



# 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

### \*Rules & Legislation Committee

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

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

---

Thursday, January 8, 2015

10:45 AM

City Council Chamber, 3rd Floor

---

*The Oakland City Council Rules & Legislation Committee convened at 10:53 a.m.,  
with Council President Gibson McElhanev presiding as Chairperson.*

#### Roll Call / Call To Order

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

#### 1 Determinations Of Closed Session

*A Special Closed Session has been scheduled for January 20, 2015 at 3:00 p.m.*

**A motion was made by Reid, seconded by Kalb, that this matter be Approve as Submitted. The motion carried by the following vote:**

**Aye:** 4 - Kalb, Reid, Guillèn, and Gibson McElhanev

#### 2 Approval Of The Draft Minutes From The Committee Meetings Of December 4, 2014 And December 11, 2014

**A motion was made by Reid, seconded by Kalb, that this matter be Approve as Submitted. The motion carried by the following vote:**

**Abstained:** 1 - Guillèn

**Aye:** 3 - Kalb, Reid, and Gibson McElhanev

#### 3 Determination Of Schedule Of Outstanding Committee Items

[14-0337](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Kalb, Reid, Guillèn, and Gibson McElhanev

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[14-0338](#)

**Attachments:** [View Report.pdf](#)

**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 - Kalb, Reid, Guillèn, and Gibson McElhaney

4.1 Subject: Salary Ordinance Amendment To Increase Minimum Wage  
From: Human Resource Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The City Of Oakland Minimum Wage Of Twelve Dollars And Twenty-Five Cents (\$12.25) Per Hour, Effective March 2, 2015; And Raising The Salary Ranges For Related Classifications In The Classification Series To Prevent Salary Compaction; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Annually Based On The Consumer Price Index As Required In The City Of Oakland Municipal Code Section 5.92  
[14-0367](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 1/27/2015**

4.2 Subject: Ordinance For 5050 Coliseum Way And 750 50th Avenue  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease For 5050 Coliseum Way And 750 50th Avenue With DODG Corporation (The Property Owner) For A Term Of Ten (10) Years, With Five, Three Year Options To Extend The Lease, In The Monthly Amount Of Thirty-Six Thousand Six Hundred Forty-Seven Dollars And Fifty-Four Cents (\$36,647.54), For The Initial Annual Amount Of Four Hundred Thirty-Nine Thousand Seven Hundred Seventy Dollars And Forty-Eight Cents (\$439,770.48), Plus Consumer Price Index Increases Each Annual Anniversary Date  
[14-0373](#)

**Attachments:** [View Report.pdf](#)

**This Ordinance was Scheduled.to the \*Finance & Management Committee to be heard 1/27/2015**

- 4.3 Subject: Extend And Increase Contract With International Contact, Inc.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$75,000 (Seventy-Five Thousand Dollars) To A New Cap Of \$150,000 (One Hundred Fifty Thousand Dollars) For The Two Year Contract Term  
[14-0380](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 1/27/2015**

- 4.4 Subject: OFCY Strategic Planning Services  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Bright Research Group For The Development Of The Oakland Fund For Children And Youth (OFCY) Strategic Investment Plan 2016-2019 And Additionally For Planning For Violence Prevention And Intervention Services For An Amount Not To Exceed \$90,000 For The Period From December 1, 2014 Through November 30, 2015  
[14-0374](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 1/27/2015**

- 4.5 Subject: OUSD Student Internship Stipends 2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With The Oakland Unified School District For The College And Career Readiness Academies Student Internship Stipends In An Amount Not To Exceed \$112,500 For The Term From September 1,2013 To August 30, 2015  
[14-0375](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 1/27/2015**

- 4.6 Subject: 2014 Library Advisory Commission Annual Report  
From: Oakland Public Library  
Recommendation: Receive The 2014 Library Advisory Commission Annual Report  
[14-0377](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 1/27/2015**

**4.7** Subject: California Gang Reduction, Intervention And Prevention (CalGRIP) 2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Board Of State And Community Corrections (CBSCC) For S1.5 Million Dollars To Be Received In Three Annual Allocations For The Time Period Of January 1, 2015 Through December 31, 2017; 2) Amend The Existing Oakland Unite Grant Agreement With The Mentoring Center To Increase The Grant In An Amount Not To Exceed \$180,000, Add Services For Ceasefire Clients, And Extend The Grant Term Through December 31,2017; 3) Amend The Existing Oakland Police Department Grant Agreement With California Partnership For Safe Communities To Increase The Grant In An Amount Not To Exceed \$200,000, Add Services For Ceasefire Best Practices, And Extend The Grant Term Through December 31,2017; 4) Enter Into A New Grant Agreement With Empower Initiative To Provide Support For Ceasefire Community Outreach And Client Mentoring Efforts In An Amount Not To Exceed \$75,000 For The Time Period Of January 1,2015 Through December 31,2017; 5) Appropriate Funds To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$970,000 Over The Three Year Project Period; And Waiving The Request For Proposals/Qualifications Requirements And Authorizing An Amendment Of The Agreement With Resource Development Associates For Evaluation Services To Increase Compensation In An Amount Not To Exceed \$75,000, Add Additional Program Evaluation Services, And Extend The Agreement Through December 31, 2017

