



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 09, 2011

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

- 1 Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of May 26, 2011
 - 3 Determination of Schedule of Outstanding Committee Items
([rules060911](#))
 - 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of June 14, 2011 and the Rules and Legislation Committee Meeting of June 16, 2011 (SUPPLEMENTAL)
([rules060911item4](#))
- S-4.1 Subject: Community Emergency Response Team Grant

From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Federal Fiscal Year 2010 Community Emergency Response Team (CERT) Grant Funds From The State Of California Homeland Security Grant Program In The Amount Of Fifty Thousand Dollars (\$50,000) For The City Of Oakland, Office Of Emergency Services, Communities Of Oakland Respond To Emergencies (CORE) Program; On The June 28, 2011 Public Safety Committee Agenda
[\(10-0674\)](#)

S-4.2

Subject: Urban Area Security Initiative Grant Funds
From: Oakland Fire Department
Recommendation: A Request To Re-Title An Item Previously Scheduled To The June 28, 2011 Public Safety Committee Agenda

NEW TITLE: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement For Distribution Of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds In An Amount Up To One Million, Two Hundred And Twenty-Five Thousand Dollars (\$1,225,000) To The City Of Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2010 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Twenty-Seven Thousand Dollars (\$27,000), And 4) Expend Funds In Accordance With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs And Policies Are Followed; On The June 28, 2011 Public Safety Committee Agenda

OLD TITLE: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement For Distribution Of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To One Million Two Hundred And Twenty Four Thousand Dollars (\$1,224,000.00) To The City Of Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2010 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Twenty Seven Thousand (\$27,000), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed
[\(10-0677\)](#)

S-4.3

Subject: FRALS Service Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Agree To An Extension Of The First Responder Advanced Life Support (FRALS) Services

Agreement With Alameda County Emergency Medical Services District (County) For The Term July 1, 2011 To October 31, 2011, Or Until The Date The New Agreement Is Executed By Both The City And County, Whichever Is Sooner; On The June 21, 2011 City Council Agenda

[\(10-0718\)](#)

- S-4.4 Subject: OPD Staffing Levels
From: Oakland Police Department
Recommendation: A Request To Schedule An Item Previously Scheduled To The June 14, 2011 Public Safety Committee Agenda

Receive An Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of March 31, 2011

[\(10-0455-3\)](#)

- S-4.5 Subject: COPS Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate A State Of California "Citizens Options For Public Safety" (State COPS) Grant In An Amount Not To Exceed Five Hundred Seventeen Thousand (\$517,000) For Front Line Policing; On The July 12, 2011 Public Safety Committee Agenda

[\(10-0712\)](#)

- S-4.6 Subject: Oakland Youth Court - Grant Award
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To (1) Accept And Appropriate A State Of California Corrections Standards Authority Juvenile Accountability Block Grant In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000); (2) Waive The Competitive Request For Proposal (RFP) Process; And (3) Enter Into A Professional Services Agreement With McCullum Youth Court For The Period Of July 1, 2011 Through June 30, 2012, Plus Two One-Year Extension Options, In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) Annually For Continued Program Implementation Of The Oakland Youth Court; On The July 12, 2011 Public Safety Committee Agenda

[\(10-0713\)](#)

- S-4.7 Subject: Measure Q Follow Up Report
From: Office Of The City Auditor
Recommendation: Receive A Follow Up Report On Recommendation Follow - Up For The Measure Q, "Library Services Retention And Enhancement Act Of 1994, As Amended In 2004," Performance Audit; On The June 21, 2011 City Council Agenda

[\(10-0636\)](#)

- S-4.8 Subject: Best Practice To Abate Problem Liquor Stores
From: Councilmember Kernighan
Recommendation: A Request To Schedule An Item Previously Scheduled To The June 14, 2011 Public Safety Committee Agenda

Receive A Report From The Office Of The City Attorney Regarding The City's Options

And Best Practices To Abate Problem Liquor Stores

[\(10-0644\)](#)

S-4.9

Subject: GHAD Budget

From: Vice Mayor Desley Brooks

Recommendation: Adopt A Resolution Confirming Transfer Of Property And Improvements To The Geologic Hazard Abatement District (GHAD) And Adopting 2010/2011 And 2011/2012 Budget; On The June 21, 2011 City Council Agenda

[\(10-0708\)](#)

S-4.10

Subject: GHAD Board Chair Appointment

From: Vice Mayor Desley Brooks

Recommendation: Adopt A Resolution Appointing A Member Of The Geologic Hazard Abatement District (GHAD) Board As Chairperson Of The Geologic Hazard Abatement District; On The June 21, 2011 City Council Agenda

[\(10-0709\)](#)

S-4.11

Subject: Overtime Usage - Oakland Police Department

From: Councilmember Larry Reid

Recommendation: A Request To Schedule An Item Previously Scheduled To The June 14, 2011 Public Safety Committee Agenda

Receive A Quarterly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 90 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund

[\(10-0719\)](#)

S-4.12

Subject: Amending Salary Schedule - Ordinance No, 12187

From: Department Of Human Services

Recommendation: A Request To Reschedule and Re-Title An Item

NEW TITLE: Adopt The Following Pieces Of Legislation:

- 1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Deputy City Attorney V - Labor & Employment; Forensic Technician; Outreach Developer; Treasury Analyst I; Treasury Analyst II; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Family Advocate, PT; Forensic Technician, PT; Head Start Program Coordinator, PT; Recreation Specialist III, PT; Senior Services Program Assistant, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT; And
- 2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; City Attorney, Assistant; Controller; Executive Director To The Public Ethics Commission; Human Resources Manager; And To Change The Bargaining Unit Designation From UM1 To UK2 For The Classifications

Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager; And To Change The Bargaining Unit Designation From UM1 To UM2 For The Classifications Of Chief Conservator; City Architect, Assistant; City Council Office Administrator; Community Housing Services Manager; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Development/Redevelopment Program Manager; Emergency Services Manager, Assistant; Environmental Program Supervisor; Financial Analyst, PPT; Financial Analyst, Principal; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor; Parking Supervisor; Police Program & Performance Auditor; Production Control Supervisor; Real Estate Services Manager; Recreation General Supervisor; Recreation Services Manager, Assistant To; Recycling Supervisor; Solid Waste/Recycling Program Supervisor; Spatial Data Administrator; Support Services Administrator; Volunteer Program Coordinator, Supervising; And Zoning Manager

OLD TITLE: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Treasury Analyst I; Treasury Analyst II; Outreach Developer; Spatial Data Analyst I; Spatial Data Analyst II; Forensic Technician; Recreation Specialist III; Deputy City Attorney V - Labor & Employment; Human Resources Manager; Department Administrative Manager; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Forensic Technician, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Family Advocate, PT; Recreation Specialist III, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT
(10-0655)

2) An Ordinance Amending the Salary Schedule of Ordinance No. 12187 ("Salary Ordinance") to Change the Bargaining Unit Designation From U31 to UK2 for the Classifications of Budget Director; City Attorney, Assistant; Controller; Executive Director to the Public Ethics Commission; Human Resources Manager; and to Change the Bargaining Unit Designation From UM1 to UK2 for the Classifications of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; and Treasury Manager; and to Change the Bargaining Unit Designation From UM1 to UM2 for the Classifications of Chief Conservator; City Architect, Assistant; City Council Office Administrator; Community Housing Services Manager; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Development/Redevelopment Program Manager; Emergency Services Manager, Assistant; Environmental Program Supervisor; Financial Analyst, PPT; Financial Analyst, Principal; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor; Parking Supervisor; Police Program & Performance Auditor; Production Control Supervisor; Real Estate Services Manager; Recreation General Supervisor; Recreation Services Manager, Assistant to; Recycling Supervisor; Solid Waste/Recycling Program Supervisor; Spatial Data Administrator; Support Services Administrator; Volunteer Program Coordinator, Supervising; and Zoning Manager

[\(10-0655-1\)](#)

S-4.13 Subject: BayRICS JPA Membership
From: Department Of Information Technology
Recommendation: Adopt A Resolution Requesting Approval To Join The Bay Area Regional Interoperable Communications System Joint Powers Authority ("BayRICS JPA"; Or "JPA") By Executing The Proposed JPA Agreement ("Agreement"), Including An Annual Membership Fee In An Amount Not-To-Exceed Twenty Four Thousand Five Hundred Dollars (\$24,500), And Authorizing The City Administrator To Execute The Agreement On Behalf Of The City Of Oakland; On The July 12, 2011 Public Safety Committee Agenda

[\(10-0715\)](#)

S-4.14 Subject: Billboard Advertising Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising, And Request For Proposals/Qualifications Requirements And Authorizing The City Administrator To Negotiate An Agreement With The Berkshire Group For Design And Advice Regarding Franchise Agreements With Outdoor Advertising Companies To Re-Locate And/Or To Locate Outdoor Advertising Signs Within City Environs In An Amount Not To Exceed Eighty-Five Thousand Dollars (\$85,000); On The June 28, 2011 Community And Economic Development Committee Agenda

[\(10-0716\)](#)

S-4.15 Subject: Fruitvale Transit Village Project ENA
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With The Spanish Speaking Unity Council For Phase II Of The Fruitvale Transit Village Project At The Fruitvale BART Parking Lot; On The July 12, 2011 Community And Economic Development Committee Agenda

[\(10-0717\)](#)

S-4.16 Subject: City Of Oakland Lobbyist Registration Act - Amendments
From: Public Ethics
Recommendation: Adopt An Ordinance Amending Chapter 3.20 Of The Oakland Municipal Code (aka "The City Of Oakland Lobbyist Registration Act" [The act]) To 1) Establish Legislative Findings And Purposes For The Act; 2) Amend The Current Definition Of Local Governmental Lobbyist; 3) Establish Registration Fees In The Amount Of \$180 Annually; 4) Expand The Existing Exception For Civil Engineers To All Licensed Engineers; 5) Exempt From Registration Any Person Whose Communications Were Made At A Public Meeting Or Submitted In Writing As A Public Record; 6) Delete From Regulation Under The Act City Contractors And Persons Doing Business With The City; And 7) Authorize The Imposition Of Late Fines Of \$25 Per Day And A Maximum Of \$500 For Failure To Timely File Reports Required Under The Act

[\(10-0342\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of June 21, 2011 and the Rules and Legislation Committee Meeting of June 23, 2011.

[\(rules060911item5\)](#)

- 6 Subject: Supporting AB12
From: Council President Larry Reid
Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson) Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011
[\(10-0634\)](#)

This item was placed on this agenda by the May 26, 2011 Rules and Legislation Committee.

- 7 Subject: Supporting AB90 - Human Trafficking
From: Council President Larry Reid and President Pro Tempore Ignacio De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson) Human Trafficking: Minors
[\(10-0635\)](#)

This item was placed on this agenda by the May 26, 2011 Rules and Legislation Committee.

- 8 Subject: Supporting AB 1389 - Clarity On California DUI Checkpoints
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 1389 (Allen) "Clarity On California DUI Checkpoints" Which Would Establish Uniformity In The Way That DUI Checkpoints And Vehicle Impoundments Are Conducted Across The State
[\(10-0627\)](#)

This item was placed on this agenda by the May 26, 2011 Rules and Legislation Committee.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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[\(TTD\)](#)

- * 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