



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, May 3, 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 Determination Of Closed Session

[18-0391](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of April 19, 2018

[18-0392](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0393](#)

Attachments: [View Report](#)

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

[18-0394](#)

Attachments: [View Report](#)

4.1 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers

From: Office Of The Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) To Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials; On The May 22, 2018 Finance And Management And Public Works Committee Agenda

18-0461

4.2 Subject: Oakland Fire Department Goat Grazing Contract

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Fixed, Sealed Bid, Price-Based Bid Process; 2) Use The Request For Proposal/Qualifications Process To Select The Vendor For The Work; And 3) Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI), For The Purpose Of Providing Fire Prevention Services In The Matter Of Goat Grazing Within The Designated Wildland Urban Interface Area Known As The Very High Fire Severity Zone, In The City Of Oakland For A Three (3) Year Six (6) Month Period Beginning May 1, 2018 Through December 31, 2021, For A Total Contract Amount Not To Exceed One Million Six Hundred Twenty-Four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term; On The May 22, 2018 Public Works And Public Safety Committee Agenda

18-0464

- 4.3** Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Co-Applicants And Partners: East Oakland Building Healthy Communities, Hope Collaborative, Oakland Climate Action Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Local Clean Energy Alliance, Merritt College Institute For Sustainable Policy Studies And Action, Repaired Nations, Scraper Bike Team, Sobrante Park Resident Action Council, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp, Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise; On The May 22, 2018 Community And Economic Development Committee Agenda
18-0463
- 4.4** Subject: 2017 Housing Element Annual Progress Report
From: Planning And Building Department
Recommendation: Receive An Informational Report On The 2017 Housing Element Annual Progress Report; On The May 22, 2018 Community And Economic Development Committee Agenda And As A Public Hearing On The June 5, 2018 City Council Agenda
18-0462
- 4.5** Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2017 Through June 30, 2018; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Term Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges In An Estimated Amount Of \$28,165; On The May 22, 2018 Life Enrichment Committee Agenda
18-0469

- 4.6** Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2018-2019; And (2) Enter Into 3-Year Professional Service Agreements With Two One Year Options To Renew With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2021 In A Total Amount Not To Exceed \$140,548 Per Year; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361; On The May 22, 2018 Life Enrichment Committee Agenda
18-0471
- 4.7** Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In Fiscal Year (FY) 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500; On The May 22, 2018 Life Enrichment Committee Agenda
18-0467
- 4.8** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year (FY) 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of: \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC And \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For FY 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council; On The May 22, 2018 Life Enrichment Committee Agenda
18-0466

- 4.9** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property; On The May 22, 2018 Life Enrichment Committee Agenda
18-0465
- 4.10** Subject: African American Museum And Library Procedure For Discarding Books
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland; And 2) Procedure For Discarding Books, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded; On The June 12, 2018 Life Enrichment Committee Agenda
18-0478
- 4.11** Subject: Cellular Site Simulator Annual Usage Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department Regarding Usage Of Cellular Site Simulator (CSS) Technology For 2017; On The May 22, 2018 Public Safety Committee Agenda
18-0470
- 4.12** Subject: Increase In Demand For Fire Service Along The Oakland Waterfront
From: President Pro Tem Guillén
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service; On The July 10, 2018 Public Safety Committee Agenda
18-0481

- 4.13** Subject: One Step Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Enter Into A Services Agreement With Westnet Information Systems, Ltd., Doing Business As One Step Information Systems Ltd., To Update End User Software Licensing, And For Database System Maintenance From May 1, 2018 Through April 30, 2021, With Two (2) One (1) Year Options To Extend The Agreement Without Returning To Council, For A Total Amount Not To Exceed One Hundred And Fifty Thousand Dollars (\$150,000.00) ; And (2) Waiving The Competitive Solicitation Process For Purchasing Computerized/Information Technology Systems, The Local Advertising And Bidding Requirements, And The Local And Small Business Enterprise Program (L/SLB) Provisions For The Proposed Agreement With One Step Information Systems Ltd.; On The May 15, 2018 City Council Agenda
18-0468
- 4.14** Subject: Asian American And Pacific Islander Heritage Month
From: Councilmember Guillén
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service: On The May 15, 2018 City Council Agenda
18-0456
- 4.15** Subject: Settlement Agreement - Akilah Mwamba Blakwomyn V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Akilah Mwamba Blakwomyn V. The City Of Oakland, Et Al., Alameda County Superior Court Case No. RG17849960, In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) As A Result Of A Trip And Fall Allegedly Caused By A Dangerous Condition Of Public Property, Occurring On May 4, 2016 (Department Of Transportation - Dangerous Condition); On The May 15, 2018 City Council Agenda
18-0457
- 4.16** Subject: Honoring 2017 Youth Poet Laureate Lucy Flattery-Vickness
From: Councilmember Kalb
Recommendation: Adopt A Resolution Honoring Lucy Flattery-Vickness For Becoming The 2017 Oakland Youth Poet Laureate And For Her Artistic Contributions To The City Of Oakland; On The May 15, 2018 City Council Meeting As A Ceremonial Item
18-0480

- 4.17** Subject: Amendment To Eliminate The Maximum Fine For Violations Of Ordinances
From: Councilmember Kaplan
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Amendment To The City Charter Eliminating The Maximum Fine Of One Thousand Dollars (\$1,000) For Violations Of Ordinances; 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 General Election; On The June 14, 2018 Rules And Legislation Committee Agenda

18-0479

- 5** A Review Of The Draft Agendas For The City Council Meeting Of May 15, 2018 And The Rules And Legislation Committee Of May 17, 2018

[18-0395](#)

Attachments: [View Report](#)

- 6** Subject: Resolution In Support Of SB 1421- Police Disciplinary Record Bill
From: Councilmember Dan Kalb
Recommendation: Adopt Resolution In Support Of Senate Bill 1421 (Skinner) That Would Require Certain Records Of Peace Officer Or Custodial Officer Personnel And Records Relating To Specified Incidents, Complaints, And Investigations Involving Peace Officers And Custodial Officers To Be Made Available For Public Inspection Pursuant To The California Public Records Act

[18-0377](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Supplemental Report 4-26-18](#)

Legislative History

4/12/18

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

7 The Item regarding the "Support Of Alameda County Ballot Measure Measure A" was removed by the April 26, 2018 Rules And Legislation Committee and placed on the May 10, 2018 Rules And Legislation Committee Agenda

- 8** 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

[18-0418](#)

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

4/19/18

*Rules & Legislation
CommitteeScheduled to the *Rules & Legislation
Committee

- 9** Subject: Resolution In Support Of SB 822 - Restoring Net Neutrality In California
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution In Support Of Senate Bill 822 (Wiener) That Would
 Reinstate Net Neutrality Protections In California And Prohibit Internet Service Providers
 From Engaging In Practices That Are Inconsistent With A Free And Fair Internet
 [18-0324](#)

Attachments: [View Report](#)

Legislative History

3/29/18

*Rules & Legislation
CommitteeScheduled to the *Rules & Legislation
Committee

4/19/18

*Rules & Legislation
CommitteeRescheduled to the *Rules & Legislation
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**