



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, June 05, 2014

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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 22, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([Rules060514Item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Honoring Norma Jean Tucker
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Norma Jean Tucker On Her Outstanding Community Service; On The June 17, 2014 City Council Agenda As A Ceremonial Item
([13-0646](#))

- S-4.2 Subject: Recognizing Civicorps School And Teachers
From: Councilmembers Schaaf And Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing Civicorps School And Teacher's Caitlin Cruz Who Was Awarded The 2014 STEM (Science, Technology, Engineering And Math) Women Of The Year, And Rachel Friedman On Her Robert F. Kenededy Award; On The June 17, 2014 City Council Agenda As A Ceremonial Item
[\(13-0636\)](#)
- S-4.3 Subject: Creation Of An Independent Redistricting Commission
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 4, 2014 Statewide General Election, A Proposed Amendment To The City Charter To Create The City Of Oakland Independent Redistricting Commission; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election; On The June 19, 2014 Rules & Legislation Committee Agenda
[\(13-0643\)](#)
- S-4.4 Subject: Establishing The Public Safety Oversight Commission
From: Councilmember Noel Gallo
Recommendation: Action On A Resolution And Report To The City Council Regarding The Establishment Of A Measure To Create The Public Safety Oversight Commission To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot, And Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council; On The June 10, 2014 Public Safety Committee Agenda
[\(13-0647\)](#)
- S-4.5 Subject: Contract Extension With Forensic Logic For Crime Analysis Software
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Two-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2014 Through June 30, 2016, In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Five Dollars (\$114,605), For A Total Contract Amount Not To Exceed Three Hundred Nine Thousand Six Hundred Five Dollars (\$309,605), For Their Law Enforcement Analysis Portal (LEAP) Crime Analysis Software Application, Licensing, Technical Support, And Consulting Services; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Contract With Forensic Logic, Inc.; On The June 24, 2014 Public Safety Committee Agenda
[\(13-0638\)](#)
- S-4.6 Subject: Grant Funds For Alcohol Control Enforcement 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 An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP),

For The Federal Fiscal Year 2014 Implementation Of The Alcohol Control Enforcement Program Within The Police Department; On The June 24, 2014 Public Safety Committee Agenda
[\(13-0642\)](#)

S-4.7 Subject: Mayor's Commission On Persons With Disabilities Annual Report
From: Oakland Public Works Department
Recommendation: Receive The Mayor's Commission On Persons With Disabilities Annual Report For Calendar Year 2013; On The June 24, 2014 Life Enrichment Committee Agenda
[\(13-0639\)](#)

S-4.8 Subject: Street Rehabilitation At 17th Street And At Jackson Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or His Designee To Award A Construction Contract To Gallagher & Burk, Inc., The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Street Rehabilitation At 17th Street Between Castro Street And Lakeside Drive, And At Jackson Street Between 11th St And Lakeside Drive (Project No. C464540) And With Contractor's Bid In The Amount Of Seven Hundred Ninety-One Thousand Seven Hundred Dollars (\$791,700.00); And 2) Waiving Advertising And Bidding Requirements And Authorizing The City Administrator Or His Designee To Award Up To One Hundred Sixty Thousand Dollars (\$160,000.00) To The Contract For Resurfacing Work On Jackson Street, For A Total Contract Authorization Of Nine Hundred Fifty-One Thousand Seven Hundred Dollars (\$951,700.00); On The June 24, 2014 Public Works Committee Agenda
[\(13-0645\)](#)

S-4.9 Subject: Improving Public Engagement In The Budget Process
From: Office Of The City Administrator
Recommendation: Receive A Report From The City's Budget Advisory Committee ("BAC") On Recommendations To Improve Public Engagement In The Budget Process; On The June 24, 2014 Finance & Management Committee Agenda
[\(13-0640\)](#)

S-4.10 Subject: Ordinance Amending Oakland Municipal Code 9.24 "Gambling"
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code 9.24 "Gambling" to Clarify Prohibited Gambling Activities And To Delete Outdated Provisions Related to Pinball Machines; On The June 24, 2014 Public Safety Committee Agenda
[\(13-0641\)](#)

S-4.11 Subject: Settlement Agreement Between The City And IFPTE, Local 21
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Settlement Agreement Between The City Of Oakland And International Federation Of Professional And Technical Engineers, Local 21, Resolving Damages Pertaining To The Arbitrator's Ruling Upholding Local 21's Grievance Of The City Of Oakland's Decision To Contract With The Oakland Museum Foundation To Operate The Museum, In The

Amount Of Three Million One Hundred Forty-Six Thousand Five Hundred Seventy-One Dollars And Forty-Three Cents (\$3,146,571.43); On The June 17, 2014 City Council Agenda
[\(13-0644\)](#)

S-4.12 Subject: Consolidation Of The City Of Oakland General Municipal Election
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 4, 2014; On The June 17, 2014 City Council Agenda As A Consent Item
[\(13-0637\)](#)
[\(Rules060514Item4\)](#)

5 A Review Of The Draft Agendas For The City Council Meeting Of June 17, 2014 And The Rules And Legislation Committee Of June 19, 2014
[\(Rules060514Item5\)](#)

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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[\(TTD\)](#)

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**