



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	9-21-15
3 Weeks Out	10-6-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: SEPTEMBER 15, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (15-0019)</p> <p>The Committee requested a written report and matrix on bills and other legislative actions at future meetings. They suggested that the same matrix could be used for Finance & Management and for Rules.</p> <p>The committee also requested an analysis of the recently passed affordable housing bill be presented at the Special Council meeting on Affordable Housing.</p>	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive The Cash Management Report for the Quarter Ended June 30, 2015 (15-0024)	Received & Filed 4 Ayes	No Council Action Necessary	
5	<p>A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Keenan And Associates In An Amount Not To Exceed Five Hundred Two Thousand Forty Four Dollars (\$502,044) For Three (3) Years With Two (2) One-Year Options To Renew In An Amount Not To Exceed Three Hundred Ninety Thousand Six Hundred Forty Seven Dollars (\$390,647) For A Total Contract Amount Not To Exceed Eight Hundred Ninety Two Thousand Six Hundred Ninety One Dollars (\$892,691), To Provide Employee Benefits Broker And Consulting Services For The City Of Oakland; And (2) Delegating Authority To The City Administrator To Act, Including Signing Authority, In All Matters Relating To The City Of Oakland Employee Benefits Programs And Plans (15-0051)</p> <p>The Committee requested staff not automatically extend the contract after 3 years, but come back to the Finance Committee prior to the completion of the third year. The committee also requested that information about Keenan And Associates being a local small minority business be included in a supplemental report.</p>	Approved Recommendations As Amended 4 Ayes	10-6-15	
6	A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Parkmobile USA, Inc. ("Parkmobile") In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) For Three (3) Years	Continued to TBA 4 Ayes	No Council Action Necessary 5	

	<p>(\$250,000 Per Year) With Two (2) One-Year Renewal Options, To Provide Pay-By-Mobile Phone Services To Motorists For Parking At Parking Metered Spaces In The City; And (2) Authorizing Collection And Appropriation Of Transaction Fees Charged To The Motorists In Addition To The Motorist's Parking Meter Fee In An Annual Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Reimbursement To Parkmobile Under An Agreed Upon Professional Services Agreement (15-0026)</p> <p>The Committee requested staff bring back this item at a future meeting (to be scheduled at the Rules Committee) with additional analysis and provide the following information:</p> <ul style="list-style-type: none"> ○ The bids from other vendors, ○ Analysis of costs to provide the service, ○ Comparison of rates charged in other jurisdictions, ○ The impact of the program on reducing parking citations, and ○ Information regarding any geographic limits of the program and whether it applies to any city owned parking garages or lots. 		
7	<p>A Resolution Authorizing The City Administrator To Award Contracts To Western Pacific Signal, A Corporation, The Lowest Responsible, Responsive Bidder To Furnish Traffic Controls, Electrical Parts And Equipment In An Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), For The Period Of August 1, 2015 To July 31, 2018, For An Aggregate Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00); And Iteris, A Corporation, The Lowest Responsible, Responsive Bidder To Furnish Vehicle Electric Systems In An Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Period Of August 1, 2015 To July 31, 2018, For An Aggregate Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00) In Accordance With Specification No. 15-550-80/ Request For Quotation (RFQ) 5591-2 And The General Conditions Therefor On File In Purchasing According To Its Bid Filed With The City On June 23, 2015 (15-0027)</p>	<p>Approved Recommendations 4 Ayes</p>	<p>10-6-15</p>
8	<p>A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Letter Agreements With The Alameda County Fire Chiefs' Association, The Alameda County City Managers' Association And The Alameda County Mayors' Conference, Under Which Each Association Will Dedicate One Of Their Voting Seats On The Board Of The East Bay Regional Communications System Authority, Joint Power Authority ("EBRCSA") To The City Of Oakland (15-0025)</p> <p>The Committee requested that staff provide updates to the Finance Committee before transition to the EBRCSA system.</p>	<p>Approved Recommendations 4 Ayes</p>	<p>9-21-15</p>
9	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Master Lease Agreement(S) With IBM Credit LLC For Financing Not To Exceed An Amount Of \$17,000,000, A Term Of 7 Years And An Interest Rate Of 3.5% Tax Exempt And/OR 5.5% Taxable; And Waiving Competitive Selection Requirements For The Financing Agreement(S). Proceeds Of The Financing To Fund: (A) Current Information</p>	<p>Continued to September 29, 2015 4 Ayes</p>	<p>No Council Action Necessary</p>

