



# 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, January 8, 2015

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. Guillèn, 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**
- 2 Approval Of The Draft Minutes From The Committee Meetings Of December 4, 2014 And December 11, 2014**

**3** Determination Of Schedule Of Outstanding Committee Items

[14-0337](#)

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

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

[14-0338](#)

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

**4.1** Subject: Salary Ordinance Amendment To Increase Minimum Wage  
From: Human Resource Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The City Of Oakland Minimum Wage Of Twelve Dollars And Twenty-Five Cents (\$12.25) Per Hour, Effective March 2, 2015; And Raising The Salary Ranges For Related Classifications In The Classification Series To Prevent Salary Compaction; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Annually Based On The Consumer Price Index As Required In The City Of Oakland Municipal Code Section 5.92; On The January 27, 2015 Finance & Management Committee Agenda  
[14-0367](#)

**4.2** Subject: Ordinance For 5050 Coliseum Way And 750 50th Avenue  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease For 5050 Coliseum Way & 750 50th Avenue With DODG Corporation (The Property Owner) For A Term Of Ten (10) Years, With Five, Three Year Options To Extend The Lease, In The Monthly Amount Of Thirty-Six Thousand Six Hundred Forty-Seven Dollars And Fifty-Four Cents (\$36,647.54), For The Initial Annual Amount Of Four Hundred Thirty-Nine Thousand Seven Hundred Seventy Dollars And Forty-Eight Cents (\$439,770.48), Plus CPI Increases Each Annual Anniversary Date; On The January 27, 2015 Finance And Management Committee Agenda  
**14-0373**

**4.3** Subject: Extend And Increase Contract With International Contact, Inc.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc., To Extend The Contract Period By One Year And Increase The Contract Amount By \$75,000 (Seventy-Five Thousand Dollars) To A New Cap Of \$150,000 (One Hundred Fifty Thousand Dollars) For The Two Year Contract Term; On The January 27, 2015 Finance & Management Committee Agenda  
[14-0380](#)

- 4.4** Subject: OFCY Strategic Planning Services  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Bright Research Group For The Development Of The Oakland Fund For Children And Youth (OFCY) Strategic Investment Plan 2016-2019 And Additionally For Planning For Violence Prevention And Intervention Services For An Amount Not To Exceed \$90,000 For The Period From December 1, 2014 Through November 30, 2015; On The January 27, 2015 Life Enrichment Committee Agenda  
**14-0374**
- 4.5** Subject: OUSD Student Internship Stipends 2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With The Oakland Unified School District For The College And Career Readiness Academies Student Internship Stipends In An Amount Not To Exceed \$112,500 For The Term From September 1, 2013 To August 30, 2015; On The January 27, 2015 Life Enrichment Committee Agenda  
**14-0375**
- 4.6** Subject: 2014 Library Advisory Commission Annual Report  
From: Oakland Public Library  
Recommendation: Receive The 2014 Library Advisory Commission Annual Report; On The January 27, 2015 Life Enrichment Committee Agenda  
**14-0377**

**4.7** Subject: California Gang Reduction, Intervention And Prevention (CalGRIP) 2015  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed \$1.5 Million Dollars To Be Received In Three Annual Allocations For The Time Period Of January 1, 2015 Through December 31, 2017; 2) Authorizing The City Administrator To Amend The Existing Oakland Unite Grant Agreement With The Mentoring Center To Increase The Grant In An Amount Not To Exceed \$180,000, Include Additional Services For Ceasefire Clients, And Extend The Grant Agreement Term Through December 31, 2017; 3) Authorizing The City Administrator To Amend The Existing Oakland Police Department Grant Agreement With California Partnership For Safe Communities To Increase The Grant In An Amount Not To Exceed \$200,000, Include Additional Services For Ceasefire Best Practices, And Extend The Grant Agreement Term Through December 31, 2017; 4) Authorizing The City Administrator To Enter Into A New Grant Agreement Between The City Of Oakland And Empower Initiative To Provide Support For Ceasefire Community Outreach And Client Mentoring Efforts In An Amount Not To Exceed \$75,000 For The Time Period Of January 1, 2015 Through December 31, 2017; 5) Authorizing The City Administrator To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$970,000 Over The Three-Year Project Period; And 6) Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Amend The Existing Professional Service Agreement With Resource Development Associates For Evaluation Services To Increase The Compensation In An Amount Not To Exceed \$75,000, Add Additional Services To Evaluate The Programs Funded By The CalGRIP Grant, And Extend The Term Of The Agreement Through December 31, 2017; On The January 27, 2015 Public Safety Committee Agenda  
**14-0376**

**4.8** Subject: Extension Of Agreement With Police Compliance Director  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing Up To A One-Year (Through January 20, 2016) Extension Of The Professional Services Agreement Between The City Of Oakland And Warsaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen v. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000) And For A Total Contract Amount Not To Exceed Three Hundred Thirty Thousand Dollars (\$330,000) And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements; On The January 20, 2015 City Council Agenda  
**14-0371**

- 4.9** Subject: Extension Of Agreement With Police Monitor  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing Up To A One-Year (Through January 20, 2016) Extension Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC., For Monitoring And Technical Services In Delphine Allen v. City Of Oakland, In An Amount Not To Exceed Nine Hundred Fifty Thousand Dollars (\$950,000) And For A Total Contract Price Not To Exceed Four Million Two Hundred Ninety-Four Thousand Three Hundred Twenty Dollars (\$4,294,320) And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements; On The January 20, 2015 City Council Agenda  
**14-0372**
- 4.10** Subject: Racial Profiling Resolution  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Supporting HR 2851 To Eliminate Racial Profiling By Law Enforcement, And For Other Purposes; Directing The City's Federal Lobbyist To Make This Bill A Legislative Priority; And Send A Letter To The California Federal Delegation Making Them Aware Of Our Support Position; On The January 20, 2015 City Council Agenda  
**14-0326**
- 4.11** Subject: Establishing New Times For The Council Committees  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Establishing New Times For The Council Committees, Pursuant To The Council Rules And Procedures, Rule 4; On The January 22, 2015 Rules & Legislation Committee Agenda  
**14-0381**
- 4.12** Subject: Oakland-Alameda County Coliseum Authority Board Appointments  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Re-Appointing Council Members Rebecca Kaplan And Larry Reid As Members Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Beginning January 21, 2015 And Ending January 20, 2017; On The January 20, 2015 City Council Agenda  
**14-0382**
- 4.13** Subject: Black Lives Matter  
From: Council President Lynette Gibson McElhaney  
Recommendation: Request To Schedule A Special City Council Meeting Regarding Black Lives Matter On Saturday, January 24, 2015 at 1:00 P.M.  
**14-0383**
- 5** Review Of The Draft Agendas For The City Council Meeting Of January 20, 2015 And The Rules & Legislation Committee Meeting Of January 22, 2015  
[14-0339](#)

Attachments: [View Report.pdf](#)

**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.**

**Office of the City Clerk - Agenda Management Unit**

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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.**