



# 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>*

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Thursday, April 19, 2018

10:45 AM

City Council Chamber, 3rd Floor

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#### 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

[18-0328](#)

**Attachments:** [View Report](#)

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2018

[18-0329](#)

**Attachments:** [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0330](#)

Attachments: [View Report](#)

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

[18-0331](#)

Attachments: [View Report](#)

[View Report](#)

4.1 Subject: Extension Of Executive Recruitment Contracts  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Services Agreements With (1) The Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract Which Is An Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed \$1,000,000 Through March 1, 2021 And Waive The Competitive Request For Proposals/Qualifications (RPF/Q) Process; On The May 8, 2018, Finance And Management Committee Agenda

**18-0404**

4.2 Subject: Salary Ordinance Amendment To Add Various New Budget Classifications  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Finance From The Operation Of Civil Service; And

**18-0412**

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget & Management Analyst, Principal From The Operation Of Civil Service; And

**18-0413**

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget & Management Analyst, Principal; To Add The Title Of Budget & Management Analyst, Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of Assistant Budget Analyst To Budget & Management Analyst, Assistant; On The May 8, 2018 Finance And Management Committee Agenda

**18-0414**

- 4.3** Subject: Construction Of Sanitary Sewer Capacity Upgrades  
From: Oakland Public Works Department  
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 Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications; On The May 8, 2018, Public Works Committee Agenda **18-0397**
- 4.4** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And **18-0401**
- 2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00); On The May 8, 2018, Public Works Committee Agenda **18-0402**
- 4.5** Subject: Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N"  
From: Transportation Department  
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D" And "N" At The Following Street Segments: Broadway Between Rockridge Boulevard And Ocean View Drive Alcatraz Avenue Between Dana Street And Colby Street, South Side 42nd Street Between Webster Street And Shafter Avenue 42nd Street Between Shafter Avenue And Opal Street Merrimac Street Between 28th Street And Telegraph Avenue 28th Street Between Merrimac Street And Telegraph Avenue 29th Street Between Telegraph Avenue And 980 Overpass: On The May 8, 2018, Public Works Committee Agenda **18-0419**

- 4.6** Subject: TDA Article 3 FY18-19 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, and Palmer StairPath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00); On The May 8, 2018 Public Works Committee Agenda  
**18-0409**
- 4.7** Subject: Pedestrian Lighting And Sidewalk Improvements  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); On The May 8, 2018, Public Works Committee Agenda  
**18-0411**
- 4.8** Subject: Ordinance To Regulate Dockless Bike And Scooter Share  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance To Establish Procedures And Regulations For The Operation Of Dockless Bike Share And Scooter Share Businesses Within The City Of Oakland; On The May 22, 2018, Public Works Committee Agenda  
**18-0396**
- 4.9** Subject: Economic Development Strategy 2018-2020 Implementation Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report On Progress Implementing Oakland's Economic Development Strategy For 2018-2020; On The May 8, 2018 Community And Economic Development Committee Agenda  
**18-0405**
- 4.10** Subject: Lease Agreement For City Property Through July 31, 2020  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth; On The May 8, 2018 Life Enrichment Committee Agenda  
**18-0406**

- 4.11** Subject: 2018 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$426,870; 2) Enter Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; And 3) Accept And Appropriate Additional Sfsp Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018; On The May 8, 2018 Life Enrichment Committee Agenda  
**18-0410**
- 4.12** Subject: Community Policing Advisory Board 2018 Annual Report  
From : Office Of The City Administrator  
Recommendation: Receive The Community Policing Advisory Board 2018 Annual Report; On The May 8, 2018, Public Safety Committee Agenda  
**18-0403**
- 4.13** Subject: Forensic Logic LEAP Search Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Law Enforcement Analysis Portal (LEAP) Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase; On The May 8, 2018, Public Safety Committee Agenda  
**18-0407**

