



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	10-6-15
3 Weeks Out	10-20-15

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

Committee Agenda Date: SEPTEMBER 29, 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] (15-0078)	Received & Filed 3 Ayes 1 Excused - Gibson McElhaney	No Council Action Necessary	
4	<p>Receive The Equal Access Annual Compliance Report For Fiscal Year 2014-2015 (15-0104)</p> <p>The Committee directed staff to bring a follow-up report in 6 months in regard to the following areas:</p> <ol style="list-style-type: none"> 1. Compare the City's website with other jurisdictions and provide recommendations on how to provide better access to the public online; 2. Look at people surveyed and identify the service problems they were having and provide recommendations for fixing those problems within the Finance Department and the Parks & Rec Department; 3. Develop goal and plan for improving access at the Business Assistant Center; 4. Analyze access around Fire Department staffing; 5. Provide report on recruitments efforts for Spanish-language police dispatchers; 6. Identify and inventory vital records and create plan for ensuring all vital records have been translated; and 7. Replace Chinese-speaking position in the Oaklanders Assistance Center. 	<p>Received & Filed 3 Ayes 1 Excused - Gibson McElhaney</p>	No Council Action Necessary	
5	Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of June 30, 2015 (15-0100)	Received & Filed 3 Ayes 1 Excused - Gibson McElhaney	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator To Award A Contract To General Auto Parts Company , The- Lowest Responsible, Responsive Bidder, A Corporation, In An Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Aftermarket Automotive Parts & Accessories For A Three Year Term, August 1, 2015 To July 31, 2018 For A Total Not To Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000.00), In Accordance With Specification No. 15-465-14-01/Request For Quotation	<p>Approved Recommendations 3 Ayes 1 Excused - Gibson McElhaney</p>	10-6-15	

	<p>(RFQ) No. 5466, And The General Conditions Therefor On File In Purchasing Section And Contractor's Bid Filed With The City On June 1, 2015 (15-0106)</p> <p>The Committee requested staff bring a report in December about the City's procurement processes overall, including why more firms do not participate in the bid process.</p>			
7	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Master Lease Agreement(S) With IBM Credit LLC For Financing Not To Exceed An Amount Of \$17,000,000, A Term Of 7 Years And An Interest Rate Of 3.5% Tax Exempt And/Or 5.5% Taxable; And Waiving Competitive Selection Requirements For The Financing Agreement(S). Proceeds Of The Financing To Fund: (A) Current Information Technology Systems Operations And Maintenance; And (B) Project To Upgrade/Implement The Oracle Systems Including Hardware, Software, Professional Services, Support And Maintenance; And (C) Project To Implement A New Municipal Budgeting System Including Hardware, Software, Professional Services, Support And Maintenance; And (D) Project To Replace And Improve 9-1-1 Public Safety Systems Including Hardware, Software, Professional Services, Support And Maintenance; And 2. Approving The Recommendations Of The City Administrator For The Award Of Contracts To Provide Professional Services To Upgrade/Implement The Oracle Systems And To Implement A New Municipal Budgeting System (Projects 1(B) And 1(C) Above) Based On The Results Of The Competitive Selection Process; And Authorizing The City Administrator Or Designee To Negotiate And Enter Into Professional Services Contracts With The Approved Firms (15-0059)</p> <p>The Committee requested a follow-up report in 3 months which should include the following information:</p> <ol style="list-style-type: none"> 1. Who the city is contracting with; 2. The not to exceed contract amounts, and 3. Overall status of the project. <p>The Committee also requested staff provide an analysis on savings outcomes and metrics for the project by mid-2016.</p>	<p>Approved Recommendations As Amended 2 Ayes 1 Excused - Gibson McElhaney 1 No-Guillén</p>		10-6-15
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland (15-0107)</p> <p>The Committee approved staff recommendations as follows to be included in the renewal of the LOU with CalTrans in 2016:</p> <ol style="list-style-type: none"> 1. A provision calling for a distinct coordination between Caltrans' Airspace Leasing and Surplus Property Staff and City Planning, Zoning, and Economic Development Staff to better plan the use of Caltrans property within the City; 2. A provision whereby Caltrans Construction Project 	<p>Received & Forwarded 4 Ayes</p>	10-6-15	

