



**City of Oakland**  
**Office of the City Clerk**

Upcoming Council Dates:

1 Week Out	3-15-16
3 Weeks Out	4-5-16

**Rules Committee Assignment of  
 Items to the City Council Agenda  
 (Committee MATRIX)**

**Committee Agenda Date: MARCH 8, 2016**

**RECOMMENDED**

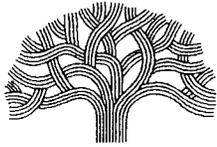
Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (15-0686)	Received And Filed 3 Ayes 1 Excused - Gibson McElhane	No Council Action Necessary	
4	Receive An Informational Report On Community & Economic Investments Made by Chase Bank In Oakland Since They Received The City Of Oakland's Banking Contract In 2014 And Data Analysis On Foreclosures Between 2007 And 2015 (15-0209)  The Committee requested that, in the future, banks be required to disclose information about felonies and fines within the last 5 years as a requirement of doing business with the City.	Received And Filed 3 Ayes 1 Excused - Gibson McElhane	No Council Action Necessary	
5	Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2015 (15-0642)	Received And Filed 3 Ayes 1 Excused - Gibson McElhane	No Council Action Necessary	
6	Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 2nd Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF, 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD, 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds (15-0693)  Councilmember Guillen made a motion, seconded by Vice Mayor Campbell Washington, to have a biannual report on Aging and outstanding revenues. This motion passed with a vote of 3 Ayes, 1 Excused - Gibson McElhane.	Received And Filed 3 Ayes 1 Excused - Gibson McElhane	No Council Action Necessary	
7	Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Fourth Amendment To The Agreement With ACS State And Local Solutions Inc. ("ACS/Xerox") To Extend The Term Of The Agreement For A Period Not To Exceed Two-Years, Starting April 2, 2016 And Terminating April 1, 2018 To	Approve Staff Recommendations 3 Ayes 1 Excused - Gibson McElhane	3-15-16	5

	Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System And To Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed Nine Hundred Thousand Dollars' (\$900,000) Per Year (15-0652)			
8	Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code (15-0654)	<b>Approve Staff Recommendations</b> <b>3 Ayes</b> <b>1 Excused - Gibson McElhaney</b>		<b>Public Hearing</b> <b>3-15-16</b>
9	Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein (15-0655)  <b>Staff will provide a corrected supplemental.</b>	<b>Approve Staff Recommendations As Amended</b> <b>3 Ayes</b> <b>1 Excused - Gibson McElhaney</b>		<b>Public Hearing</b> <b>3-15-16</b>
10	Adopt The Following Pieces Of Legislation:  1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Award A Three (3) Year Contract With Macias Gini & O'Connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$1,791,550 Will Be Funded By The City And \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency), With A One (1) Year Option To Extend The Contract For Fiscal Year Ending June 30, 2019; And (15-0658)  2) A Resolution Authorizing The Agency Administrator To Award A Three (3) Year Contract With Macias Gini & O'Connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June 30, 2016, June 30, 2017, And June 30, 2018 In An Amount Not To Exceed \$1,853,800 (Of Which \$62,250 Will Be Funded By The Oakland Redevelopment Successor Agency And \$1,791,550 Will Be Funded By The City), With A One (1) Year Option To Extend The Contract For Fiscal Year (Ending June 30, 2019.) (15-0667)	<b>Approve Staff Recommendations</b> <b>3 Ayes</b> <b>1 Excused - Gibson McElhaney</b>	3-15-16	
<b>Item No.</b>	<b>PUBLIC WORKS COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
3	Adopt The Following Pieces Of Legislation:  1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With McGuire And Hester, Inc. For Construction Of The Latham Square Streetscape Improvement Project (No. C464560) From Fifteen Percent Or Six Hundred Twenty-Eight Thousand Five Hundred Twenty-Three Dollars (15% Or \$628,523.00) To Forty Percent Or One Million Six Hundred Seventy-Six Thousand Sixty-Two Dollars (40% Or \$1,676,062.00) Of The Original Contract For A Total Contract Amount Not To Exceed Five Million Eight Hundred Sixty Six Thousand Two Hundred Eighteen Dollars (\$5,866,218.00); And (15-0648)	<b>Approve Recommendations</b> <b>4 Ayes</b>	3-15-16	

