



City of Oakland Meeting Agenda

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

*Rules & Legislation Committee

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

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

Thursday, September 15, 2011

10:45 AM

City Council Chambers - 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:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Chair: Council President Larry Reid; District 7

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee Meetings of July 14 and 21, 2011
- 3 Determination of Schedule of Outstanding Committee Items
([rules091511](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of September 20, 2011 (SUPPLEMENTAL)
- S-4.1 Subject: Physio-Control Contract Award - Paramedic Services Equipment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To: 1) Dispense With Advertising And Bidding And Award A Contract To Physio-Control Incorporated To Furnish Cardiac Monitors, Chest Compression Devices, Automatic External Defibrillators, All Necessary Accessories And A Five-Year LifeNet Transmission Subscription In Amount Not To Exceed Nine Hundred Sixty Thousand Dollars (\$960,000); And 2) Appropriate Fund Balance From The Paramedic Services Act Of 1997 Fund (Measure N) In An Amount Not To Exceed One Million One Hundred Twelve Thousand Dollars (\$1,112,000) For Equipment Purchases And Delivery Of Program Services In Accordance With The Measure N Preliminary Spending Plan Without Further Council Authorization, Including Purchases, Provided The City's Bidding Requirements And Purchasing Programs And Policies Are Followed; On The September 27, 2011 Public Safety Committee Agenda

[\(11-0028\)](#)

S-4.2

Subject: Buffer Zone Protection Program Grant Award
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:1) Enter Into A Buffer Zone Protection Program (BZPP) Grant Agreement With The Alameda County Sheriff's Office (ACSO) To Accept And Administer Fiscal Year 2010 Buffer Zone Protection Program (BZPP) Grant Equipment And Supplies For The City Of Oakland Police And Fire Departments, In An Amount Up To One Hundred And Ninety Nine Thousand Eight Hundred And Twenty Dollars (\$199,820); And 2) Approve The 2010 BZPP Grant Preliminary Spending Plan Which Would Require That Funds Be Expended For The Purchase Of Hazardous Materials Detection And Monitoring Equipment, Intrinsically Safe Radios And Other Related Haz Mat Equipment, Supplies And Training Related To The BZPP Proposal And Until 2010 BZPP Grant Funding Is Expended Or By January 1, 2013 At The Latest; On The September 27, 2011 Public Safety Committee Agenda

[\(11-0036\)](#)

S-4.3

Subject: Citywide Vacancies/Status Updates ("Golden Handshake")
From: Department Of Human Resources Management

Recommendation: Receive A Quarterly Report On Citywide Vacancies And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake"); On The October 25, 2011 Finance And Management Committee Agenda

[\(10-0654\)](#)

S-4.4

Subject: Salary Ordinance Amendments - UM2 Unit Designation
From: Department Of Human Resource Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To Change The Bargaining Unit Designation From UM1 To UM2 For The Classifications Of Chief Conservator; Community Housing Services Manager; Development/ Redevelopment Program Manager; Financial Analyst, Principal; Spatial Data Administrator; City Architect, Assistant; City Council Office Administrator; Production Control Supervisor; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Emergency Services Manager, Assistant; Financial Analyst, PPT; Environmental Program Supervisor; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor;

Recreation Services Manager, Assistant To; Recycling Supervisor; Parking Supervisor; Recreation General Supervisor; Police Program & Performance Auditor; Solid Waste/Recycling Program Supervisor; Volunteer Program Coordinator, Supervising; Real Estate Services Manager; And Support Services Administrator; On The September 27, 2011 Finance And Management Committee Agenda
[\(11-0032\)](#)

S-4.5 Subject: Salary Ordinance Amendments - Deputy City Attorney V
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classification Of Deputy City Attorney V - Labor & Employment; On The September 27, 2011 Finance And Management Committee Agenda
[\(11-0033\)](#)

S-4.6 Subject: Salary Ordinance Amendments - New FTE
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending the Salary Schedule of Ordinance No. 12187 C.M.S. ("Salary Ordinance") to Add the Full Time Equivalent Classification of Forensic Technician; Outreach Developer; Treasury Analyst I; and Treasury Analyst II; and to Change the Title of Treasury Analyst to Treasury Analyst III and Increase the Salary Schedule for the Retitled Treary Analyst III Classification; On The September 27, 2011 Finance And Management Committee Agenda
[\(11-0034\)](#)