	<p>Technology Systems Operations And Maintenance; And (B) Project To Upgrade/Implement The Oracle Systems Including Hardware, Software, Professional Services, Support And Maintenance; And (C) Project To Implement A New Municipal Budgeting System Including Hardware, Software, Professional Services, Support And Maintenance; And (D) Project To Replace And Improve 9-1-1 Public Safety Systems Including Hardware, Software, Professional Services, Support And Maintenance; And 2.Approving The Recommendations Of The City Administrator For The Award Of Contracts To Provide Professional Services To Upgrade/Implement The Oracle Systems And To Implement A New Municipal Budgeting System (Projects 1(B) And 1(C) Above) Based On The Results Of The Competitive Selection Process; And Authorizing The City Administrator Or Designee To Negotiate And Enter Into Professional Services Contracts With The Approved Firms (15-0059)</p> <p>The Committee will forward staff specific questions for inclusion in a supplemental report.</p>			
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council (14-1228)</p> <p>The Committee requested that City Attorney staff be present to address enforcement issues.</p>	<p>Continued to September 29, 2015 4 Ayes</p>	<p>No Council Action Necessary</p>	
4	<p>A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvements Projects 5 And 6 (City Project No. C369560), In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifteen Thousand Six Hundred Thirty-Two Dollars (\$315,632.00) (15-0028)</p> <p>The Committee requested that staff provide a status report of all Oakland Caldecott Tunnel Area Improvement projects to Council.</p>	<p>Approved Recommendations 4 Ayes</p>	<p>10-6-15</p>	
5	<p>A Resolution Approving The Installation Of A Stop Sign Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On Linda Avenue At The Intersection Of Kingston And Rose Avenues (15-0029)</p>	<p>Approved Recommendations 4 Ayes</p>	<p>10-6-15</p>	
6	<p>A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By E. 24th Street, 19th Avenue, Beaumont Avenue And E. 33rd Street (Project No. C329151) And With Contractor's Bid In The Amount Of Four Million Fifty-Three Thousand Seven Hundred Seventy-Five Dollars (\$4,053,775.00) (15-0030)</p>	<p>Approved Recommendations 4 Ayes</p>	<p>10-6-15</p>	
7	<p>A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Various Streets Rehabilitation (Project No. C476510) And With Contractor's Bid In The Amount Of Three</p>	<p>Approved Recommendations 4 Ayes</p>	<p>10-6-15</p>	

	<p>Million Seven Hundred Nineteen Thousand Seven Hundred Nineteen Dollars (\$3,719,719.00) (15-0031)</p> <p>The Committee requested staff provide a supplemental report regarding the inclusion of green painted bike lanes as part of the project.</p>			
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
4	An Ordinance Amending The Oakland Municipal Code To Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar Systems (14-1225)	Approved Recommendations 4 Ayes	10-6-15	
5	A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2016 To The Oakland Oversight Board, The County And The State (15-0032)	Approved Recommendations 4 Ayes	10-6-15	
6	A Resolution Authorizing A Contract With Causa Justa: Just Cause For Fiscal Year 2015-16 In The Amount Of \$132,000 With A One-Year Option To Renew For Fiscal Year 2016-17 In The Amount Of \$160,000 To Administer The Oakland Day Labor Program (15-0033)	Approved Recommendations 4 Ayes	10-6-15	
7	A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Oakland Acura Or Affiliated Entity For Twelve Months With One Optional Six Month Administrative Extension For Development On The 3.625 Acre (APN#: 041-3902-021) Oakport Street Parcel (15-0034)	Approved Recommendations 4 Ayes	10-6-15	
8	<p>1) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With The Pacific Companies Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of The Derby A Venue Property On APN No. 025-0720-002-01; And (15-0035)</p> <p>2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Primestor Development, Inc. Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of 3050 International Boulevard On APN No. 025-0719-007-01 (15-0044)</p>	Approved Recommendations 4 Ayes	10-6-15	
Item No.	EDUCATION PARTNERSHIP COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Review And Discuss Establishing Education Partnership Committee Priorities (14-0775)</p> <p>The Committee adopted the following Committee priorities: 1) Safety, 2) Sharing Facilities, 3) Literacy/Early Education, and 4) Linked Learning/Career Pathways.</p>	Adopted 8 Ayes	No Council Action Necessary	
4	An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan (14-1167)	Received & Filed 8 Ayes	No Council Action Necessary	