	<p>managers alert and involve City Staff at the beginning stages of planning new freeway improvements and repair projects so that the two agencies can collaborate well in advance of the final design of projects to see that they take into account factors on surface streets and under the freeway that will be impacted by the project;</p> <p>3. A provision allowing for a master agreement for public art and adopt-a-spot projects on CalTrans property to streamline the process and allow the City to take a greater role in the approval process. Caltrans' Public Art Staff have already indicated to the City that they will not approve any new murals on Caltrans property without a master agreement that holds the City responsible for the ongoing maintenance and a similar agreement regarding other community driven projects could be beneficial; and</p> <p>4. Add clear timeliness guidelines for CalTrans in regard to the clean-up of blight to provide for a faster response for picking up garbage and illegal dumping.</p>			
4	Adopt A Resolution Awarding A Construction Contract To Andes Construction, 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 Mountain Boulevard, Berneves Court, Redwood Road, And Sereno Circle (Project No. C329149) And With Contractor's Bid In The Amount Of Two Million Three Hundred Seventy -One Thousand One Hundred And Fifty-Five Dollars (\$2,371,155.00) (15-0112)	Approved Recommendations 4 Ayes	10-6-15	
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of The 23rd Avenue Bridge (15-0113)	Approved Recommendations 4 Ayes	10-6-15	
6	Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council (14-1228)	Received & Filed 4 Ayes	No Council Action Necessary	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON- CONSENT
3	<p>Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street: And (15-0101)</p> <p>2) A Resolution Authorizing The Assumption By The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street (15-0102)</p>			

4	Receive An Informational Report On The Status Of The Oakland Sustainable Neighborhood Initiative International Boulevard Corridor Project (15-0103)			
5	Receive A Quarterly Informational Report On the Status Of The Public Improvement Project At The Former Oakland Army Base ("Project") (15-0123)			
6	Receive The Economic Development Activities Q2, 2015 Information Report (15-0124)			
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164)</p> <p>The Committee directed staff to return in November 2015 for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City.</p> <p>The Committee directed staff to return to the Committee in January 2016 with a report on upgrading the RecWare system.</p>	<p>Approved Recommendations 4 Ayes</p>	10-6-15	
4	<p>Adopt A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start (14-1121)</p>	<p>Approved Recommendations 4 Ayes</p>	10-6-15	
5	<p>Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency (15-0105)</p>	<p>Approved Recommendations 4 Ayes</p>	10-6-15	
6	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2015-2016 In A Total Amount Not To Exceed \$969,500 (15-0108)</p> <p>The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.</p>	<p>Approved Recommendations 4 Ayes</p>	10-6-15	

7	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 Three Oakland Human Services Department Programs In An Amount Not To Exceed \$338,700 For Three Years From July 1, 2015 To June 30, 2018 (15-0114)	Approved Recommendations 4 Ayes	10-6-15	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	SPECIAL CITY COUNCIL	COMMITTEE ACTION	CONSENT	NON-CONSENT
4	Adopt An Ordinance Amending Ordinance No. 13258 C.M.S., Which Amended Ordinance No. 13253 C.M.S. To Among Other Things, Grant A Franchise For Mixed Materials And Organics Collection Services To Waste Management Of Alameda County And Approve Maximum Services Rates For Mixed Materials And Organics Collection, Residential Recycling And Disposal Services, To: 1) Set Maximum Commercial Organics Rates To Be 30 Percent Below Maximum Commercial Mixed Materials Rates For Equivalent Service Frequency And Container Size Effective October 1, 2015, And Setting Maximum Commercial Organics Rates To Be 25 Percent Below Maximum Commercial Mixed Materials Rate For Equivalent Service Frequency And Container Size Effective July 1, 2016; And 2) Add Rates For Additional Single Family Organics Cart Collection, Garbage Compactor Bin Collection, Commercial Cart Push Service, Roll-Off Organics Tipping Services, Toll-Off Ancillary Services, Lock And Key Services, Special Events Bin Services, And Commercial Organics Cart And Bin Collection Six And Seven Times Per Week (15-0139)	Approved Recommendations 5 Ayes 2 No – Brooks, Gallo 1 Excused - Kaplan	Final Pass 10-6-15	
5	Adopt An Ordinance Amending Ordinance No. 13274 C.M.S. To Approve Residential Recycling Services Contract With California Waste Solutions, Inc., Section 7.08.4 Special Unit Count Review And Adjustment, To Implement A Methodology To Adjust The Monthly Cost Per Household For Recycling Services (15-0136)	Failed 4 Ayes 2 No – Campbell Washington, Gallo 1 Abstain - Brooks 1 Excused - Kaplan	N/A	



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
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FOR THE WEEK OF OCTOBER 15, 2015

Oakland Redevelopment Successor Agency/City Council

10-6-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
10-8-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:

10-13-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-13-2015	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-15-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd 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.

