



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, October 09, 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 September 25, 2014

There are no minutes to approve as the September 25, 2014 Rules & Legislation Committee was Cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[\(Rules100914Item3\)](#)

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

S-4.1 Subject: Honoring Ethel Molo
From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution Honoring Ethel Molo On Her 100th Birthday For Serving The Oakland Community; On The October 21, 2014 City Council Agenda As A Consent Item
[\(14-0099\)](#)

S-4.2 Subject: Workforce Investment Board Budget Issues
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Workforce Investment Funding Levels For One Stop Career Centers, City Support For Workforce Investment System Administration, Clarification On Application Of The Prompt Payment Ordinance To Workforce Grant Agreements, And Reporting By The City Council Representative On The Workforce Investment Board To Full Council; On The October 28, 2014 Community And Economic Development Committee Agenda
[\(14-0088\)](#)

S-4.3 Subject: West Oakland Jobs Resource Center Fiscal Agent
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$50,000 To \$105,000, And To Extend The Termination Date From November 20, 2014 To June 30, 2015 And Waiving The Advertising, Competitive Bid, And Request For Proposals/ Qualifications Process; On The October 28, 2014 Community And Economic Development Committee Agenda
[\(14-0089\)](#)

S-4.4 Subject: Awarding A Contract To Staples Advantage
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Staples Advantage, A Corporation, To Furnish General Office Supplies, In An Annual Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), And Give Something Back, A Corporation, To Furnish Copy Paper And Toner Cartridges, In An Annual Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00), For The Period Of October 1, 2014 To September 30, 2017 For An Aggregate Contract Amount Of Two Million, Two Hundred Forty-Seven Thousand Dollars (\$2,247,000.00), In Accordance With Specification No. 13-615-00-01/Request For Quotation (RFQ) No. 4917 And The General Conditions Therfor On File In Purchasing According To Its Bid Filed With The City On January 27, 2014; On the October 28, 2014 Finance And Management Committee Meeting
[\(14-0087\)](#)

S-4.5 Subject: Precautions At Airport To Prevent Ebola Outbreak
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Or Plan From The Director Of The Port Of Oakland/Oakland Airport Regarding The Recent Ebola Outbreak As It Pertains To What Precautions Are Being Taken At The Oakland International Airport For Screening Passengers Who Arrive In Oakland; On The October 21, 2014 City Council Agenda
[\(14-0096\)](#)

- S-4.6 Subject: Report On Efforts To Trace Guns Used In Crimes
From: Councilmember Libby Schaaf
Recommendation: Receive An Informational Report From The Office Of The Chief Of Police On Efforts To Trace Guns Used In Crimes; On The October 28, 2014 Public Safety Committee Agenda
[\(14-0050\)](#)
- S-4.7 Subject: Honoring Boys & Girls Clubs Of Oakland Alumni Association
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Boys & Girls Clubs Of Oakland Alumni Association On Its 50th Anniversary; On The October 21, 2014 City Council Agenda
[\(14-0083\)](#)
- S-4.8 Subject: 20th Anniversary Of The Next Step Learning Center
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Acknowledging The 20th Anniversary Of The Next Step Learning Center In West Oakland And Recognizing Their Tutoring And Mentoring Programs Which Have Strengthened Thousands Of Oakland Families Under The Leadership Of Sister Cynthia Canning And Sister Rosemary Delaney; On The October 21, 2014 City Council Agenda As A Consent Item
[\(14-0107\)](#)
- S-4.9 Subject: ShotSpotter Contract Extension and System Expansion
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With SST, Inc. To 1) Expand The ShotSpotter Coverage Area (Phase III), In An Amount Not To Exceed \$146,600.00; 2) Extend (Phase I) Coverage For The Period Of October 21, 2014 To April 18, 2015, In An Amount Not To Exceed \$41,425.00, With An Option To Renew For Two Additional One-Year Terms At A Cost Of \$84,000 Annually, For A Total Contract Amount Not To Exceed \$356,025.00; And 3) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc.; On The October 28, 2014 Public Safety Committee Agenda
[\(14-0090\)](#)
- S-4.10 Subject: Repair Stair Paths At Locarno Way (Project No. C470710)
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Construction Contract With Mosto Construction To Repair Stair Paths At Locarno Way (Project No. C470710), In Accordance With The Project Plans And Specifications And With Contractor's Bid In The Amount Of One Hundred Eighty-Seven Thousand One Hundred Ten Dollars (\$187,110.00); On The October 28, 2014 Public Works Committee Agenda
[\(14-0092\)](#)
- S-4.11 Subject: Appropriation Of Funds For HSIP-6
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, To Accept And Appropriate One Million One Hundred Eighty Nine Thousand And Five Hundred Dollars (\$1,189,500.00) In Highway Safety Improvement Program Cycle 6 (HSIP-6) Grant Funds For Transportation Safety Improvements At Selected Locations Along Grand Avenue From Park View Terrace To Euclid Avenue; And Madison Street From 7th Street To 9th Street, And 8th Street From Jackson Street To Oak Street; On The October 28, 2014 Public Works Committee Agenda
[\(14-0093\)](#)

