



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, January 14, 2016

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:02 a.m.,
with Council President Gibson McElhanev presiding as Chairperson.*

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhanev

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhanev

1 Determinations Of Closed Session

[15-0445](#)

Closed Session has been scheduled for January 19, 2016 at 2:00 p.m.

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhanev

2 Approval Of The Draft Minutes From The Committee Meeting Of December 31, 2015

[15-0446](#)

There are no minutes to approve as the December 31, 2015 meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[15-0447](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhanev

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0448](#)

Attachments: [View Report](#)

There was one speaker on this item

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 - Guillén, Kalb, Reid, and Gibson McElhaney

4.1 Subject: Amend FY 2015-16 GPF Appropriations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2015-17 Policy Budget Adopted Pursuant To Resolution No. 85672 C.M.S. On July 30, 2015 To 1) Appropriate FY 2015-16 General Purpose Fund Expenditures In An Amount Not To Exceed \$2,876,653 From Undesignated General Purpose Fund Balance For Execution Of The Revenue Share Payment And Other Provisions Per The Recently Negotiated Labor Agreements, And Community Education And Enforcement Of Minimum Wage And Tenants' Protection Ordinances; And 2) Increase The General Purpose Fund Reserve In An Amount Of \$495,817
[15-0521](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[85983 CMS](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 1/26/2016

4.2 Subject: PolicyLink Professional Services Agreement RFP/Q Waiver
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Waiving The Formal Request For Proposal/Qualification Solicitation Requirement For A Professional Services Agreement In The Amount Of \$50,000 With Policylink For The Oakland Sustainable Neighborhood Initiative
[15-0486](#)

Attachments: [View Report](#)

[85985 CMS](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 1/26/2016

- 4.3 Subject: OFCY Evaluation For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2014-2015

[15-0513](#)

Attachments: [View Report](#)

[85987 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/26/2016

- 4.4 Subject: OUSD MOU On Truancy & Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance For Fiscal Years 2015-2017

[15-0512](#)

Attachments: [View Report](#)

[85988 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/26/2016

4.5 Subject: PATH 2014-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Permanent Access To Housing (PATH) Grant With Abode Services To Increase It By Up To \$47,948 For The Fiscal Year (FY) 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To \$47,948 For The FY 2016-2017 Grant Year For Housing Retention Services For A Total Grant Amount Of \$637,809 Over The Three Year Term; And 2) Amend The PATH Grant With East Oakland Community Project (EOCP) To Increase It By Up To \$55,000 For The FY 2015- 2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To \$55,000 For The FY 2016-2017 Grant Year For Housing Retention Services Including Case Management To Shelter Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year Term; And 3) Accept And Appropriate Additional Funding From Housing And Urban Development (HUD) And Alameda County For Housing Retention Services And Amend The Above Referenced Grant Agreements With Abode Services And EOCP To Increase The Grant Amounts For The Same Purpose Within The Duration Of The Remaining Grant Term, July 1, 2015-June 30, 2017 Without Returning To Council [15-0514](#)

Attachments: [View Report](#)
[85989 CMS](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/26/2016

2) A Resolution Authorizing The City Administrator To Amend The PATH Grant With East Oakland Community Project (EOCP) To Increase It By Up To \$55,000 For The FY 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To \$55,000 For The FY 2016-2017 Grant Year For Housing Retention Services Including Case Management To Shelter Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year Term; And [15-0516](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/26/2016

3) A Resolution Authorizing The City Administrator To Accept And Appropriate Additional Funding From Housing And Urban Development (HUD) And Alameda County For Housing Retention Services And Amend The Above Referenced Grant Agreements With Abode Services And EOCP To Increase The Grant Amounts For The Same Purpose Within The Duration Of The Remaining Grant Term, July 1, 2015 - June 30, 2017 Without Returning To Council [15-0519](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 1/26/2016

4.6 Subject: Towing Services Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Towing Services Contract With Auto Plus Towing (APT) For The Period July 1, 2016 To June 30, 2021, With An Option To Extend The Contract For One Additional Five-Year Term, For Towing And Storage Of Vehicles, Collection And Administration Of Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Related To Towing Operations; 2) Accept And Appropriate An Annual Payment Estimated At One Hundred Seventy-Two Thousand Dollars (\$172,000), As Annually Adjusted Based On The Consumer Price Index (CPI), Plus A Referral Fee Of Fifty-Four Dollars (\$54) Per Towed Vehicle As Annually Adjusted By The CPI; And Plus A Percentage Of Gross Revenue Received By APT In Conducting Tow Services For The City Of Oakland/Oakland Police Department (OPD) From APT For Payment Of Administrative And Other Costs

[15-0518](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[85990 CMS](#)

