



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Thursday, June 30, 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

[15-1130](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 16, 2016
[15-1131](#)
Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[15-1132](#)
Attachments: [View Report](#)
[View Supplemental Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-1133](#)
Attachments: [View Report](#)

- 4.1 Subject: Professional Services Contract With Centro De La Raza
From: Contracts and Compliance Division
Recommendation: Adopt A Resolution Authorizing A Professional Services Agreement With Centro Legal De La Raza In An Amount Not To Exceed \$240,000 To Provide Minimum Wage Education, Outreach, And Enforcement Support Services For Measure FF; On The July 12, 2016 Finance And Management Committee Agenda
[15-1270](#)

- 4.2 Subject: BRT Business Assistance Fund Guidelines-Supplemental Report
From: Housing And Community Development
Recommendation: Adopt A Resolution 1) To Approve The Eligibility Criteria And Disbursement Guidelines For Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; and 2) To Authorize The City Administrator To Renegotiate The Terms And Allocation Of The \$2,000,000 Business Technical Assistance Grant From AC Transit; On The July 12, 2016 Public Works Committee Agenda
[15-1259](#)

- 4.3 Subject: On-Call Plan Check Services
From: Planning And Building
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Building Plan Check Services In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each, For A Total Not-To-Exceed Amount Of Two Million Dollars (\$2,000,000), For A Two-Year Term, With Three One-Year Options To Extend, With (1) CSG Consultants, Inc., And (2) TRB+ Associates, Inc"; On The July 12, 2016 Community And Economic Development Committee Agenda
[15-1255](#)

- 4.4** Subject: Brooklyn Basin Affordable Housing
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing an Unsecured Predevelopment Loan in the Amount of \$360,000 to MidPen Housing Corporation, Inc., or Affiliated Entities to Support the Development of Affordable Housing at the Brooklyn Basin Project; On The July 12, 2016 Community And Economic Development Committee Agenda
[15-1261](#)
- 4.5** Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic Workforce And Development
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution (A) Approving The Fiscal Year 2015-2016 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, And The Temescal/ Telegraph Business Improvement District 2015 Advisory Boards; Confirming The Continuing Annual Assessment For Each District For Fiscal Year 2016-2017; And (B) Authorizing Payment Of The City's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$219,120.93 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal District; And
[15-1260](#)
- 2) The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt a Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District of 2008; On The July 12, 2016 Community And Economic Development Committee Agenda
15-1262
- 4.6** Subject: Amending City Charter to Increase the Maximum Lease Term to 99 Years
From: Economic Workforce Development
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election A Proposed Amendment To The City Charter To Increase The Maximum Lease Term of City-Owned Real Property From 66 Years To 99 Years, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election, As Such Charter Amendment Is Not A Project Under The California Environmental Quality Act ("CEQA"), Including Without Limitation CEQA Guidelines Sections 15061(B)(3) and 15378; On The July 12, 2016 Community And Economic Development Committee
[15-1263](#)

- 4.7** Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance To Authorize The City Administrator and The Director Of Library Services, As Part Of a One-Year Pilot Project, To Modify The Oakland Public Library (OPL) Fines And Fees Affecting Youth (18 Year-Olds And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Youth; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1264](#)
- 4.8** Subject: 2016 Ceasefire Evaluation Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: Authorizing The City Administrator Or Designee To: 1) Enter Into A Professional Services Agreement With Northeastern University, And Its Sub-Consultant Yale University, For The Period Of August 1, 2016 Through July 31, 2018 In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), For A Process And Impact Evaluation Of The Oakland Police Department's (OPD) Ceasefire Strategy; And 2) Waive The Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; On The July 12, 2016 Public Safety Committee Agenda
[15-1257](#)
- 4.9** Subject: Citizens Options for Safety Grant FY 2015-16
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The FY 2015-16 State Of California Citizens Options For Public Safety Grant (State Cops Grant XVIII) In The Amount Of Six Hundred Forty-One Thousand Eight Hundred Twelve Dollars (\$641,812) To Fund Equipment, Human Trafficking Operations And Ceasefire Operations For The Oakland Police Department (OPD) In Accordance With The State Cops XVIII Spending Plan; July 12, 2016 Public Safety Committee Agenda
[15-1258](#)
- 4.10** Subject: OPD Oak Knoll Access Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Revocable Right Of Entry Agreement With SunCal Oak Knoll, LLC And Oak Knoll Acquisitions Venture LLC, For Oakland Police Department (OPD) Personnel Training Purposes; On The July 12, 2016, Public Safety Committee Agenda
[15-1256](#)

