



City of Oakland

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Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, June 25, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:01 a.m.,
with Councilmember McElahney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[14-1079](#)

Attachments: [View Report.pdf](#)

A Special Closed Session has been scheduled for June 30, 2015 at 3:00 p.m.

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2015

[14-1077](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[14-1071](#)

Attachments: [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-1080](#)

Attachments: [View Report.pdf](#)

There were 2 speakers on this item.

A motion was made by Kalb, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1** Subject: Grant Funding For Director Of Equity & Strategic Partnership
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The East Bay Community Foundation In The Total Amount Of Two Hundred Thirty-Two Thousand Dollars (\$232,000) For Fiscal Years 2015-2017, To Be Provided By The Foundation At The Beginning Of Each Fiscal Year (One Hundred Sixteen Thousand (\$116,000) In Fiscal Year 2015-2016, And In Fiscal Year 2016-2017), To Be Used To Pay The Salary Of The Mayor's Director Of Equity And Strategic Partnership Position For Two Years, And Requiring Matched Funding By The Office Of The Mayor Totaling Two Hundred Thirty-Two Thousand Dollars (\$232,000) For Fiscal Years 2015-2017
[14-1117](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 7/7/2015

- 4.2** Subject: Supporting Seed Saving & Sharing
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Seed Saving Within The City Of Oakland And Requesting City Staff To Support Changes In State Seed Law To Allow Seed Sharing Without Cost Or Germination Testing
[14-1127](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 7/9/2015

- 4.3** Subject: EBMUD Report On Water Conservation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report By East Bay Municipal Utility District On Drought Conditions Mandates, And Water Conservation; On The July 14, 2015 Public Works Committee Agenda
[14-1119](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.4** Subject: Closed Captioning Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications (“RFP/Q”) Requirement And Authorizing The City Administrator To Execute A Professional Services Contract With Tele Performance USA, Inc. For Real-Time, Off-Site Closed-Captioning Of Regular And Special Meetings Of The Oakland City Council, Council Committees And City Of Oakland Public Meeting Bodies In A Total Amount Not To Exceed Fifty Thousand Dollars (\$50,000) Per Year For The Two-Year Period From September 1, 2015 Through August 31, 2017 For A Contract Amount Of \$100,000,; With Two (2) One-Year Options To Extend The Contract For An Additional Amount Of Fifty Thousand Dollars (\$50,000) Per Year, For A Contract Total Amount Of \$200,000
[14-1120](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 7/14/2015

- 4.5** Subject: Broadway Shuttle MTC Lifeline Transportation Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Four Hundred Five Thousand Three Hundred Sixty-Eight Dollars (\$405,368) In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$405,368 In Required Matching Funds Obtained From Non-City Sources To Fund Broadway Shuttle Service For Two Years, From July 1, 2015 To June 30, 2017; On The July 14, 2015 Public Works Committee Agenda
[14-1122](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.6** Subject: Cost-Sharing Agreement With City Of Emeryville
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into An Agreement With The City Of Emeryville For Cost-Sharing Of A Sewer Project On Powell Street In Emeryville For The Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000); On The July 14, 2015 Public Works Committee Agenda
[14-1123](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.7** Subject: Amendment To EBMUD Agreement For Lake Merritt Improvement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Amend The Agreement With The East Bay Municipal Utility District For Construction Of A 30-Inch Water Main And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street And To Increase The Reimbursable Agreement Amount By Up To Two Hundred Fifty Thousand Dollars (\$250,000.00), From One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) To A Total Not-To-Exceed Amount Of One Million Four Hundred Twenty Thousand Dollars (\$1,420,000.00); And 2) Appropriate Additional Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Lake Merritt Channel Improvement At 10th Street - Miscellaneous Grants (Project No. C395630); On The July 14, 2015 Public Works Committee Agenda
[14-1124](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.8** Subject: Sausal Creek Restoration Project Dimond Park
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Adopt The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) And Authorize The City Administrator Or Designee To Apply For, Accept, And Appropriate Five Hundred Thousand Dollars (\$500,000.00) In IRWMP Program-Designated Proposition 84 Grant Funds From The Department Of Water Resources For The Sausal Creek Restoration Project And Authorize The City Administrator Or Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Serve As The Fiscal Agent And Coordinating Agency For Grant Administration Activities With The Department Of Water Resources; And
[14-1125](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

2) A Resolution Authorizing The City Administrator Or Designee To Award A Construction Contract To D-Line Constructors, The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Sausal Creek Restoration Project In Dimond Park (Project No. C395912) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Thirteen Thousand Dollars (\$2,913,000.00); On The July 14, 2015 Public Works Committee Agenda
[14-1126](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.9** Subject: 3875 Telegraph Avenue Major Encroachment Permit
From: Planning And Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alta Bates Summit Medical Center Surgery Property Company LLC To Allow A Portion Of A Trash Enclosure Structure To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 39th Street; On The July 14, 2015 Public Works Committee Agenda
[14-1130](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.10** Subject: Contract Authorization: Ornamental Lighting Conversion Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Execute A One-Year Contract For Service With Tanko Lighting For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Million Six Hundred Eighteen Thousand Six Hundred Sixty-Seven Dollars And Sixty-Three Cents (\$1,618,667.63) For The Replacement Of Existing Ornamental Lights With Light Emitting Diode (LED) Street Lighting; 2) Waive The Advertising And Competitive Bidding Requirements Associated With The Proposed Contract For Service; 3) Authorize An Agreement With The Bay Area Rapid Transit (BART) District For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Hundred Ninety-Six Thousand Dollars (\$196,000.00) In Capital Reimbursement Funds To Be Remitted From BART To The City Of Oakland For The Placement Of Additional Ornamental Lighting As Part Of BART's 19th Street/Oakland Station Moderinization Plan And Accept And Appropriate Said Funds To Oakland Public Works; On The July 14, 2015 Public Works Committee Agenda
[14-1131](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

- 4.11** Subject: Adopt A Bike Sharing Policy
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To 1) Approve A Bicycle Sharing Policy; And 2) Authorize The City Administrator To Negotiate And Enter Into An Intergovernmental Agreement With The Metropolitan Transportation Commission (MTC) Consistent With The Bicycle Sharing Policy; On The July 14, 2015 Public Works Committee Agenda
[14-1132](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/14/2015

4.12 Subject: Property-Based BIDs Annual Report And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Fiscal Year 2014-2015 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District of 2012, And The Jack London Improvement District Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District And For The Temescal/ Telegraph Business Improvement District 2015 For Fiscal Year 2015-2016; And Authorizing Payment Of The City's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount of \$217,632.11 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And
[14-1128](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/14/2015

2) An Oakland Redevelopment Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District of 2008; On The July 14, 2015 Community And Economic Development Committee Agenda
[14-1129](#)

This ORSA Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/14/2015

4.13 Subject: OPR First 5 Playgrounds Grant Funds FY 2015-2017
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jenkins Recreation Centers From July 1, 2015 Through June 30, 2017; On The July 14, 2015 Life Enrichment Committee Agenda
[14-1118](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/14/2015

- 4.14** Subject: 2016-2017 HS/EHS Grant Application
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start; On The July 14, 2015 Life Enrichment Committee Agenda
[14-1121](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/14/2015

- 5** A Review Of The Council Committees' Actions From June 23, 2015 And Determination Of Scheduling To The City Council Meeting Of July 7, 2015 (MATRIX)
[14-1081](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6** A Review Of The Draft Agendas For The City Council Meeting Of July 7, 2015 And The Rules And Legislation Committee Of July 9, 2015
[14-1082](#)

Attachments: [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 11:25 a.m.

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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.**