



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, April 10, 2014

10:45 AM

City Council Chambers - 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:

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

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meetings Of February 27, 2014 and March 27, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([Rules041014Item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Professional Services Contract One Step Information Systems
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or

Designee To Enter Into A Services Agreement With WestNet Information Systems, Ltd., Doing Business As One Step Information Systems Ltd., To Update End User Software Licensing, And For Database System Maintenance From May 1, 2014 To April 30, 2015, In An Amount Not To Exceed Twenty One Thousand One Hundred And Fifty Two Dollars (\$21,152) With An Option To Extend The Agreement Without Returning To Council For Two Years In The Amount Of Twenty One Thousand One Hundred And Fifty Two Dollars (\$21,152) Each Year, For A Total Amount Not Exceeding Sixty Three Thousand Four Hundred And Fifty Six Dollars (\$63,456.00); And (2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And The Local Advertising And Bidding Requirements For The Proposed Agreement With One Step Information Systems Ltd.

[\(13-0489\)](#)

S-4.2 Subject: OPD Hiring/Full Police Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Establishing A Full Police Staffing Policy And Establishing Alternative Hiring Methods To Achieve Actual Budgeted Staffing Levels For Sworn And Non-Sworn Positions

[\(13-0479\)](#)

S-4.3 Subject: Army Base Utility Program Closure
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Utilities Program Management Agreement With The Port Of Oakland, For Limited Continued Operation Of The Existing Integrated Utility Systems At The Former Oakland Army Base [TITLE CHANGE]; And

[\(13-0439\)](#)

2) A Resolution Authorizing the City Administrator To Negotiate And Execute An Amendment To Terminate The Resource Management Services Agreement Whereby The Port Of Oakland Provides Electricity To The City-Owned Portion Of The Former Oakland Army Base [TITLE CHANGE]

[\(13-0439-1\)](#)

S-4.4 Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Request To Schedule A Series Of Special City Council Meetings To Discuss And Adopt Modifications To The Fiscal Year 2014-2015 Midcycle Budget And Related Legislation On June 5, 2014, June 19, 2014 And June 26, 2014 (SEE ATTACHED FOR DETAILS)

[\(13-0480\)](#)

S-4.5 Subject: Measure Y -Violence And Public Safety Act Of 2004 Auditor's Report
From: Department Of Finance
Recommendation: Receive An Informational Report Regarding Measure Y -Violence And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June 30, 2013

(13-0482)

S-4.6 Subject: Interim Moratorium On Unattended Donation Boxes
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Interim Ordinance, Adopted As An Urgency Measure Pursuant To California Government Code Section 65858, Establishing A Temporary Moratorium On The Establishment, Installation, Placement, Construction And/Or Expansion Of Unattended Donation Boxes, To Take Effect Immediately Upon Adoption

(13-0488)

S-4.7 Subject: Kaboom Playgrounds For Burkhalter & Concordia Parks
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements For The Purchase Of Playground Equipment From Kaboom!, Inc. To Be Used For The Tot Lot Improvements At Burkhalter And Concordia Parks In Oakland, And Accepting In-Kind Services From Kaboom!, Inc. To Construct These Improvements Valued Up To Eighty-Five Thousand Dollars (\$85,000) And Two Hundred Fifty Thousand Dollars (\$250,000), Respectively

(13-0491)

S-4.8 Subject: Amendments To Rent Adjustment Program Regulations
From: Department Of Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The Rent Adjustment Regulations To Provide For Extended Capital Improvement Amortization Periods For Rent Increases Greater Than Ten Percent, Passing Through Seventy Percent Of Capital Improvement Costs, Interest On Capital Improvement Overcharges, Administrative Penalties For Such Overcharges, And Removing The Requirement That Only One Year Of Capital Improvement Increases Can Be Passed Through At One Time [TITLE CHANGE]; And

(13-0341)

2) An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. Chapter 8.22) To Limit Rent Increases To Ten Percent In Any One Year And Thirty Percent In Five Years And To Require Special Noticing For Capital Improvement Rent Increases [TITLE CHANGE]

(13-0341-1)

S-4.9 Subject: Consolidated Action Plan Fiscal Year 2014-2015
From: Department Of Housing And Community Development
Recommendation: 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 2014-2015; 2) Accepting And Appropriating Funds Totaling \$12,396,467 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With AIDS (HOPWA), And The Community Development Block Grant Programs; And 3) Appropriating \$800,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Accepting And Appropriating Funds Totaling \$4,848,002 CDBG Housing Reconciled Funds From Prior Years; And 5) Authorizing The City Administrator To Negotiate And

