



City of Oakland

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

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, November 16, 2017

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 10:55 a.m.,
with Council President Reid presiding as Chairperson.***

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[17-0330](#)

There will be a Closed Session on November 28, 2017 at 2:30 p.m.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2017.

[17-0329](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted as Amended.

3 Determination Of Schedule Of Outstanding Committee Items

[17-0331](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

Subject: New California State Laws
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2017
17-0413

This Report and Recommendation be Scheduled.to go before the *Rules & Legislation Committee to be heard 2/22/2018

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[17-0332](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

4.1 **Subject:** Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations
[17-0391](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/5/2017

4.2 Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.
[17-0392](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/5/2017

4.3 Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract In The Open Market To Iteris, For The Purchase Of Vehicle Detection Equipment In An Annual Amount Of Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Year For A Three (3) Year Term, January 1, 2018 To December 31, 2020 And The Option To Extend The Agreement Annually For An Additional Two (2) Years For A Total Not-To-Exceed Contract Amount Of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) For A Total Term Of Five (5) Years
[Title Change]
[17-0395](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/5/2017

4.4 Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For A Three (3) Year Term, October 1,2017 To September 30, 2020, With An Option To Extend The Contract Annually For An Additional Two (2) Years For A Total, Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414 And The Contractor's Bid Dated September 22, 2017
[17-0396](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 12/5/2017

4.5 Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And [17-0402](#)

Attachments: [View Report](#)

Staff read into record a title change.

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/Aecom Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And [17-0403](#)

Attachments: [View Report](#)

Staff read into record a title change.

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00) [17-0404](#)

Attachments: [View Report](#)

Staff read into record a title change.

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

- 4.6** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Two Hundred Fifty Dollars (\$2,387,250.00)
[17-0401](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

- 4.7** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process
[17-0400](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

- 4.8** Subject: Begin Plaza Claim Settlement And Construction Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept, Appropriate And Allocate Professional Errors & Omission Claim Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00)
[17-0386](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

4.9 Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications

[17-0387](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

4.10 Subject: Major Encroachment Permit At 392 11th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061

[17-0388](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

4.11 Subject: Major Encroachment Permit at 1611 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach. Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060

[17-0389](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

- 4.12** Subject: Major Encroachment Permit At 1937-1943 5th Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059.
[17-0390](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 12/5/2017

- 4.13** Subject: Report On Public Lands Policy
From: Economic And Work Force Development Department
Recommendation: Approve A Report And Recommendation Directing Staff To Prepare The Necessary Legislation To Implement An Updated Public Lands Policy; On The December 5, 2017, Community And Economic Development Committee Agenda
17-0409

This Item was requested to go before the first committee in January.

This Report and Recommendation be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

- 4.14** Subject: Resolution For Good Community Jobs Policy On City Of Oakland Public Lands
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, Labor Peace Agreements, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0410

This Item was requested to go before the first committee in January.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

- 4.15** Subject: Resolution To Issue RFP For Affordable Housing On Barcelona Parcel
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt A Resolution Directing The City Administrator To Issue A Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel [17-0371](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/5/2017

- 4.16** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees [17-0366](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/5/2017

- 4.17** Subject: NOFA Affordable Housing Funding
From: Housing Community And Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And

[17-0374](#)

Attachments: [View Report](#)

Staff read into record a title change.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/5/2017

2. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; And

[17-0375](#)

Staff read into record a title change.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/5/2017

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Empyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And [17-0376](#)

Staff read into record a title change.

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 12/5/2017

4. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, Macarthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, Oak Hill Apartments, And 34th And San Pablo Family Housing [17-0377](#)

Staff read into record a title change.

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 12/5/2017

4.18 Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") as Follows: 1) Formalize The Subdivision of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; and 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project") [17-0378](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 12/5/2017

4.19 Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And [17-0379](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

2. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And [17-0380](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

3. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And [17-0381](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

4. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Fruitvale Transit Village IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program [17-0382](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

4.20 Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City To (1) Assign The City Loans And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700 Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2) Consolidate And Modify The City Loans On The Property Into A Secured Deferred-Payment Loan At 3% Simple Interest For Fifty-Five Years, And (3) Modify And Extend The Term Of The Regulatory Agreement Encumbering The Property
[17-0383](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

4.21 Subject: Contract Extension And Agreements With West Oakland Job Resource Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center (WOJRC) To Increase The Contract Amount From \$240,782 To \$260,065 (Previously Amended By Resolution Nos. 85251 C.M.S., 85661 C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date To June 30, 2018; And 3) Negotiate And Execute The Following Agreements With West Oakland Job Resource Center, Inc. Upon Its Securing Tax-Exempt Status: A Master Agreement For City Services To Be Provided In Support Of The Job Resource Center And A Grant Agreement For An Amount Not To Exceed \$117,582 For The Period From January 1, 2018 Through June 30, 2018
[17-0384](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 12/5/2017

