>	

4.13 Subject: Unapproved Surveillance Technology
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology; On The January 15, 2019, Special Public Safety Committee Agenda
18-1215

- 4.14** Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2) Accept, Appropriate, And Administer Up To One Million Fifty Thousand Dollars (\$1,050,000.00) UASI Grant Funds For Federal Fiscal Year (FY) 2018; 3) Approve The FY 2018 UASI Recommended Spending Plan; 4) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-19 And Sixty-Eight Thousand, Four Hundred Ninety-Seven Dollars (\$68,497.00) For FY 2019-20; And 5) Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed; On The January 29, 2019, Special Public Safety Committee Agenda
18-1217
- 4.15** Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199.00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies; On The January 15, 2019, Special Public Safety Committee Agenda
18-1218
- 4.16** Subject: FY 2017 Homeland Security Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2017 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Respond To Emergencies (CORE) Program; On The January 15, 2019, Special Public Safety Committee Agenda
18-1225

- 4.17** Subject: Federal Emergency Management Agency, Urban Search And Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal FEMA Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred And Thirty-Seven Thousand Nine Hundred And Ninety Dollars (\$1,237,990) To Meet Continuing Management, Training And Equipment Needs Of The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (CA-TF4); 2) To Host The US&R Medical Team Training In June 2019; 3) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; 4) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grantor; 5) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization; And 6) Allow The City To Collect And Appropriate Revenue Received From Trainings Provided by US&R CA-TF4. 7) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant For FY 2018-19, And To Provide A Contribution Equivalent To The ITD-ISF Charge For The Duration Of The Grant Period; On The January 15, 2019 Special Public Safety Committee Agenda
18-1229
- 4.18** Subject: BPAC 2018 Annual Report
From: Councilmember Kalb
Recommendation Receive An Oakland Bicyclist And Pedestrian Advisory Commission 2018 Annual Report; On The January 29, 2019, Public Works Committee Agenda
18-1257
- 4.19** Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Terrence Williams As A Regular Landlord Member, Kathleen Sims As An Alternate Landlord Member, Tanaiia Hall As A Regular Tenant Member, And Hannah Flanery As An Alternate Tenant Member To The Housing, Residential Rent And Relocation Board; On The January 24, 2019, Rules And Legislation Committee Agenda
18-1256

4.20 Subject: Amending The City Council Rules Of Procedures
From: Councilmember Kalb
Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Amend: (1) The Order Of Business To Have Ceremonial Items Occur After Roll Call And Before Open Forum, (2) Rule 4 To Provide For The Appointment Of A Designated Alternate For The Rules Committee To Maintain A Quorum, (3) Rule 5 To Clarify And Limit The Authority Of Committees, Other Than The Rules Committee, And Committee Chairs To Designate Items As Consent And Non-Consent Items, (4) The Council Meeting Time, Order Of Business, And Rule 7 To Begin Council Meetings At 4:30 Pm And The Hearing Of Non-Consent Items No Earlier Than 5:30 Pm, (5) Rule 7 To Require Consideration Of Consent Items For Which There Is No Council Or Public Comment Prior To Other Consent Items, (6) Rule 19 To Add The Oakland Housing Authority To The List Of Bodies Whose Appointments Must Be Reviewed By The Rules Committee, (7) Rule 23 To Clarify The Rules Committee's Jurisdiction Over City Proposed Ballot Measures, And (8) Rule 24 To Allow Scheduling Requests From The Public Only If Requested In Writing By Six Or More Oakland Residents; On The January 31, 2019, Rules And Legislation Committee
18-1258

5 A Review Of The Draft Agendas For The Special City Council Meeting Of January 22, 2019 And The Rules And Legislation Committee Of January 24, 2019
[18-1212](#)

Attachments: [View Report](#)

6 Pursuant to Rule 28 of Resolution 87044 C.M.S., the item regarding "Support For Green New Deal Resolution" was removed from this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**