	2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD"), Increasing The Not To Exceed Reimbursement Amount From Three Hundred Thousand Dollars (\$300,000.00) To Eight Hundred Thousand Dollars (\$800,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With The Relocation Of The EBMUD Water Main For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council; And (15-0665)		<b>Approve Recommendations 4 Ayes</b>	<b>3-15-16</b>	
	3) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With AT&T, Inc. ("AT&T") In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With AT&T's Vault Reconstructions For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council (15-0666)  <b>The Committee requested a supplemental cover letter clarifying that the additional allocations are from previously funded projects which are being moved under the Latham Square project and are not new requests for additional funding.</b>		<b>Approve Recommendations 4 Ayes</b>	<b>3-15-16</b>	
<b>4</b>	Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) In The Open Market For The Rockridge Library Renovation (Project No. C465710) In Accordance With Project Plans And Specifications (15-0649)		<b>Approve Recommendations 4 Ayes</b>	<b>3-15-16</b>	
<b>5</b>	Adopt A Resolution Authorizing The City Administrator Or Director Of Public Works To Enter Into An Agreement With The Metropolitan Transportation Commission (MTC) To Implement The 2015-2016 Program For Arterial System Synchronization (PASS) Project And To Reimburse MTC An Amount Not To Exceed Fifty-Five Thousand Dollars (\$55,000.00) As City Of Oakland Local Match To The 2015-2016 PASS Project (15-0650)		<b>Approve Recommendations 4 Ayes</b>	<b>3-15-16</b>	
<b>Item No.</b>	<b>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>	
<b>CANCELLED</b>					
<b>Item No.</b>	<b>LIFE ENRICHMENT COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>	
<b>3</b>	Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$326,040 To Provide California State Preschool Services To Eligible Participants, Ages Three To Five Years Old, Effective		<b>Approve Recommendations 3 Ayes 1 Excused - Brooks</b>	<b>3-15-16</b>	

	December 1, 2015 Through June 30, 2016; And 2) Accept And Appropriate Said Funding (15-0653)			
<b>Item No.</b>	<b>PUBLIC SAFETY COMMITTEE</b>	<b>COMMITTEE ACTION</b>	<b>CONSENT</b>	<b>NON-CONSENT</b>
<b>CANCELLED</b>				

DRAFT



CITY OF OAKLAND

# 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 MARCH 14, 2016</b>			
3-15-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-15-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
3-17-2016	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:

3-22-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-22-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2016	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 not to be considered 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 COMMITTEE**  
**MAR 10 2016**



# 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, March 15, 2016

5:30 PM

City Council Chamber, 3rd Floor

*Council President Gibson McElhaney will participate in the meeting  
via teleconference from the following location:*

*Marriott Orlando World Center  
8701 World Center Drive  
Orlando, FL 32821-6358*

#### **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; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; 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: Recognizing Lieutenant Kevin N. Wiley  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing And Honoring Lieutenant Kevin  
Wiley For 30 Years Of Dedicated Service To The Residents Of Oakland And The  
Oakland Police Department  
15-0529

Attachments: [View Report](#)

Legislative History

1/14/16 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 4.2 Subject: Honoring Winners Of The 37th Annual MLK Jr. Oratorical Fest 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District  
Students For Their Outstanding Performances And First Place Awards In The 37th  
Annual Martin Luther King Jr. Oratorical Fest 2016  
15-0701

Attachments: [View Report](#)

