



**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
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**FOR THE WEEK OF FEBRUARY 9, 2015**

\*\* PLEASE NOTE CANCELLATIONS \*\*

2-10-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-10-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	2:00 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-12-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

**UPCOMING MEETINGS for City Council:**

**Oakland Redevelopment Successor Agency/City Council**

2-17-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
2-19-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* In the event that 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 actions can be taken.*

**RULES & LEGISLATION CMITTE**  
 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 noticing information.*

JAN 29 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, February 10, 2015

9:30 AM

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; Abel J. Guillèn, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015
- 2 Determination Of Outstanding Committee Items  
14-0451

**6**  
RULES & LEGISLATION COMMITTEE

JAN 29 2015

- 3     Subject:    State And Feferal 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]  
**14-0455**
- 4     Subject:    Adopt Retirement Health Savings (RHS) Plan  
From:        Human Resources Management Department  
Recommendation:  Adopt A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan  
**14-0385**
- 5     Subject:    Amending Salary Schedule To Create Benefits Coordinator  
From:        Human Resources Management Department  
Recommendation:  Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Create The Classification Of Benefits Coordinator  
**14-0418**
- 6     Subject:    Civil Service Exemption For Employee And Labor Relations Analyst, Senior  
From:        Human Resources Management Department  
Recommendation:  Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of Civil Service: Employee And Labor Relations Analyst, Senior  
**14-0419**
- 7     Subject:    Amend Manager, Treasury Title & Create Treasurer, Assistant Classification  
From:        Human Resources Management Department  
Recommendation:  Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Amend The Title Of Manager, Treasury To Treasurer And Create The Classification Of Treasurer, Assistant  
**14-0430**
- 8     Subject:    Cash Management Report December 31 2014  
From:        Treasury  
Recommendation:  Receive The Cash Management Report For The Quarter Ended December 31, 2014  
**14-0409**
- 9     Subject:    Comprehensive Annual Financial Report (CAFR)  
From:        Finance Department  
Recommendation:  Receive The Comprehensive Annual Financial Report (CAFR) And Management Letter For Fiscal Year 2013-2014  
**14-0420**

- 10 Subject: ORSA Audited Financial Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report For Fiscal Year 2013-2014  
**14-0421**
  
- 11 Subject: Minimum Wage Implementation Info Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Impact Of Implementing The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March 2, 2015  
**14-0410**
  
- 12 Subject: Measure C-Oakland Hotel Tax Audit And Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For Fiscal Year 2014  
**14-0422**

**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>

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Tuesday, February 10, 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 Held On  
January 27, 2015
- 2 Determination Of Outstanding Committee Items  
14-0452

- 3     Subject:    Encroachment For Existing Building At 1820 Embarcadero  
      From:      Economic And Workforce Development Department  
      Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Wilcox Embarcadero Associates, LLC, A California Limited Liability Company, To Allow Encroachment Of An Existing Building Beyond Property Line Along The 22nd Avenue Side Of 1820 Embarcadero  
      **14-0394**
  
- 4     Subject:    Encroachment For Existing Building At 1110 Jackson Street  
      From:      Economic And Workforce Development Department  
      Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To The Housing Authority Of The City Of Oakland To Allow A New Building's Bay Window Projections, Planter Boxes And Canopy To Encroach Into The Public Right-Of-Way Along The Building's Frontages On 11th, 12th And Jackson Streets At 1110 Jackson Street  
      **14-0412**
  
- 5     Subject:    Encroachment For Existing Building At 414 29th Avenue  
      From:      Planning & Building Department  
      Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 29th Avenue Group LLC To Allow A Portion Of The Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 414 29th Avenue  
      **14-0413**
  
- 6     Subject:    Sanitary Sewer Rehabilitation  
      From:      Oakland Public Works Department  
      Recommendation: Adopt The Following Pieces Of Legislation:  
  
      1) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractor, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers At Lakeside Park Pump Station (Project No. C267640) And With Contractor's Bid In The Amount Of One Hundred Eighty Thousand One Hundred Dollars (\$180,100.00); And  
      **14-0415**
  
- 7     2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Bidders And Execute A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Park Boulevard, Hollywood Avenue, Sunnyhills Road, And Brighton Avenue (Project No. C329143) In An Amount Up To Two Million Five Hundred Seventy-Six Thousand Fifty-Three Dollars (\$2,576,053.00)  
      **14-0416**

- 8 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Chapter 12.12 Of The Oakland Municipal Code (OMC), Which Governs Excavation And Related Activities In The Public Rights-Of-Way  
**14-0417**
- 9 Subject: Oakland Parks Coalition's Community Report Card  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks  
**14-0349**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# 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

### \*Community & Economic Development Committee

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

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

Tuesday, February 10, 2015

2:00 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 Held On January 27, 2015
- 2 Determination Of Outstanding Committee Items  
14-0453



