



# 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

## \*Rules & Legislation Committee

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

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

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**Thursday, April 05, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***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:**

**Councilmember Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of March 22, 2012
- 3 Determination of Schedule of Outstanding Committee Items  
([rules040512](#))
- 4 A review of the Agendas for the City Council meeting(s) of April 17, 2012  
CANCELLATION NOTICE and Rules and Legislation Committee for April 19, 2012
- S-4.1 Subject: Crime Reduction Strategies Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of

Police Providing An Update On The Oakland Public Department Strategic Plan And Other Crime Reduction Strategies Including The 100 Block Initiative; On The April 24, 2012 Public Safety Committee Agenda  
[\(11-0367\)](#)

S-4.2      Subject:      Mural Projects Grant  
From:          Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing Grant Contracts For Mural Projects At Six Sites In East Oakland Without Returning To Council, And Allocating And Appropriating Grant Funds In An Amount Not To Exceed \$ 14,950 Per Mural For A Total Not To Exceed \$89,700; On The April 24, 2012 Community And Economic Development Agenda  
[\(11-0366\)](#)

S-4.3      Subject:      Landscaping And Lighting Fiscal Year Assessment  
From:          Office Of Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2012-2013 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To California Streets And Highways Code; On The April 24, 2012 Finance And Management Committee Agenda  
[\(11-0369\)](#)

S-4.4      Subject:      OMC Amendment - Port Board Of Commission Authority  
From:          Office Of The City Administrator  
Recommendation: Adopt An Amendment To Ordinance No. 8979 C.M.S. Amending The City Of Oakland Municipal Code Section 2.08.050 To Clarify The Authority Of The Port Board Of Commission And Civil Service Board Of The City Of Oakland With Regard To The Establishment, Modification, Or Elimination Of Classifications Included By The City's Civil Service System; On The May 1, 2012 City Council Agenda  
[\(11-0373\)](#)

S-4.5      Subject:      OMC Amendment - Interim Department Names  
From:          Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 2.29 "City Agencies, Departments And Offices" To Establish The Interim Departments And Offices Of Housing And Community Development, Economic And Workforce Development, Neighborhood Investment, And Planning, Building And Neighborhood Preservation; On The April 24, 2012 Finance And Management Committee Agenda And As A Public Hearing On The May 1, 2012 City Council Agenda  
[\(11-0380\)](#)

S-4.6      Subject:      Kandis Westmore - Honorarium  
From:          Councilmember Schaaf And Oakland City Attorney Barbara Parker  
Recommendation: Adopt A Resolution Congratulating Kandis Westmore On Her Appointment As United States Magistrate Judge Of The Northern District Of California And Commending Her For Over Twelve Years Of Stellar Service To The City Of Oakland As Deputy City Attorney; On The May 1, 2012 City Council Agenda  
[\(11-0355\)](#)

- S-4.7      Subject:    Depository And Custodial Banking Services Contract  
From:       Councilmembers Brunner And Kaplan  
Recommendation: Adopt A Resolution To Amend Resolution 82060 Rescinding The City Administrator's Authority To Extend The City's Primary Depository And Custodial Banking Services Contracts And To Require That Any Action To Extend Shall Come Back To The City Council For Approval; On The May 1, 2012 City Council Agenda As A Non-Consent Item  
[\(11-0300\)](#)
- S-4.8      Subject:    Closed Session Agenda Item  
From:       President Pro Tem De La Fuente And Councilmember Brunner  
Recommendation: A Request To Schedule A Closed Session Item John Smith, Et Al v. City Of Oakland, Et Al (Spencer Lucas And Kirby Bradshaw v. Ingo Mayer, Et Al); On The May 1, 2012 City Council Agenda  
[\(11-0365\)](#)
- S-4.9      Subject:    Salary Schedule Amendment - Recreation Specialist III  
From:       Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Permanent Part Time And Temporary Part Time Designations For The Classification Of Recreation Specialist III; On The April 24, 2012 Finance And Management Committee Agenda  
[\(11-0371\)](#)
- S-4.10     Subject:    Classification Plan Report  
From:       Department Of Human Resources Management  
Recommendation: Receive An Informational Report On The City's Classification Plan; On The April 24, 2012 Finance And Management Committee Agenda  
[\(11-0381\)](#)
- S-4.11     Subject:    Summer Food Service Program Grant Award  
From:       Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of Three Hundred Fifty Seven Thousand, One Hundred Thirty Five Dollars (\$357,135); And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed One Hundred Twenty Six Thousand, One Hundred Fifty Dollars (\$126,150); And 3) To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed One Hundred Thirty Three Thousand, Nine Hundred Eighty Dollars (\$133,980) To Provide Food Services For The 2012 Summer Food Service Program For Children; On The April 24, 2012 Life Enrichment Committee Agenda  
[\(11-0383\)](#)
- S-4.12     Subject:    Sunfield Development LLC - DDA Property Seminary And Foothill  
From:       Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development

