



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, November 16, 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 Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[17-0330](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of November 2, 2017.

[17-0329](#)

Attachments: [View Supplemental 11-10-2017](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0331](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[17-0332](#)

Attachments: [View Report](#)

4.1 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission's (BAC) Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations; On The December 5, 2017 Finance And Management Committee Agenda

17-0391

4.2 Subject: City Administrator Contract Authority Report, FY 2016-17
From: Finance Department
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2016-17, In Accordance With The Oakland Municipal Code Section 2.04.020.D.; On the December 5, 2017 Finance And Management Committee Agenda

17-0392

4.3 Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Competitive Bidding Process And Award A Sole Source Contract To Iteris, Incorporated In An Amount Not-To-Exceed \$250,000.00 Per Year For A Three (3) Year Term, January 1, 2018 To December 31, 2020 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of \$250,000.00 Per Year For A Total Not To Exceed Contract Amount Of \$1,250,000.00 For A Term Of Five (5) Years Without Returning To City Council; On The December 5, 2017 Finance And Management Committee Agenda

17-0395

4.4 Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Galls LLC
, A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, In An Amount Not To Exceed One Hundred Thousand (\$100,000.00) Per Year To Provide Police Duty Gear And Accessories For A Three (3) Year Term, October 1, 2017 To September 30, 2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Hundred Thousand (\$100,000.00) Per Year For A Total Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414; On The December 5, 2017 Finance And Management Committee Agenda
17-0396

4.5 Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Seven Million Sixty Thousand Dollars (\$27,060,000.00), And
17-0402

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/AECOM Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And
17-0403

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. To Provide Special Inspection And Material Testing Services For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Fifty Thousand Dollars (\$50,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Fifty Thousand Dollars (\$550,000.00); On The Decmeber 5, 2017 Public Works Committee Agenda
17-0404

- 4.6** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Hundred Fifty Dollars (\$2,387,250.00); On The December 5, 2017, Public Works Committee Agenda
17-0401
- 4.7** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process; On The December 5, 2017 Public Works Committee Agenda
17-0400
- 4.8** Subject: Begin Plaza Claim Settlement And Construction Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept Claim Settlement Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00); On The December 5, 2017 Public Works Committee Agenda
17-0386
- 4.9** Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications; On The December 5, 2017 Public Works Committee Agenda
17-0387

- 4.10** Subject: Major Encroachment Permit At 392 11th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061; On The December 5, 2017 Public Works Committee Agenda
17-0388
- 4.11** Subject: Major Encroachment Permit at 1611 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060; On The December 5, 2017 Public Works Committee Agenda
17-0389
- 4.12** Subject: Major Encroachment Permit At 1937-1943 5th Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059; On The December 5, 2017 Public Works Committee Agenda
17-0390
- 4.13** Subject: Report On Public Lands Policy
From: Economic And Work Force Development Department
Recommendation: Approve A Report And Recommendation Directing Staff To Prepare The Necessary Legislation To Implement An Updated Public Lands Policy; On The December 5, 2017, Community And Economic Development Committee Agenda
17-0409
- 4.14** Subject: Resolution For Good Community Jobs Policy On City Of Oakland Public Lands
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, Labor Peace Agreements, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0410

4.15 Subject: Resolution To Issue RFP For Affordable Housing On Barcelona Parcel
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt A Resolution Directing The City Administrator To Issue A Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0371

4.16 Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0366

4.17 Subject: NOFA Affordable Housing Funding
From: Housing Community And Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And
17-0374

2. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, Macarthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, And 34th And San Pablo Family Housing; And
17-0375

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Emphyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And
17-0376

4. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; On The December 5, 2017
Community And Economic Development Committee Agenda
17-0377

4.18 Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") As Follows: 1) Formalize The Subdivision Of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; And 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project"); On The December 5, 2017 Community And Economic Development Committee Agenda
17-0378

4.19 Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. 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 For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
17-0379

2. 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 For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
17-0380

3. 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 For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

17-0381

4. 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 For Fruitvale Transit Village Phase IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; On The December 5, 2017 Community And Economic Development Committee Agenda

17-0382

4.20 Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development

Recommendation: Adopt A Resolution Authorizing The City to (1) Assign The City Loans And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700 Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2) Consolidate And Modify The City Loans On The Property Into A Secured Deferred-Payment Loan At 3% Simple Interest for Fifty-Five Years, And (3) Modify And Extend the Terms Of The Regulatory Agreement Encumbering The Property; On The December 5, 2017 Community And Economic Development Committee Agenda

