



# SUPPLEMENTAL

## 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>

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Thursday, April 11, 2013

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:**

**Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Pat Kernighan, District 2**

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of March 28, 2013

**No action is necessary as the March 28, 2013 Rules & Legislation Committee Meeting was cancelled.**

- 3 Determination of Schedule of Outstanding Committee Items  
([rules041113item3](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)  
([rulesitem441113](#))

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, April 11, 2013

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- S-4.1      Subject:    HUD Annual Action Plan  
From:        Department Of Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2013-2014; 2) Accepting And Appropriating Funds Totaling \$12,293,150 For The HOME, Emergency Solutions Grant (ESG), Housing Opportunities For Persons With AIDS (HOPWA), And The Community Development Block Grant (CDBG) Programs; 3) Appropriating \$1,556,393 In Program Income, Reprogrammed Funds And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2013-2014 For The Community Development Block Grant Program; On The April 23, 2013 Community & Economic Development Committee Agenda And As A Public Hearing On May 7, 2013  
[\(12-0419\)](#)
- S-4.2      Subject:    Purchase Affordable Housing Parcels At Oak To Ninth  
From:        Department Of Housing And Community Development  
Recommendation: Adopt A Resolution 1) Authorizing Exercise Of The Early Purchase Option To Purchase Affordable Housing Parcels At The Oak To Ninth/Brooklyn Basin Development, And 2) Authorizing A Put Agreement Providing For The Resale Of The Parcels To Oakland Harbor Partners At The City's Option; On The April 23, 2013 Community & Economic Development Committee Agenda  
[\(12-0420\)](#)
- S-4.3      Subject:    Fiscal Year 2011-2012 WIA Funds Reallocation  
From:        Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Reallocate Fiscal Year 2011-2012 Workforce Investment Act Formula Funds That Are At Risk Of De-Obligation, With The Approval Of The Workforce Investment Board, Without Returning To City Council; And 2) To Amend The Comprehensive One Stop Career Center Contract With The Oakland Private Industry Council, Inc. To Include An Additional \$200,000 In Fiscal Year 2011-2012 Workforce Investment Act Dislocated Worker Funds For Training Services For Dislocated Workers Effective April 1, 2013 To June 30, 2013; On The April 23, 2013 Community & Economic Development Committee Agenda  
[\(12-0422\)](#)
- S-4.4      Subject:    Army Base Purchase And Sale Agreement  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement(s) With The Port Of Oakland For The Purchase Of Up To Approximately Four (4) Acres Of Former Oakland Army Base Property And Authorizing Up To \$50,000 For Appraisal And Real Estate Closing Costs; On The April 23, 2013 Community & Economic Development Committee Agenda

# SUPPLEMENTAL

[\(12-0425\)](#)

S-4.5      Subject:    Extend ENA With Recyclers  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions And Custom Alloy Scrap Sales, Inc. Regarding A Proposed Recycling Project On Up To Approximately Twenty (20) Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2013; On The April 23, 2013 Community & Economic Development Committee Agenda

[\(12-0426\)](#)

S-4.6      Subject:    Oakland Ice Center Flooring Replacement  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Appropriating Funds In The Amount Of \$202,000 For The Replacement Of Rubber Flooring At The Oakland Ice Center; On The April 23, 2013 Community & Economic Development Committee Agenda

[\(12-0427\)](#)

S-4.7      Subject:    Extend And Assign Sears LDDA  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance Authorizing: 1) An Amendment To A Lease Disposition And Development Agreement With Sears Development Company To Extend Development Deadlines For An Automotive Service Project Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way; And 2) An Assignment Of The Lease Disposition And Development Agreement To The Strategic Urban Development Alliance, LLC, Or An Affiliated Entity; On The April 23, 2013 Community & Economic Development Committee Agenda

[\(12-0428\)](#)

S-4.8      Subject:    Summer Food Service Program Grant  
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 Eighty Thousand, Seven Hundred Five Dollars (\$380,705); 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 Seventy Five Thousand, Two Hundred Fifty Six Dollars (\$175,256) To Provide Food Services For The 2013 Summer Food Service Program For Children; And 3) To Negotiate And Execute A Professional Service Agreement Between The City And Epicurean Group In An Amount Not To Exceed Ninety Eight Thousand, Twenty One Dollars (\$98,021) To Provide Food Services For The 2013 Summer Food Service Program For Children; On The April 23, 2013 Life Enrichment Committee Agenda