5
RULES & LEGISLATION CMTTE

OCT 01 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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, October 6, 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: 100th Anniversary Of Fouche's Hudson Funeral Home
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The 100th Anniversary Of Fouche's
Hudson Funeral Home
15-0120

Attachments: [View report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Honoring Yvonne Hudson-Harmon
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Yvonne Hudson-Harmon For 10
Years Of Exemplary Service To The City Of Oakland And 46 Years Of Public Service
15-0007

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: Honoring Randolph W. Hall
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Randolph W. Hall For 29 Years Of
Exemplary Service To The City Of Oakland
15-0008

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.4 Subject: Honoring Grandparents Day & National Hispanic Heritage Month
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing September 15th Through
October 15th As "National Hispanic Heritage Month" And Recognizing September 13th
As Grandparents Day" In The City Of Oakland [TITLE CHANGE]
15-0065

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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4.5 Subject: The Great California Shakeout

From: Councilmember Brooks

Recommendation: Adopt A Resolution Of Intent To Participate In The Great California Shakeout On October 15, 2015 And Work Toward Becoming A Safer Community
15-0148

Attachments: [View Report.pdf](#)

Legislative History

9/24/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 8,
2015 AND SEPTEMBER 21, 2015**
15-0140

Attachments: [View Report.pdf](#)

[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

15-0127

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

15-0128

Attachments: [View Report.pdf](#)

- 7.3 Subject: T5/6 DDA Public Hearing
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And Strada T5 Llc (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; And (2) Set-Aside Of No More Than \$1,000,000 From Land Sales Proceeds For Remediation Of Property
15-0049

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 september 8, 2015; 6 AYES, 1, NO- BROOKS, 1 EXCUSED - REID).

Legislative History

9/8/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
<i>The Council adopted the Alternative Ordinance with the following revision to the attached Term Sheet: The final sentence of Item 4 shall be revised to read: "In the event that Developer has not demonstrated Financial Feasibility of the hotel, or secured City approval of an alternative project proposal, within 27 months of the Effective Date, the City may terminate the DDA with respect to Phase 2."</i>		
9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 7.4 Subject: Permitting Process For Residential Solar Systems
From: Councilmember Campbell Washington
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar
Systems
14-1225

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

Legislative History

7/30/15	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.5 Subject: Traffic Controls, Electric, Systems, Electric Parts & Equipment Contracts
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award
Contracts To Western Pacific Signal, A Corporation, The Lowest Responsible,
Responsive Bidder ,To Furnish Traffic Controls, Electrical Parts And Equipment In An
Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), For
The Period Of August 1, 2015 To July 31, 2018, For An Aggregate Contract Amount Of
Three Hundred Thousand Dollars (\$300,000.00); And Iteris, A Corporation, The
Lowest Responsible, Responsive Bidder To Furnish Vehicle Electric Systems In An
Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The
Period Of August 1, 2015 To July 31,2018, For An Aggregate Contract Amount Of
Three Hundred Thousand Dollars (\$300,000.00) In Accordance With Specification No.
15-550-80/ Request For Quotation (RFQ) 5591-2 And The General Conditions
Therefor On File In Purchasing According To Its Bid Filed With The City On June 23,
2015
15-0027

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.6 Subject: Caldecott Settlement Agreement Projects 5 And 6
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvements Projects 5 And 6 (City Project No. C369560), In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifteen Thousand Six Hundred And Thirty-Two Dollars (\$315,632.00)
15-0028

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The Committee requested that staff provide a status report of all Oakland Caldecott Tunnel Area Improvement projects to Council.

