



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, September 24, 2015

10:45 AM

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.

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 10, 2015

[15-0072](#)

There are no minutes to approve as the September 10, 2015 Rules & Legislation Committee meeting was Cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[15-0073](#)

Attachments: [View Report.pdf](#)

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

[15-0141](#)

Attachments: [View Report.pdf](#)

4.1 Subject: Cancellation Of The Public Safety Meeting

From: Office Of The City Administrator

Recommendation: Cancel The September 29, 2015 Public Safety Committee And Schedule A Special City Council Meeting At 6:00 P.M. In Its Place To Hear Items Relating To Waste Management Of Alameda County And California Waste Solution

[15-0130](#)

4.2 Subject: Amendment Of Ordinance Awarding Residential Recycling Contract With CWS

From: Oakland Public Works Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13274 C.M.S. To Approve Residential Recycling Services Contract With California Waste Solutions, Inc., Section 7.08.4 Special Unit Count Review And Adjustment, To Implement A Methodology To Adjust The Monthly Cost Per Household For Recycling Services; On The September 29, 2015 Special City Council Meeting Agenda As A Public Hearing

[15-0136](#)

4.3 Subject: Amending Ordinance Regulating Max Service Rates For Waste Management

From: Oakland Public Works Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13258 C.M.S., Which Amended Ordinance No. 13253 C.M.S. To Among Other Things, Grant A Franchise For Mixed Materials And Organics Collection Services To Waste Management Of Alameda County And Approve Maximum Services Rates For Mixed Materials And Organics Collection, Residential Recycling And Disposal Services, To :

1) Set Maximum Commercial Organics Rates To Be 30 Percent Below Maximum Commercial Mixed Materials Rates For Equivalent Service Frequency And Container Size Effective October 1, 2015, And Setting Maximum Commercial Organics Rates To Be 25 Percent Below Maximum Commercial Mixed Materials Rate For Equivalent Service Frequency And Container Size Effective July 1, 2016; And 2) Add Rates For Additional Single Family Organics Cart Collection, Garbage Compactor Bin Collection, Commercial Cart Push Service, Roll-Off Organics Tipping Services, Toll-Off Ancillary Services, Lock And Key Services, Special Events Bin Services, And Commercial Organics Cart And Bin Collection Six And Seven Times Per Week; On The September 29, 2015 Special City Council Agenda As A Public Hearing

[15-0139](#)

- 4.4** Subject: PolicyLink Summit Travel Authorization
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Los Angeles, California To Attend The PolicyLink Equity Summit October 27-29, 2015; On The October 6, 2015 City Council Agenda As A Consent Item
[15-0129](#)
- 4.5** Subject: Unattended Donation/Collection Box Regulations
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 “Unattended Donation/Collection Boxes (UDCBs)” Regulating UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) To Establish Fees Related To Applications, Inspection And Appeals For UDCBs; And 3) Amending OMC Sections 1.12.020a And 1.12.060 And Other OMC Provisions To Establish Administrative Citations And Make Other Conforming Changes Relating To UDCBs; On The October 6, 2015 City Council Agenda As A Public Hearing
[15-0135](#)
- 4.6** Subject: Extending Contracts To Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Two Existing Contracts To Townsend Public Affairs To Continue Services As The City Of Oakland’s State Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$304,500 For A Total Of \$609,000 And To Serve As The City Of Oakland’s Federal Lobbyist From September 30, 2015 To September 30, 2017 Increasing The Contract Amount By \$168,000 For A Total Of \$336,000 And Waiving Advertising And The RFP Process For Each Contract; On The October 8, 2015 Rules & Legislation Committee Agenda
[15-0138](#)
- 4.7** Subject: Amendment To The Salary Ordinance
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Add The Classifications Of Crime Analyst, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Internal Auditor III To Police Performance Auditor; And Delete All The Correctional Officer And Jail Classifications; On The October 13, 2015 Finance And Management Committee Agenda
[15-0132](#)

- 4.8** Subject: FY 2014-15 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30, 2015; On The October 13, 2015 Finance & Management Committee Agenda
[15-0134](#)
- 4.9** Subject: Services Agreement With eLock Technologies, LLC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle ELockers; And (2) As-Needed Repairs to City-Owned Bicycle ELockers Due To Vandalism And Other Causes Not Covered By The Service Plans; On The October 13, 2015 Public Works Committee Agenda
[15-0133](#)
- 4.10** Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate: Three Hundred Forty-Two Thousand One Hundred And Ten Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Grant Funds For The Access Improvements To Lake Merritt BART Station Project; On The October 13, 2015 Public Works Committee Agenda And As A Public Hearing On October 20, 2015
[15-0131](#)
- 4.11** Subject: Grand Avenue Bike Lanes
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street; On The October 13, 2015 Public Works Committee Agenda
[15-0137](#)
- 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
[15-0142](#)
- Attachments:** [View Report.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.**