



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, June 20, 2013

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 May 30, 2013 And June 6, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items
([rlc062013](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: 2010 PSGP Funding For Phase 2 Of The Domain Awareness Center
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To: 1) Enter Into A Memorandum Of Understanding And Grant Administration Agreement With The Port Of Oakland For The Distribution Of Supplemental Fiscal Year 2009 And Fiscal Year 2010 Port Security Grant Program (PSGP) Funding For Phase 2 Of The System Enhancements And Integration Of The Joint Port/City Domain Awareness Center (DAC) For A Supplemental Grant Award Of Up To Two Million Dollars (\$2,000,000) To The City Of Oakland, 2) Accept, Appropriate And Administer The Fiscal Year 2009 And Fiscal Year 2010 PSGP Grant Allocations Up To \$2,000,000, 3) Approve The City Of Oakland To Be The Subrecipient/Sub-Grantee For The Said Grant Funding Including Approval Of The Preliminary Spending Plan, 4) Expend Funds In Accordance With The Preliminary Spending Plan, And 5) Waive The Advertising And Competitive Bidding Process And The RFP/RFQ Competitive Selection Requirements Of The Oakland Municipal Code; On The July 9, 2013 Public Safety Committee Agenda [\(12-0630\)](#)

S-4.2 Subject: FY 2012 Federal Statewide Homeland Security Program Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept Grant Funds From The Fiscal Year 2012 Federal Statewide Homeland Security Program (SHSP) In The Amount Of \$110,000, And Appropriate To The Oakland Fire Department. The Fiscal Agent For This Grant Is Alameda County (ALCO) Sheriff's Office. The Oakland Fire Department, Emergency Management Services Division (EMSD) Is The Sub-Grantee And Will Submit Eligible Projects And Requests For Reimbursement To ALCO Sheriff's Office To Fund The Oakland Fire Department Metropolitan Medical Response System (MMRS) Program's Planning Staff, Equipment And Training Activities; On The July 9, Public Safety Committee Agenda [\(12-0632\)](#)

S-4.3 Subject: FY 2013-2015 Adopted Policy Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The FY 2013-2015 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; On The June 27, 2013 Special City Council Agenda [\(12-0622\)](#)

S-4.4 Subject: Appropriations Limit For FY 2013-2015
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2013-14 Pursuant To Article XIII B Of The California Constitution; On The June 27, 2013 Special City Council Agenda [\(12-0623\)](#)

S-4.5 Subject: ENA With Strada Investment Group
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Strada Investment Group For Development Of The City Center T-5/6 Site, Bounded By 11th Street, Clay Street, And 12th Street; On The July 9, 2013 Community And Economic Development Committee Agenda [\(12-0626\)](#)

S-4.6 Subject: Temescal/Telegraph And Laurel BIDs
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Approving The Annual Reports Of The Temescal/Telegraph Avenue Property Business Improvement District Of 2005 And The Laurel Property Business Improvement District Of 2005 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2013/14; And Authorizing Payment Of The City's Cumulative Fiscal Year 2013/14 Fair Share Assessment In An Amount Of Approximately \$2,328.93 For City-Owned Property In The Temescal/Telegraph Avenue District (The Temescal Library, APN 014 1219 003 00); On The July 9, 2013 Community & Economic Development Committee Agenda [\(12-0627\)](#)

S-4.7 Subject: Coliseum Authority Wireless Agreements
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A License Agreement Between Sprint Spectrum L.P. And The Oakland Alameda County Coliseum Authority And Certain Related Matters, And Authorizing The City Administrator To Consent To A Wireless Sublease Agreement Between AT&T, Verizon Wireless, Sprint Spectrum L.P. And The Oakland Alameda County Coliseum Authority; On The July 2, 2013 City Council Agenda

SCHEDULING EXPLANATION: The Council's Past Practice Has Been To Schedule Items Conferring City Approval Of Coliseum Authority Agreements Directly To Council, Usually As Consent Calendar Items.
[\(12-0628\)](#)

S-4.8 Subject: Settlement Agreement - Mabry
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Brendy Mabry V. City Of Oakland, Alameda County Superior Court Case No. RG12616548, City Attorney's File No. 28551, In The Amount Of Twenty-Eight Thousand, Five Hundred Dollars And No Cents (\$28,500.00) (Public Works Agency - Trip And Fall); On The July 2, 2013 City Council Agenda [\(12-0616\)](#)

