



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	3-31-15
4 Weeks Out	4-21-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: MARCH 24, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] 14-0645	Received & Filed 4 Ayes	No Council Action Necessary	
4	Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Issuance Of Lease Revenue Bonds (Oakland Coliseum Arena Project) 2015 Refunding Series A, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With The Refunding Of The Authority's Outstanding Bonds For The Arena, Including Approving The Form And Distribution Of An Official Statement In Connection Therewith 14-0619	Approve Recommendations 4 Ayes		3-31-15
5	Adopt A Resolution Amending The Contract For Full Service Public Sector Human Resource Services With CPS HR Consulting To Increase The Contract Amount By \$200,000 (Two Hundred Thousand Dollars) To A New Cap Of \$400,000 (Four Hundred Thousand Dollars) For The Entire Two-Year Contract Term Of November 6, 2013 To November 5, 2015 14-0665	Approve Recommendations 4 Ayes	3-31-15	
6	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Professional Services Contract Between The City Of Oakland And Renne Sloan Holtzman Sakai LLP, Public Law Group To Provide Labor Relations Consulting And Negotiations Services For The City's 2015 Successor Labor Negotiations In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Term Of One Year Beginning March 1, 2015 And Ending February 28, 2016 14-0656	Approve Recommendations 4 Ayes	3-31-15	
7	Adopt A Resolution Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Who Are Permitted To View And Use City Of Oakland Sales And Use Tax Information To (1) Include Assistant City Administrator, Director Of Finance, Revenue And Tax Administrator, Budget Director, Director Of Economic And Workforce Development, City Administrator Analyst, Assistant To The City Administrator, City Attorney, Deputy City Attorney IV, Deputy City Attorney III, Principal Revenue Analyst, Principal Financial Analyst, Tax Auditor III, Tax Auditor II, Accountant II, Tax Enforcement Officer II, Revenue Assistant, Collections Officer, Tax Representative II, And (2) Remove From The Existing List Revenue Collections Supervisor, Revenue Audit Supervisor, And Finance Manager; And (3) Add A Consultant Authority To Examine Sales And Use	Approve Recommendations 4 Ayes	3-31-15	

5

RULES & LEGISLATION CMTTE

MAR 26 2015

	Tax Records For The City Of Oakland From The Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B) 14-0622			
8	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llams And Associates (HdL) For Sales And Use Tax Consulting Services In An Amount (I) Not To Exceed \$10,200 Annually For Sales And Use Tax Economic Analysis, Web Based Data, Auditing Services, And Training; And (II) Additional Compensation Not To Exceed 15% Of Net Revenue Discovered And Recovered For The City As A Result Of Consultant Preformed Audits, (Revenue Recovery Will Be Calculated Based On The Retroactive Recovery Plus Eight Future Quarters, But Not To Exceed A Total Of Eleven Quarters); And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions; And 14-0627</p> <p>2) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llams And Associates (HdL) Coren & Cone For Property Tax Consulting Services In An Amount (I) Not To Exceed \$24,000 Annually For Property Tax Economic Analysis, Web Based Data And Staff Training; And (II) Additional Compensation Not To Exceed 25% Of Net Revenue Discovered And Recovered For The City As A Result Of Property Tax Audits Performed By The Consultant; And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions 14-0628</p>	<p>Approve Recommendations 4 Ayes</p>	<p>3-31-15</p>	
9	<p>Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Third Amendment To The Agreement With ACS State And Local Solutions Inc. (ACS/Xerox), Extending The Term Of The Agreement For A Period Not To Exceed One Year Starting April 2, 2015 And Terminating April 2016 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System; And Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed \$900,000 14-0623</p>	<p>Approve Recommendations 4 Ayes</p>	<p>3-31-15</p>	
10	<p>Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To IPT LLC ("Paylock"), In An Amount Not To Exceed Six Hundred Ninety Thousand Dollars (\$690,000) For Three (3) Years (\$230,000 Per Year) With Two (2) One-Year Options To Renew, To Provide Vehicle Immobilization/Boot Release Services. For The City Of Oakland; And (2) Authorizing Collection And Appropriation Of Transaction Fees Imposed Upon Release Of The Vehicle Immobilizing Boot In Addition To The Motorist's Outstanding Citation In An Annual Amount Not To Exceed Two Hundred Thirty Thousand Dollars (\$230,000) For Payment To Paylock Under Such Professional Services Agreement 14-0659</p>	<p>Approve Recommendations 4 Ayes</p>	<p>3-31-15</p>	
11	<p>Adopt A Resolution Initiating The FY 2015-16 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator Or Designee To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code 14-0618</p>	<p>Approve Recommendations 4 Ayes</p>	<p>3-31-15</p>	

Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
	Adopt The Following Pieces Of Legislation:			
3	1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications For The On-Call Sanitary Sewers Emergency Projects Fiscal Year 2014-2015 (Project No. C455620) And With Contractor's Bid In The Amount Of One Million Two Hundred Eighty-Five Thousand Eight Hundred Twenty-Five Dollars (\$1,285,825.00); And 14-0654	Approve Recommendations 4 Ayes	3-31-15	
	2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications For The Rehabilitation Of Sanitary Sewers In West Grand Avenue Between Wood Street And San Pablo Avenue, And In 20th Street Between Broadway And Harrison Street (Project No. C329142) And With Contractor's Bid In The Amount Of Five Million Nine Hundred Twenty-Seven Thousand Five Hundred Seventy-Seven Dollars (\$5,927,577.00) 14-0655	Approve Recommendations 4 Ayes	3-31-15	
4	Adopt A Resolution Authorizing The City Administrator, Or His Designee To 1) Execute A One-Year Service Agreement For The Period Of May 1, 2015 Through April 30, 2016, With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For Maintenance, Parts And Repair Of Oakland Fire Department Emergency Response Vehicles; 2) Authorize The Execution Of Two Additional One-Year Agreement Extensions With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Returning To Council, And 3) Waive The Advertising, Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements Associated With The Proposed Service Agreements 14-0664	Approve Recommendations 4 Ayes	3-31-15	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2015 (OTBID) And Scheduling A Related Public Meeting For April 21, 2015 And A Related Public Hearing For May 19, 2015 And Giving Notice Thereof 14-0621	Approve Recommendations 4 Ayes	3-31-15	
4	Receive A Quarterly Informational Report On The Status Of The Public Improvement Project At The Former Oakland Army Base 14-0630	Received & Filed 4 Ayes	No Council Action Necessary	
5	Receive The Quarterly Tracking Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE] 14-0631	Received & Filed 4 Ayes	No Council Action Necessary	
6	Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For	Received & Filed 3 Ayes 1 Absent –	No Council Action Necessary	

	<p>The City Of Oakland [TITLE CHANGE] 14-0632</p> <p>The Committee also requested an update on COSTCO and available parcels at the Port and a future report on minimum wage trends for small businesses.</p>	Campbell Washington		
7	<p>Adopt A Resolution (1) Acknowledging The City Of Oakland's Participation In The East Bay Corridors Initiative, A Regional, Multi-Jurisdictional Collaboration Of Bay Area Cities, Counties And The Association Of Bay Area Governments Designed To Serve As A Platform For East Bay Jurisdictions To Prioritize And Fund Catalyst Projects That Support Housing, Infrastructure And Community Development Projects, (2) Authorizing The City Administrator To Execute A Memorandum Of Understanding (MOU) Between Oakland And Participants In The East Bay Corridors Initiative To Collaboratively Enhance The Livability, Mobility And Economic Prosperity For Areas Within The Corridors And To Establish The Administrative And Governance Structure For The Initiative, And (3) Amending Council Resolution 83714 C.M.S Which Accepted A State Strategic Growth Grant For International Boulevard Corridor Planning, To Waive Central Service Overhead In The Amount Of Approximately \$105,000 Pursuant To State Requirements 14-0668</p>	<p>Approve Recommendations 4 Ayes</p>	3-31-15	
8	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution, As Recommended By The City Planning Commission, A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And B) Adopting The Coliseum Area Specific Plan And Related General Plan Amendments; And 14-0657</p> <p>2) An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (A) Create The D-Co Coliseum Area District Zones Regulations; (B) Make Conforming, But Non-Substantive Changes To Other Planning Code Sections In The Coliseum Specific Plan, Lake Merritt Station Area Plan And West Oakland Specific Plan Areas; And (C) Adopt Revised Zoning And Height Area Maps 14-0658</p> <p>The Committee approved recommendations as amended to Change area DC-01 to DC-03 to not allow housing and keep DC-03 consistent with overall planning. Also to require EBMUD to do appropriate landscaping and include workforce affordable housing</p>	<p>Approve Recommendations As Amended 4 Ayes</p>		<p>Public Hearing 3-31-15</p>
9	<p>Receive An Oral Report With Possible Action On The Oakland Workforce Investment Board (WIB) To Serve And Support The City's Unemployed Population And The Services Provided By The WIB Grantees, In An Effort To Ensure That, Per The Requirements Of The Workforce Investment Act Of 1998, That The City Is Adequately Funding Services For Our Low-Income And Re-Entry Populations As A Means To Grow Economic Development, Reduce Poverty, And Promote Safety 14-0661</p> <p>The Committee requested the City Administrator to meet with the PIC and work together to identify funding (estimated \$250K) for the needed gap to ensure continuity of service without interruption through June 30, 2015 and report back to the CED committee as soon as possible</p>	<p>Approve Recommendations As Amended 4 Ayes</p>	No Council Action Necessary	

