



# City of Oakland Meeting Minutes

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>**

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**Thursday, June 07, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Excused: Member Reid

Present: Member Brooks, Member Schaaf and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m. with President Pro Tempore De La Fuente presiding as Chairperson.*

1 **Determinations of Closed Session**

**A motion was made by Member Brooks, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

*The City Attorney announced a Closed Session at 3:30 p.m. on June 19, 2012.*

2 **Approval of the Draft Minutes from the Committee meeting of May 24, 2012**

**A motion was made by Member Schaaf, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

**A motion was made by Member Brooks, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

- 4 Scheduling of Agenda Items and revisions to previously distributed Agendas(SUPPLEMENTAL)
- A motion was made by Member Schaaf, seconded by Member Brooks, to \*Approve with the following amendments. The motion carried by the following vote:**
- Votes:** Excused; 1 - Member Reid  
Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

[rules060712item4](#)  
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- S-4.1 Subject: GRM Contract Extension  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution To Waive The Request For Proposal/Qualifications Process For A Contract Extension With GRM Information Management Services ("GRM") (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For The Continued Retention And Offsite Storage Of City Records For The Period October 15, 2011 Through February 15, 2013  
[11-0546](#)

**Scheduled to \*Finance & Management Committee on 6/26/2012**  
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- S-4.2 Subject: Election Consolidation  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 6, 2012  
[11-0551](#)

**Scheduled to \* Meeting of the Oakland City Council on 6/19/2012**  
*as a consent item.*  
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S-4.3      Subject:    Fire Department EAP Contract  
From:        Department Of Human Resources Management  
Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With Claremont Behavioral Services, Inc. For Employee Assistance Program And Related Services For All Non-Sworn City Employees And The Sworn Employees Of The Oakland Fire Department In An Amount Not-To-Exceed \$291,644 (\$142,997) In Contract Year 2012-13 And \$148,647 In Contract Year 2013-14), With An Option To Extend The Agreement For Non-Sworn Employees For Six Additional Years In Two year Increments In An Amount Not-To exceed \$123,393 In Year 2014-15 Adjusted By A 4% Increase Each Year Thereafter Through 2020, And An Option To Extend The Agreement For Fire Sworn Employees For One Additional Year With No Increase In The Contract Amount, And Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Participation Requirements  
[11-0550](#)

**Scheduled to \*Finance & Management Committee on 6/26/2012**

*Staff read a title change into the record*

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S-4.4      Subject:    Broadway Shuttle Grant  
From:        Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate \$723,000 In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$723,000 In Required Matching Funds To Fund Existing And Expanded Evening Broadway Shuttle Service For Two Years  
[11-0544](#)

**Scheduled to \*Community & Economic Development Committee on 6/26/2012**

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S-4.5      Subject:    Waste Recycling Amendment  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, To Add A New Facility  
[11-0547](#)

**Scheduled to \*Public Works Committee on 6/26/2012**

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S-4.6      Subject:    Grade Crossing Improvement Program  
From:        Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Three Hundred And Fifty Seven Thousand, Five Hundred Dollars (\$357,500.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Broadway And Embarcadero West  
[11-0548](#)

**Scheduled to \*Public Works Committee on 6/26/2012**

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S-4.7      Subject:    AJW Construction Safe Routes To School Award  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To AJW Construction, The Lowest Responsive/Responsible Bidder, For The Construction Of The Safe Routes To School (SRTS), Cycle 2 Project (City Project No. C376210) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Fifty-Two Thousand, Seven Hundred Five Dollars And Seventy-Five Cents (\$452,705.75) And In Accord With Contractor's Bid  
[11-0549](#)

**Scheduled to \*Public Works Committee on 6/26/2012**

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S-4.8      Subject:    National HIV Testing Day  
From:        Vice Mayor Nancy Nadel  
Recommendation: Adopt A Resolution In Support Of National HIV Testing Day And Declaring June 27, 2012, National HIV Testing Day In The City Of Oakland  
[11-0545](#)

**Scheduled to \* Meeting of the Oakland City Council on 6/19/2012**

*as a ceremonial item.*

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**Items submitted on the dais**

#1          Subject:    Fiscal Year Appropriations Limit  
From:        City Administrator's Budget Office  
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2012-2013 Pursuant To Article XIII B Of The California Constitution  
[11-0552](#)

**Scheduled to \* Special Meeting of the Oakland City Council on 6/18/2012**

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5 A review of the Draft Agendas for the Meeting of the Oakland City Council for the Special and Regular meetings of June 18 and June 19, 2012 and the Rules and Legislation Committee meeting of June 21, 2012

**A motion was made by Member Brooks, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

*At this time it was determined that the June 18, 2012 Special Meeting of the City Council would begin at 6:00 p.m.*

[rules060712item5](#)

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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 10:55 a.m.*

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\* 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.

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*City Clerk and Clerk of the Council*