The title was modified as follows: Approve A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Towing Services Contract With Auto Plus Towing (APT) For The Period July 1, 2016 To June 30, 2021, With An Option To Extend The Contract For One Additional Five-Year Term, For Towing And Storage Of Vehicles, Collection And Administration Of Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Related To Towing Operations; 2) Accept And Appropriate An Annual Payment Estimated At One Hundred Seventy Two Thousand Dollars (\$172,000), As Annually Adjusted Based On The Consumer Price Index (CPI), Plus A Referral Fee Of Fifty-Four Dollars (\$54) Per Towed Vehicles Annually Adjusted By The CPI, And Plus A Percentage Of Gross Revenue Received By APT In Conducting Tow Services For The City Of Oakland/Oakland Police Department (OPD) From APT For Payment Of Administrative And Other Costs

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 1/26/2016

- 4.7** Subject: Forensic 3-D Laser Scanner Purchase
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase Two Scanstation Forensic 3-D Laser Scanner Systems Manufactured By Leica Geosystems From Precision Survey Supply For Three Hundred Seventeen Thousand Five Hundred Two Dollars (\$317,502); And 2) Waiving The City's Competitive Advertising/Bidding Requirements
[15-0515](#)

Attachments: [View Report](#)
[85991 CMS](#)

**This City Resolution was Scheduled.to the *Public Safety Committee to be heard
1/26/2016**

- 4.8** Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety-Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases
[15-0517](#)

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

**This City Resolution was Scheduled.to the *Public Safety Committee to be heard
2/9/2016**

4.9 Subject: Polygraph Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Increase The Budget For The Current Contract With Get Polygraphed! From \$95,000 To \$195,000 For The Period January 1, 2015 To October 31, 2016, For Additional Polygraph Tests Needed To Meet Hiring Demands; (B) Extend The Contract For Two Additional Years Plus Two One-Year Extension Options, From October 31, 2016 Through October 31, 2020, For A Total Of \$595,000 For Five Years; And (C) Waiving The City's Request For Proposal/Qualifications Requirements [TITLE CHANGE]
[15-0520](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 2/9/2016

Items submitted on the Dais

Subject: Transient Occupancy Tax Revenue Allocation To The Affordable Housing Trust Fund
From: Councilmembers Annie Campbell Washington And Abel J. Guillen
Recommendation: Adopt A Resolution Allocating From The General Purpose Fund To The Affordable Housing Trust Fund, \$350,000 Of The Transient Occupancy Tax Revenue Received From Transient Residential Hosting Platforms Over And Above The Amount Budgeted In The Fiscal Year 2015-17 Adopted Budget, Annually In Each Year Of The Fiscal Year 2015-17 Adopted Budget
[15-0528](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[85984 CMS](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 1/26/2016

Subject: Creating Of New Department Of Transportation & Infrastructure
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Revise The Oakland Public Works Department And Rename The Department Of Transportation To The Department Of Transportation And Infrastructure; And
[15-0525](#)

Attachments: [View Report](#)

This Ordinance was Scheduled.to the *Public Works Committee to be heard 1/26/2016

Subject: Add The Classification Of Director Of Transportation
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Transportation [TITLE CHANGE]
[15-0526](#)

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

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 1/26/2016

(3) Adopt A Motion To Defer The Allocation Of Additional Resources To Support The Department Restructuring To The Upcoming FY 2016-2017 Mid-Cycle Budget Development
[15-0527](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 1/26/2016

Subject: Informational Presentation On Survey Results of 500 Asian Youth In Oakland
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Presentation On The Survey Results Of 500 Asian Youth In Oakland Related To Youth Safety, Economics, School Environment, And Health, Presented By Asian Pacific Islander Youth Promoting Advocacy And Leadership (AYPAL), Banteay Srei, And The Spot Youth Center
[15-0524](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 3/22/2016

Subject: Electing Vice Mayor Of The City Of Oakland
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Electing The Vice Mayor Of The City Of Oakland To Serve A One-Year Term Which, Pursuant To City Charter Section 208, Began On The Date Of The Council's First Meeting In January 2016 (January 5) And Will End On The Date Of The Council's First Meeting In January 2017
[15-0522](#)

Attachments: [View Report](#)
[85992 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/2/2016

Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
From: Councilmember Dan Kalb & Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals
[15-0523](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 3/22/2016

Subject: Recognizing Lieutenant Kevin N. Wiley
From: Councilmember Noel Gallo
Recommendation: Adopt A Recognizing And Honoring Lieutenant Kevin Wiley For 30 Years Of Dedicated Service To The Residents Of Oakland And The Oakland Police Department
[15-0529](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

- 5 A Review Of The Council Committees' Actions From January 12, 2016 And Determination Of Scheduling To The City Council Meeting Of January 19, 2016 (MATRIX)
[15-0449](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of January 26, 2016 And The Rules And Legislation Committee Of January 28, 2016.
[15-0450](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

7 Subject: Amending The City Council Rules Of Procedures
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Authorize The Council President To Appoint Members And Chairpersons Of Council's Subject Matter Standing Committees At Any Time Subject To Confirmation By Council Resolution; And (2) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety [TITLE CHANGE]
[15-0475](#)

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

A motion was made that this matter be Continued to the *Rules & Legislation Committee, to be heard 1/28/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There was 1 open forum speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:34 a.m.

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.**