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE] 14-0457</p> <p>The item with also be withdrawn from the March 31, 2015 City Council agenda.</p>	<p>Approve Recommendations 3 Ayes 1 No - Gallo</p>		<p>First Full Council Budget Meeting in Early May</p>
4	<p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Three Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden, DeFremery Park, And Children's Fairyland [TITLE CHANGE] 14-0496</p> <p>The Committee approved recommendations as amended to award funding to Children's Fairyland as recommended but allocate the remaining funds to DeFremery Park.</p>	<p>Approve Recommendations As Amended 3 Ayes 1 No - Guillen</p>		<p>3-31-15</p>
5	<p>Receive An Informational Report On Career Pathways In Oakland And The Region 14-0669</p>	<p>No Action Taken</p>		
6	<p>Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For The Oakland Paratransit For The Elderly And The Disabled (OPED) Program In An Amount Not To Exceed \$55,000 For Three Years From April 1, 2015 To March 31, 2018 14-0616</p>	<p>Approve Recommendations 4 Ayes</p>	<p>3-31-15</p>	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers 14-0456</p> <p>The Committee requested staff to report back with information about the following:</p> <ul style="list-style-type: none"> • Character Review • Personal history • Backgrounds • Orals • Distinction between post requirements and 	<p>Continued to 4-28-15</p>	<p>No Council Action Necessary</p>	

	Oakland's deviation from Post Requirement <ul style="list-style-type: none"> • Best Practices • Whole person analysis • Follow-up methods 		
4	<p>Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015 14-0477</p> <p>The Committee requested staff to do the following :</p> <ul style="list-style-type: none"> • condense report into a spreadsheet, • bring information about the afterhours protocol • develop prioritization protocols, and • backup system for redundancy. 	Continued To 4-28-15	No Council action Necessary
5	<p>Receive An Informational Report And Adopt A Motion To Reaffirm And Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Oakland Residents Against Police At The Citizens' Police Review Board (CPRB) 14-0569</p>	Approve Recommendations 4 Ayes	4-21-15
6	<p>Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days 14-0633</p>	Continued To 4-14-15	No Council action Necessary
7	<p>Adopt A Resolution: 1) Authorizing The City Administrator Or His Designee To: A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2014/2015 Port Security Grant Program (PSCR) Funds In An Amount Up To Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527); And B) Accept, Appropriate, And Administer Said Funds; And C) Approve The Preliminary Spending Plan; And D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority; And E) Authorize The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty-Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement; And 2) Waiving The City Of Oakland's Advertising And Bidding Requirements For Items Required To Be Purchased From The Federally Authorized Equipment List ("AEL") 14-0620</p> <p>The Committee requested information around OPD & OFD specificity and for staff to bring information around controls for data retention.</p>	Approve Recommendations 4 Ayes	3-31-14
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Sign A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office (ACSO) For Up To Two (2) Years, Financed By Fifty Thousand Dollars (\$50,000) Of Oakland's Previously Appropriated FFY 2014 U.S. Department</p>	Approve Recommendations 4 Ayes	3-31-14

