



SUPPLEMENTAL

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, February 02, 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 January 19, 2012.
- 3 Determination of Schedule of Outstanding Committee Items
([rules02022012](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of February 7, 2012 (SUPPLEMENTAL)
([rules020212item4](#))
- S-4.1 Subject: Wildfire Prevention Assessment Audit Report
From: Finance And Management Agency
Recommendation: Receive A Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report For Fiscal Year Ended June 30, 2011; On The

SUPPLEMENTAL

***Rules & Legislation Committee**

Thursday, February 02, 2012

February 14, 2012 Public Safety Committee Agenda

[\(11-0266\)](#)

- S-4.2 Subject: Professional Services Agreement Amendment - Police Performance Solutions
From: Department Of Contracts And Compliance
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid And Request To Proposals/ Qualifications Requirements For Awarding Professional Services Contracts; 2) Amend The Existing Agreement Between The City Of Oakland And Police Performance Solutions, LLC (Warshaw) To Include The Current Services And Expand Oversight As Articulated In The Two Court Orders; And 3) Increase The Dollar Amount Of The Agreement By \$100,000.00 To The Total Amount Of One Million Seven Hundred Eighty Four Thousand Dollars (\$1,784,000) For The Purposes Of Implementation Of The Negotiated Settlement Agreement (NSA) And Court Ordered Compliance Efforts And For An Agreement Term Through December 31, 2012; On The February 7, 2012 City Council Agenda
[\(11-0272\)](#)
- S-4.3 Subject: Arcadia Park Residential Development
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating Sections Of G Street, F Street, And Ellington Way Previously Dedicated On The Final Map For Tract 7640 And Reserving Emergency Access And Utility Easements In The Arcadia Park Subdivision Located At 921 98th Avenue
[\(11-0263\)](#)
- S-4.4 Subject: Regional Sustainable Communities Strategy
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report To Provide An Update On The Development Of The Regional Sustainable Communities Strategy (SCS) Pursuant To California Senate Bill 375, Including Alternative Land Use And Transportation Scenarios, The OneBayArea Grant Program, Results Of The Performance Targets And Equity Analyses, And Key Considerations For The City Of Oakland
[\(11-0271\)](#)
- S-4.5 Subject: Cesar Chavez Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All First Round Bids For The Cesar Chavez Park Improvement Project (No. C329410); And 2) Award A Construction Contract To The Lowest, Responsive And Responsible Second Round Bidder, Bay Construction In Accord With Plans And Specifications For The Project (No. C329410) And Contractor's Bid In The Amount Of One Million Six Hundred Seventy Four Thousand Five Seventy Eight Dollars (\$1,674,578.00)
[\(11-0264\)](#)
- S-4.6 Subject: Zero Waste Service Contracts
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Recommended Process And

SUPPLEMENTAL

***Rules & Legislation Committee**

Thursday, February 02, 2012

Schedule, And Protocol For Process Integrity, For A Request For Proposals For Zero
Waste Service Contracts

[\(11-0265\)](#)

S-4.7 Subject: Measure WW- East Bay Regional Park Local Grant
From: Public Works Agency
Recommendation: Adopt A Resolution To 1) Authorize The Reallocation Of Three
Million Three Hundred Thousand Dollars (\$3,300,000.00) From The East Bay Regional
Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks
Bond (2008 Measure WW) For Bushrod Park Soccer Field To The Golden Gate
Community Recreation Center Expansion And Improvement Project, And 2) Authorize
The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Grant
Funds In The Amount Of Three Million Three Hundred Thousand Dollars
(\$3,300,000.00) From The Measure WW East Bay Regional Park District Local Grant
Program For The Golden Gate Community Recreation Center Expansion And
Improvement Project

[\(11-0269\)](#)

S-4.8 Subject: Oakland Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Updated Fiscal Year 2011-2013
Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects

[\(11-0270\)](#)

S-4.9 Subject: Measure Y Violence Prevention Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Measure Y -
Violence Prevention & Public Safety Act Of 2004 Audit And Program Status Report For
Fiscal Year Ended June 30, 2011; On The February 14, 2012 Public Safety Committee
Agenda

[\(11-0268\)](#)

S-4.10 Subject: Oakland Vegetarian Week
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring The Week Of April 15-21, 2012, As
"Oakland Veg Week" In The City Of Oakland; On The April 3, 2012 City Council
Agenda As A Ceremonial Item.

[\(11-0267\)](#)

S-4.11 Subject: Prohibiting Loitering In Possession Of An Illegal Firearm
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Adding Chapter 9.37 To The Oakland Municipal
Code (1) Prohibiting Loitering In Possession Of An Illegal Firearm For The Purpose Of
Engaging In Enumerated Gun Activities; And (2) Providing For Civil Penalties,
Infractions And Other Civil Remedies; On The March 13, 2012 Public Safety Committee
Agenda

[\(11-0238\)](#)

SUPPLEMENTAL

***Rules & Legislation Committee**

Thursday, February 02, 2012

5 A review of the Agendas for the Council Committees for the meeting(s) February 14, 2012 and the Rules and Legislation Committee meeting of February 16, 2012.
([rules020212item5](#))

S-6 Subject: Supporting The California Cancer Research Act
From: Councilmember Brunner
Recommendation: Adopt A Resolution Supporting Proposition 29 "The California Cancer Research Act Of 2012" To Reduce Smoking, Especially Among Children And Fund Critical Research To Prevent And Treat Cancer, Heart Disease And Stroke, Lung Disease And Other Tobacco-Related Illnesses
([11-0234](#))

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

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.

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