- 7.7 Subject: Approving The Installation Of Stop Sign
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Installation Of A Stop Sign Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On Linda Avenue At The Intersection Of Kingston And Rose Avenues
15-0029

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.8 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, 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 E. 24th Street, 19th Avenue, Beaumont Avenue And E. 33rd Street (Project No. C329151) And With Contractor's Bid In The Amount Of Four Million Fifty-Three Thousand Seven Hundred Seventy-Five Dollars (\$4,053,775.00)
15-0030

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.9 Subject: Various Streets Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Various Streets Rehabilitation (Project No. C476510) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Nineteen Thousand Seven Hundred Nineteen Dollars (\$3,719,719.00)

15-0031

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[Supplemental Report - Various Streets](#)

Legislative History

9/15/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The Committee requested staff provide a supplemental report regarding the inclusion of green painted bike lanes as part of the project.

- 7.10 Subject: Oakland Acura ENA For Oakport Street Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Oakland Acura Or Affiliated Entity For Twelve Months With One Optional Six Month Administrative Extension For Development On The 3.625 Acre (APN#: 041-3902-021) Oakport Street Parcel

15-0034

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.11 Subject: Contract With Causa Justa::Just Cause
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With Causa Justa::Just Cause For Fiscal Year 2015-16 In The Amount Of \$132,000 With A One-Year Option To Renew For Fiscal Year 2016-2017 In The Amount Of \$160,000 To Administer The Oakland Day Labor Program

15-0033

Attachments: [View Report.pdf](#)

Legislative History

9/15/15 * Special Concurrent Approve the Recommendation of Staff, and
Meeting of the Oakland Forward to the Meeting of the Oakland City
Redevelopment Successor Council
Agency and Community &
Economic Development
Committee

7.12 Subject: ENA For 3050 International Boulevard And Derby Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With The Pacific Companies Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of The Derby A Venue Property On APN No. 025-0720-002-01; And
15-0035

Attachments: [View Report.pdf](#)

Legislative History

9/15/15 * Special Concurrent Approve the Recommendation of Staff, and
Meeting of the Oakland Forward to the Meeting of the Oakland City
Redevelopment Successor Council
Agency and Community &
Economic Development
Committee

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Primestor Development, Inc. Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of 3050 International Boulevard On APN No. 025-0719-007-01
15-0044

7.13 Subject: FLIR Privacy And Data Retention Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Establishing The City Of Oakland Forward Looking Infrared Thermal Imaging Camera System (FLIR) Privacy And Data Retention Policy Which Prescribes The Rules For The Use Of The FLIR; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations
14-1209

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

7/16/15 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

9/15/15 *Special Public Safety Approve as Amended the Recommendation
Committee of Staff, and Forward to the Meeting of the
Oakland City Council

The Committee requested the following

1. *The final whereas on page 2 be stricken from the resolution*
2. *Retitle page 5, section 5 Use of of Information and Data Retention*
3. *Section C retitle Prohibition of Data Retention*
4. *Section A Add elected officials to persons who may view data*

7.14 Subject: Fire Department Medical Director Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Enter Into An Agreement With Herbert Gene Hern, M.D., To Provide The
Services Of Medical Director For The Oakland Fire Department, For The Period
Beginning October 1, 2015 Through September 30, 2018, In An Amount Not To
Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three
Cents (\$65,233.33) Per Year Over A Three Year Period, With Two One-Year Options
To Extend At The Same Annual Rate, For A Total Contract Amount Not To Exceed
Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars Sixty-Five Cents
(\$326,166.65)
15-0038

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

Legislative History

9/15/15 *Special Public Safety Approve as Amended the Recommendation
Committee of Staff, and Forward to the Meeting of the
Oakland City Council

*The committee requested that the extension come back for approval within 6
months of the 3 year term period for update and reevaluation*

7.15 Subject: Actions Taken By The Mayor During The 2015 Annual Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During
The Oakland City Council 2015 Annual Recess In Conformance With The Council's
Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 2, 2010
15-0099

Attachments: [View Report.pdf](#)

Legislative History

9/17/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.16 Subject: MOU With Confidential Management Employee Association
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association, Representing Employees In Representation Units U31, Covering The Period From Of July 1, 2015 Through June 30, 2017; And

15-0119

Attachments: [View Report.pdf](#)

Legislative History

9/17/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 2% Effective November 1, 2016; And Increase Of 2% Effective May 1, 2017

15-0152

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

- 7.17 Subject: Salary Ordinance Amendment Per IBEW Local 1245 MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers Local 1245; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016; And Increase Of 3% Effective April 1, 2017

15-0125

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 21, 2015; 8 AYES.