S-4.12 Subject: Highway Safety Improvement Program (HSIP) Cycle 4
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To W. Bradley Electric, Inc. For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Five Hundred Ten Thousand Eight Hundred Fifty-Four Dollars (\$510,854.00); And
[\(14-0094\)](#)

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Forty-Eight Thousand One Hundred Fifty-Five Dollars (\$348,155.00); And
[\(14-0094-1\)](#)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract With Bay Area Lightworks For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Five Hundred Four Thousand Nine Dollars And Seventy-Five Cents (\$504,009.75); On The October 28, 2014 Public Works Committee Agenda
[\(14-0094-2\)](#)

S-4.13 Subject: Safe Routes To School (SR2S) Cycle 10
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering Contractors, Inc. For Safe Routes To School Cycle 10 (SR2S10) Project (Project No. C471910) In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of One Hundred Forty-Three Thousand One Hundred Sixty-Eight Dollars (\$143,168.00); On The October 28, 2014 Public Works Committee Agenda
[\(14-0098\)](#)

S-4.14 Subject: PayLock, Inc. Contract Extension
From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Third Amendment To The Agreement Between The City Of Oakland ("City") And IPT LLC ("Paylock"), Extending At No Cost To The City The Term Of The Agreement For A Period Not To Exceed 6 Months, Starting October 15, 2014 And Terminating April 14, 2015 To Provide Self-Release Smartboot Vehicle Immobilization Program Services; And Waiving The Request For Proposal/Qualifications Process; On The October 28, 2014 Finance And Management Agenda
[\(14-0084\)](#)

S-4.15 Subject: CPRB 2014 Semi-Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Citizens' Police Review Board 2014 Semi-Annual Report; On The October 28, 2014 Public Safety Committee
[\(14-0086\)](#)

S-4.16 Subject: Settlement Agreement - Claim Of Antoinette D. Bailey
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Antoinette D. Bailey, In The Amount Of Six Thousand Eight Hundred Dollars And No Cents (\$6,800.00), Payable To Antoinette D. Bailey (Oakland Police Department- Auto Collision); On The October 21, 2014 City Council Agenda
[\(14-0100\)](#)

S-4.17 Subject: Settlement Agreement - CA State Auto Association/Sharon Collier
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of California State Automobile Association, City Attorney's Claim No. C30078, In The Amount Of Seven Thousand Nine Hundred Twenty Dollars And Sixty Cents (\$7,920.60), Payable To California State Automobile Association As Subrogee For Sharon Collier (Public Works Agency-Auto Collision; On The October 21, 2014 City Council Agenda
[\(14-0101\)](#)