S-4.9 Subject: Settlement Agreement - Hamilton
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Hamilton V. City Of Oakland, Et Al., Alameda County Superior Court, Case No. RG12610883, City Attorney's File No. 28254-A, In The Amount Of Ten Thousand Dollars (\$10,000.00) (Oakland Police Department - Motor Vehicle Injury); On The July 2, 2013 City Council Agenda [\(12-0617\)](#)

S-4.10 Subject: Art And Soul Festival Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Possible Action On The Art And Soul Festival; For The Last 4 Years Provide: Attendance; Revenues Generated; Expenditures; Corporate Participation/Satisfaction; Artist Outreach/

Participation/Satisfaction; Grants; 2013 Festival Plan; On The July 23, 2013 Life
Enrichment Committee Agenda
[\(12-0621\)](#)

S-4.11 Subject: Travel Authorization - Brooks National League Of Cities Conference
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To
Travel To Milwaukee, Wisconsin To Attend The 2013 National League Of Cities'
National Black Caucus Of Local Elected Officials (NBC-LEO) Annual Summer
Conference From July 31, 2013 - August 3, 2013; On The July 2, 2013 City Council
Agenda
[\(12-0624\)](#)

S-4.12 Subject: On-Call Sanitary Sewers Emergency Projects FY 2013-2014
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes
Construction, Inc. for The On-Call Sanitary Sewers Emergency Projects FY 2013-14
(Project No. C455610) In Accord With Plans And Specifications For The Project And
Contractor's Bid In The Amount Of Five Hundred Seventy Thousand Two Hundred
Twenty Dollars (\$570,220.00); On The July 9, 2013 Public Works Committee Agenda
[\(12-0618\)](#)

S-4.13 Subject: Sanitary Sewer Rehabilitation Easement Of York And Erie
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To J.
Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers And Storm Drain
In The Easement Between York Street And Erie Street And Sanitary Sewers In The
Easement By Wellington Street And In The Easement By Brighton Avenue (Project No.
C329131) In Accord With Plans And Specifications For The Project And Contractor's
Bid In The Amount Of Three Hundred Thirty-Eight Thousand One Hundred
Seventy-Five Dollars (\$338,175.00); On The July 9, 2013 Public Works Committee
Agenda
[\(12-0619\)](#)

S-4.14 Subject: Mandela Parkway Landscape Maintenance Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Award And Execute A Landscape Maintenance Contract To Bay
Construction, The Lowest Responsive And Responsible Bidder, For The Mandela
Parkway, A Term Of Two (2) Years In An Amount Not To Exceed Two Hundred
Twenty Four Thousand Nine Hundred Dollars (\$224,900), (Or \$112,450 Annually) And,
Authorizing The City Administrator Or Her Designee To Exercise Two (2) One-Year
Extensions At The City's Discretion Based Upon Funding, Need And Satisfactory
Performance. Total Cost For Two Year Term And Two (2) One-Year Extensions To Be
Four Hundred Forty-Nine Thousand Eight Hundred Dollars (\$449,800); On The July 9,
2013 Public Works Committee Agenda
[\(12-0625\)](#)

S-4.15 Subject: Meatless Mondays
From: Offices Of Libby Schaaf and Desley Brooks

Recommendation: Adopt A Resolution Declaring Mondays As "Meatless Mondays" In The City Of Oakland Joining With OUSD To Encourage Residents To Protect Their Health, Animals, And The Environment; On The July 2, 2013 City Council Agenda As A Ceremonial Item

(12-0615)

(Rules062013Item4)

- 5 A Review Of The Draft Agenda For The Meeting Of The Oakland City Council On July 2, 2013 And Cancellation Of The Rules & Legislation Committee For The July 4, 2013 Holiday

(Rules062013Item5)

- 6 Subject: Support For SB 52: Disclosure Of Top Three Funders Of Political Ads
From: Council President Patricia Kernighan And Councilmember Libby Schaaf
Recommendation: Adopt A Resolution In Support Of SB 52, The California Disclose Act Of 2013 [Leno And Hill]

(12-0587)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**