



City of Oakland

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

Meeting Minutes

*Rules & Legislation Committee

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

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

Thursday, April 23, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:03 a.m.,
with Council President Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Dan Kalb, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[14-0770](#)

Attachments: [View Report.pdf](#)

A Special Closed Session has been scheduled for May 5, 2015 at X:XX p.m.

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2015

[14-0771](#)

There are no minutes to approve as the April 9, 2015 Rules & Legislation Committee meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[14-0772](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0773](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

4.1 Subject: Settlement Agreement - Cobbs And Lee 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 Yolanda Cobbs and Michelle Lee V. City Of Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland Public Works - Trip and Fall)
[14-0876](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015 as A Consent Item

4.2 Subject: National Public Works Week
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Celebrating The Week of May 17-23, 2015 As National Public Works Week In The City Of Oakland
[14-0875](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/19/2015 as a Ceremonial Item

4.3 Subject: Report On Affordable Housing Development Projects
From: President Pro Tempore Reid
Recommendation: Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council Districts; On The Community & Economic Development Committee Agenda (Date TBD)
[14-0822](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015

- 4.4 Subject: Graffiti Abatement Mural And Green Wall Funds To HOPE Collaborative
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$3,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To The Tides Center For Use By The Hope Collaborative For A Mural On Three Amigos Market At 1554 13th Avenue, Oakland California
[14-0873](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 4.5 Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015 As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
[14-0872](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 4.6 Subject: Final Development Plan For MacArthur Station Phase 3 And 4
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, (A) Affirming The Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting Final Development Plan For Parcel A/Phase 3 And Parcel C-L/Phase 4, Minor Variances, Design Review And Other Development Related Land Use Permits For The MacArthur Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street)
[14-0871](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as a Public Hearing on May 19, 2015

- 4.7** Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East Oakland Boxing Association For City-Owned Property Located At 816 And 828 98th Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017 To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S.
[14-0870](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as a Public Hearing on May 19, 2015

- 4.8** Subject: 4690 Tompkins Avenue Project Appeal
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #CMD13067-A01 And Upholding The Decision Of The City Planning Commission To Approve An Application To Convert A Vacant Senior Facility Into 40 Condominium Units At 4690 Tompkins Avenue, Subject To Revised Conditions Of Approval
[14-0869](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015 as a Public Hearing

- 4.9** Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs; And
[14-0867](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as Public Hearings on May 19, 2015 and June 2, 2015

2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million

[14-0868](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as Public Hearings on May 19, 2015 and June 2, 2015

4.10 Subject: Brownfield Loan Forgiveness
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant Loan Forgiveness For The Brownfield Cleanup Loan At 785 Seventh Street, West Oakland

[14-0866](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015

4.11 Subject: 2014 Housing Element Annual Progress Report
From: Planning & Buiding Department
Recommendation: Conduct A Public Hearing To Receive Input From The City Council And The Public On The 2014 Housing Element Annual Progress Report

[14-0865](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as a Public Hearing on June 2, 2015

4.12 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions

[14-0864](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 5/12/2015

- 4.13** Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2015
[14-0863](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 5/12/2015

- 4.14** Subject: Downtown Oakland Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council
[14-0862](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/12/2015 and as a Public Hearing on May 19, 2015

- 4.15** Subject: FY 2013-2014 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2013-2014
[14-0861](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 5/12/2015

- 4.16** Subject: Occupational Medical Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Award A Two-Year Agreement To Emeryville Occupational Medical Center (EOMC) For Occupational Medical Services In An Amount Not To Exceed \$1,200,000, Allocated As \$600,000 For Contract Year 2015-16 And \$600,000 For Contract Year 2016-17, And, With Acceptable Performance, To Extend The Agreement For Three Additional Two-Year Terms In The Not To Exceed Amount Of \$600,000 Per Contract Year For Years 2017-19, 2019- 21 And 2021-23, For A Total Not To Exceed Contract Amount Of \$4,800,000

[14-0860](#)

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

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 5/12/2015

- 4.17** Subject: OFCY Final Evaluation For FY 2013-2014
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2013-2014

[14-0859](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

- 4.18** Subject: 2015-2016 California State Preschool Program (CSPP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Not To Exceed \$959,105 Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2015 To June 30, 2016

[14-0858](#)

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

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

- 4.19** Subject: 2015-2016 Child & Adult Care Food Program (CACFP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (Fy) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016
[14-0857](#)

Attachments: [View report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

- 4.20** Subject: Expansion of Residential Permit Parking Area "D"
From: Oakland Public Works Department
Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue
[14-0856](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

- 4.21** Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.
[14-0855](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

4.22 Subject: Head Start/Early Head Start Program Grant Application FY 2015-16
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To: 1) Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Amount Not To Exceed \$4,836,570; Brighter Beginnings In An Amount Not To Exceed \$564,510; St. Vincent's Day Home In An Amount Not To Exceed \$179,168; And UCSF Benioff Children's Hospital Oakland In An Amount Not To Exceed \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And UCSF Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (FY) 2015-2016 Contingent Upon The Adoption Of The City's Proposed 2015-2017 Budget, To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate A General Purpose Fund Contribution In The Amount Of \$256,490 For FY 2015-2016 For Essential Program Operation Costs Not Allowed By The Federal Grant Funds
[14-0854](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

