



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>

Thursday, June 07, 2012

10:45 AM

City Council Chambers - 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:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of May 24, 2012
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to previously distributed Agendas(SUPPLEMENTAL)
[\(rules060712item4\)](#)
- S-4.1 Subject: GRM Contract Extension
From: Office Of The City Clerk
Recommendation: Adopt A Resolution To Waive The Request For

Proposal/Qualifications Process For A Contract Extension With GRM Information Management Services ("GRM") (Formerly SIMMBA Systems) In An Amount Not To Exceed One Hundred Thousand (\$100,000) For The Continued Retention And Offsite Storage Of City Records For The Period October 15, 2011 Through February 15, 2013; On The June 26, 2012 Finance And Management Committee Agenda
[\(11-0546\)](#)

S-4.2 Subject: Election Consolidation
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 2, 2012; On The June 19, 2012 City Council Agenda
[\(11-0551\)](#)

S-4.3 Subject: Fire Department EAP Contract
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With Claremont Behavioral Services, Inc. For Employee Assistance Program Services For Fire Department Employees In An Amount Not-To-Exceed \$291,644.00 (\$142,997.00 In Contract Year 2012-2013 And \$148,647.00 In Contract Year 2013-2014), With An Option To Extend The Agreement For Non-Sworn Employees For Six Additional Years In Two-Year Increments In An Amount Not-To-Exceed \$154,593.00 In Year 2014-2015 Adjusted By A 4% Increase Each Year Thereafter Through 2020, And An Option To Extend The Agreement For Fire Sworn Employees For One Additional Year With No Increase In The Contract Amount, And Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Participation Requirements; On The June 26, 2012 Finance And Management Committee Agenda
[\(11-0550\)](#)

S-4.4 Subject: Broadway Shuttle Grant
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate \$723,000 In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$723,000 In Required Matching Funds To Fund Existing And Expanded Evening Broadway Shuttle Service For Two Years; On The June 26, 2012 Community And Economic Development Committee Agenda
[\(11-0544\)](#)

S-4.5 Subject: Waste Recycling Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, To Add A New Facility; On The June 26, 2012 Public Works Committee Agenda
[\(11-0547\)](#)

- S-4.6 Subject: Grade Crossing Improvement Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two Grants For The State Of California Section 130 Grade Crossing Improvement Program For 1) Broadway At Embarcadero West Crossing In The Amount Of Three-Hundred And Fifty-Seven Thousand, Five-Hundred Dollars (\$357,500), And 2) At The Fruitvale Avenue Crossing In The Amount Of Two-Hundred And Seventy-Six Thousand, One-Hundred And Sixty-Nine Dollars (\$276,169); On The June 26, 2012 Public Works Committee Agenda
[\(11-0548\)](#)
- S-4.7 Subject: AJW Construction Safe Routes To School Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To AJW Construction For The Construction Of The Safe Routes To School (SRTS), Cycle 2 Project (City Project No. C376210) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Fifty-Two Thousand, Seven Hundred Five Dollars And Seventy-Five Cents (\$452,705.75); On The June 26, 2012 Public Works Committee Agenda
[\(11-0549\)](#)
- S-4.8 Subject: National HIV Testing Day
From: Vice Mayor Nancy Nadel
Recommendation: Adopt A Resolution In Support Of National HIV Testing Day And Declaring June 27, 2012, National HIV Testing Day In The City Of Oakland; On The June 19, 2012 City Council Agenda As A Ceremonial Item
[\(11-0545\)](#)
- 5 A review of the Draft Agendas for the Meeting of the Oakland City Council for the Special and Regular meetings of June 18 and June 19, 2012 and the Rules and Legislation Committee meeting of June 21, 2012
[\(rules060712item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**