



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 McElhaney	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 McElhaney	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 McElhaney	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 McElhaney.	Received And Filed 3 Ayes 1 Excused - Gibson McElhaney	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 McElhaney	3-15-16 5	

RULES & LEGISLATION CMTTE

MAR 10 2016

	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)	Approve Staff Recommendations 3 Ayes 1 Excused - Gibson McElhaney		Public Hearing 3-15-16
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) Staff will provide a corrected supplemental.	Approve Staff Recommendations As Amended 3 Ayes 1 Excused - Gibson McElhaney		Public Hearing 3-15-16
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)	Approve Staff Recommendations 3 Ayes 1 Excused - Gibson McElhaney	3-15-16	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
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)	Approve Recommendations 4 Ayes	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)	Approve Recommendations 4 Ayes	3-15-16	
	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) 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.	Approve Recommendations 4 Ayes	3-15-16	
4	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)	Approve Recommendations 4 Ayes	3-15-16	
5	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)	Approve Recommendations 4 Ayes	3-15-16	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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	Approve Recommendations 3 Ayes 1 Excused - Brooks	3-15-16	

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

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
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FOR THE WEEK OF MARCH 14, 2016

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:
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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 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 COMMITTEE
MAR 10 2016



City of Oakland

Meeting Agenda

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

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 Committee	Scheduled to the Meeting of the Oakland City Council
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- 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 Committee	Scheduled to the Meeting of the Oakland City Council
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- 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 Committee	Scheduled to the Meeting of the Oakland City Council
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- 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

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 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

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 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

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 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 Scheduled to the Meeting of the Oakland
 Committee 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 E 12th Street And 2nd A Venue
 15-0731

Attachments: [View Report](#)

[Legislative History](#)

3/3/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
 Committee 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

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 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, March 17, 2016

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

15-0706

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

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

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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.

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RULES & LEGISLATION CMTTE
MAR 10 2016