



# SUPPLEMENTAL 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>

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Thursday, December 18, 2008

10:30 AM

City Council Chambers - 3rd Floor

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### **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:**

**Jane Brunner, District 1; Vice Mayor Larry Reid, District 7; Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of December 4, 2008
- 3 Determination of Schedule of Outstanding Committee Items  
(12-18 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 23, 2008 - CANCELLATION NOTICE (SUPPLEMENTAL)  
(12-18 Rules Item 4)

# SUPPLEMENTAL

- S-4-1      Subject:    Child Abuse Center Donation  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) In The Amount Of Twenty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$24,999) For The Period Of July 1, 2008 Through June 30, 2009, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department (TITLE CHANGE); On The January 27, 2009 Public Safety Committee Agenda  
[\(07-1647\)](#)
- S-4-2      Subject:    Bay Area Identity Theft Strike Force  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To 1) Enter Into A Memorandum Of Understanding (MOU) Between The US Department Of Homeland Security, United States Secret Service (USSS) And The Oakland Police Department (OPD), To Participate In The Bay Area Identity Theft Strike Force (BAIT SF) For The Period Of October 1, 2008 Through September 30, 2009 (Renewable Annually), And 2) Accept And Appropriate Reimbursement Funds In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) From The US Department Of Justice Asset Forfeiture Fund To The Oakland Police Department For Investigator Overtime And Other Asset Forfeiture Fund Authorized Reimbursements In Accordance With The Existing Federal Sharing Agreement; On The January 27, 2009 Public Safety Committee Agenda  
[\(07-1906\)](#)
- S-4-3      Subject:    Citizen's Options For Public Safety Grant  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Implementing California Government Code Sections 30061-30065 And Appropriating Grant Funds In An Amount Not To Exceed Six Hundred Sixty-Nine Thousand Nine Hundred And Eighty-Two Dollars (\$669,982) In Twelfth Year Funding For The State Of California, "Citizen's Options For Public Safety" (State COPS) Grant To The Police Department, And Approving The Fiscal Year 2008-2010 Spending Plan; On The January 27, 2009 Public Safety Committee Agenda; And As A Public Hearing On The February 3, 2009 City Council Agenda  
[\(07-1908\)](#)

# SUPPLEMENTAL

S-4-4            Subject:    2008 Sobriety Checkpoint Program  
From:            Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Sixty Five Thousand Twenty One Dollars And Forty Eight Cents (\$65,021.48) 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, For The 2008 Sobriety Checkpoint Program To Be Conducted By The Police Department For The Project Term Of October 1, 2008 Through September 30, 2009; On The January 6, 2009 City Council Agenda

Reason For By Passing Committee:

This Item Was Inadvertently Dropped From The Agenda During The Cancelled Rules Committee Of November 13, 2008 And Therefore Did Not Make The Last Committee Meeting Of The Year. Operations Were Scheduled To Begin In October 2008 And Further Delay In Scheduling Will Effect The Number Of Operations In 2009.

[\(07-1909\)](#)

S-4-5            Subject:    Committee Assignments  
From:            Council President Ignacio De La Fuente  
Recommendation: Adopt A Resolution Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution #79006 C.M.S.) Confirming The City Council President's Appointments Of The Members And Chairpersons Of The Following Committees: Public Works, Finance & Management, Community & Economic Development, Life Enrichment, Public Safety, Rules & Legislation, Education Partnership And City-Port Liaison Committee; On The January 6, 2009 City Council Agenda

[\(07-1903\)](#)

S-4-6            Subject:    International Services, Inc. - Security Services Contract  
From:            Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Security Services Contracts For A Term Period Of Two Years With A One Year Extension Option With International Services, Inc. For An Amount Not To Exceed Five Hundred Five Thousand Dollars (\$505,000.00) Annually And With W.S.B. And Associates Inc. For An Amount Not To Exceed Five Hundred Eighty Thousand Dollars (\$580,000.00) Annually, For A Total Amount Not To Exceed One Million, Eighty Five Thousand Dollars (\$1,085,000.00) Annually

[\(07-1715\)](#)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, December 18, 2008

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S-4-7      Subject:    Fleet Report  
              From:        Public Works Agency  
              Recommendation: Action On A Report On The Status Of The City's Fleet;  
              On The January 27, 2009 Finance And Management Committee Agenda  
              (07-1907)

5            A review of the Council Committees' actions from December 16, 2008 and determination of scheduling to the ORA/City Council meeting of January 6, 2009 or future dates (MATRIX)  
(12-18 Rules Item 5)

6            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of December 30, 2008 and the Rules and Legislation Committee for the meeting of January 1, 2009 - CANCELLATION NOTICES  
(12-18 Rules Item 6)

7            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meetings of January 5, 2009, and January 6, 2009, and the Rules and Legislation Committee for the meeting of January 8, 2009  
(12-18 Rules Item 7)

8            A review of the Agendas for the Council Committees for the meetings of January 13, 2009 and the Rules and Legislation Committee for the meeting of January 15, 2009  
(12-18 Rules Item 8)

## **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.

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(TDD)

**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**

# SUPPLEMENTAL

**\*Rules & Legislation Committee**

**Thursday, December 18, 2008**

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**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