



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, February 8, 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

[18-0065](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2018

[18-0066](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0067](#)

Attachments: [View Report](#)

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

[18-0068](#)

Attachments: [View Report](#)

4.1 Subject: Amendment For Rainbow Recreation Center Renovation & Expansion
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Waiving Advertising and Competitive Bidding And Authorizing The City Administrator, Or Designee, To 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve, Appropriate, And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline and Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No. 1001412) and Curt Flood Field Project (No project number established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement ; On The February 20, 2018 City Council Agenda

18-0132

4.2 Subject: FY 2016-2017 Worker's Compensation Annual Report

From: Human Resources Management Department

Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year (FY) 2016-17: On The February 27, 2018 Finance And Management Committee Agenda

18-0127

4.3 Subject: Friends of Oakland Animal Services Grant Award

From: Oakland Animal Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Term Through Fiscal Year 2019-20; On The February 27, 2018 Finance And Management Committee Agenda

18-0128

- 4.4** Subject: Extend And Increase Contract With International Contact, INC.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$95,000 (Ninty-Five Thousand Dollars) To A New Cap Of \$285,000 (Two Thousand Eighty-Five Dollars) For The Three Year Contract Term; On The February 27, 2018 Finance And Management Committee Agenda
18-0131
- 4.5** Subject: Salary Ordinance Amendment-Various Classifications
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 Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development And Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary; On The February 27, 2018 Finance And Management Committee Agenda
18-0129
- 4.6** Subject: Salary Ordinance Amendment -Chief of Violence Prevention
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 Title of Chief Of Violence Prevention; On The February 27, 2018 Finance And Management Committee Agenda
18-0130
- 4.7** Subject: Major Encroachment Permit at 301- 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New Building Above Grade At 301-12th Street To Encroach Into The Public Right-Of-Way Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment Permit ENMJ17054; On The February 27, 2018 Public Works Committee Agenda
18-0133

4.8 Subject: Lakeside Green Street Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Lakeside Green Street Project Construction Contract With McGuire And Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Fifteen Million Four Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund 2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars (\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The Lakeside Green Street Project; On The February 27, 2018 Public Works Committee Agenda
18-0134

5 A Review Of The Draft Agendas For The City Council Meeting Of February 20, 2018 And The Rules And Legislation Committee Of February 22, 2018
[18-0069](#)

Attachments: [View Report](#)

6 The Item Regarding A "Resolution in Support Of SB 824 - Wildfire Safety & Recovery Act" was removed by the February 1, 2018 Rules And 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.**