- 4.14** Subject: HSD Violence Intervention Renewals Fiscal Year 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And 2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000; On The May 8, 2018 Public Safety Committee Agenda  
**18-0415**
- 4.15** Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project; On The May 8, 2018 Public Safety Committee Agenda  
**18-0408**
- 4.16** Subject: Shelter Housing Crisis Amendment  
From: Councilmember Brooks  
Recommendation: Adopt An Ordinance Amending The Shelter Housing Emergency Ordinance No. 13456 And Expanding The Entities Who Can Offer Shelter Facilities During This Crisis; On The May 1, 2018, City Council Agenda  
**18-0416**
- 4.17** Subject: Municipal Clerk's Week  
From: Council President Reid And Pro Tempore Guillen  
Recommendation: Adopt A Resolution Declaring May 6, 2018 Through May 12, 2018 Municipal Clerk's Week In The City Of Oakland; On The May 1, 2018 City Council Agenda As A Ceremonial Item  
**18-0417**
- 4.18** Subject: Commending And Honoring Deborah Grant  
From: Council President Reid  
Recommendation: Adopt A Resolution Commending And Honoring DebGrant For 25 Years And 8 Months Of Exemplary Service To The City Of Oakland; On The May 15, 2018 City Council Agenda As A Ceremonial Item  
**18-0390**

**4.19** Subject: Support Of Alameda County Ballot Measure Measure A  
 From: Vice Mayor Campbell Washington  
 Recommendation: Adopt A Resolution In Support Of Measure A, The Alameda County Ballot Measure For Child Care And Early Education On The June 5, 2018 Ballot To Provide Additional Support For High Quality Child Care And Early Education Services For Low- And Middle-Income Children And Families In Alameda County And To Improve Wages For Child Care Providers And Early Educators Who Provide These Services; On The May 3, 2018 Rules And Legislation Committee Agenda  
**18-0420**

**4.20** Subject: Support For Assembly Bills Addressing Oakland’s Shelter Crisis  
 From: Councilmember McElhaney And President Pro Tempore Guillén  
 Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And 3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans Property Needed To Begin Addressing The Needs Of Oakland’s Unsheltered Residents; On The May 3, 2018 Rules And Legislation Committee Agenda  
**18-0418**

**5** A Review Of The Draft Agendas For The City Council Meeting Of May 1, 2018 And The Rules And Legislation Committee Of May 3, 2018  
[18-0332](#)

**Attachments:** [View Report](#)

**6** Subject: Oakland Children’s Initiative Of 2018  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election  
[18-0303](#)

**Attachments:** [View Report](#)  
[View Report 4/5/2018](#)  
[View Report-Color Attachment 4/5/2018](#)  
[View Supplemental Report 4-12-2018](#)

**Legislative History**

3/22/18      \*Rules & Legislation Committee      Scheduled to the \*Finance & Management Committee  
*The Mayor's staff read a title change into the record  
 This item was scheduled to the April 10 Finance and Management Committee and Life Enrichment Committees and the April 19, 2018 Rules and Legislation Committee*

- 4/10/18      Concurrent Meeting of the      Received and Filed  
Oakland Redevelopment  
Successor Agency and  
Finance and Management  
Committee  
*There were 9 speakers for this item*
- 4/10/18      \*Life Enrichment Committee      Received and Filed  
*The committee directed staff to respond to the following questions and concerns in a supplemental report;*
1. *To distinguish what this measure will fund? Versus the County? And Private Donors?*
  2. *What is the total picture of how youth going to college will be funded?*
  3. *What level of administrative support will be required to support this measure? Please detail the administrative and oversight tasks that must be accomplished, the staff positions required to accomplish those functions, and the projected costs for those staff members.*
  4. *What are the current and projected philanthropic contributions to this effort? How much will need to be raised privately to create the 'targeted universal pre-school' envisioned by the measure?*
  5. *How do we expect this measure to impact middle-class homeowners — broadly defined as those making between 60% to 120% of area median income (AMI)? How will this impact the displacement of African American homeowners and do we anticipate this parcel tax having any impact on rents in Oakland?*
  6. *Why do we need to create an additional oversight board instead of leveraging the existing Planning and Oversight Committee of the Oakland Fund for Children and Youth (OFCY)? How would that board's mission need to be changed to include oversight of this measure and, if given that oversight mission, how much more money would be able to be dedicated to programming?*
  7. *How much has the City of Oakland contributed to the Head Start program over the past twenty years? Please provide the breakdown by year and by fund.*

*There were 25 speakers on this item.*

**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.