



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, January 05, 2012

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 Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee Meeting of December 13, 2011.
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 10, 2012 (SUPPLEMENTAL)
([rules010512item4](#))
- S-4.1 Subject: Software And Support Contract Agreement - Foray Technologies
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Waive The Competitive Request For Proposal/Qualifications Process And Local And Small Local Business Enterprise

Program Provisions, And 2) Enter Into A Contract With Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For The Purchase Of Commercial Information Technology Equipment, Software Licensing, Management, Installation, And Support Services For A Two-Year Period; On The January 24, 2012 Public Safety Committee Agenda
[\(11-0213\)](#)

S-4.2 Subject: Sobriety Check Points Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In The Amount Of Thirty-Six Thousand Five Hundred Dollars (\$36,500) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The 2011 Sobriety Checkpoint Program, For The Project Term Of October 1, 2011 Through September 30, 2012 And 2) Waive The Central Services Overhead (CSO) Charges Associated With This Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars(\$4,979); On The January 24, 2012 Public Safety Committee Agenda
[\(11-0214\)](#)

S-4.3 Subject: Community Services Block Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Renewal Grant In An Anticipated Amount Of \$1,253,958 In Anti-Poverty Community Services Block Grant (CSBG) Funds For Calendar Year 2012 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available Without Returning To Council; On The January 24, 2012 Life Enrichment Committee Agenda
[\(11-0216\)](#)

S-4.4 Subject: Oakland Path Re-Housing Initiative Funding
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing An Agreement With The Oakland Housing Authority (OHA) To Accept Housing Subsidy Funding In An Amount Up To \$810,000 To Continue Implementing The Oakland Path Re-Housing Initiative (OPRI) For The Period Of October 1, 2011 Through June 30, 2012; And Authorizing The City To Continue Its Collaboration With The OHA To Accept OHA Subsidy Funds And Enter Into Contracts To Maintain And Expand The OPRI Program In Subsequent Years Without Returning To The City Council; On The January 24, 2012 Life Enrichment Committee Agenda
[\(11-0217\)](#)

S-4.5 Subject: Zero Waste Contract Amendment - R3 Consulting
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements And Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By

Two Hundred Thousand Dollars (\$200,000.00) For A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) And Extending The Term By Two Years To September 1, 2015; On The January 24, 2012 Public Works Committee Agenda

[\(11-0212\)](#)

S-4.6 Subject: Professional Services Contract Amendment - URS Corp
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request For Qualifications ("RFP/RFQ") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Professional Services Contract With URS Corporation To Add Design And Engineering Services For Bridge Seismic Retrofit Projects And Increase The Contract Amount By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract Amount Not To Exceed Eight Hundred Twenty-Nine Thousand Four Hundred Dollars (\$829,400.00); On The January 24, 2012 Public Works Committee Agenda

[\(11-0215\)](#)

S-4.7 Subject: Contract Increase - Design Community And Environment
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The Agreement With Design Community And Environment For As-Needed Landscape Architectural Services For An Amount Not-To-Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), Bringing The Total Contract Amount To Eight Hundred Fifty Thousand Dollars (\$850,000.00); On The January 24, 2012 Public Works Committee Agenda

[\(11-0218\)](#)

S-4.8 Subject: FY 2010 - 2011 City Administrator Contract Approvals
From: Finance And Management Agency
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator, Or The City Administrator Designee, Within The City Administrator's Contract Authority During Fiscal Year 2010 - 2011 In Accordance With The Oakland Municipal Code Section 2.04.020.D.2; On The January 24, 2012 Finance And Management Committee Agenda

[\(11-0219\)](#)

S-4.9 Subject: Special City Council Meeting
From: Office Of Council President Reid
Recommendation: A Request To Schedule A Special City Council Meeting On Tuesday, January 10, 2012 At 4:00 P.M.

[\(11-0203\)](#)

S-4.10 Subject: Press Room Reopening
From: Council President Larry Reid
Recommendation: Adopt A Resolution Re-Opening Of The Press Room Located On The First Floor Of City Hall (#1 Frank Ogawa Plaza, Oakland California 94612) And Naming The Press Room As The Sanjiv Handa City Of Oakland Press Room (In His Memory); On The January 17, 2012 City Council Agenda

(11-0220)

- 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the Meeting of January 17, 2012 and the Rules and Legislation Meeting for January 19, 2012.

(rules010512item5)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: 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 48 hours 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) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(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