[14-0376](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 1/27/2015**

- 4.8 Subject: Extension Of Contracts With The Police Monitor & Compliance Director  
From: Oakland Police Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Up To A One-Year {Through January 20, 2016) Extension Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC. For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed Nine Hundred Fifty Thousand Dollars (\$950,000) And For A Total Contract Price Not To Exceed Four Million Two Hundred Ninety Four Thousand Three Hundred Twenty Dollars (\$4,294,320) And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements; And  
[14-0371](#)

**Attachments:** [View Report.pdf](#)  
[85369 CMS.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 4.9 2) A Resolution Authorizing Up To A One-Year (Through January 20, 2016) Extension Of The Professional Services Agreement Between The City Of Oakland And Warsaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty Five Thousand Dollars (\$165,000) And For A Total Contract Amount Not To Exceed Three Hundred Thirty Thousand Dollars (\$330,000) And Waiving The Competitive Advertising And Request For Proposals/Qualifications Requirements  
[14-0372](#)

**Attachments:** [85370 CMS.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 4.10 Subject: Racial Profiling Resolution  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Supporting Congressional Action To Eliminate Racial Profiling By Law Enforcement, And For Other Purposes; Directing The City's Federal Lobbyist To Make This Bill A Legislative Priority; And Send A Letter To The California Federal Delegation Making Them Aware Of Our Support Position  
[14-0326](#)

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

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 4.11 Subject: Establishing New Times For The Council Committees  
From: Council President Lynette Gibson McElhaney  
Recommendation: Action On A Motion Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No. 79006 C.M.S. As Amended By Resolution No. 82580 C.M.S.) To Change The Meeting Time Of The Community & Economic Development Committee [TITLE CHANGE]  
[14-0381](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Rules & Legislation Committee to be heard 1/22/2015**

- 4.12 Subject: Oakland-Alameda County Coliseum Authority Board Appointments  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Re-Appointing Council Members Rebecca Kaplan And Larry Reid As Members Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Beginning January 21, 2015 And Ending January 20, 2017  
[14-0382](#)

**Attachments:** [View Report.pdf](#)

[85359 CMS.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 4.13 Subject: Racial Inequality Within The Economic And Criminal Justice Systems  
From: Council President Gibson McElhaney  
Recommendation: Continued Discussion With Possible Action On Items Raised At The Special City Council Meeting On Saturday, January 24 To Address Racial Inequality Within The Economic And Criminal Justice Systems, Trauma Endured By Exposure To Violence, And The Loss Of Black Lives, In Response To The Local Protests And Demonstrations That Have Called For Elected Leaders To Create Policy And Programs That Address This Inequality And Injustice  
[14-0383](#)

**Attachments:** [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

**This City Resolution was Scheduled.to the \* Special Meeting of the Oakland City Council to be heard 1/24/2015**

#### Items Submitted On The Dais

Subject: Initial Salary For Director Of Economic & Workforce Development  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve An Initial Salary For The Position Of Director Of Economic & Workforce Development That Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$187,779 Annually, In Conformance With The Requirements Of Ordinance No. 12918 C.M.S., And To Grant A Vacation Accrual Rate That Is Competitive  
[14-0384](#)

**Attachments:** [View Report](#)  
[85371 CMS.pdf](#)

**This was Rescheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

Subject: Adopt Retirement Health Savings (RHS) Plan  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan  
[14-0385](#)

**Attachments:** [Retirement Plan](#)

**This was Scheduled.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 5** Review Of The Draft Agendas For The City Council Meeting Of January 20, 2015 And The Rules & Legislation Committee Meeting Of January 22, 2015  
[14-0339](#)

**Attachments:** [View Report.pdf](#)

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

**Aye:** 4 - Kalb, Reid, Guillèn, and Gibson McElhaney

### **Open Forum (Total Time Available: 15 Minutes)**

*There were 2 Open Forum speakers.*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:33 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 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) 238-6406**

**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.