



**DRAFT**  
**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                         |
|--|------------|---|--|
| <b>FOR THE WEEK OF JUNE 22, 2015</b>       |            |   |  |
| 6-22-2015                                  | 1:00 P.M.  | Special Closed Session                          | (HR 4) 2nd Floor                         |
| 6-23-2015                                  | 9:30 A.M.  | *Finance & Management Committee                 | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 6-23-2015                                  | 11:30 A.M. | *Public Works Committee                         | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 6-23-2015                                  | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 6-23-2015                                  | 4:00 P.M.  | *Life Enrichment Committee                      | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 6-23-2015                                  | 6:00 P.M.  | *Public Safety Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 6-25-2015                                  | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |
| <b>UPCOMING MEETINGS for City Council:</b> |            |   |  |
| 6-29-2015                                  | 1:00 P.M.  | Special Closed Session                          | (HR 4) 2nd Floor                         |
| 6-30-2015                                  | 2:00 P.M.  | Special Closed Session                          | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor    |
| 6-30-2015                                  | 5:30 PM    | Special City Council Meeting                    | Council Chamber<br>3rd Floor             |
| 7-2-2015                                   | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |

\* In the event that a quorum of the City Council participates on this Committee, the meeting is not held as a Special Meeting of the City Council; however, no final City action 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.

**6**  
**RULES & LEGISLATION CMTE**  
**JUN 11 2015**





# 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 - DRAFT

### \*Finance & Management Committee

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

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

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Tuesday, June 23, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney,  
District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015

14-1072

**2** Determination Of Schedule Of Outstanding Committee Items14-1066Attachments:[View Report.pdf](#)[View Supplemental Report.pdf](#)**3** Subject: State And Federal Budget Status Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of State And Federal Budget Developments And The Potential Impacts On The City Of Oakland [TITLE CHANGE]

14-1065Attachments:[View Report.pdf](#)**4** Subject: Identify Barriers To Full Participation Of African Americans In Oakland

From: Members Of The Public

Recommendation: Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation

14-0833**5** Subject: PFRS Investments & PFRS Actuary Report

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2015 And 2014 Actuary Valuation

14-1045**6** Subject: Claremont EAP Amendment To Add OFD

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Resolution No. 83596 C.M.S. Authorizing An Agreement With Claremont Behavioral Services, Inc. ("Claremont") Adding The Provision Of Employee Assistance Program (EAP) Services To Sworn Employees Of The Oakland Fire Department And Their Respective Dependents In An Amount Not To Exceed \$30,000 Per Year For Fiscal Years 2015-2016 Through 2019-2020, Under The Same Terms And Conditions As Agreed Under The Citywide Employee Assistance Program Services Agreement With Exception To The Service Model Terms

14-1049

- 7     Subject:   Salary Ordinance Amendment For Public Ethics Classifications  
          From:     Human Resources Management Department  
          Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
                  No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And  
                  Representation Unit Of Executive Director, Public Ethics Commission And Create The  
                  Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator;  
                  Ethics Analyst I; And Ethics Analyst II  
                  14-1050

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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**Office of the City Clerk - Agenda Management Unit**

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# 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 - DRAFT

### \*Public Works Committee

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

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

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Tuesday, June 23, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Vice Mayor Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015

14-1073

2 Determination Of Schedule Of Outstanding Committee Items

14-1067

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 3 Subject: Identify Barriers To Full Participation Of African Americans In Oakland  
From: Members Of The Public  
Recommendation: Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation  
14-0833

- 4 Subject: Rehab Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For the Rehabilitation of Sanitary Sewers In The Area Bounded By 17th Street, 21st Street, 27th Street, Inyo Avenue And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty-Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00)  
14-1042

- 5 Subject: Foothill-Seminary Public Transit Hub Streetscape  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With Mcguire And Hester For The Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount  
14-1043

- 6 Subject: Rainbow Recreation Center Professional Services Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00)  
14-1044

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**



## **Adjournment**

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# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Special Community & Economic Development Committee

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

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

Tuesday, June 23, 2015

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\*

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Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015

14-1074

2 Determination Of Schedule Of Outstanding Committee Items

14-1068

Attachments:      [View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 3 Subject: Identify Barriers To Full Participation Of African Americans In Oakland  
From: Members Of The Public  
Recommendation: Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation  
14-0833