Legislative History

2/25/16 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 4.3 Subject: American Red Cross Month 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Declaring March 2016 As American Red Cross  
Month  
15-0699

Attachments: [View Report](#)

Legislative History

2/25/16 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2016  
15-0692

Attachments: [View Report](#)

**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  
15-0704

Attachments: [View Report](#)

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  
15-0705

Attachments: [View Report](#)

7.3 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2015  
15-0544

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.4 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2015  
15-0553

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.5 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2015  
15-0554

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.6 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety  
Act Of 2004 Audit Report For The Year Ended June 30, 2015  
15-0555

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item</i>	Received and Filed
2/9/16	*Public Safety Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.7 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Housing  
Development Coordinator I, Housing Development Coordinator II, And Home  
Management Specialist I; Adjust The Title Of Home Management Counselor II And III  
To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts,  
To Manager, Cultural Affairs, And Modify Various Information Technology  
Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations  
Coordinator To Cable Television Production And Operations Manager; Correct The  
Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement  
Project Coordinator, Assistant; And Delete All The Museum Classifications  
15-0604

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 1, 2016, 8 AYES.*

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/1/16	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

7.8 Subject: Settlement Agreement - Tillis V. City Of Oakland  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Antonio Tillis V. City Of Oakland, Alameda  
County Superior Court Case No. RG12645745 City Attorney's File No. 29024, In The  
Amount Of Four Hundred Fifty Thousand Dollars And No Cents (\$450,000.00)  
(Oakland Public Works Dangerous Condition)  
15-0714

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9 Subject: Settlement Agreement - Douglas V. City Of Oakland  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Trulynia Douglas V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG13691032, City Attorney's File No. 29435, In The Amount Of Sixty Thousand Dollars And Zero Cents (\$60,000.00) (Public Works - Dangerous Condition)  
15-0715
- Attachments: [View Report](#)
- Legislative History
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| 3/3/16 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|--------|--------------------------------|--|
- 7.10 Subject: Settlement Agreement - Claim Of William Jetter  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of William Jetter, In The Amount Of Nine Thousand Nine Hundred Ninety-Seven Dollars And 00/100 Cents (\$9,997.00) As The Result Of Damages Sustained From A Bicycle Incident Involving A Pothole On May 15, 2015 (Public Works - Dangerous Conditions)  
15-0716
- Attachments: [View Report](#)
- Legislative History
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| 3/3/16 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|--------|--------------------------------|--|
- 7.11 Subject: Settlement Agreement - Claim Of Bristol West A/S/O Sofia Alma Martin Del Campo  
From: Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Bristol West As Subrogee Of (A/S/O) Sofia Alma Martin Del Campo In The Amount Of Nine Thousand Six Hundred Seventy-Five Dollars And 16/100 Cents (\$9,675.16) As The Result Of Damages Sustained From An Automobile Collision On May 5, 2015 (Oakland Police Department - Automobile Collision)  
15-0717
- Attachments: [View Report](#)
- Legislative History
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| 3/3/16 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|--------|--------------------------------|--|

- 7.12 Subject: Supporting State Efforts To Increase State Supplementary Payments  
From: Councilmembers Gibson McElhaney, Campbell Washington And Guillen  
Recommendation: Adopt A Resolution Supporting All Efforts By The State Legislature  
And Governor To Increase SSP Payments To Meet Or Exceed The Federal Poverty  
Level For Elderly, Blind Or Disabled Individuals  
[15-0629](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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*There were 4 speakers on this item.*

- 7.13 Subject: Head Start Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Javay  
Ross, Md, Christian Curry Batchelder, Iris Brody Lopez, Molly J. Tafoya, And Michael  
L. Moore, Sr. To The Head Start Advisory Board  
[15-0733](#)

Attachments: [View Report](#)

- 7.14 Subject: Parks And Recreation Advisory Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ethel  
Howze And Coire Reilly To The Parks And Recreation Advisory Commission  
[15-0734](#)

