

# DRAFT



## City of Oakland Meeting Minutes

### \*Rules & Legislation Committee

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

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

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

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**Thursday, January 05, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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#### Roll Call / Call to Order

Excused: Vice Mayor Brooks

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

*The Oakland City Council Rules and Legislation Committee convened at 10:56 a.m., with Council President Reid presiding as Chairperson.*

1 Determinations of Closed Session

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Vice Mayor Brooks

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

2 Approval of the Draft Minutes from the Committee Meeting of December 15, 2011.

*No action was taken.*

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Vice Mayor Brooks

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

# DRAFT

- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 10, 2012 (SUPPLEMENTAL)
- A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**
- Votes:** Excused; 1 - Vice Mayor Brooks  
Aye; 3 - Member Schaaf, Member Reid and President Pro Tempore De La Fuente

[rules010512item4](#)  
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- S-4.1 Subject: Software And Support Contract Agreement - Foray Technologies  
From: Oakland Police Department  
Recommendation: Adopt A Resolution 1) Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process, 2) Waiving The Local And Small Local Business Enterprise Program Provisions, And 3) Awarding A Contract To Foray Technologies In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) For The Purchase Of Commercial Information Technology Equipment, Software Licensing, Management, Installation And Support Services For A Two Year Period  
[11-0213](#)

**Scheduled to \*Public Safety Committee on 1/24/2012**  
*There was one Speaker on this item.*  
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- S-4.2 Subject: Sobriety Check Points Grant Award  
From: Oakland Police Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 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) Waiving The Central Services Overhead (CSO) Charges Associated With This Grant In The Amount Of Four Thousand Nine Hundred Seventy Nine Dollars (\$4,979)  
[11-0214](#)

**Scheduled to \*Public Safety Committee on 1/24/2012**  
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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  
[11-0216](#)

**Scheduled to \*Life Enrichment Committee on 1/24/2012**

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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 Assistance Program Funds In The Amount Of \$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 Funds And Enter Into Contracts With OHA And Housing And Service Providers To Maintain And Expand The OPRI Program In Subsequent Years Without Returning To The City Council  
[11-0217](#)

**Scheduled to \*Life Enrichment Committee on 1/24/2012**

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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  
[11-0212](#)

**Scheduled to \*Public Works Committee on 1/24/2012**

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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)  
[11-0215](#)

**Scheduled to \*Public Works Committee on 1/24/2012**

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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)  
[11-0218](#)

**Scheduled to \*Public Works Committee on 1/24/2012**

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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  
[11-0219](#)

**Scheduled to \*Finance & Management Committee on 1/24/2012**

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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](#)

*At this time a Special City Council Meeting was Scheduled for January 10, 2012 at 4:00 p.m.*

# DRAFT

S-4.10      Subject:    Press Room Reopening  
From:        Council President Larry Reid  
Recommendation: Adopt A Resolution Re-Opening 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)  
[11-0220](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 1/17/2012**

*As a ceremonial item.*

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## **Requests Submitted on the Dais**

#1            Subject:    Resolution In Favor Of A.B. 1148  
From:        Councilmembers Kernighan And Schaaf  
Recommendation: Adopt A Resolution In Favor Of A.B. 1148, The California Disclosure Act  
[11-0224](#)

**Scheduled to \*Rules & Legislation Committee on 1/19/2012**

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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.

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Vice Mayor Brooks

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

[rules010512item5](#)

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

### **Adjournment**

Excused: Vice Mayor Brooks

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

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

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NOTE:

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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*