



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, January 25, 2018

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

[18-0021](#)

Attachments: [View Report.](#)

2 Approval Of The Draft Minutes For January 11, 2018

[18-0022](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0023](#)

Attachments: [View Report](#)

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

[18-0025](#)

Attachments: [View Report](#)

4.1 Subject: Amending Rule 7.6 And 4 Of Council Rules Of Procedure
From: Councilmember McElhaney And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 86034 C.M.S, As Amended By Resolution No. 86862 C.M.S., To Amend: 1) Rule 4 To Authorize The Council President To Change Committee Membership And Committee Chair Assignments, And 2) Rule 7.6 To Provide That Any Items Pulled From The Consent Calendar Are Moved To The Beginning Of The Non-Consent Calendar And Will Be Heard The Same Evening, Subject To The Discretion Of The Council President To Determine The Order Of Agenda Items; On The February 8, 2018 Rules And Legislation Committee Agenda

18-0081

Sponsors: Campbell Washington

4.2 Subject: Resolution In Support Of AB 1870 - Share Act
From: Councilmember Kalb, Vice Mayor Campbell Washington, And City Attorney Parker
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1870 (Reyes, Friedman & Waldron) That Would Extend From One To Three Years The Statute Of Limitations For Filing Discrimination, Harassment And Retaliation Complaints With The Department Of Fair Employment And Housing; On The February 15, 2018 Rules And Legislation Committee Agenda

18-0090

Sponsors: Campbell Washington

4.3 Subject: Resolution In Support Of AB 403
From: Councilmember Kalb, Vice Mayor Campbell Washington And City Attorney Parker
Recommendation: Adopt A Resolution In Support Of Assembly Bill 403 (Melendez) That Would Prohibit Interference With Or Retaliation Against The Right Of State Legislative Employees To Make Protected Disclosures Of Ethics Violations; On The February 15, 2018 Rules And Legislation Committee Agenda

18-0091

4.4 Subject: GRM Information Management Services And Corodata, LLC Contracts
From: Office Of The City Clerk
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Fourth Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through September 30, 2018 In An Additional Amount Not To Exceed \$170,000; And

18-0084

2) A Resolution Authorizing A Contract With The Successful Bidder, Corodata, LLC., In An Amount Not To Exceed \$150,000 For Records Management And Offsite Records Storage Service For A Period Of Seven Years With Options To Extend The Contract Up To A Total Of 11 Years For Two Years At A Time For A Total Amount Not To Exceed \$1,650.00; On The February 13, 2018 Finance And Management Committee Agenda

18-0086

4.5 Subject: Agreement With Conduent State And Local Solutions
From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute An Agreement With Conduent State & Local, Document Production, Mailing And Special Collection Services, Collectively Referred Hereinafter As Parking Citation Management Services ("PCMS") Unless Specifically Referenced To Individual Product Or Service. The Agreement For PCMS Is To Include Software, Hardware, Accessories, Installation, Implementation, Training, Taxes, Maintenance, Support And Related Professional Services For An Initial Five-Year Term With Two One-Year Options For A Total Amount Not To Exceed \$3,485,095 (\$913,140 For Purchase And Installation Of The Software, \$756,000 For Leasing And Installation Of The Hardware And Accessories, \$198,150 For Lockbox Payment-Processing Services, \$1,457,805 For Document Production And Mailing Services, And \$160,000 For Contingency). Additionally, Referral Services For Unpaid Citations Will Be Charged 30% Without Additional Cost To The City; On The February 13, 2018 Finance And Management Committee Agenda

18-0083

4.6 Subject: Assessment District No. 2007-232 Piedmont Pines Phase II
From: Department Of Transportation
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; 2) Accept Indications Of Interest In The Proposed Assessment District By Owners Owning Land Constituting More Than One-Half Of The Area Of The Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

18-0073

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, March 20, 2018 At 5:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District; On The February 13, 2018 Finance And Management And Public Works Committee Meeting Agenda

18-0074

4.7 Subject: Construction Award For Tassafaronga Gym Waterproofing
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With The Contractor's Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00); On The February 13, 2018 Public Works Committee Agenda

18-0080

- 4.8** Subject: Major Encroachment Permit at 1100 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S; On The February 13, 2018 Public Works Committee Agenda
18-0079
- 4.9** Subject: Major Encroachment Permit At 2500 Webster Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17065; On The February 13, 2018 Public Works Committee Agenda
18-0077
- 4.10** Subject: Construction Award For Sausal Creek Erosion Control Restoration Project
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 Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications; On The February 13, 2018 Public Works Committee Agenda
18-0078
- 4.11** Subject: Professional Services Agreements For Estuary Park Renovation Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00); On The February 13, 2018 Public Works Committee Agenda
18-0076

- 4.12** Subject: Oakland Army Base Construction-Related Air Quality Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction-Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment Project; On The February 13, 2018 Community And Economic Development Committee Agenda
18-0082
- 4.13** Subject: Programmatic Agreement With SHPO Relating To The Harrison Hotel
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer (SHPO) Regarding The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street, Oakland, California, Without Returning To The City Council; On The February 13, 2018 Community And Economic Development Committee Agenda And As Public Hearing On The February 20, 2018 City Council Agenda
18-0072
- 4.14** Subject: Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant \$100,000 To API Cultural Center, Inc. To Assist In The Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center; On The February 13, 2018 Community & Economic Development Committee Agenda
18-0070
- 4.15** Subject: Update On Establishing The Department Of Violence Prevention
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance 13451 C.M.S Which Established The Department; On The February 13, 2018 Life Enrichment Committee Agenda
18-0087
- 4.16** Subject: Joint Hearing Of Life Enrichment Committee And Safety And Services Oversight Committee
From : Councilmember McElhaney
Recommendation: Hold A Joint Hearing Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5PM To Consider Informational Items Related To The 2014 Oakland Public Safety and Services Violence Prevention Act (Measure Z); On The February 27, 2018 Life Enrichment Committee Agenda
18-0085

- 4.17** Subject: AllStar Fire Protective Clothing Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term; On The February 13, 2018 Public Safety Committee Agenda
18-0075
- 4.18** Subject: Professional Services Contract For The Department Of Violence Prevention
From: Councilmember McElhaneey
Recommendation: Adopt A Resolution A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With A Locally Based And Nationally Recognized Non Profit Organization In An Amount Not To Exceed \$300,000, For The Purposes Of Assisting The City In Establishing The Department Of Violence Prevention; And B) Waiving The Competitive Bidding And Request For Proposals/Qualifications Process; On The February 20, 2018 City Council Agenda As A Non-Consent Item
18-0088
- 4.19** Subject: Tibetan Uprising Day Resolution
From: Councilmember Kalb
Recommendation: Adopt Resolution Commemorating The 59th Anniversary Of Tibetan Uprising Day And Affirming Support For The People Of Tibet; On The February 6, 2018 City Council Agenda
18-0071
- 5** A Review Of The Council Committees' Actions From January 23, 2018 And Determination Of Scheduling To The City Council Meeting Of February 6, 2017 (MATRIX)
[18-0026](#)
Attachments: [View Report](#)
- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of February 06, 2018 And The Rules And Legislation Committee Of February 08, 2018
[18-0027](#)
Attachments: [View Report](#)

7 Subject: Legislation To Place A Library Parcel Tax Measure On The June 5, 2018 Ballot
 From: Oakland Public Library
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The June 5, 2018 Statewide Primary Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Maintain, Protect And Improve Direct Library Services Throughout Oakland; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The June 5, 2018 Statewide Primary Election

[18-0035](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.**