	Of Justice Byrne Justice Assistance Grant (Jag) Local Program Funds By Resolution No. 84641, For Operating The Santa Rita Jail Intelligence Initiative (SRJII), For The Purpose Of Assisting The Oakland Police Department (OPD) With Investigations And Crime Reduction In Oakland, For The Period Of April 1, 2015 To March 30, 2017 14-0663			
9	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Alameda County District Attorney's Office Gang Diversion Distribution Funds In An Amount Not To Exceed One Hundred Sixty Thousand Dollars (\$160,000.00) To Support The Our Kids Youth Mentoring Program, And To Enter Into A Memorandum Of Agreement (MOA) For The Period Of March 1, 2015 To August 31, 2016 With Acts Full Gospel O.K. Program For An Amount Not To Exceed One-Hundred Sixty Thousand Dollars (\$160,000) 14-0660	Approve Recommendations 4 Ayes	3-31-14	
10	Adopt A Resolution Calling For An Ad-Hoc Working Group On Police Recruitment In Which Each Council District Appoints 1 Or 2 Representatives To Brainstorm Ideas, Develop Strategies, And Address Gaps In The Oakland Police Department's Ability To Recruit And Retain Oakland Residents And Candidates Of Color, And Calling For Staff To Return To The Public Safety Committee Within 6 Months With Recommendations And Possible Action 14-0670	Continued To 4-14-15	No Council action Necessary	

DRAFT

5

RULES & LEGISLATION CMTTE

MAR 26 2015



City Of Oakland City Council Legislative Calendar

**ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA**

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF MARCH 30, 2015			
3-30-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-31-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Special Oakland Redevelopment Successor Agency/City Council Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
4-2-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED
4-2-2015	12:30 P.M.	Special City Council Budget Meeting	Jack London Square Aquatic Center 115 Embarcadero Ave.

UPCOMING MEETINGS for City Council:

**** ALL CITY COUNCIL MEETINGS FOR THE WEEK OF APRIL 6, 2015
HAVE BEEN CANCELLED DUE TO THE SPRING RECESS *****

4-7-2015	2:30 P.M.	Special Closed Session	CANCELLED
	5:30 P.M.	Oakland City Council	CANCELLED
4-9-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED
4-13-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-20-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-27-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, March 31, 2015

5:30 PM

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.*

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 4.1 Subject: Celebrating Cesar Chavez Day
From: Councilmembers Noel Gallo And Abel Guillen
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring
Oakland Latinos And Latinas Who Through Their Leadership And Community Service
Have Continued The Legacy Of Cesar Chavez
14-0565

Attachments: [View Report.pdf](#)

Legislative History

2/19/15 *Rules & Legislation Scheduled to the * Special Meeting of the
Committee Oakland City Council

- 4.2 Subject: National Dispatcher Appreciation Week
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing April 13 - 19, 2015 As Emergency
Dispatcher Week In The City Of Oakland
14-0617

Attachments: [View Report.pdf](#)

Legislative History

3/5/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.3 Subject: Recognizing Oakland Unified Students
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their Outstanding Performances And First Place Awards In The 36th
Annual Martin Luther King Jr. Oratorical Fest 2015
14-0651

Attachments: [View Report.pdf](#)

oratorical

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 17, 2015
14-0675

Attachments: [View Report.pdf](#)

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council
Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items,
Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
14-0676
- Attachments: [View Report.pdf](#)
- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
14-0677
- Attachments: [View Report.pdf](#)
- 7.3 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior
14-0419

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>Consent</i>	
3/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.4 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
From: Employee Relations
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Increase Salaries For Classifications Represented By The Oakland Police Officers' Association (OPOA) And Oakland Police Management Association (OPMA) In The Amounts Set Forth In The Adopted July 1, 2006 Through June 30, 2015 Memoranda Of Understanding (MOUs)
14-0580

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

Legislative History

3/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.5 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets
14-0417

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/10/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee also directed staff to prepare to answer questions about how to require contractors to remove no parking signs if a project is delayed.

2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council
3/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 6:45 p.m.

One individual spoke on this item.

President Pro Tempore Reid made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Guillen, Kalb, Kaplan, Reid and Council President Gibson McElhaney, and 1 Excused: Gallo.

- 7.6** Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits 14-0502

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/24/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.7 Subject: Resolution In Support Of AB 65 - Body Worn Camera Fund
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 65 (Alejo) That Would Create A State Fund To Help Local Law Enforcement Agencies Purchase, Implement, And Maintain A Body Worn Camera Program
14-0579

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/19/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.8 Subject: Support For AB 43: Establish Refundable CA Earned Income Tax Credit
From: Councilmembers Gibson McElhaney And Campbell Washington
Recommendation: Adopt A Resolution To Support Assembly Bill 43 Which Establishes A Refundable California Earned Income Tax Credit To Act As A Stimulus For Working Low And Middle-Income Families By Reducing Poverty And Rewarding Work
14-0625

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/19/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.9 Subject: Resolution Recognizing Don Kinhead
From: Councilmember Dan Kalb
Recommendation: Adopt Resolution Recognizing Extraordinary Service To His Community By Don Kinhead, Founding Editor Of The Rockridge News And Founding Member Of The Rockridge Community Planning Council
14-0689

