



DRAFT
City of Oakland
City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF MARCH 23, 2015			
3-24-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-24-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-26-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for City Council:

*** Special Oakland Redevelopment Successor Agency/City Council**

3-31-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber 3rd Floor
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
4-2-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

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City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws. Please refer to the published Meeting Agendas for official notices.

6
RULES & LEGISLATION COMMITTEE
 MAR 12 2015



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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, March 24, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
14-0634
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0639

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]
14-0645
- 4 Subject: FY 2015-2016 Landscaping And Lighting Assessment District
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2015-2016 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To California Streets And Highways Code
14-0618
- 5 Subject: Coliseum Arena 2015 Refunding Series A
From: Finance Department
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Issuance Of Lease Revenue Bonds (Oakland Coliseum Arena Project) 2015 Refunding Series A, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With The Refunding Of The Authority's Outstanding Bonds For The Arena, Including Approving The Form And Distribution Of An Official Statement In Connection Therewith
14-0619
- 6 Subject: Designation And Authorization To Examine Sales And Use Tax Records
From: Revenue Management Bureau
Recommendation: Adopt A Resolution Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Who Are Permitted To View And Use City Of Oakland Sales And Use Tax Information To (1) Include Assistant City Administrator, Director Of Finance, Revenue And Tax Administrator, Budget Director, Director Of Economic And Workforce Development, City Administrator Analyst, Assistant To The City Administrator, City Attorney, Deputy City Attorney IV, Deputy City Attorney III, Principal Revenue Analyst, Principal Financial Analyst, Tax Auditor III, Tax Auditor II, Accountant II, Tax Enforcement Officer II, Revenue Assistant, Collections Officer, Tax Representative II, And (2) Remove From The Existing List Revenue Collections Supervisor, Revenue Audit Supervisor, And Finance Manager; And (3) Add A Consultant Authority To Examine Sales And Use Tax Records For The City Of Oakland From The Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B)
14-0622

7 Subject: Agreement For Property Tax, And Sales And Use Tax Consultant Services
From: Revenue Management Bureau
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llams And Associates (HdL) For Sales And Use Tax Consulting Services In An Amount (I) Not To Exceed \$10,200 Annually For Sales And Use Tax Economic Analysis, Web Based Data, Auditing Services, And Training; And (II) Additional Compensation Not To Exceed 15% Of Net Revenue Discovered And Recovered For The City As A Result Of Consultant Performed Audits, (Revenue Recovery Will Be Calculated Based On The Retroactive Recovery Plus Eight Future Quarters, But Not To Exceed A Total Of Eleven Quarters); And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions; And
14-0627

2) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llamas And Associates (HdL) Coren & Cone For Property Tax Consulting Services In An Amount (I) Not To Exceed \$24,000 Annually For Property Tax Economic Analysis, Web Based Data And Staff Training; And (II) Additional Compensation Not To Exceed 25% Of Net Revenue Discovered And Recovered For The City As A Result Of Property Tax Audits Performed By The Consultant; And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions
14-0628

8 Subject: Contract Extension With ACS/Xerox
From: Revenue Management Bureau
Recommendation: Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Third Amendment To The Agreement With Acs State And Local Solutions Inc. (ACS/Xerox), Extending The Term Of The Agreement For A Period Not To Exceed One- Year, Starting April 2, 2015 And Terminating April 1, 2016 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System; And Compensate ACS/Xerox Under The Current Terms Of The Existing Agreement In An Amount Not To Exceed \$900,000
14-0623

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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Meeting Agenda - DRAFT

*Public Works Committee

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

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

Tuesday, March 24, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
14-0635
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0640

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, March 24, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
14-0636
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0641

- 3** Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2015 (OTBID) And Scheduling A Related Public Meeting For April 21, 2015 And A Related Public Hearing For May, 19, 2015 And Giving Notice Thereof
14-0621
- 4** Subject: Quarterly Oakland Army Base Status Report
From: Office Of The City Administrator
Recommendation: Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project
14-0630
- 5** Subject: Housing Foreclosure And Outcome Data Report
From: President Pro Tempore Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
14-0631
- 6** Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
14-0633

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Life Enrichment Committee

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

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

Tuesday, March 24, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
14-0637
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0642

- 3 Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland
14-0496

Attachments: [View Report.pdf](#)

- 4 Subject: Cityspan Contract For Oakland Paratransit
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For The Oakland Paratransit For The Elderly And The Disabled (OPED) Program In An Amount Not To Exceed \$55,000 For Three Years From April 1, 2015 To March 31, 2018
14-0616

- 5 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015
14-0457

Attachments: [View Finance Committee Report.pdf](#)

[View Life Enrichment Committee Report.pdf](#)

[View Finance Supplemental Report.pdf](#)

[View Life Enrichment Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 24, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
14-0638
- 2 Determination Of Schedule Of Outstanding Committee Items
14-0643

3 Subject: Reaffirm Council Resolution To Consolidate All Complaints From Residents Against Police At The CPRB
From: Councilmember Gallo
Recommendation: Receive A Report And Adopt A Motion To Reaffirm and Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Residents Against Police At The CPRB
14-0569

4 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
14-0456

Attachments: [View Report.pdf](#)

5 Subject: IT/Help Desk Requests From OPD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015
14-0477

Attachments: [View Report.pdf](#)

6 Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
14-0633

- 7 Subject: Fiscal Year 2014-2015 Port Security Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year (FY) 2014/15 Port Security Grant Program (PSGP) In An Amount Up To Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527); 2) Accept, Appropriate and Administer Said Funds; 3) Approve The Preliminary Spending Plan; 4) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority And Waiving The City Of Oakland Advertising And Bidding Requirements For Items Required To Be Purchased From The Federally Authorized Equipment List ("AEL"); And 5) Authorize Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty-Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement
14-0620

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, March 26, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
14-0646
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 12, 2015
14-0647

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0644
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0648
- 5 A Review Of The Council Committees' Actions From March 24, 2015 And Determination Of Scheduling To The Special City Council Meeting Of March 31, 2015 (MATRIX)
14-0649
- 6 A Review Of The Cancellation Agendas For The City Council Meeting Of April 7, 2015 And The Rules And Legislation Committee Of April 7, 2015
14-0650

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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RULES & LEGISLATION CMTTE

MAR 12 2015