Agreement With Sunfield Development, LLC, For The Sale Of Property At Foothill Boulevard And Seminary Avenue For \$6,000 For The Development Of The Property As A Retail Shopping Center, And Allocating And Appropriating \$150,000 For Remediation Of The Site; On The April 24, 2012 Community And Economic Development Committee Agenda  
[\(11-0372\)](#)

S-4.13 Subject: Army Base Community Benefits Program Recommendations  
From: Office Of Neighborhood Investment  
Recommendation: Receive A Report And Approve Recommendations That The City Council: Direct Staff To Include The Environmental And Green Development Recommendations From The Army Base Community Benefits Workshops Convened By Vice Mayor Nadel In 2011, Through The City's Standard Conditions Of Approval Imposed On All Development Projects And/Or The California Environmental Quality Act (CEQA) Mitigation Measures; And/Or Other Measures; And Make A Commitment To Ongoing Air Quality Monitoring At The Oakland Army Base.; On The April 24, 2012 Community And Economic Development Committee Agenda  
[\(11-0374\)](#)

S-4.14 Subject: Successor Agency Authority  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The MacArthur BART Transit Village Project, And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Infill Infrastructure Grant Program;  
2) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of The Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The MacArthur BART Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Infill Infrastructure Grant Program;  
3) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The MacArthur BART Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Transit Oriented Development Grant Program;  
4) A Resolution Authorizing The City Of Oakland To Serve As Successor To The

Housing Assets, Functions And Obligations Of The Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The MacArthur BART Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Transit Oriented Development Grant Program;

5) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The Uptown Project, And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Infill Infrastructure Grant Program;

6) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of The Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The Uptown Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Infill Infrastructure Grant Program;

7) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum BART Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Transit Oriented Development Grant Program;

8) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of The Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum BART Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Transit Oriented Development Grant Program; On The April 24, 2012 Community And Economic Development Agency Agenda

[\(11-0384\)](#)

S-4.15

Subject: Zero Waste RFP Economic Benefit Measures

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals Economic Benefit Measures: Competitive Wages And Benefits, Job Retention,

Local Business Participation, Local Hire Preference Points, In-County Landfill Preference Points; And Allowing Proposal(S) From Businesses Headquartered In Arizona To Be Fully Considered; On The April 24, 2012 Public Works Committee Agenda  
[\(11-0379\)](#)

S-4.16 Subject: Contract Increase - Networkfleet, Inc. For Automatic Vehicle Locators  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Spending Authority On The Existing Contract With Networkfleet, Inc., And To Waive Advertising And Bidding Requirement Of The Oakland Municipal Code As Authorized By City Council Resolution No. 83120 C.M.S. On December 21, 2010, For The Purchase And Mounting Of Additional Automated Vehicle Locator (AVL) Units For Both The Public Works Agency (PWA) And Parking Enforcement Vehicles. The Additional Authority Increases The Contract Limit By \$250,000, Which Brings The Total Contract Amount Not To Exceed \$350,000; On The May 8, 2012 Finance And Management Committee Agenda  
[\(11-0378\)](#)

S-4.17 Subject: WPAD 2012-2012 Initiating Assessment Process  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2012-2013 Assessment Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To Oakland Municipal Code; On The April 24, 2012 Finance And Management Committee Agenda  
[\(11-0370\)](#)