- 3 Subject: Bay Area Regional Prosperity Plan Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report Requesting That City Council Review And Comment On The Economic Prosperity Strategy, As An Interim Product Of The Bay Area Regional Prosperity Plan

**14-0359**

*This item was Continued from the January 13, 2015 Community & Economic Development Committee meeting.*

- 4 Subject: ROPS And Admin Budget 15-16A  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2015 To The Oakland Oversight Board, The County, And The State

**14-0411**

- 5 Subject: Living Wage Exemption At Foothill And Seminary  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending The Living Wage Ordinance, Codified As Chapter 2.28 Of The Oakland Municipal Code, To Exempt The Sunfield Development Retail Project At Foothill Boulevard And Seminary Avenue From Living Wage Requirements

**14-0414**

- 6 Subject: Recyclers ENA Extension  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2015

**14-0423**

- 7 Subject: CAPER And Development Of The Five-Year Consolidated Plan  
From: Economic & Workforce Development Department  
Recommendation: Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2013-2014

**14-0425**

*This item is also scheduled as a Public Hearing on February 17, 2015.*

8 Subject: Housing Related Parks Program Grant 2014  
From: Housing and Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2014) For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park  
**14-0431**

9 Subject: Affordable Housing NOFA Funds  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$3,804,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And  
**14-0432**

2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To EAH, Inc., For The 3706 San Pablo Avenue Project; And  
**14-0433**

3) A Resolution Authorizing An Affordable Housing Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,000,000 To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, And Authorizing A Loan Extension And Change In Terms For The Previous Development Loan For The Project; And  
**14-0434**

4) A Resolution (1) Authorizing An Additional Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To Satellite Affordable Housing Associates For The Redwood Hill Townhomes Project Located At 430 28th Street, (2) Approving A Change In The Project From Ownership To Rental, (3) Authorizing Assumption Of The Existing Loan For The Project By Satellite Affordable Housing Associates, And (4) Authorizing Repayment Extension And Changes In Terms For The Existing Loan For The Project; And  
**14-0435**

5) A Resolution Amending Resolution No. 84857 C.M.S. To Increase The Amount Of The Affordable Housing Loan To Meta Housing Corporation For The Civic Center 14 Transit Oriented Development Rental Project Located At 632 14th Street By \$1,000,000 For A Total Loan Amount Of \$2,575,000; And  
**14-0436**

6) A Resolution Amending Resolution No. 84860 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed Single Family Homes, To Allow Loan Funds To Be Used To Acquire And Rehabilitate Any Vacant And Abandoned Properties; And

**14-0437**

7) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Strategic Growth Council In An Amount Not To Exceed \$15 Million Under The 2014-15 Affordable Housing And Sustainable Communities Programs; And

**14-0438**

8) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To Community Housing Development Corporation, Dignity Housing West, Inc., And Satellite Affordable Housing Associates In An Aggregate Amount Not To Exceed \$150,000; And

**14-0439**

9) A Resolution Amending Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To Extend The Loan Maturity Terms And Reduce The Interest Rate To 3%; And

**14-0440**

10) A Resolution Amending Resolution No. 84038 C.M.S. To Extend The Loan Maturity Term For An Existing Loan To The Hismen Hin-Nu Terrace Affordable Housing Project At 2555 International Boulevard; And

**14-0441**

11) A Resolution Allocating \$200,000 Of General Purpose Funds And \$400,000 Of Affordable Housing Trust Funds To The First-Time Homebuyer Mortgage Assistance Program; And

**14-0442**

12) A Resolution 1) Appropriating Funds Totaling \$100,000 From The General Purpose Fund To Provide Construction Monitoring Services For Affordable Housing Projects; And 2) Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement To Provide Construction Monitoring Services For Affordable Housing Projects For Up To 36 Months In An Amount Not To Exceed \$100,000 Without Returning To Council

**14-0443**

**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>

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Tuesday, February 10, 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. Guillèn, District 2; Chairperson:  
Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 27, 2015
- 2 Determination Of Schedule Of Outstanding Committee Items

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>

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Tuesday, February 10, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On  
January 27, 2015
- 2 Determination Of Outstanding Committee Items  
14-0454

- 3     Subject:   Oakland Animal Services Community Advisory Commission  
      From:     Office Of The City Administrator  
      Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services  
      Community Advisory Commission, Providing For The Appointment Of Members  
      Thereof, And Defining The Duties Of Said Commission  
      14-0395

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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# City of Oakland

## Meeting Agenda - DRAFT

### \*Rules and Legislation Committee - CANCELLED

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

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Thursday, February 12, 2015

10:45 AM

City Council Chamber, 3rd Floor

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#### CANCELLATION NOTICE

The regularly scheduled meeting of the Rules & Legislation Committee has been cancelled. The next regularly scheduled meeting of the Rules & Legislation Committee will be held on Thursday, February 19, 2015 at 10:45 a.m.

6  
RULES & LEGISLATION CMTTE

JAN 29 2015