



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

*Rules & Legislation Committee

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

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

Thursday, March 10, 2016

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

[15-0670](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 25, 2016
[15-0669](#)
Attachments: [View Report](#)
- 3 Determination Of Schedule Of Outstanding Committee Items
[15-0671](#)
Attachments: [View Report](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0672](#)
Attachments: [View Report](#)
- 4.1 Subject: Amendment To Ordinance No. 12187 C.M.S. (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 Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor; On The March 22, 2016 Finance & Management Committee Agenda
[15-0757](#)
- 4.2 Subject: FY 2016-17 Landscaping And Lighting Assessment District
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2016-17 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To California Streets And Highways Code; On The March 22, 2016 Finance & Management Committee Agenda And As A Public Hearing On June 7, 2016
[15-0758](#)
- 4.3 Subject: Equal Access Annual Compliance Report
From: Human Resources Management Department
Recommendation: Recieve The Equal Access Annual Compliance Report For Fiscal Year 2014-2015; On The March 22, 2016 Finance & Management Committee Agenda
[15-0759](#)

- 4.4** Subject: Increasing The Rent Program Service Fee
From: Housing and Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Amendment To Ordinance No. 13320 C.M.S., The Master Fee Schedule, To Increase The Rent Program Service Fee From \$30 Dollars Per Unit To \$72 Per Unit; On The March 22, 2016 Finance & Management Committee Agenda And As A Public Hearing On April 5, 2016
[15-0261](#)

Attachments: [View Report](#)

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/10/15	*Community & Economic Development Committee	Withdrawn with No New Date
11/10/15	*Finance & Management Committee	Continued to the *Finance & Management Committee

There were 11 speakers on this item

- 4.5** Subject: Potential Infrastructure Bond Measure
From: Office Of The City Administrator
Recommendation: Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure; On The March 22, 2016 Finance And Public Works Committee Agendas
[15-0773](#)
- 4.6** Subject: Recommendations To Reinstate Bus Stop At Broadway/30th Street
From: Councilmember Kaplan
Recommendation: (1) Receive An Informational Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop; On The April 12, 2016 Public Works Committee Agenda
[15-0772](#)

- 4.7** Subject: Citywide Impact Fees Adoption
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Affordable Housing Impact Fees And Make Related And Conforming Amendments, Including Minor Amendments For Consistency Purposes To The Jobs-Housing Impact Fee Codified In OMC Chapter 15.68, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Affordable Housing Impact Fees, And (3) Adopting CEQA Exemption Findings; And

[15-0754](#)

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Transportation And Capital Improvements Impact Fees And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Transportation And Capital Improvements Impact Fees, And (3) Adopting CEQA Exemption Findings; And

[15-0755](#)

3) Notifying The Public That Any Adopted Impact Fees May Apply To Development Applications Determined/Deemed Complete On/After November 27, 2015, Per The California Subdivision Map Act, Government Code Section 66474.2(b); On The March 22, 2016 Community & Economic Development Committee Agenda And As A Public Hearing On April 5, 2016

[15-0756](#)

- 4.8** Subject: NOFA Housing Policy Recommendations
From: Housing And Community Development Department
Recommendation: Receive A Report On The Housing Program And Policy Recommendations Associated With The Affordable Housing NOFA And Adopt The Following Pieces Of Legislation:

[15-0551](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

1) Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To (1) Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 150% Of Area Median Income, And (2) Allow The Use Of Affordable Housing Trust Funds To Preserve Affordable Housing That Is At Imminent Risk Of Loss Due To Tax Defaults, Rent Increases, Demolition, Or Conversion To Other Uses; And

[15-0768](#)

2) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 150% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$1,000,000 To The Program From The Affordable Housing Trust Fund; And

[15-0769](#)

3) A Resolution Establishing An Affordable Housing Acquisition, Rehabilitation, And Preservation Program, Allocating \$1,800,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition, Rehabilitation, And Preservation Loans Under The Program Without Returning To Council; And

[15-0770](#)

4) A Resolution Establishing An Affordable Housing Multifamily Emergency Repair Program, Allocating \$600,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Multifamily Emergency Repair Loans Under The Program Without Returning To Council; On The March 22, 2016 Community And Economic Development Committee Agenda And As A Public Hearing On The April 5, 2016 City Council Agenda

[15-0771](#)

- 4.9** Subject: NOFA Housing Funding Modifications
 From: Housing & Community Development Department
 Recommendation: Receive A Report On The Recommendations Pertaining To Loans, Grants And Loan Modifications And Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$2,521,517 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And

[15-0545](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Authorizing Affordable Housing Development Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects As Affordable Housing Funds Become Available In A Total Amount Not To Exceed \$ \$4,013,851 Without Returning To Council ; And