S-4.7 Subject: Salary Ordinance Amendments - UK2 Unit Designation
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; City Attorney, Assistant; Controller; Executive Director To The Public Ethics Commission; Human Resources Manager; And To Change The Bargaining Unit Designation From UM1 To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager; On The September 27, 2011 Finance And Management Committee Agenda
[\(11-0035\)](#)

S-4.8 Subject: Two Tier Retirement Amendment
From: Department of Human resources
Recommendation: Adopt A CalPERS Resolution of Intention and Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To Provide 1) Section 20475, Different Level of Benefits, Section 21354.4 (2.5% @ 55 Full Formula) And Section 20037 (Three-Year Final Compensation) Applicable To Local Miscellaneous Members Entering Membership For The First Time In The Miscellaneous Classification After The Effective Date Of This Amendment To Contract; 2) Section 20475, Different Level of Benefits, Section 21363.1 (3% @ 55 Full Formula and Section 20037 (Three-Year Final Compensation) Applicable

To Local Safety Members Entering Membership For The First Time In the Safety Classification After The Effective Date Of This Amendment To Contract; And (3 To Include Section 20516 (4% Employees Sharing Cost of Additional Benefits) For Second Tier Local Fire Members; On The October 4, 2011 City Council Agenda
[\(11-0044\)](#)

S-4.9 Subject: Oakland Army Base Temporary Winter Shelter Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2011 Through May 15, 2012 In An Amount Not To Exceed \$301,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2011 Through April 30, 2012; And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2011 Through April 30, 2012; And (3) Allocate \$100,000 From Various Reprogram Funds And Allocate Not Less Than \$125,000 From Alameda County, And \$76,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base; On The October 11, 2011 Life Enrichment Committee Agenda
[\(11-0037\)](#)

S-4.10 Subject: 911 System Upgrade
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Contracts With AT&T To Acquire Necessary Equipment And Services To Upgrade The City Of Oakland's 9-1-1 System Customer Premise Equipment (CPE) And Related Equipment For An Amount-Not-To-Exceed Eight Hundred Thousand Eight Hundred Twenty Dollars And Sixty-Seven Cents (\$800,820.67); On The September 27, 2011 Public Safety Committee Agenda
[\(11-0027\)](#)

S-4.11 Subject: Shotspotter Contract Award
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report Providing An Overview Of The Shotspotter Gunshot Location System and Additionally Provide An Explanation On The Delay In Implementation Of The Shotspotter Gunshot Location System And Adopt A Resolution Authorizing The City Administrator To Enter Into A New Contract With Shotspotter, Inc. For The Implementation Of An Updated Gunshot Location System In The City Of Oakland In An Amount Not To Exceed Eighty-Four Thousand, One Hundred Fifty-One Dollars (\$84,151); On The September 27, 2011 Public Safety Committee Agenda
[\(10-0839\)](#)

S-4.12 Subject: Amending The Dark Sky Ordinance
From: Vice Mayor Desley Brooks
Recommendation: Receive A Report On The City's "Dark Sky" Regulations/Ordinance And Adopt Recommendations To Amend The Same To Allow For An Exception To The Requirements Of The Dark Sky Regulations/Ordinance In Areas With High Incidences Of Crime Or Other Public Safety Needs; On The October 11, 2011 Public Safety Committee Agenda

(11-0038)

S-4.13 Subject: Rent Adjustment Annual Report
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled To The September 27, 2011 Community And Economic Committee Agenda With No New Date

Receive An Annual Report Of The Rent Adjustment Program For Fiscal Year 2010-2011

(10-0795)

S-4.14 Subject: Conditional And Revocable Permit - 1625 Clay Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting 1625 Clay LLC A Conditional And Revocable Permit To Allow A Existing Basement For A Building Located At 1625 Clay Street To Encroach Under The Public Sidewalk Along Clay Street And 17th Street; On The September 27, 2011 Public Works Committee Agenda