S-4.18 Subject: Oakland-Alameda County Coliseum Authority Bond Issuance  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Relating To The Issuance Of One Or More Series Of Bonds By The Oakland-Alameda County Coliseum Authority For The Purpose Of Refunding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Project) 2000 Refunding Series C-1 And 2000 Refunding Series C-2; Approving Execution And Delivery By The City Of A Letter Of Representations; Approving The Form And Distribution Of An Official Statement; And Approving The Taking Of All Necessary Actions In Connection Therewith; On The April 24, 2012 Finance And Management Committee Agenda  
[\(11-0376\)](#)

S-4.19 Subject: Oakland-Alameda County Coliseum Authority's Lease Revenue Bonds  
From: Finance And Management Agency  
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds (Oakland Coliseum Arena Project) 1996 Series A-1 And 1996 Series A-2, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With A Restructuring, Including The Replacement Of One Or More Letters Of Credit And Approving The Form And Distribution Of A

Remarketing Memorandum In Respect Of The Oakland-Alameda County Coliseum Authority's Outstanding Lease Revenue Bonds; And Approving The Taking Of All Necessary Actions In Connection Therewith; On The April 24, 2012 Finance And Management Committee Agenda

[\(11-0377\)](#)

S-4.20 Subject: 100 Blocks Implementation Strategies  
From: President Pro Tem Ignacio De La Fuente  
Recommendation: Action On A Report From The Office Of The Mayor On The "100 Blocks" Public Safety Plan Including Information On The Financial Impact, Implementation Strategies, Impact To Other Parts Of The City That Are Outside The "100 Blocks," And How The Plan Aligns With The City Council's Public Safety Priorities; On The April 24, 2012 Public Safety Committee Agenda

[\(11-0368\)](#)

S-4.21 Subject: Non-Interference In Administrative Affairs Report  
From: President Pro Tem De La Fuente  
Recommendation: Receive A Report From The Office Of The City Attorney And Discussion On The Parameters Of Section 218 Of The Charter Of The City Of Oakland Regarding "Non-Interference In Administrative Affairs," Including The Responsibilities Of Both The Council And The Administration Under Section 218 Of The Charter; On The May 1, 2012 City Council Agenda

[\(11-0375\)](#)

S-4.22 Subject: Open Data Policy  
From: Councilmember Schaaf  
Recommendation: Adopt A Resolution Directing City Administrator To Develop A Plan For Evaluating And Disseminating Data Sets Generated Within City Departments As "Open Data" In Accessible Raw Formats That Will Be Made Available To The Public Through A Designated Website And Will Lead To The Establishment Of A Comprehensive Open Data Policy; On The April 24, 2012 Finance And Management Committee Agenda

[\(11-0235\)](#)

S-4.23 Subject: Priority Project Funds Award Beautification Project  
From: Vice Mayor Nancy Nadel  
Recommendation: Adopt A Resolution:(1) Authorizing An Immediate Grant Of \$2,500 From Councilmember Nancy Nadel's Priority Project Funds To The Koreatown/Northgate Community Benefit District To Offset Expenses Incurred For The Public Right Of Way Beautification Project On Telegraph Avenue From 20th To 27th Street; And (2) Amending Resolution No. 80283 C.M.S., Which Allocated \$60,000 Of Councilmember Nadel's Priority Project Funds To The City's Neighborhood Commercial Revitalization Program To Be Used To Hire An Executive Director For The West Oakland Main Street Program To Make The Priority Project Funds Available For Other Uses By Councilmember Nadel; On The May 1, 2012 City Council Agenda

[\(11-0382\)](#)

5 A review of the Agendas for the City Council meeting(s) of April 17, 2012  
CANCELLATION NOTICE and Rules and Legislation Committee for April 19, 2012

6 Subject: Opposition Of AB 1678 - "Mobile Food Facilities: School Campus Location"  
From: President Pro Tempore De La Fuente  
Recommendation: Adopt A Resolution In Opposition Of Assembly Bill 1678  
(Monning) "Mobile Food Facilities: School Campus Location" Which Would Prohibit A  
Mobile Food Facility From Selling Or Otherwise Providing Food Or Beverages Within  
1,500 Feet Of Any Property Line Of An Elementary Or Secondary School Campus  
(11-0317)

**This item was continued from the March 22, 2012 Rules and Legislation  
Committee agenda**

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

NOTE: Americans With Disabilities Act  
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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 8:30AM 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**