Execute Agreements With Subgrantees For Fiscal Year 2014-2015 For The Community Development Block Grant Program
[\(13-0481\)](#)

S-4.10 Subject: Salary Ordinance Amendment - Executive Assistant To The Director
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Combine The Classifications Of Executive Assistant To The Agency Director And Executive Assistant Into One Classification Entitled Executive Assistant To The Director; And
[\(13-0475\)](#)

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Executive Assistant To The Director From The Operation Of The Civil Service
[\(13-0475-1\)](#)

S-4.11 Subject: Salary Ordinance Amendment - Fire Marshal (Non-Sworn)
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Fire Marshal (Non-Sworn); And
[\(13-0476\)](#)

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Marshal (Non-Sworn) From The Operation Of The Civil Service
[\(13-0476-1\)](#)

S-4.12 Subject: Salary Ordinance Amendment - Training Coordinator
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Training Coordinator
[\(13-0477\)](#)

S-4.13 Subject: Fiscal Year 2012-2013 Workers' Comp Report
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Regarding The City's Workers' Compensation Program For Fiscal Year 2012-2013
[\(13-0478\)](#)

S-4.14 Subject: Establishing The Head Start Advisory Board
From: Department Of Human Services
Recommendation: Adopt An Ordinance Rescinding Resolution No. 76996 C.M.S. And Establishing The Head Start Advisory Board In Accordance With The Requirements Of City Charter Section 601
[\(13-0485\)](#)

- S-4.15 Subject: Marcus Foster Education Fund/Joint Powers Authority
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A. Foster Educational Institute Dba Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2013-2014 And 2014-2015, For The City Of Oakland's Contribution To The JPA
[\(13-0486\)](#)
- S-4.16 Subject: Recommendation On Award Of Zero Waste Franchise Agreements
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Authorizing A Franchise Agreement For Mixed Materials And Organics Collection Services With [Name TBA]; And
[\(13-0464\)](#)
 - 2) An Ordinance Authorizing A Franchise Agreement For Residential Recycling Collection Services With [Name TBA]; And
[\(13-0464-1\)](#)
 - 3) An Ordinance Authorizing A Franchise Agreement For Solid Waste Disposal Services With [Name TBA]; On The May 29, 2014 Special City Council Meeting Agenda As A Public Hearing
[\(13-0464-2\)](#)
- S-4.17 Subject: Contract For Citywide Street Resurfacing
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder In Accordance With Plans And Specifications For Citywide Street Resurfacing (Project No. C369640) And With Contractor's Bid In The Amount Of Five Million Three Hundred Ninety-Seven Thousand One Hundred Twenty-Eight Dollars And Sixty-Four Cents (\$5,397,128.64)
[\(13-0484\)](#)
- S-4.18 Subject: Establishing A Minimum Wage For Oakland
From: Vice Mayor Larry Reid
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A City Minimum Wage [TITLE CHANGE]
[\(13-0345\)](#)
- S-4.19 Subject: Support For AB 2591: Basic Material Needs Assistance Program
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2591 (Weber & Skinner), Basic Material Needs Assistance Program For Homeless Children
[\(13-0468\)](#)
- S-4.20 Subject: Concessionaire Agreement For City Stables

From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator And/Or His Designee To Negotiate And Execute A Concessionaire Agreement Between The City Of Oakland And Diamond Equine Services To Operate Equestrian Programs And Provide Facility Improvements To Oakland City Stables, Located At 13560 Skyline Blvd. Oakland, California For A Three Year Term With Two Consecutive Five Year Options To Renew
[\(13-0483\)](#)

S-4.21 Subject: Municipal Clerk's Week
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Declaring May 4, 2014 Through May 10, 2014 Municipal Clerk's Week In The City Of Oakland
[\(13-0487\)](#)

S-4.22 Subject: National Public Works Week 2014
From: President Pro Tempore Kaplan
Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2014 As National Public Works Week In The City Of Oakland; On The May 20, 2014 City Council Agenda As A Ceremonial Item
[\(13-0490\)](#)
[\(Rules041014Item4\)](#)

5 A Review Of The Council Committees' Actions From April 8, 2014 And Determination Of Scheduling To The City Council Meeting Of April 22, 2014 (MATRIX)
[\(Rules041014Item5\)](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 22, 2014 And The Rules And Legislation Committee Of April 24, 2014
[\(Rules041014Item6\)](#)

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 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**