(11-0039)

S-4.15 Subject: 1111 Broadway - Communications Lease Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Five Year Lease Extension With Two (2) Five Year Options To Renew The Existing Lease With The Ability To Sublease For City-Owned Communications Equipments Located At 1111 Broadway, With Building Owner OCC Venture, LLC, A Delaware Limited Liability Company, For A Renegotiated And Revised Initial Annual Rental Of \$120,000; On The September 27, 2011 Finance And Management Committee Agenda

(11-0040)

S-4.16 Subject: 980 - 8th Street Land Sale
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Sale Of Surplus Vacant Land Containing 9,147 Square Feet Located At 980 - 8th Street Identified As Assessor Parcel Number # 004-0007-001-01 To The Abutting Property Owner Foothill Associates, LLC For Parking Purposes For The Appraised Value Of \$130,000; On The September 27, 2011 Community And Economic Development Committee Agenda

(11-0041)

S-4.17 Subject: Neighborhood Stabilization Program Funds
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$2,070,087 For The Neighborhood Stabilization Program (NSP) From The Wall Street Reform And Consumer Protection Act Of 2010 (Dodd-Frank Act NSP 3); On The September 27, 2011 Community And Economic Development Committee Agenda

(11-0042)

S-4.18 Subject: Francisco Electric Contract Award - Street Lighting
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Resolution Awarding A Construction Contract To Ray's

Electric, The Lowest Responsive And Responsible Bidder, For The State Safe Routes To Schools (SR2S) Cycle 7 Project (City Project No. C357010) In Accordance With Project Plans And Specifications In The Amount Of Three Hundred Eighty-Two Thousand, Seven Hundred Two Dollars (\$382,702.00); On The September 27, 2011 Public Works Committee Agenda

[\(11-0030\)](#)

S-4.19 Subject: Phoenix Electric Contract Award - Lakeshore/Lake Park Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Phoenix Electric For The Lakeshore/Lake Park Avenue Complete Streets Project (City Project Nos. C390010, C390030, C242315) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Eight-Hundred Forty-Six Thousand Three-Hundred And Thirty-Six Dollars (\$846,336.00); On The October 11, 2011 Public Works Committee Agenda

[\(11-0043\)](#)

S-4.20 Subject: Francisco Electric Contract Award - Street Lighting
From: Finance And Management Agency
Recommendation: Adopt A Resolution To Award A Contract To Francisco Electric, A Corporation, For Street Lighting And Traffic Signal Standards In The Annual Amount Not To Exceed Of Eight Hundred Thirty Five Thousand Dollars (\$835,000.00) For The Period Of October 31, 2011 To October 31, 2012 Per Request For Quotation 1773-02, Specification No. 11-550-85-03 And The General Conditions Therefor On File In The Purchasing Division And According To The Contractor's Bid Submitted On July 20, 2011; On The September 27, 2011 Finance And Management Committee Agenda

[\(11-0029\)](#)

S-4.21 Subject: Subject: Progressive Solutions Contract Extension - Tax Software
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Term Of The Current Contract With Progressive Solutions Inc., (PSI) For An Automated Local Tax System Software Maintenance And Support Services For A Period Of Three Years Not To Exceed \$100,000 Per Year With Two Optional Annual Extensions For An Amount Not To Exceed 10% Of The Prior Year's Maintenance And Support Services Cost; On The September 27, 2011 Finance And Management Committee Agenda

[\(11-0031\)](#)

S-4.22 Subject: United Nations Month
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring October 2011 As "United Nations Month" In The City Of Oakland, On The October 4, 2011 City Council Agenda As A Ceremonial Item

[\(11-0026\)](#)

[\(rules091511item4\)](#)

5 A review of the Council Committees' actions from September 13, 2011 and determination of scheduling to the ORA/City Council meeting of September 20, 2011 or future dates (MATRIX)

[\(rules091511item5\)](#)

- 6 A review of the Agendas for the Council Committees for the meetings of September 27, 2011 and the Rules and Legislation Committee Meeting of September 29, 2011
[\(rules091511item6\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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[\(TTD\)](#)

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.

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item