



City of Oakland Meeting Minutes

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, December 18, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Chang, Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:45 AM, with Council President De La Fuente presiding as Chairperson.

1 **Closed Session**

The office of the City Attorney scheduled a Closed Session for Tuesday, January 6, 2009 from 4 PM to 6 PM

2 **Approval of the Draft Minutes from the Committee meeting of December 4, 2008**

**A motion was made by Member Reid, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Chang, Member Reid and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

**A motion was made by Member Reid, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Chang, Member Reid and Member De La Fuente

[12-18 Rules Pending](#)

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4 **Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 23, 2008 - CANCELLATION NOTICE (SUPPLEMENTAL)**

**A motion was made by Member Chang, seconded by Member Reid, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

[12-18 Rules Item 4](#)

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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](#)
Scheduled to *Public Safety Committee on 1/27/2009
[View Report.pdf](#)

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](#)
Scheduled to *Public Safety Committee on 2/10/2009

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](#)

Scheduled to *Public Safety Committee on 1/27/2009
and as a Public Hearing on the February 3, 2009 City Council Agenda

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
[07-1909](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/6/2009
The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
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S-4-5 Subject: Committee Assignments
From: The Office of the Council President
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
[07-1903](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/6/2009

The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
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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](#)

Scheduled to *Finance & Management Committee on 1/27/2009

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](#)

Scheduled to *Finance & Management Committee on 1/27/2009

The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:35 AM

Subject: Local Employment Program Changes
 From: Contracting And Purchasing
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending: A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents To Implement Program Revisions; And
[07-1831](#)

Scheduled to *Public Works Committee on 1/13/2009

This item will also be heard at the January 13, 2009 Community and Economic Development Committee meeting

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE RULES AND LEGISLATION COMMITTEE

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Subject: Fruitvale / San Antonio Mental Health Project
 From: Council President De La Fuente
 Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Oakland Unified School District In The Amount Of \$10,000 To Fund The Fruitvale / San Antonio Mental Health Pilot Project
[07-1904](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/6/2009

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Subject: 2009 Council Committee Meeting Times
 From: Office of the Council President
 Recommendation: Action Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No. 79006 C.M.S.) To Set The Meeting Times Of The Public Works, Finance & Management, Community & Economic Development, Life Enrichment, Public Safety, Rules & Legislation, Education Partnership And City-Port Liaison Committees
[07-1911](#)

Scheduled to *Rules & Legislation Committee on 1/8/2009

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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)

A motion was made by Chair Brunner, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

*The following individual spoke and did not indicate a position on this item:
 - Sanjiv Handa*

[12-18 Rules Item 5](#)

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- 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

**A motion was made by Chair Brunner, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke and did not indicate a position on this item:

- Sanjiv Handa
- Ray Thrower

[12-18 Rules Item 6](#)

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- 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

**A motion was made by Chair Brunner, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke and did not indicate a position on this item:

- Sanjiv Handa
- Naomi Schiff
- Rena Rickles

[12-18 Rules Item 7](#)

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- 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

**A motion was made by Member Chang, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke and did not indicate a position on this item:

- Sanjiv Handa

[12-18 Rules Item 8](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum:
- Sanjiv Handa*

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:28 AM

Adjournment

Scheduled

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:35 AM

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

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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.

City Clerk and Clerk of the Council