



City of Oakland

Meeting Agenda

*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>

Thursday, January 14, 2016

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[15-0445](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of December 31, 2015

[15-0446](#)

There are no minutes to approve as the December 31, 2015 Rules & Legislation Committee was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[15-0447](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[15-0448](#)

Attachments: [View Report](#)

4.1 Subject: Request Appropriation for Revenue Share Payments

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2015-17 Policy Budget Adopted Pursuant To Resolution No. 85672 C.M.S. On July 30, 2015 To 1) Appropriate FY 2015-16 General Purpose Fund Expenditures In An Amount Not To Exceed \$2,876,653 From Undesignated General Purpose Fund Balance For Execution Of The Revenue Share Payment And Other Provisions Per The Recently Negotiated Labor Agreements, And Community Education And Enforcement Of Minimum Wage And Tenants' Protection Ordinance; And 2) Increase The General Purpose Fund Reserve In An Amount Of \$495,817; On The January 26, 2016 Finance & Management Committee Agenda

[15-0521](#)

4.2 Subject: PolicyLink Professional Services Agreement RFP/Q Waiver

From: Housing & Community Development Department

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Selection Requirement For A Professional Services Agreement In The Amount Of \$50,000 With Policylink For The Oakland Sustainable Neighborhood Initiative; On The January 26, 2016 Community And Economic Deevlopment Committee Agenda

[15-0486](#)

4.3 Subject: OFCY Evaluation For Fiscal Year 2014-2015

From: Human Services Department

Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2014-2015; On The January 26, 2016 Life Enrichment Committee Agenda

[15-0513](#)

4.4 Subject: OUSD MOU On Truancy & Attendance

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance For Fiscal Years 2015-2017; On The January 26, 2016 Life Enrichment Committee Agenda

[15-0512](#)

4.5 Subject: PATH 2014-2017
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Amend The Permanent Access To Housing (PATH) Grant With Abode Services To Add Up To \$47,948 For The Fiscal Year (FY) 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Add Up To \$47,948 For The FY 2016-2017 Grant Year For Housing Retention Services For A Total Grant Amount Of \$637,809 Over The Three Year Term; And

[15-0514](#)

2) A Resolution Authorizing The City Administrator To Amend The PATH Grant With East Oakland Community Project (EOCP) To Add Up To \$55,000 For The FY 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Add Up To \$55,000 For The FY 2016-2017 Grant Year For Housing Retention Services Including Case Management To Shelter Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year Term; And

[15-0516](#)

3) A Resolution Authorizing The City Administrator To Accept And Appropriate Additional Funding From Housing And Urban Development (HUD) And Alameda County For Housing Retention Services And Amend The Above Referenced Grant Agreements With Abode Services And EOCP To Increase The Grant Amounts For The Same Purpose Within The Duration Of The Remaining Grant Term, July 1, 2015 - June 30, 2017 Without Returning To Council; On The January 26, 2016 Life Enrichment Committee Agenda

[15-0519](#)

4.6 Subject: Towing Services Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Towing Services Contract With Auto Plus Towing (APT) For The Period July 1, 2016 To June 30, 2021, With An Option To Extend The Contract For One Additional Five-Year Term, For Towing And Storage Of Vehicles, Collection And Administration Of Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Related To Towing Operations; 2) Accept And Appropriate An Annual Payment Estimated At One Hundred Seventy Two Thousand Dollars (\$172,000), As Annually Adjusted Based On The Consumer Price Index (CPI), Plus A Referral Fee Of Fifty-Four Dollars (\$54) Per Towed Vehicles Annually Adjusted By The CPI, And Plus A Percentage Of Gross Revenue Received By APT In Conducting Tow Services For The City Of Oakland/Oakland Police Department (OPD) From APT For Payment Of Administrative And Other Costs; On The January 26, 2016 Public Safety Committee Agenda

[15-0518](#)

- 4.7** Subject: Forensic 3-D Laser Scanner Purchase
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase Two Scanstation Forensic 3-D Laser Scanner Systems For Investigation Of Violent Crime, Manufactured By Leica Geosystems From Precision Survey Supply For Three Hundred Seventeen Thousand Five Hundred And Two Dollars (\$317,502); And 2) Waiving The City's Competitive Advertising/Bidding Requirements; On The January 26, 2016 Public Safety Committee Agenda
[15-0515](#)
- 4.8** Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase: (A) Body Worn Cameras For Sworn Members of the Oakland Police Department In An Amount Of Three Hundred Twenty-Four Thousand Dollars (\$324,000) And Hardware For Seventy Thousand Five-Hundred Dollars (\$70,500), For A Total Cost Not To Exceed Three Hundred Ninety Four Thousand Five Hundred Dollars (\$394,500) From Adamson Police Products; And (B) Software For Seventy Thousand Dollars (\$70,000), Storage For Forty-Seven Thousand Dollars (\$47,000), And Technical Support For Six Hundred Thousand Dollars (\$600,000) For A Total Cost Not To Exceed Seven Hundred Seventeen Thousand Dollars (\$717,000) From Viewu; And 2) Waiving The City's Request For Proposal And Competitive Advertising/ Bidding And Request For Proposal/Qualifications Requirements For The Proposed Purchases; On The February 9, 2016 Public Safety Committee Agenda
[15-0517](#)
- 4.9** Subject: Polygraph Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Modify The Professional Services Agreement With Get Polygraphed! By: (A) Increasing The Current Funding Amount From Ninety-Five Thousand Dollars (\$95,000) By One Hundred Thousand Dollars (\$100,000) Per Year For Two Years Plus Two Discretionary One-Year Extensions, For A Total Contract Amount Not To Exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000), And (B) Extending The Period Of Performance From October 31, 2016 Through October 31, 2018, With Two One-Year Options To Extend The Agreement; And 2) Waiving The City's Request For Proposal/Qualifications Requirements For The Proposed Amendment For Additional Polygraph Testing; On The February 09, 2016 Public Safety Committee Agenda
[15-0520](#)
- 5** A Review Of The Council Committees' Actions From January 12, 2016 And Determination Of Scheduling To The City Council Meeting Of Januray 19, 2016 (MATRIX)
[15-0449](#)
Attachments: [View Report](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of January 26, 2016 And The Rules And Legislation Committee Of January 28, 2016.

[15-0450](#)

Attachments: [View Report](#)

- 7 Subject: Amending The City Council Rules Of Procedures
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Authorize The Council President To Appoint Members And Chairpersons Of Council's Subject Matter Standing Committees For A One-Year Period; (2) Amending Resolution No. 85355 C.M.S. To Change Terms Of Committee Members And Chairpersons From Two Years To One Year; And (3) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety

[15-0475](#)

Attachments: [View Report](#)
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.