



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, April 20, 2017

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Annie Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[16-0935](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 23, 2017
[16-0936](#)
Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[16-0937](#)
Attachments: [View Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0938](#)
Attachments: [View Report](#)

- 4.1 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study
From: Office Of The Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract With Mason Tillman Associates LTD In An Amount Not To Exceed Four Hundred Ninety Thousand Eight Hundred Seventy Dollars (\$490,875) To Complete The Race And Gender Disparity Study For The City Of Oakland; On The May 23, 2017 Finance And Management Committee Agenda
16-0994
Attachments: [View Report](#)

- 4.2 Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2017; On The May 9, 2017 Finance And Management Committee Agenda
16-0999

- 4.3 Subject: Curb Ramps For Bus Rapid Transit Corridor Project
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction Inc., The Lowest Responsive, Responsible Bidder, For The Curb Ramps Along International Blvd. For Bus Rapid Transit Corridor Project (Project No. 1000981) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three Hundred Seventy-Five Dollars (\$669,375.00); On The May 9, 2017 Public Works Committee Agenda
16-0996

4.4 Subject: Citywide Curb Ramps And Sidewalk Repair 2017
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00); On The May 9, 2017 Public Works Committee Agenda

16-0997

4.5 Subject: On-Call Transportation Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Professional Services Agreement For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; Fehr And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates Inc.; On The May 9, 2017 Public Works Committee Agenda

16-0998

4.6 Subject: Green Infrastructure Plan Framework
From: Oakland Public Works
Recommendation: Adopt A Resolution Adopting the City of Oakland's Framework for the Development of a Green Infrastructure Plan; On the May 9, 2017 Public Works Committee Agenda

16-1000

4.7 Subject: Resolution Of Intention To Form The Koreatown/Northgate Community
From: Economic Workforce Development
Recommendation: Adopt A Resolution Of Intention (1) To Form The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); (2) Granting Preliminary Approval Of The KCBD 2017 Management Plan ; (3) Directing Filing Of The Proposed KCBD 2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed KCBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017; And

16-1006

A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue - Apn 008-0648-016-03 And 404 26th - Street Apn 009-0684-005-01) If The KCBD 2017 Is Established; And

16-1007

Adopt (1) A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue Apn 008-0649-010-00) If The KCBD 2017 Is Established; On The May 9, 2017 Community And Economic Development Committee Agenda

16-1008

- 4.8** Subject: City Alignment With Aclu's Model Law Enforcement Policies And Rules
From: Council President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Oakland Police Department On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union's Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules; On The May 23, 2017 Public Safety Committee Agenda

16-1012

Sponsors: Guillén

- 4.9** Subject: Update On Assistance For Survivors Of 2551 San Pablo Fire
From: Councilmember McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At 2551 San Pablo Avenue; On The May 2, 2017 City Council Agenda

16-1011

Sponsors: McElhaney

- 4.10** Subject: Resolution In Support Of SB 30 (Lara)
From: Council President Pro Tempore Abel J. Guillén
Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Contracting With Contractors Providing Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall Along The California Southern Border; On The May 4, 2017 Rules And Legislation Committee Agenda

16-1013

Sponsors: Guillén

- 4.11** Subject: Appointment Of Jonathan Fearn To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonathan Fearn To The City Planning Commission; On The May 4, 2017 Rules And Legislation Committee Agenda

16-1014

Attachments: View Report

- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 2, 2017 And The Rules And Legislation Committee Of May 4, 2017
[16-0939](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**