4.22 Subject: Amendment To HSD MOU With OUSD To Increase Student Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance In Order To Extend The Agreement For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Two Case Manager Positions
[17-0405](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/5/2017

4.23 Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds To The Human Services Department For Purposes Of Administering The Sugar Sweetened Beverage Tax Community Advisory Board Program Through FY2017- 2018 And FY2018-2019
[17-0372](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/5/2017

4.24 Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirement; And 2) Authorizing The City Administrator To Amend The Professional Service Agreements With Birite Restaurant Supply Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$100,000 And Allied Poultry Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$75,000 To Provide Food Commodities Services For The Head Start/Early Head Start Program Through June 30, 2018
[17-0373](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/5/2017

4.25 Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Tritech Software Systems (Tritech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500) For A Total Period Of January 1, 2018 Through December 31, 2021; 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018.

[17-0399](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

4.26 Subject: Resolution Clarifying And Reaffirming Policy On Non-Cooperation With ICE
From: Councilmembers Kaplan, Brooks And Gallo
Recommendation: Adopt A Resolution Supplementing And Amending Resolutions 63950, 80584 And 86498 In Order To Strengthen The Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Immigration And Customs Enforcement Actions

[17-0370](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

4.27 Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017
[17-0368](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

4.28 Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) In Said UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The FY 2017 UASI Recommended Spending Plan; D) 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 Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For Fy 2017-2018 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-2019; And E) Expend Funds In Accordance With Said Recommended Spending Planwithout Further Council Approval, Including Purchases In Excess; Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Advertising, Bidding And Request For Proposal/Qualification Requirements And Oakland's Purchasing And Requirements And Programs/Policies Are Followed
[17-0369](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

- 4.29** Subject: Sexual Assault Victim Services mou
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services (AHS) Sexual Assault Response And Recovery Team (SARRT) And The Oakland Police Department (OPD) To Provide Comprehensive Services To Victims Of Sexual Assault, Between September 1, 2017 And August 31, 2020; On The December 5, 2017 Public Safety Committee Agenda
17-0397

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

- 4.30** Subject: ACDAO HEAT Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Oakland Police Department (OPD) And Alameda County District Attorney's Office (ACDAO) Human Exploitation And Trafficking (HEAT) Taskforce For The Purpose Of Bringing Together Local, State, Federal Government And Non-Governmental Agencies To Improve The Safety And Recovery Outcomes For Victims Of Sex-Trafficking And Labor-Trafficking, And To Hold Traffickers Accountable, For The Period Of October 1, 2017 Through October 1, 2020; On The December 5, 2017 Public Safety Committee Agenda
17-0398

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 12/5/2017

- 4.31** Subject: Settlement Agreement - Mary Catherine Dino 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 Mary Catherine Dino V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG 16-823556, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On January 28, 2016 (Public Works - Dangerous Condition)
[17-0406](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council to be heard 11/28/2017

4.32 Subject: Recognizing And Honoring Claudia Cappio
From: President Reid, President Pro Tem Guillen, Vice Mayor Campbell Washington and Councilmember Kaplan
Recommendation: Adopt A Resolution Recognizing And Honoring Claudia Cappio On Her Retirement From The City Of Oakland After More Than 10 Years Of Service
[17-0367](#)

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

This City Resolution be Scheduled.to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council to be heard 11/28/2017

4.33 Subject: 2017 State And Federal Legislative Activities And Proposed 2018 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding 2017 State and Federal Legislative Activities and Proposed Legislative Priorities for 2018
[17-0393](#)

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

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/7/2017

4.34 Subject: Oakland Lobbyist Registration Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B) Reflect The Current Structure Of The City And The Public Ethics Commission, And (D) Clarify The Provisions Of The Act
[17-0394](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/7/2017

Items Submitted Upon The Dias

Subject: SAMHSA ReCAST Grant Year Two Project Plan
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Under The Federal Substance Abuse And Mental Health Services Administration (SAMHSA) Recast Grant To: 1) Enter Into Grant Agreements With Youth Leadership Institute In An Amount Not To Exceed \$85,000 To Provide Training And Fiscal Sponsorship For Youth Led Grants; And AECreative In An Amount Not To Exceed \$45,000, To Provide Art Activities And Capacity Building For Community Engagement; And 2) Amend Grant Agreements With Mental Health Providers In A Total Amount Not To Exceed \$210,000 To Provide Behavioral Health Services To Head Start Families; And 3) Enter Into Professional Service Agreements With: (A) East Bay Agency For Children In An Amount Not To Exceed \$100,000 To Provide Trauma-Informed Systems Assessments, Training And Coaching To Providers And City Staff; (B) Resource Development Associates In An Amount Not To Exceed \$100,000 To Provide Required Evaluation Services And Technical Support; (C) Prevention Institute In An Amount Not To Exceed \$30,000, To Provide Training And Coaching On Community Level Trauma Curriculum 4) Amend The Above Grants And Professional Service Agreements For Three Additional Years In The Same Amounts Pending Receipt Of Federal SAMHSA Grant Funding; And Waiving The Request For Qualifications/Proposals Requirements For The Professional Service Agreements
[17-0411](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 12/5/2017

Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire And Police Departments
[17-0412](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 12/5/2017

Subject: Ghost Ship Fire Remembrance
From: Councilmember Gallo And Kaplan
Recommendation: Adopt A Resolution In Remembrance Of The Ghost Ship Fire Tragedy One Year Later And Moment Of Reflection And Silence
[17-0414](#)

Attachments: [View Report](#)

Councilmember Kaplan was added as coauthor.

This City Resolution be Scheduled.to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council to be heard 11/28/2017

Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney
Recommendation: Adopt And Ordinance Adding A New Article VI To O.M.C Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations; (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations; And (3) Provide Remedies For Violations
17-0415

This Item was scheduled to be heard at the 1st Committee in January.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

Changes Made To The Community And Economic Development Pending List

Subject: Establishing The Five-Percent (5%) For Mandela And Job Center Program
From: Councilmembers Brooks, Council President Reid, And At Large Kaplan
Recommendation: Adopt An Ordinance Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs To The Cypress Mandela Training Program And The Citywide Job Centers For Training, Job Readiness, And Job Placement Of City Residents; Establishing A Method For Calculating Cypress Mandela Training Program And Citywide Job Centers Appropriations Of Capital Projects, Establishing A Cypress Mandela Training Program And Citywide Job Centers Project Account; Establishing Method Of Administering Cypress Mandela Training Program And Citywide Job Centers Program; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program And Citywide Job Centers Program
[17-0336](#)

Attachments: [View Report](#)

This Item was Scheduled to go before the first committee meeting in January.

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

Changes Made To The Public Safety Pending List

Subject: Clarifying Locations For Delivery And Expanding Cannabis Manufacturing
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings
[17-0117](#)

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

This Item was scheduled to be heard at the 2nd Committee in January.

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 1/23/2018

Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland (March, June, September And December)
[17-0362](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 1/9/2018

Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Police Department On Recruiting And Police Staffing Levels Over The Last 30 Days
[17-0363](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 1/23/2018

Subject: Second Follow-up Oakland Fire Department Vegetation Inspection Audit
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit
[17-0253](#)

Attachments: [View Report](#)

This Item was scheduled to be heard at the 2nd Committee in January.

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 1/23/2018

Subject: Request For Informational Report On The Status Of Filling Wildfire Inspector Positions
From: Vice Mayor Campbell Washington
Recommendation: Request For Informational Report And Possible Action On The Following: 1) Status Of Filling Wildfire Inspector Positions, 2) The Status And Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels In The Wildfire District, And 3) A Request For Staff To Review And Analyze The Possibility Of Creating A New Classification For Inspectors To Be Interchangeable Between Building And Wildfire Divisions; On The December 5, 2017 Public Safety Committee Agenda
[17-0247](#)

This Item was scheduled to be heard at the 1st Committee in January.

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 1/9/2018

Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees
[16-1361](#)

Attachments: [View Report](#)

This Item was scheduled to be heard at the 2nd Committee in January.

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 1/23/2018

- 5 A Review Of The Council Committees' Actions From The Meetings November 14, 2017 And Determination Of Scheduling To The City Council Meeting Of November 28, 2017. [17-0333](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

Subject: Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark

From: President Pro Tem Guillén

Recommendation: Adopt An Ordinance As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations

[17-0219](#)

Attachments: [View Report](#)

This Item was scheduled to be heard at the 2nd Committee in January.

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/9/2018

Subject: Purchase of OPD Body-Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022

[17-0321](#)

Attachments: [View Report](#)

This Item was requested to be placed on the Non Consent calendar of the November 28, 2017 Special City Council Agenda.

- 6 A Review Of The Draft Agendas For The Council Meeting Of November 28, 2017 And The Rules And Legislation Committee Of November 30, 2017.

[17-0334](#)

Attachments: [View Report](#)

Subject: Resolution Recognizing and Honoring Phil Neville
From: Council President Reid And City Attorney Parker
Recommendation: Adopt A Resolution Recognizing And Honoring Deputy Executive Director For Real Estate Development Phil Neville Upon His Retirement From The Oakland Housing Authority After 43 Years of Service

[17-0316](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

City Attorney Barbara Parker request to be added as a coauthor.

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:03 p.m.

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* 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.