



City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, December 11, 2014

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:12 a.m.,
with Council President Kernighan presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Laurence E. Reid, Patricia Kernighan, Libby Schaaf, and Dan Kalb

1 Determinations Of Closed Session

A motion was made by Kalb, seconded by Reid, that this matter be Approve as Submitted. The motion carried by the following vote:

Aye: 4 - Reid, Kernighan, Schaaf, and Kalb

2 Approval Of The Draft Minutes From The Committee Meeting Of November 27, 2014

3 Determination Of Schedule Of Outstanding Committee Items

[14-0268](#)

Attachments: [View Report](#)

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

Aye: 4 - Reid, Kernighan, Schaaf, and Kalb

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

[14-0269](#)

Attachments: [View Report](#)

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

Aye: 4 - Reid, Kernighan, Schaaf, and Kalb

- 4.1 Subject: Oakland Police Department Overtime Audit 2012-2013
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013
[14-0222](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 1/6/2015

- 4.2 Subject: Honoring Interim Assistant City Administrator Arturo Sanchez
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator Arturo M. Sanchez For 13 Years Of Exemplary Service To The City Of Oakland
[14-0318](#)

Attachments: [View Report.pdf](#)
[85331 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/6/2015

- 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
[14-0319](#)

Attachments: [View Report.pdf](#)
[85334 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/6/2015

- 4.4 Subject: Neighborhood Partnership First 5 Alameda County Grants
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 Jenkins Recreation Centers From July 1, 2013 Through June 30, 2015
[14-0320](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report](#)
[85365 CMS.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/13/2015

- 4.5** Subject: Granicus Boards And Commissions
From: Office Of The Mayor
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And 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

[14-0315](#)

Attachments: [View Report.pdf](#)
[85337 CMS.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 12/16/2014

- 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

[14-0322](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 1/13/2015

Items Submitted On The Dais

- Subject: State Legislative Activities & Proposed 2015 State Legislative Priorities
From: Council President Patricia Kernighan
Recommendation: Receive A Report On 2014 State Legislative Activities And Accomplishments, And Take Possible Action On Proposed 2014-15 State Legislative Priorities [TITLE CHANGE]

[14-0129](#)

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

This Report and Recommendation was Scheduled.to the Meeting of the Oakland City Council to be heard 1/6/2015

Subject: Commending California Waste Solutions
From: Council President Kernighan And Councilmember Gibson Mcelhaney
Recommendation: Adopt A Resolution Commending California Waste Solutions
[14-0321](#)

Attachments: [View Report.pdf](#)
[85335 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/6/2015

2) Resolution Authorizing The City Administrator To Allocate Funds For Costs Related To The Special Meeting To Be Scheduled For The Black Lives Matter Forum, Such As Outreach
[14-0323](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/16/2014

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](#)

Attachments: [View Report](#)

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

Aye: 4 - Reid, Kernighan, Schaaf, and Kalb

Open Forum (Total Time Available: 15 Minutes)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:31a.m.

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.