[15-0546](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Authorizing The Transfer Of \$71,881 In Funds For The Housing Predevelopment Revolving Loan And Grant Program; And

[15-0547](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4) A Resolution Amending Resolution No. 85410 C.M.S. Which Authorized A \$2,000,000 Affordable Housing Preservation And Rehabilitation Loan To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, To Change The Source Of \$750,000 In Project Funding From HUD Funds To The Low And Moderate Income Housing Asset Fund; And

[15-0548](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

5) A Resolution Amending Existing Affordable Housing Loans To The Madrone Hotel Project At 477 8th Street To Extend The Loan Maturity Dates To March 1, 2071, And Reduce The Interest Rate To Three Percent; And

[15-0549](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

6) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development In An Amount Not To Exceed \$160 Million Under The 2015-16 Affordable Housing And Sustainable Communities Program, And Authorizing The City Administrator To Allocate Such Funds To Eligible Projects Without Returning To The City Council; On The March 22, 2016 Community & Economic Development Committee Agenda

[15-0550](#)

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 4.10** Subject: Emergency Solutions Grant Sunset/EOCP/St. Mary's Center
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Appropriate Emergency Solutions Grant (ESG) Funds From 1997 Through 2010 In The Amount Of \$184,008.16 Into The Fiscal Year (FY) 2010 Award, To Be Called FY 2010 Sunset Cleanup, To Be Spent On FY 2015-2016 Shelter Operations Expenses; 2) Amend The Existing Grant Agreement With East Oakland Community Project (EOCP) To Increase The Grant In FY 2015-2016 By Up To \$301,663 For Shelter Operations Expenses, Reunification Services, Hotel Vouchers For Homeless Families, And Mortgage Costs; And 3) Amend The Existing Grant Agreement With St. Mary's Center To Increase The Grant By Up To \$34,008.16 For Shelter Operations Expenses; On The March 22, 2016 Life Enrichment Committee Agenda
[15-0760](#)
- 4.11** Subject: UASI FY 2014 Purchases Over \$100,000
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Emergency Management Services Division (EMSD) Regarding Urban Area Security Initiative (UASI) Fiscal Year (FY) 2014 Purchases Over \$100,000.00; On The March 22, 2016 Public Safety Committee Agenda
[15-0762](#)
- 4.12** Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars (\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For A Total Cost Not To Exceed Sixty-Three Thousand Five Hundred Dollars (\$63,500) From Adamson Police Products; And (B) Technical Support For Two Hundred Thousand Dollars (\$200,000) from VIEVU; And 2) Waiving The City's Advertising/ Bidding Requirements And Request For Proposal For The Proposed Purchases; On The March 22, 2016 Public Safety Committee Agenda
[15-0763](#)
- 4.13** Subject: West Oakland Street Outreach Services
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Building Opportunities For Self-Sufficiency To Provide West Oakland Street Outreach Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For The Period Of April 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$406,250, With A One-Year Option To Renew Through June 30, 2018 Pending Council Approval; On The March 22, 2016 Public Safety Committee Agenda
[15-0764](#)

- 4.14** Subject: Violence Prevention Relocation Program
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Violence Prevention Relocation Program To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime; On The March 22, 2016 Public Safety Agenda
[15-0765](#)
- 4.15** Subject: Juvenile Justice Center (JJC) Transition Center (TC) MOU
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County, Oakland Unified School District, And Alameda County Office Of Education To Delineate Partner Roles And Ongoing Coordination Of Efforts At The Alameda County Juvenile Justice Center Transition Center; On The March 22, 2016 Public Safety Agenda
[15-0766](#)
- 4.16** Subject: Housing For Educators In The City Of Oakland
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Supporting The Development Of Housing For Educators In The City Of Oakland; On The April 5, 2016 City Council Agenda
[15-0761](#)
- 4.17** Subject: Settlement Agreement - Grievance Of SEIU, Local 1021
From: Office of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Grievance Of SEIU, Local 1021 V. City Of Oakland C.S.M.C.S, Case No. ARB-14-0072, City Attorney's File No. X04056, In The Amount Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (City Administrator's Office); On The April 5, 2016 City Council Agenda As A Consent Item
[15-0767](#)
- 5** A Review Of The Council Committees' Actions From March 8, 2016 And Determination Of Scheduling To The City Council Meeting Of March 15, 2016 (MATRIX)
[15-0675](#)
Attachments: [View Report](#)
- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of March 22, 2016 And The Rules And Legislation Committee Of March 24, 2016
[15-0673](#)
Attachments: [View Report](#)
- 7** **The March 3, 2016 Rules and Legislation meeting rescheduled this item to the March 17, 2016 Rules & Legislation Committee agenda.**

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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 5 days 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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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.**