17-0383

4.21 Subject: Contract Extension and Agreements with West Oakland Job Resource Center

From: Economic And Workforce Development

Recommendation: Adopt A A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center (WOJRC) To Increase The Contract Amount From \$212,936 To \$240,782 (Previously Amended By Resolution Nos. 85251 C.M.S., 85661 C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date To June 30, 2018; And 3) Negotiate And Execute The Following Agreements With West Oakland Job Resource Center, Inc. Upon Its Securing Tax-Exempt Status: A Master Agreement For City Services To Be Provided In Support Of The Job Resource Center, A License Agreement For The Use Of Space At The West Oakland Public Library, And A Grant Agreement For An Amount Not To Exceed \$221,960 For The Period From January 1, 2018 Through June 30, 2018; On The December 5, 2017 Community And Economic Development Committee Agenda

17-0384

4.22 Subject: Amendment To HSD MOU With OUSD To Increase Student Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District (OUSD) To Reduce Chronic Absenteeism, Incorporating The Entire Agreement And Extending The Term Of The Agreement To The 2017-2019 School Years; On The December 5, 2017 Life Enrichment Committee Agenda
17-0405

4.23 Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds Appropriated To Administer The Sugar Sweetened Beverage Tax Community Advisory Board Program In The Human Services Department Through FY 2017-2018 And FY 2018-2019 ; On The December 5, 2017 Life Enrichment Committee Agenda
17-0372

4.24 Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirements; And 2) Authorizing The City Administrator to Amend The Professional Service Agreements With BiRite Restaurant Supply Co., Inc. To Increase the Compensation For An Amount Not to Exceed \$100,000 And Allied Poultry Co., Inc. To Increase the Compensation to For An Amount Not to Exceed \$75,000 to Provide Food Commodities Services for The Head Start/Early Head Start Program through June 30, 2018; On The December 5, 2017 Life Enrichment Committee Agenda
17-0373

- 4.25** Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Tritech Software Systems (Tritech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500), For A Total Period Of January 1, 2018 Through December 31, 2021; And 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018; On The December 5, 2017 Public Safety Committee Agenda
17-0399
- 4.26** Subject: Resolution Clarifying And Reaffirming Policy On Non-Cooperation With ICE
From: Councilmembers Kaplan, Brooks And Gallo
Recommendation: Adopt A Resolution Clarifying And Reaffirming The Policy Of The City Of Oakland Not To Cooperate With Actions By Immigration And Customs Enforcement (ICE), Including Not Providing Traffic Support For Immigration And Customs Enforcement Actions; On The December 5, 2017 Public Safety Committee Agenda
17-0370
- 4.27** Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017; On The December 5, 2017 Public Safety Committee
17-0368

- 4.28** Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The Fy 2017 Uasi Recommended Spending Plan; D) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For FY 2017-18 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-19; And E) Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed; On The December 5, 2017 Public Safety Committee
17-0369
- 4.29** Subject: Sexual Assault Victim Services mou
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services (AHS) Sexual Assault Response And Recovery Team (SARRT) And The Oakland Police Department (OPD) To Provide Comprehensive Services To Victims Of Sexual Assault, Between September 1, 2017 And August 31, 2020; On The December 5, 2017 Public Safety Committee Agenda
17-0397
- 4.30** Subject: ACDAO HEAT Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Oakland Police Department (OPD) And Alameda County District Attorney's Office (ACDAO) Human Exploitation And Trafficking (HEAT) Taskforce For The Purpose Of Bringing Together Local, State, Federal Government And Non-Governmental Agencies To Improve The Safety And Recovery Outcomes For Victims Of Sex-Trafficking And Labor-Trafficking, And To Hold Traffickers Accountable, For The Period Of October 1, 2017 Through October 1, 2020; On The December 5, 2017 Public Safety Committee Agenda
17-0398

4.31 Subject: Settlement Agreement - Mary Catherine Dino V. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mary Catherine Dino V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG 16-823556, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On January 28, 2016 (Public Works - Dangerous Condition); On The November 28, 2017 City Council Agenda
17-0406

4.32 Subject: Recognizing And Honoring Claudia Cappio
From: President Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Claudia Cappio On Her Retirement From The City Of Oakland After More Than 10 Years Of Service; On The November 28, 2017 Special City Council Agenda As Ceremonial Item
17-0367

4.33 Subject: 2017 State And Federal Legislative Activities And Proposed 2018 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding 2017 State and Federal Legislative Activities and Proposed Legislative Priorities for 2018; On The December 7, 2017 Rules And Legislation Committee Agenda
17-0393

4.34 Subject: Oakland Lobbyist Registration Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B) Reflect The Current Structure Of The City And The Public Ethics Commission, And (D) Clarify The Provisions Of The Act; On The December 7, 2017 Rules And Legislation Committee Agenda
17-0394

5 A Review Of The Council Committees' Actions From The Meetings November 14, 2017 And Determination Of Scheduling To The City Council Meeting Of November 28, 2017.
[17-0333](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Meeting Of November 28, 2017 And The Rules And Legislation Committee Of November 30, 2017.
[17-0334](#)

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.**