5	An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy (14-1057)	Continued	No Council Action Necessary	
6	Receive An Informational Report On Oakland Promise (15-0036)	Received & Filed 8 Ayes	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Subject: Informational Request From 100 Black Men Of The Bay Area</p> <p>1) Receive A Report And Recommendations Regarding Adopting Legislation Requiring The Use Of Psychological Testing And Screening For Officer New Hires, And The Re-testing Of All Sworn Personnel In 5 Year Intervals Thereafter; And (14-0823)</p> <p>2) Receive A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And (14-0824)</p> <p>3) Receive A Report And Recommendations Regarding Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct; In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct; (14-0825)</p> <p>The committee continued this report and would like it to come back with the following information:</p> <ol style="list-style-type: none"> 1. Number of incidents reported 2. How many were informally resolved? 3. What were the findings 4. Number of officers sustained on failing to report 5. Number of Retaliation complaints 6. Number of cases reported confidentially and anonymously <p>4) Receive A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information; And (14-0826)</p>	<p>Continued 10-13-15 4 Ayes</p> <p>Continued 10-13-15 4 Ayes</p> <p>Continued 10-13-15 4 Ayes</p> <p>Continued 10-13-15 4 Ayes</p>	<p>No Council Action Necessary</p> <p>No Council Action Necessary</p> <p>No Council Action Necessary</p> <p>No Council Action Necessary</p>	
4	A Resolution Establishing The City Of Oakland Forward Looking Infrared Thermal Imaging Camera System (FLIR) Privacy And Data Retention Policy Which Prescribes The Rules For The Use Of The FLIR; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations (14-1209)	Approve Recommendations As Amended 3 Ayes 1 Excused - Kalb	10-6-15	

	<p>The Committee approved recommendations as amended to include the following revisions:</p> <ol style="list-style-type: none"> 1. The final Whereas clause on page 2 be stricken from the Resolution; 2. Retitle Section 5 on page 5 to "Use of Information and Data Retention;" 3. Retitle Section C to "Prohibition of Data Retention;" and 4. Add elected officials to Section A for persons who may view data brought in by the FLIR. 			
6	<p>A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda For The City Of Oakland To Participate In Alameda County's Unified Mass Notification System (MNS) For The Period Beginning September 30, 2015 Through May 31, 2020, Or Until Such Time As Bay Area Urban Areas Security Initiative (BAUASI) Funding For The MNS Project Is Reduced Or Discontinued (15-0037)</p>	<p>Approve Recommendations 4 Ayes</p>	9-21-15	
7	<p>A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With Herbert Gene Hern, M.D., To Provide The Services Of Medical Director For The Oakland Fire Department, For The Period Beginning October 1, 2015 Through September 30, 2018, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33) Per Year Over A Three Year Period, With Two One-Year Options To Extend At The Same Annual Rate, For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars Sixty-Five Cents (\$326,166.65) (15-0038)</p> <p>The Committee approved recommendations as amended to require Council approval for the contract extension at least 6 months before the 3 year term period expires.</p>	<p>Approve Recommendations As Amended 3 Ayes 1 Abstain Brooks</p>	10-6-15	

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RULES & LEGISLATION CMTTE



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 SEPTEMBER 21, 2015			
9-21-2015	4:00 P.M.	Special Meeting of The City Council	Council Chambers 3rd Floor
9-22-2015	3:00 P.M.	Special Closed Session	CANCELLED
9-22-2015	5:30 P.M.	Special Meeting Of The City Council	CANCELLED
9-24-2015	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 Council Committees:			
9-29-2015	9:30 A.M.	*Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-29-2015	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-30-2015	6:00 P.M.	*Special Meeting Of The City Council	Council Chamber 3rd Floor
10-1-2015	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.

City of Oakland

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Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION CMTTE

SEP 17 2015



City of Oakland

Meeting Agenda

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

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Monday, September 21, 2015

5:30 PM

City Council Chamber, 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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

- 4 Subject: Public Hearing On Coal or Petroleum Coke in Oakland
From: Councilmembers Kalb, Kaplan & Reid
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And Other Evidence, Oral Or In Writing, Regarding The Types Of Coal Products That Are Transported, The Public Health And/Or Safety Impacts, And Other Impacts, Of The Transportation Transloading, Handling And/Or Export Of Those Products In/Through The City Of Oakland, Adequacy Of Existing Regulations, And The City's Ability To Regulate The Transportation And Handling Of Such Products, In Part, As A Follow-Up To Resolution No. 85054 CMS (Resolution Opposing The Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Through The City Of Oakland; Adopted On June 17, 2014 [TITLE CHANGE]
14-1215

Legislative History

7/16/15

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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.

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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
8:30 A.M. TO 5:00 P.M.



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, September 24, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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:

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

2 Approval Of The Draft Minutes From The Committee Meeting Of September 17, 2015

15-0072

3 Determination Of Schedule Of Outstanding Committee Items

15-0073

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

5 A Review Of The Draft Agendas For The City Council Meeting Of October 6, 2015 And The Rules And Legislation Committee Of October 8, 2015

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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5
RULES & LEGISLATION CMTTE
SEP 17 2015