- 4.11** Subject: 2016-2017 Tandem Partners Book Bag Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving Advertising, Bidding, And Request For Proposals/Qualifications Requirements For An Agreement With Tandem Partners In Early Learning To Provide Books, Learning Materials, And Ongoing Training And Technical Support For A Book Bag Rotation Program For The Head Start/Early Head Start Program In An Amount Not To Exceed \$5,000 For The Program Year 2016-2017 Contingent Upon Adoption And Fund Availability Of Fiscal Year 2016-2017 Head Start Grant Funds; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1268](#)
- 4.12** Subject: 2016-2017 Head Start/Early Head Start Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To: 1) Accept And Appropriate Head Start Basic And Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For A Five-Year Period From 2016 Through 2021 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of \$15,946,233; And 2) 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: a) Unity Council In An Amount Not To Exceed (\$4,488,924); b) Brighter Beginnings In An Amount Not To Exceed (\$720,000); c) St. Vincent's Day Home In An Amount Not To Exceed (\$214,800); d) Laney College In An Amount Not To Exceed (\$48,000); e) Oakland Unified School District In An Amount Not To Exceed (\$120,000); And f) University Of California San Francisco (UCSF) Benioff Children's Hospital Oakland In An Amount Not To Exceed (\$9,000); And 3. Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, Laney College, Oakland Unified School District, And UCSF Benioff Children's Hospital Oakland, Without Returning To Council; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1267](#)
- 4.13** Subject: Child and Adult Care Food Program (CACFP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2016 Through June 30, 2017; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1269](#)

- 4.14** Subject: Innovative Interfaces Contract Renewal
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Execute An Agreement With Innovative Interfaces, Inc. For The Upgrade Of The Integrated Library System, Including New Computer Hardware And Software In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), And For Maintenance Services For A Five Year Term In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000), For A Grand Total Contract Amount Of One Million Fifty Thousand Dollars (\$1,050,000); On The July 12, 2016 Life Enrichment Committee Agenda
[15-1266](#)
- 4.15** Subject: Oakland Public Library-Oakland Unified School District Joint Memo of Understanding for Student ID/Library Card
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Oakland Unified School District (OUSD) To Develop An Infrastructure That Will Allow OUSD Students To Easily Access And Use The Oakland Public Library's Electronic And Print Resources Freely Through The Use Of A Joint Student ID/Library Card Known As The Oakland Promise Card; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1265](#)
- 4.16 This number not used**
- 4.17** Subject: California State Preschool Program (CSPP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education (CDE) In An Amount Of \$1,031,308 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2016 To June 30, 2017; On The July 12, 2016 Life Enrichment Committee Agenda
[15-1275](#)

4.18 Subject: Abode Services Grant Agreement 2016-2017
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services, In An Amount Not To Exceed \$116,000, For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew. [OLD TITLE]

New Title:

A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services In An Amount Not To Exceed \$116,000 For Housing Case Management Services to Oakland Unite's Oakland Permanent Access To Housing Rehousing Initiative participants From August 1, 2016 To June 30, 2017 With A One Year Option To Renew; ; On The July 12, 2016 Public Safety Committee Agenda [15-1236](#)

Legislative History

6/23/16

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

4.19 Subject: Directing The City Administrator To Create And Implement A Proactive Rental Inspection Program
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program; On The July 12, 2016 Community And Economic Development Committee Agenda [15-1276](#)

4.20 Subject: Zero Waste Push Service Charges For Multi-Family Buildings
From: Councilmembers Dan Kalb And Rebecca Kaplan
Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings; On The July 12, 2016 Public Works Committee Agenda [15-1272](#)

4.21 Subject: Informational Report re: OPRF
From: Oakland Parks and Recreation
Recommendation: Receive An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF); On The July 12, 2016 Public Works Committee Agenda [15-1273](#)

4.22 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The Oakland Unified School District (OUSD), In An Amount Not To Exceed Two Hundred Thousand Five Hundred Twenty Nine Dollars (\$201,529), To Fund Four Oakland Police Department (OPD) Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School From August 1, 2016 To August 30, 2018 During The Reconstruction Project; On The July 12, 2016 Public Safety Committee Agenda [15-1271](#)

4.23 This number not used

4.24 Subject: OUSD Use of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Unified School District For Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period; On The July 12, 2016 Life Enrichment Committee Agenda [15-1278](#)

4.25 Subject: FY15-16 Cultural Funding Grants Amendment
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Change The Name Of Fiscal Year 2015-16 Cultural Funding Program Artists-In-The School Grantee From ARC Associates To Unity Schools, By Amendment To Resolution 85820 C.M.S. That Authorized Entering Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2015-16, In A Total Amount Not To Exceed \$969,500; On The July 12, 2016 Life Enrichment Committee Agenda [15-1277](#)

5 A Review Of The Council Committees' Actions From June 28, 2016 And Determination Of Scheduling To The City Council Meeting Of July 5, 2016 (MATRIX) [15-1134](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of July 12, 2016 And The Rules And Legislation Committee Of July 14, 2016 [15-1135](#)

Attachments: [View Report](#)

7 Subject: A Resolution Urging The Overturning Of The "Costa Hawkins" Law By The State Of California.

From: Councilmember Rebecca Kaplan

Recommendation: Adopt A Resolution Urging The State Legislators And Governor To Repeal Or Modernize The Costa Hawkins Rental Housing Act

[15-1178](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

6/2/16

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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

Phone: (510) 238-6406

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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.**