S-4.18 Subject: Settlement Agreement - Claim Of Bryan Hesterman
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Bryan Hesterman, City Attorney's Claim No. C30095, In The Amount Of Twenty-Two Thousand Five Hundred Dollars And No Cents (\$22,500.00) (Public Works Department - Tree Division); On The October 21, 2014 City Council Agenda
[\(14-0102\)](#)

S-4.19 Subject: Settlement Agreement - Laurie Krane v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laurie Krane v. City Of Oakland, Alameda County Superior Court Case No. RG13698248, City Attorney's File No. 29557, In The Amount Of Forty-Five Thousand Dollars (\$45,000.00) (Public Works Department - Dangerous Condition); On The October 21, 2014 City Council Agenda

[\(14-0103\)](#)

S-4.20 Subject: Settlement Agreement-Espinoza v. Community Bank Of The Bay/City
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ramona Espinoza v. Community Bank Of The Bay, City Of Oakland, Alameda County Superior Court Case No. RG13-672502, In The Amount Of Twenty-One Thousand Dollars And No Cents (\$21,000.00) As A Result Of A Trip And Fall Accident On Or About March 22, 2012 (Public Works Agency - Dangerous Condition/Trip And Fall); On The October 21, 2014 City Council Agenda
[\(14-0104\)](#)

S-4.21 Subject: Settlement Agreement - Lavetta Pettway v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lavetta Pettway v. City Of Oakland, Alameda County Superior Court Case No. RG14726940, City Attorney's File No. X04027, In The Amount Of Seventy Thousand Dollars (\$70,000.00) (Public Works Department - Employment Discrimination); On The October 21, 2014 City Council Agenda
[\(14-0105\)](#)

S-4.22 Subject: Settlement Agreement - Jack Johnny Williams, Jr. v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jack Johnny Williams, Jr. v. City Of Oakland, Alameda County Superior Court Case No. RG13708445, City Attorney's File No. 29698, In The Amount Of Two Hundred Ninety-Five Thousand Dollars (\$295,000.00) (Public Works Department - Dangerous Condition); On The October 21, 2014 City Council Agenda
[\(14-0106\)](#)

S-4.23 Subject: Travel Authorization
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing Council President Patricia Kernighan as Delegate, or in the Alternative Councilmember Noel Gallo as Alternate Delegate, To Travel To Austin, Texas To Attend The 2014 National League Of Cities Annual Conference November 19-22, 2014; On The October 21, 2014 City Council Agenda
[\(14-0095\)](#)

S-4.24 Subject: Approving Four (4) Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 851 Trestle Glen Road (Estimated \$11,865/Year Property Tax Reduction), 80-82/88-90 9th Street (Estimated \$1275/Year Property Tax Reduction), 619 15th Street (Estimated \$949/Year Property Tax Reduction), And 918 18th Street (Estimated \$3078/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted

Work Programs; On The October 28, 2014 Community And Economic Development Committee
[\(14-0085\)](#)

S-4.25 Subject: 4901 Telegraph Ave. Major Encroachment Permit
From: Planning And Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Vocam Telegraph, LLC, A California Limited Liability Company, To Allow Encroachment Of An Existing Building's Overhanging Bay Windows, Eaves And Access Stairs Adjacent To 4901 Telegraph Avenue; On The October 28, 2014 Public Works Committee Agenda
[\(14-0091\)](#)

S-4.26 Subject: Acheiving 50% Local Hire Within OPD
From: President Pro Tempore Kaplan
Recommendation: Request To Reschedule The Following Item From The October 28, 2014 To The December 16, 2014 Finance and Management Committee Agenda

Adopt A Resolution Establishing A Policy Goal Of Achieving 50% Local Hire Within Oakland Police Department; On The December 16, 2014 Finance and Management Committee Agenda
[\(14-0044\)](#)
[\(Rules100914Item4\)](#)

5 A Review Of The Draft Agendas For The City Council Meeting Of October 21, 2014 And The Rules And Legislation Committee Of October 23, 2014
[\(Rules100914Item5\)](#)

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
Phone: (510) 238-6406
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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**