- 4 Subject: Amendments To Business Improvement Management District Ordinance  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs  
14-1047

- 5 Subject: Resolution Supporting Affordable Housing Developers  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Support Increasing Affordable Housing In Oakland, And To Offer Public Land For Public Benefit, Including By Providing Notice To Interested Affordable Housing Developers When Properties Which Could Be Used For Such Housing Are Coming Available  
14-1056

- 6      Subject:    Oakland Workforce Investment Board FY 2015-2016 Budget And Contracts  
From:        Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2015-2016  
Workforce Investment Board Budget; 2) Accepting And Appropriating Workforce  
Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid  
Response And Youth Programs In The Amount Of \$4,567,188; (3) Accepting And  
Appropriating \$205,090 In State Department Of Education Career Pathways Trust  
Funds Through The Alameda County Office Of Education And Waiving Payment Of  
Central Services Overhead Charges For Said Grant Funds; And (4) Authorizing  
Contracts With Service Providers Competitively Selected By The Oakland Workforce  
Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth  
Services From WIA Title I Formula Funds Through June 2017  
14-1054

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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# City of Oakland

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LaTonda Simmons, City  
Clerk

## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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

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

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Tuesday, June 23, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015

14-1075

**2** Determination Of Schedule Of Outstanding Committee Items

14-1069

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 3** Subject: Identify Barriers To Full Participation Of African Americans In Oakland  
From: Members Of The Public  
Recommendation: Receive An Informational Report And Possible Action Detailing  
How All City Departments Will Insure, And Remedy Where Necessary Policies And  
Budget Priorities That Are Barriers To Full Participation Of African American Residents  
In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job  
Training, Housing, And Civic Participation  
14-0833

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Public Safety Committee

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

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

Tuesday, June 23, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015

14-1076

2 Determination Of Schedule Of Outstanding Committee Items

14-1070

Attachments:      [View Report.pdf](#)

[View Supplemental Report.pdf](#)

3 Subject: 30 Day Recruitment Report

From: Councilmember Desley Brooks

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

14-1078

4 Subject: Identify Barriers To Full Participation Of African Americans In Oakland

From: Members Of The Public

Recommendation: Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation

14-0833

5 Subject: B&B Vehicle Processing Contract Extension

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend For Up To One (1) Year Under The Same Terms And Conditions The Agreement With B&B Vehicle Processing, Inc., Authorized By Resolution No. 81365 C.M.S., For Towing And Storage Of Vehicles, Collection And Administration Of Towing Fees, Lien Sales According To Law, And Various Other Administrative Services Connected With Police-Related Towing Operations, Which Agreement Provides That B&B Will Pay The City An Estimated Amount Of Eight Hundred Thousand Dollars (\$800,000.00) In Fees And Projected Revenue To Be Generated By The Towing Operation; And, Waiving Advertising And Request For Proposal ("RFP") Process For Said Extension

14-1046

Attachments:      [View Report.pdf](#)

6 Subject: Measure Z Violence Prevention Strategies/Spending Plan

From: Human Services Department

Recommendation: Adopt A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018

14-1051

- 7      Subject:    Oakland's Youth Advisory Commission Report & Recommendations  
From:        Human Services Department  
Recommendation: Receive A Report From Oakland's Youth Advisory Commission And  
Recommendations For Accountable And Effective Policing In Oakland With A Goal To  
Improve Relations Between Law Enforcement, The Community, And Young People  
14-1052

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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## Meeting Agenda - DRAFT

### \*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, June 25, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid,  
District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

#### **1 Determinations Of Closed Session**

14-1079

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2015**

14-1077

- 3 Determination Of Schedule Of Outstanding Committee Items  
14-1071  
Attachments:      [View Report.pdf](#)  
                                 [View Supplemental Report.pdf](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-1080
- 5 A Review Of The Council Committees' Actions From June 23, 2015 And Determination Of Scheduling To The City Council Meeting Of July 7, 2015 (MATRIX)  
14-1081
- 6 A Review Of The Draft Agendas For The City Council Meeting Of July 7, 2015 And The Rules And Legislation Committee Of July 9, 2015  
14-1082

Open Forum (Total Time Available: 15 Minutes)

#### Adjournment

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RULES & LEGISLATION CMITTE  
JUN 11 2015