



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, February 23, 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 February 9, 2012

There are no minutes to approve.

3 Determination of Schedule of Outstanding Committee Items

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council's Committee meetings of February 28, 2012 (SUPPLEMENTAL)
([rules022312item4](#))

S-4.1 Subject: Newly Built Fire Truck Purchase
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1)Authorizing The City Administrator Or Her

Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program For The Period Of December 30, 2011 To December 29, 2012 In The Amount Of Seven Hundred Eighty-Nine Thousand Three Hundred Sixty Dollars (\$789,360) With Matching City Of Oakland Funds In The Amount Of One Hundred Ninety-Seven Thousand Three Hundred Forty Dollars (\$197,340) For The Purchase Of A Newly Built Fire Truck; 2) Approving The Expenditure Of Matching City Of Oakland Funds In The Amount Of One Hundred Ninety Seven Thousand Three Hundred Forty Dollars (\$197,340); 3) Waiving The Advertising And Competitive Bidding Requirements; And 4) Awarding A Contract To Pierce Manufacturing Incorporated Via Golden State Apparatus, Incorporated In An Amount Not To Exceed Nine Hundred Thirty-Two Thousand Dollars (\$932,000), For The Purchase Of A Newly Built Fire Truck And In Compliance With City Of Oakland Purchasing Policies And Procedures; On The March 13, 2012 Public Safety Committee Agenda And As A Public Hearing On The March 20, 2012 City Council Agenda

[\(11-0296\)](#)

S-4.2

Subject: Mculum Youth Court Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process, And 3) Enter Into A Professional Services Agreement With Mculum Youth Court For The Period January 1, 2012 Through December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed \$83,638 Annually For Continued Program Implementation Of The Oakland Youth Court; On The March 13, 2012 Public Safety Committee Agenda

[\(11-0298\)](#)

S-4.3

Subject: Honoring Joseph T. Yew

From: Councilmember Kernighan And President Pro Tem De La Fuente

Recommendation: Adopt A Resolution Honoring Joseph T. Yew, Jr. On Eight Years Of Dedicated And Distinguished Service To The City Of Oakland; On The March 6, 2012 City Council Agenda As A Ceremonial Item

[\(11-0297\)](#)

S-4.4

Subject: Depository And Custodial Banking Services Contract

From: Councilmembers Brunner And Kaplan

Recommendation: Adopt A Resolution To Require That Any Action To Extend The City's Primary Depository And Custodial Banking Services Contracts Shall Be Authorized By The City Council; On The March 13, 2012 Finance And Management Committee Agenda

[\(11-0300\)](#)

S-4.5

Subject: Housing Related Parks Program

From: Department Of Housing And Community Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing

And Community Development In An Amount Not To Exceed \$600,000 For The Housing Related Parks Program (Program Years 2010-2011); On The March 13, 2012 Community And Economic Development Committee Agenda
[\(11-0299\)](#)

S-4.6 Subject: Budget Advisory Committee Appointment - Wysocki
From: President Pro Tem De La Fuente
Recommendation: Adopt A Resolution Appointing Kenneth C. Wysocki As A Member Of The Budget Advisory Committee As The District 5 Representative; On The March 6, 2012 City Council Agenda
[\(11-0303\)](#)

S-4.7 Subject: Budget Advisory Committee Appointment - Nye
From: President Pro Tem De La Fuente
Recommendation: Adopt A Resolution Appointing Bruce Nye As A Member Of The Budget Advisory Committee As The Finance And Management Committee Chair Representative; On The March 6, 2012 City Council Agenda
[\(11-0304\)](#)

S-4.8 Subject: Street Sweeper Camera Pilot Project
From: Councilmember Jane Brunner
Recommendation: A Request To Withdraw An Item Previously Scheduled To The March 13, 2012 Finance And Management Committee Agenda And Reschedule To The March 27, 2012 Finance And Management Committee Agenda

Action On A Report On The Implementation Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The Project
RATIONALE: Staff Needs Additional Time To Complete The Report.
[\(11-0290\)](#)

S-4.9 Subject: Recognizing International Women's Day
From: Councilmember Schaaf
Recommendation: Adopt A Resolution In Recognition Of International Women's Day March 8, 2012; On The March 6, 2012 City Council Agenda As A Ceremonial Item
[\(11-0301\)](#)
[\(rules022312\)](#)

5 A review of the Agendas for the City Council Meeting of March 6, 2012 and the Rules and Legislation Committee meeting of March 8, 2012.
[\(rules022312item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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**