Attachments: [View Report](#)

- 7.15 Subject: Public Art Advisory Committee Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Allison Cummings, Yulia Pinkusevich, And Joyce Gordon As Members Of The Public  
Art Advisory Committee  
[15-0735](#)

- 7.16 Subject: Library Advisory Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Susanna Perkins, Victoria Barbero, Andrew Racle, Rosa Montgomery And Ruby  
Burnstein As Members Of The Library Advisory Commission  
[15-0736](#)

Attachments: [View Report](#)

**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: Amending Fire Code Chapter 15.12, Section 114.3  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To  
Authorize Use Of The Lien Process To Recover Unpaid Administration And  
Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs  
Associated With Enforcement Of The Fire Code  
15-0654

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 5, 2016.*

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9.2 Subject: Amending The Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee  
Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed  
By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced  
Herein  
15-0655

Attachments: [View Report](#)

[View Supplemental Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 5, 2016.*

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/3/16

\*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: Locate Unlawful Detainers & Self-Help Center In Oakland Courthouse  
From: Office Of The City Attorney And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Urging The Alameda County Superior Court To  
Reconsider Its Decision To Relocate All Unlawful Detainer Actions And The Self-Help  
Center To Hayward And Instead To Locate Oakland Unlawful Detainers And A  
Self-Help Center In An Oakland Courthouse  
15-0718

Attachments: [View Report](#)

Legislative History

3/3/16

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

- 12** Subject: Purchase Of Mobile Radios  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her  
Designee To: 1) Negotiate And Enter Into An Agreement With Motorola Solutions, Inc.  
In An Amount Not To Exceed Three Million Eight-Hundred Thousand Dollars  
(\$3,800,000) For The Purchase Of Nine Hundred (900) Mobile Radios And Associated  
Equipment, Programming, Testing, Installation And Professional Services In Support  
Of The Mobile Radios Replacement Project; 2) Reallocate Funds In The Amount Not  
To Exceed Two Million Dollars (\$2,000,000) Through Previously Allocated Funds As  
Approved By Council On Resolution No. 85113 C.M.S. July 15, 2014 To Pay For The  
Radio Fleet Replacement; 3) Reallocate Funds In The Amount Not To Exceed One  
Million Dollars (\$1,000,000) Through 2008 Bond Fund; 4) Appropriate And Allocate In  
The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Through  
Radio Funds To Pay For The Radio Fleet Replacement; And 5) Waive The City's  
Advertising, Competitive Bid And Request For Proposal (RFP) Process For Equipment,  
Products And Professional Services For The Above Described Contract  
15-0730

Attachments: [View Report](#)

Legislative History

3/3/16 \*Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council  
*DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES & LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:11 A.M.*  
*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE RULES & LEGISLATION COMMITTEE AT 11:12 A.M.*

13 Subject: 12th Street Remainder ENA With Urbancore & EBALDC  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Urbancore Development, LLC And East Bay Asian Local Development Corporation (Collectively "Developer") For Development Of The 12th Street Remainder Parcel Located At E12th Street And 2nd A Venue  
15-0731

Attachments: [View Report](#)

Legislative History

3/3/16 \*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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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

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

## Meeting Agenda

### \*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, March 17, 2016

10:45 AM

City Council Chamber, 3rd Floor

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

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*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

[15-0706](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of March 3, 2016

[15-0707](#)

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

- 3 Determination Of Schedule Of Outstanding Committee Items  
[15-0708](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0709](#)
- 5 A Review Of The Cancellation Agendas For The City Council Meeting Of March 29, 2016 And The Rules And Legislation Committee Of March 31, 2016  
[15-0710](#)
- 6 Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet Communities Acts  
From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid  
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet Communities Act Of 2015  
[15-0700](#)

Attachments:      [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

**Americans With Disabilities Act**

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\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

**5**  
RULES & LEGISLATION CMTTE  
MAR 10 2016