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	--------------------------------	--

- 7.10** Subject: Anti-Graffiti Grant To Adams Point Neighborhood Group
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,590 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To Oakland Parks And Recreation Foundation, As Fiscal Sponsor For The
Adams Point Neighborhood Group, For Five Mosaic Trash Cans In The Adams Point
Neighborhood On MacArthur Boulevard
14-0690

Attachments: [View Report.pdf](#)

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 7.11** Subject: Anti-Graffiti Grant To OneFam
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To OneFam For A Mural On 1620 7th Street In West Oakland
14-0692

Attachments: [View Report.pdf](#)

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1** Subject: 6239 Elderberry Drive Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of
The Following Pieces Of Legislation:

1) A Resolution Denying Appeal #A13-233 And Upholding The Decision Of The City
Planning Commission To Approve Regular Design Review To Attach A
Telecommunications Facility To A New Replacement Utility Pole Located In The Public
Right-Of-Way At The Intersection Of Elderberry Drive And Girvin Drive; Or
13-0700

Attachments: [View Report.pdf](#)

Legislative History

6/26/14	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
	<i>This item will be scheduled as a Public Hearing.</i>	
7/24/14	*Rules & Legislation Committee	Withdrawn with No New Date
	<i>This item was withdrawn from the July 29, 2014 Special City Council meeting agenda.</i>	
3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

2) A Resolution Upholding The Appeal Of Manuel Perez And Dr. Christy Hiebert
(Appeal #A13-233), Thereby Reversing The Decision Of The City Planning
Commission And Denying Regular Design Review To Attach A Telecommunications
Facility To A New Replacement Utility Pole Located In The Public Right-Of-Way At The
Intersection Of Elderberry Drive And Girvin Drive
14-0231

Legislative History

11/20/14	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
14-0536

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
---------	-----------------------------------	---

- 12 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]
14-0457

Attachments: [View Finance Committee Report.pdf](#)
[View Life Enrichment Committee Report.pdf](#)
[View Finance Supplemental Report.pdf](#)
[View Life Enrichment Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/24/15	*Finance & Management Committee <i>There were 2 speakers on this item</i>	Received and Filed
2/24/15	*Life Enrichment Committee <i>The Committee approved Councilmember Brooks motion to:</i> <i>1. Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action"; .</i> <i>2. That the title be amended to include: "and approval of the Department of Race and Equity Draft Work Plan;</i> <i>3. That the ordinance be amended to incorporate by reference "Exhibit A" The department of Equity Draft Work Plan (attached in councilperson Brooks' initial submission);</i> <i>4. That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i> <i>5. That this item be scheduled to the full City Council meeting on March 31, 2015.</i>	Continued to the *Life Enrichment Committee
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 13 Subject: Execution Of Supplement No. 5 To The Oakland Raiders And OACCA Master Agreement
From: Finance Department
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of Supplement No. 5 To The Master Agreement And Exhibits To The Master Agreement Between The Oakland Raiders And The Oakland Alameda County Coliseum Authority
14-0693

Attachments: [View Report.pdf](#)

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 14 Subject: Term Lengths For The Safety And Services Oversight Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Membership Terms And Quorum Requirement For The Public Safety And Services Violence Prevention Oversight Commission
14-0685

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 15 Subject: Amendment Of The Ground Lease For The Oakland Marriott
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Oakland Marriott Hotel City Center Ground Lease Between The City Of Oakland And Either The Current Tenant, The CIM Group, Inc. (Or A Related Entity), Or The Prospective Tenant, AGRE DCP Oakland City Center LLC (Or A Related Entity), Clarifying Or Modifying Various Lease Provisions, Including The Terms Of The Ground Tenant's Option To Purchase
14-0615

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 16 Subject: General Obligation 2015 Refunding Bonds
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing The Issuance Of Not To Exceed
\$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation
Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A, And
Authorizing Certain Actions Related Thereto
14-0684

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

Legislative History

3/19/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)

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 48 hours 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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.

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
8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

***Rules and Legislation Committee - CANCELLED**

Thursday, April 2, 2015

10:45 AM

City Council Chamber, 3rd Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Rules & Legislation Committee has been cancelled. The next regularly scheduled meeting of the Rules & Legislation Committee will be held on Thursday, April 16, 2015 at 10:45 a.m.

5
RULES & LEGISLATION CMTTE

MAR 26 2015