[\(12-0429\)](#)

S-4.9      Subject:    Center For Economic Opportunity (CEO) Grant

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, April 11, 2013

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From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With The Center For Economic Opportunity (CEO) To Provide Violence Prevention Services In Accordance With The Measure Y Violence Prevention & Public Safety Act (VPPSA), In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000) For The Period May 1, 2013 To June 30, 2014 With A One-Year Option To Renew For A Total Amount Not To Exceed \$300,000; On The April 23, 2013 Public Safety Committee Agenda  
[\(12-0431\)](#)

S-4.10 Subject: 2013 Bike To Work Day and Month  
From: Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Proclaiming Thursday, May 9, 2013 As The City Of Oakland's 20th Annual Bike To Work Day, And May 2013 As City Of Oakland Bike Month; On The May 7, 2013 City Council Agenda As A Ceremonial Item  
[\(12-0325\)](#)

S-4.11 Subject: Budget Adoption Transparency And Public Participation Policy  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Establishing The City Of Oakland Budget Process Transparency And Public Participation Policy; On The April 23, 2013 Finance & Management Committee Agenda  
[\(12-0424\)](#)

S-4.12 Subject: Alameda County Abandoned Vehicle Abatement Authority (AVA)  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing: 1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2023; 2) The City Administrator Or Her Designee To Continue The Oakland Police Department's Participation In The AVA; And 3) Authorizing The City Administrator Or Her Designee To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA; On The April 23, 2013 Public Safety Committee Agenda  
[\(12-0421\)](#)

S-4.13 Subject: Edward Byrne Memorial Justice Local Assistance Grant (JAG)  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Grant Agreement With The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Local Program Funds For The Period Of July 1, 2012 Through June 30, 2013 (Fiscal Year 2012-2013 JAG Funds); 2) To Accept, Appropriate, And Administer Fiscal Year 2012-2013 JAG Fund Allocations In An Amount Not To Exceed Five Hundred Thirty Six Thousand, Thirty Six Dollars (\$536,036) To Supplement Frontline Policing Services For The Oakland Police Department; And 3) Expend Funds In Accord With The JAG Fund Spending Plan; On The April 23, 2013 Public Safety Committee Agenda

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, April 11, 2013

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(12-0430)

S-4.14 Subject: 2013 East Bay Affordable Housing Week  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Adopt A Resolution Proclaiming May 10 To May 19, 2013 As The 17th Annual East Bay Affordable Housing Week; On The May 7, 2013 City Council Agenda As A Ceremonial Item

(12-0423)

5 A review of the Council Committees' actions from April 9, 2013 and determination of scheduling to the City Council meeting of April 16, 2013(MATRIX)

(rulesitem541113)

6 A review of the Draft Agendas for the Council's Committees for the meetings of April 23, 2013 and the Rules & Legislation Committee meeting of April 25, 2013

(rulesitem641113)

S-7 Subject: Pending State Legislation Report  
From: Council President Kernighan  
Recommendation: Receive An Update On Pending State Legislation And Provide Council Direction On Legislative Priorities

(12-0349)

**This items was continued from the April 4, 2013 Rules & Legislation Committee meeting.**

S-8 Subject: Support For AB 229: Infrastructure And Revitalization Financing District  
From: Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 229 (Atkins, Bonilla, Bonta, Cooley, Dickinson, And Gordon) Authorizing A District To Fund Various Projects, Including, Among Others Watershed Land Used For The Collection And Treatment Of Water For Urban Uses, Flood Management, Levees, Bypasses, Open Space, Habitat Restoration, Brownfields Restoration, Environmental Mitigation, Purchase Of Land And Property For Development Purposes, Including Commercial Property, Hazardous Cleanup, Former Military Bases, And Specified Transportation Purposes. The Bill Would Authorize A District To Implement Hazardous Cleanup Pursuant To The Polanco Redevelopment Act, As Specified

(12-0336)

**This items was continued from the April 4, 2013 Rules & Legislation Committee meeting.**

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

### **Adjournment**

NOTE: 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

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, April 11, 2013

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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.

Office of the City Clerk - Agenda Management Unit

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(TTD)

**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**