4.23 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.
[14-0852](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

- 4.24** Subject: Urban Design Consulting Engineers Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project

[14-0853](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

- 4.25** Subject: Tassafaronga Recreation Center Interior Remodel Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00)

[14-0851](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

- 4.26** Subject: Professional Services Agreement With Raising A Reader (RAR)
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Professional Services Agreement With Raising A Reader (RAR) To Provide Ongoing Training And Technical Support For The Head Start Program/Early Head Start Program, In An Amount Not To Exceed \$15,000 For Program Year 2015-2016, And 2) Waiving The Competitive Request For Proposals/Qualifications Process

[14-0850](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

4.27 Subject: Expansion Of Residential Permit Parking Area "C" and "I"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street
[14-0849](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

4.28 Subject: 2015-2016 HS/EHS Teaching Strategies
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding
[14-0848](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 5/12/2015

4.29 Subject: West Oakland Greening Initiative
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs
[14-0846](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 5/12/2015

4.30 Subject: National Salvation Army Week
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution Proclaiming May 11-16, 2015 As National Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families In Need
[14-0845](#)

Attachments: [View Report.pdf](#)
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This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015 as a Consent Item

4.31 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy
[14-0844](#)

Attachments: [View Supplemental Report.pdf](#)
[View Supplemental Report.pdf part 1](#)
[View Supplemental Report part 2.pdf](#)
[View Report.pdf](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 5/5/2015

4.32 Subject: Professional Service Agreement With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpd) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)
[14-0843](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 5/12/2015

- 4.33** Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
[14-0842](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 4.34** Subject: Municipal Clerk's Week
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring May 3, 2015 Through May 9, 2015 Municipal Clerk's Week In The City Of Oakland
[14-0839](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 4.35** Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For The Geologic Hazard Abatement District (GHAD)
[14-0840](#)

This City Resolution was Scheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/19/2015

- 4.36** Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract No. 8232 For The MacArthur Transit Village
[14-0841](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

4.37 Subject: Settlement Agreement - L.W., Etc. 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 L.W., Etc. V. City Of Oakland, Et Al., United States District Court, Northern District Of California No. 3:14-CV-01877 LB, City Attorney's File No. 29763 In The Amount Of Forty-Five Thousand Dollars (\$45,000.00) (Oakland Police Department - Excessive Force)
[14-0874](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

4.38 Subject: Settlement Agreement - F.R., Etc. 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 F.R., Etc. V. City Of Oakland, Et Al., United States District Court, Northern District Of California No. 3:14-CV-01876 LB, City Attorney's File No. 29754 In The Amount Of Two Hundred Thirty Thousand Dollars (\$230,000.00) (Oakland Police Department - Excessive Force)
[14-0877](#)

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This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

Items Submitted On The Dais

Subject: Sole Source Contract With Association Of Bay Area Governments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To A Ward A Contract To The Association Of Bay Area Governments (ABAG) In An Amount Not To Exceed \$60,000 For The Services, As Needed, Of ABAG's Resilience Program Coordinator, Danielle Mieler, To Assist With Oakland's Resilience Action Plan Project Deliverables
[14-0847](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015 as a Consent Item

Subject: Waiving Conflict Of Interest Regarding The Coliseum City Project
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Coblenz Patch Duffy & Bass, LLP May Have As A Result Of Providing Advice And Counsel To The Lessee Of The Lake Chalet Restaurant Regarding Lessee's Lease Negotiations With The City Of Oakland, And Permitting Coblenz To Provide Advice And Counsel To The City Of Oakland Regarding The Coliseum City Project
[14-0878](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015 as a Non-Consent Item

Subject: Support For Community Choice Energy
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Alameda County Community Choice Energy That Will Benefit Oakland Communities, Workers And Environment.
[14-0879](#)

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

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/12/2015

Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Policy Decision To Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police Review Board (CPRB), And (2) Amending The Budget For Fiscal Year 2014-15 To Delete One Vacant Intake Technician From The Police Department, And Add One Intake Technician To The Staff Of The Citizens Police Review Board [TITLE CHANGE]
[14-0880](#)

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

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000 From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds To Occur For A Utility Box Mural Program In District 6
[14-0881](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled to the Meeting of the Oakland City Council to be heard 5/5/2015 as a Consent Item

5 A Review Of The Draft Agendas For The City Council Meeting Of May 5, 2015 And The Rules And Legislation Committee Of May 7, 2015
[14-0774](#)

Attachments: [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Subject: Reaffirm Consolidation Of All Complaints Against Police At CPRB
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report And Adopt A Motion To Reaffirm And Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Oakland Residents Against Police At The Citizens' Police Review Board (CPRB)
[14-0569](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

This Report and Recommendation was Withdrawn with No New Date.

- 6 Subject: Resolution In Support Of AB 1335: Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support Proposed California State Assembly Bill 1335 (Atkins) Which Would Establish A Permanent, Ongoing Source Of Funding Dedicated To Affordable Housing Development By Imposing A Fee On The Recording Of Real Estate Transaction Documents, Excluding Home Sales
[14-0749](#)

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

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:40 a.m.

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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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 8:30AM TO 5:00PM

* 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.