



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, February 9, 2017

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:

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

1 Determinations Of Closed Session

[16-0635](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2017

[16-0636](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0637](#)

Attachments: [View Report](#)

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

[16-0638](#)

Attachments: [View Report](#)

4.1 Subject: Salary Ordinance Amendment

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 Full-Time Classification Of Head Start Eligibility, Recruitment, Selection, Enrollment And Attendance (ERSEA) And Data Program Coordinator; To Add The Part-Time Classification Of Fireboat Attendant, PT; To Add The Full-Time And Permanent Part-Time Classifications Of Urban Search And Rescue (US&R) Warehouse And Logistics Specialist; To Add The Full-Time Classification Of Van Driver; To Amend The Title Of Head Start Nutrition Coordinator To Head Start Health And Nutrition Coordinator; To Adjust The Representation Unit Of The Classification Of Energy Engineer III; And Delete The Full-Time Classifications Of Zoo Keeper And Zoo Keeper III; On The February 28, 2017 Finance And Management Committee Agenda

16-0706

Sponsors: Human Resources Management Department

4.2 Subject: Extension Of Primary Depository Services Agreement Through June 30, 2018

From: Oakland Treasury Bureau

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Extension Through June 30, 2018 Of The Current Agreement With J.P. Morgan Chase, National Association To Provide Primary Depository Services For The City At An Estimated Annual Cost Of \$275,000; On The February 28, 2017 Finance And Management Committee Agenda

16-0714

Sponsors: Finance Department

4.3 Subject: New Citywide Mobile Food Vending Program
From: Planning And Building Department
Recommendation: Adopt A New Citywide Food Vending Permit Program Ordinance. Action Requires Replacing Existing Oakland Municipal Code (“O.M.C.”) Chapters 5.49 “Pushcart Food Vending Pilot Program,” 5.51 “Food Vending Group Site Pilot Program” And 8.09 “Vehicular Food Vending” With A New Citywide Food Vending Program In O.M.C. Chapter 5.51; Making Various Conforming Changes To The O.M.C. And Planning Code; And Adopting California Environmental Quality Act (CEQA) Findings; On The February 28, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On March 7, 2017

16-0707

Sponsors: Planning & Building Department

4.4 Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising The MacArthur Bart Planned Unit Development; (B) Adopting A Final Development Permit, Vesting Tentative Parcel Map 10561, And Design Review, And (C) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-39th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200); And

16-0708

Sponsors: Planning & Building Department

2) An Ordinance, As Recommended By The City Planning Commission, (A) Amending The Development Agreement By And Between City Of Oakland And MacArthur Transit Community Partners, LLC Regarding The Property And Project Known As “MacArthur Transit Village” To Allow For Increased Height On Parcel B, And (B) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3 and Adopting Related CEQA Findings, For Parcel B, Located At 532-39th Street, Oakland, CA (Assessor Parcel Numbers 012 102501100 And 012 102501200); On The February 28, 2017 Community And Economic Development Agenda And As A Public Hearing On March 7, 2017

16-0709

Sponsors: Planning & Building Department

- 4.5** Subject: Revisions To Public Art Requirements For Private Developments
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting California Environmental Quality Act (CEQA); On The February 28, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On March 7, 2017
16-0710
Sponsors: Planning & Building Department
- 4.6** Subject: Library Services And Programs For Children
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Library Services And Programs For Children" From The Children's Services Division Of The Oakland Public Library; On The February 28, 2017 Life Enrichment Committee Agenda
16-0711
Sponsors: Oakland Public Library
- 4.7** Subject: Pop-Up Mobile Library And Services To Youth
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Pop-Up Mobile Library And Services To Youth" From The Special Projects And Teen Services Division of The Oakland Public Library; On The February 28, 2017 Life Enrichment Committee Agenda
16-0712
Sponsors: Oakland Public Library
- 4.8** Subject: Realignment Funds Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Ninety Thousand Six Hundred Sixty Three Dollars (\$90,663) In Fiscal Year 2016-17 California Board Of State And Community Corrections (BSCC) Grant Funds, Disbursed From The City Of Fremont As Fiscal Agent For The Alameda County Chiefs Of Police And Sheriffs Association (ACCPSA), To Mitigate The Impacts Of California Assembly Bill 109, To Contribute Thirteen Thousand Nine Hundred Twenty-Six Dollars (\$13,926) To Cover The Central Services Overhead Cost, And To Allocate The Grant Funds To Oakland Police Department (OPD) Projects As Authorized By The BSCC Grant Restrictions; On The February 28, 2017 Public Safety Committee Agenda
16-0713
Sponsors: Oakland Police Department
- 5** A Review Of The Draft Agendas For The City Council Meeting February 21, 2017 And The Rules And Legislation Committee Of February 23, 2017
[16-0639](#)
Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**