Legislative History

9/21/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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- 7.18** Subject: Salary Ordinance Amendment Per SEIU Local 1021
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union Local 1021; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016; And Increase Of 3% Effective April 1, 2017
15-0126

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 21, 2015; 8 AYES.

Legislative History

9/21/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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- 7.19** Subject: Employee Benefits Broker/Consultant Contract
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Keenan And Associates In An Amount Not To Exceed Five Hundred Two Thousand Forty Four Dollars (\$502,044) For Three (3) Years With Two (2) One-Year Options To Renew In An Amount Not To Exceed Three Hundred Ninety Thousand Six Hundred Forty Seven Dollars (\$390,647) For A Total Contract Amount Not To Exceed Eight Hundred Ninety Two Thousand Six Hundred Ninety One Dollars (\$892,691), To Provide Employee Benefits Broker And Consulting Services For The City Of Oakland; And (2) Delegating Authority To The City Administrator To Act, Including Signing Authority, In All Matters Relating To The City Of Oakland Employee Benefits Programs And Plans
15-0051

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

Approve as Amended the Recommendation
of Staff, and Forward to the Meeting of the
Oakland City Council

The committee requested staff come but automatically extend the contract after 3 years, but come back to the finance committee prior to the completion of the third year.

The committee also requested that information about Keenan And Associates being a local small minority business be included in a supplemental report

From: Coucilmembers Gibson McElhaney And Campbell Washington And Mayor Schaaf

Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand For The Purchase Of Sex with Minors As A Critical Component Of Ending Sexual Exploitation Of Children In Oakland And Beyond, Including The "CEASE Initiative" And " No Traffick Ahead," A Regional Effort To Prevent And Interrupt Sex Trafficking Duroing The 2016 Superbowl

15-0122

[View Report.pdf](#)

Legislative History

Scheduled to the Meeting of the Oakland
City Council

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8185 Located At 4901 Broadway For A Nine Lot Subdivision For SRM Development, LLC; And

15-0149

[View Report.pdf](#)

Legislative History

Scheduled to the Meeting of the Oakland
City Council

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With SRM Development, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8185 Located at 4901 Broadway

15-0150

Legislative History

Scheduled to the Meeting of the Oakland
City Council

- 7.22** Subject: PolicyLink Summit Travel Authorization
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To
Travel To Los Angeles, California To Attend The PolicyLink Equity Summit October
27-29, 2015
15-0129

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**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: Unattended Donation/Collection Box Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance 1) Establishing Oakland Municipal Code
(OMC) Chapter 5.19 "Unattended Donation/Collection Boxes (UDCBs)" Regulating
UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As
Amended) To Establish Fees Related To Applications, Inspection And Appeals For
UDCBs; And 3) Amending OMC Sections 1.12.020a And 1.12.060 And Other OMC
Provisions To Establish Administrative Citations And Make Other Conforming Changes
Relating To UDCBs
15-0135

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

Legislative History

9/24/15	*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: Mutual Aid Emergency Response Reimbursements
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Seek Reimbursement For "Portal-To- Portal" Activities From State And Federal Agencies For Funds Expended By The Oakland Fire Department While Participating In Mutual Aid Incidents And Emergencies; And 2) Accept And Appropriate Funds Received From State And Federal Agencies For Actual Emergency Firefighting, Rescue, Hazardous Materials Response, Recovery Actions, And Support Activities Carried Out By The Oakland Fire Department
15-0116

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled 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.

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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

*Rules & Legislation Committee

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

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

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

Thursday, October 8, 2015

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:

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

15-0143

2 Approval Of The Draft Minutes From The Committee Of September 24, 2015

15-0144

Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0145
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
15-0146
- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 20, 2015
And The Rules And Legislation Committee Of October 22, 2015
15-0147
- 6 Subject: Extending Contracts To Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Two Existing Contracts To
Townsend Public Affairs To Continue Services As The City Of Oakland's State
Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The
Contract Amount By \$252,000 For A Total Of \$556,500 And To Serve As The City Of
Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017
Increasing The Contract Amount By \$144,000 For A Total Of \$312,000 And Waiving
Advertising And The RFP Process For Each Contract
15-0138

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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5
RULES & LEGISLATION CMTTE