



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>

Thursday, December 11, 2014

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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 27, 2014

There are no minutes to approve as the November 27, 2014 meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items

[14-0268](#)

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

[14-0269](#)

- 4.1** Subject: Oakland Police Department Overtime Audit 2012-2013
From: Office Of The City Auditor
Recommendation: Request To Withdraw The Following Item From The December 16, 2014 Special Public Safety Committee Agenda:

Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013

[14-0222](#)

- 4.2** Subject: Honoring Deputy City Administrator Arturo Sanchez
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Deputy City Administrator Arturo Sanchez For 13 Years Of Exemplary Service To The City Of Oakland; On The January 6, 2015 City Council Agenda As A Ceremonial Item

[14-0318](#)

- 4.3** Subject: Honoring City Administrator Analyst Jim Bondi
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring City Administrator Analyst Jim Bondi For Over 12 Years Of Exemplary Service To The City Of Oakland; On The January 6, 2015 City Council Agenda As A Consent Item

[14-0319](#)

- 4.4** Subject: First 5 Alameda County Grant For Oakland Parks And Recreation Playgroup
From: Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Years 2013-2014 And 2014-2015 From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jinkins Recreation Centers From July 1, 2013 Through June 30, 2015; On The January 13, 2014 Life Enrichment Committee Agenda

[14-0320](#)

- 4.5** Subject: Granicus Boards And Commissions
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Contract Amendment With Granicus, Inc To Host A Web-Based Application To Manage Boards And Commissions Activities In An Annual Amount Not To Exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) For A Period Of 3 Years, For An Additional Total Contract Amount Of Fifty Thousand Four Hundred Dollars (\$50,400), With Two One Year Options To Extend The Term Of The Contract; On The December 16, 2014 Special Finance Management Committee Agenda
14-0315
- 4.6** Subject: MYOC Presentation Of SARAnet System Updates
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By The Measure Y Oversight Committee Of Recent Updates To The SARAnet System; On The January 13, 2015 Public Safety Committee Agenda
[14-0322](#)
- 5** Review Of The Cancellation Agendas For The Council's Committee Meetings Of December 23, 2014 And The Rules & Legislation Committee Meeting Of December 25, 2014
[14-0270](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**