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

14-0770

Attachments: View Report.pdf
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

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

14-0773

Attachments: View Report.pdf

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); On The May 5, 2015 City Council Agenda As A Consent Item

14-0876

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; On The May 19, 2015 City Council Agenda As A Ceremonial Item

14-0875

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
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 HOPE Collaborative For Mural On 1554 13th Avenue, Oakland California - Three  
   Amigos Market; On The May 5, 2015 City Council Agenda As A Consent Item  
   14-0873

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  
   Areas Creativity, Ingenuity And The Do-It-Yourself Spirit; On The May 5, 2015 City  
   Council Agenda As A Ceremonial Item  
   14-0872

4.6 Subject: Final Development Plan For MacArthur Station Phase 3 And 4  
   From: Planning & Building Department  
   Recommendation: Adopt A Resolution (A) Affirming the Planning 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 The Final Development Permit, Minor Variances, Design  
   Review And Other Development-Related Land Use Permits For Parcel A/Phase 3 And  
   Parcel C-1/Phase 4 Of The MacArthur Station (MS) Project, Located At 532 39th  
   Street (Also Referenced As 585 40th Street); On The May 12, 2015 Community &  
   Economic Development Committee Agenda And As A Public Hearing On May 19, 2015  
   14-0871

4.7 Subject: Lease Amendment With East Oakland Boxing Association  
   From: Economic & Workforce Development Department  
   Recommendation: Adopt An Ordinance Authorizing An Amendment To The Lease  
   With East Oakland Boxing Association For The Property Located At 816-828 98th  
   Avenue (APN: 045-5237-008-01,045-5237-0070-02 And 045-5237-001-01) To Extend  
   The Term For An Additional Fifteen (15) Years Ending July 30, 2032; On The May 12,  
   2015 Community & Economic Development Committee Agenda And As A Public  
   Hearing On May 19, 2015  
   14-0870

4.8 Subject: 4690 Tompkins Avenue Project Appeal  
   From: Economic & Workforce Development Department  
   Recommendation: 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; On The May 5, 2015 City Council  
   Agenda As A Public Hearing  
   14-0869
4.9 **Subject:** LDDA And New Market Tax Credits For Foothill And Seminary Project  
**From:** Economic & Workforce Development Department  
**Recommendation:** 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 Shopping Center, To Change The Disposition From A Sale To A Lease With An Option To Purchase; And  
14-0867

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; On The May 12, 2015 Community & Economic Development Committee Agenda And As Public Hearings On May 19, 2015 And June 2, 2015  
14-0868

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; On The May 12, 2015 Community & Economic Development Committee Agenda  
14-0866

4.11 **Subject:** 2014 Housing Element Annual Progress Report  
**From:** Planning & Building Department  
**Recommendation:** Conduct A Public Hearing To Receive Input From The City Council And The Public On The 2014 Housing Element Annual Progress Report; On The May 12, 2015 Public Works Committee Agenda And As A Public Hearing On June 2, 2015  
14-0865

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; On The May 12, 2015 Finance & Management Committee Agenda  
14-0864
4.13 Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2015; On The May 12, 2015 Finance & Management Committee Agenda  14-0863

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; On The May 12, 2015 Community & Economic Development Committee Agenda And As A Public Hearing On May 19, 2015  14-0862

4.15 Subject: FY 2013-2014 Workers' Compensation Annual Report  
From: Human Resources Management Department  

4.16 Subject: Occupational Medical Services Contract  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Emeryville Occupational Medical Center (EOMC) For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed $600,000 For Contract Year 2015-2016 And $600,000 For Contract Year 2016-2017, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed Amount Of $600,000 Per Contract Year For Contract Years 2017-2019, 2019-2021, And 2021-2023 For A Total Not To Exceed Amount Of $4,800,000; On The May 12, 2015 Finance & Management Committee Agenda  14-0860

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; On The May 12, 2015 Life Enrichment Committee Agenda  14-0859
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; On The May 12, 2015 Life Enrichment Committee Agenda 14-0858

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; On The May 12, 2015 Life Enrichment Committee Agenda 14-0857

4.20 Subject: Expansion of Residential Permit Parking Area “D”  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area “D” On 20 Blocks West Of Claremont Avenue, South Of Alcatraz Avenue, East Of Colby Street And North Of Highway 24; On The May 12, 2015 Public Works Committee Agenda 14-0856

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 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; On The May 12, 2015 Public Works Committee Agenda 14-0855
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 Estimated Amount Of $4,836,570; Brighter Beginnings In An Estimated Amount Of $564,510; St. Vincent’s Day Home In An Estimated Amount Of $160,376; And UCSF Benioff Children’s Hospital Oakland In An Estimated Amount Of $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, UCSF Benioff Children’s Hospital Oakland, And 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 FY 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; And 6) Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually; On The May 12, 2015 Life Enrichment Committee Agenda 14-0854

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, In An 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 2017-2019; On The May 12, 2015 Public Works Committee Agenda 14-0852
4.24 Subject: Urban Design Consulting Engineers Contract Amendment  
From: Oakland Public Works Department  
Recommendation: Adopt A 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; On The May 12, 2015 Public Works Committee Agenda  
14-0853

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); On The May 12, 2015 Public Works Committee Agenda  
14-0851

4.26 Subject: Head Start/Early Head Start Program Grant Application FY 2015-16  
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; On The May 12, 2015 Life Enrichment Committee Agenda  
14-0850

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; On The May 12, 2015 Public Works Committee Agenda  
14-0849
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; On The May 12, 2015 Life Enrichment Committee Agenda 14-0848

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; On The May 12, 2015 Public Works Committee Agenda 14-0846

4.30 Subject: National Salvation Army Week
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming May 11-16 As National Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families In Need; On The May 5, 2015 City Council Agenda As A Ceremonial Item 14-0845

4.31 Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
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 Enter In To
A Three (3) Year Professional Services Agreement With Priority Dispatch To Continue
To Use Its Medical Priority Dispatch System (MPDS) 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 Fifty-Two Thousand Six Hundred Sixty-Six Dollars ($52,666) Each Year, For A
Total Contract Amount Not To Exceed Two Hundred Sixty-Three Thousand Three
Hundred Twenty Nine Dollars ($263,329); On The May 12, 2015 Public Safety
Committee Agenda
14-0843

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.; On The May 5, 2015 City Council
Agenda
14-0842

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; On The May 5, 2015 City Council
Agenda As A Consent Item
14-0839

4.35 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Schedule A Meeting Of The Geological Hazard Abatement District
Concurrent With The City Council Meeting Of May 19, 2015 And Adopt A Resolution
Approving The 2015-2016 Annual Budget For The Geologic Hazard Abatement District
(GHAD); On The May 19, 2015 City Council Agenda
14-0840

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; On The May 5, 2015 City Council Agenda
14-0841
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); On The May 5, 2015 City Council Agenda As A Consent Item

14-0874

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); On The May 5, 2015 City Council Agenda As A Consent Item

14-0877


14-0774

Attachments: View Report.pdf

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 California State Assembly Bill (AB) 1335 (Atkins) That Would Establish A Permanent Funding Source For Affordable Housing Through A Small Fee On Real Estate Transaction Documents, Excluding Home Sales

14-0749

Attachments: View Report.pdf
View Supplemental Report.pdf

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

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 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.