



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - SUPPLEMENTAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, October 29, 2015

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[15-0214](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 15, 2015
[15-0215](#)
Attachments: [View Report](#)
- 3 Determination Of Schedule Of Outstanding Committee Items
[15-0216](#)
Attachments: [View Report](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0217](#)
Attachments: [View Report](#)
- 4.1 Subject: ABAG Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Resolution Appointing Councilmember Abel Guillen And Councilmember Annie Campbell Washington To The Executive Board And Designating Council President Lynette Gibson McElhaney And Councilmember Dan Kalb As Alternates To The Executive Board Of The Association Of Bay Area Governments ("ABAG") For Terms Commencing November 17, 2015 And Ending June 30, 2016; And Appointing Council President Lynette Gibson McElhaney As General Assembly Delegate And Councilmember Dan Kalb As The Alternate General Assembly Delegate For A Term Commencing November 17, 2015 And Ending June 30, 2016; On The November 17, 2015 City Council Agenda
15-0310
- 4.2 Subject: Extension Of The SARAnet Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications (RFP/Q), Advertising, And Competitive Bidding Process; 2) Extending The Saranet Contract With Resource Development Associates (RDA) From December 31, 2014 Until December 31, 2016 And Increasing The Contract Amount By \$35,000 For Upgrades And Maintenance Of The Saranet Database For A Total Contract Amount Of \$95,000 Over Three And 3) Authorizing Three Discretionary One-Year Extensions For Up To One Hundred Fifteen Thousand Dollars (\$115,000) Per Year As Funding Becomes Available Within The Opd Measure Z Spending Plan For A Total Contract Amount Not To Exceed Four Hundred Forty Thousand Dollars (\$440,000) ; On The November 17, 2015 City Council Agenda
[15-0298](#)

- 4.3** Subject: Legal Support Grant to Assist Unaccompanied Minors
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Amend Resolution No. 85218 To Increase The Grant Award To Centro Legal De La Raza By Up To \$300,000 For A Total Grant Amount Not to Exceed \$877,231, Through June 30, 2017, To Provide Legal Services To Central American Unaccompanied Children In Oakland That Have Fled To The United States To Escape Violent And Other Oppressive Conditions In Their Countries ; On The November 10, 2015 Finance And Management Committee Agenda
15-0299
- 4.4** Subject: Presentation From Alternatives In Action
From: Councilmember Annie Campbell Washington
Recommendation: Receive A Presentation From Alternatives In Action - "Innovating Financial Access With Youth: Increasing Financial Literacy And Access To Break The Cycle Of Poverty"; On The November 10, 2015 Life Enrichment Committee Agenda
15-0300
- 4.5** Subject: Resolution Granting A Conditional And Revocable Encroachment Permit To Fairfax Community Business Association For A Certified Farmers Market
From: Councilmember Annie Campbell Washington
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Fairfax Community Business Association For A Certified Farmers Market On Fairfax Avenue Between Bancroft Avenue And Foothill Boulevard Each Saturday Between The Hours Of 8:00 A.M. And 4:00 P.M: On The November 10, 2015 Public Works Committee Agenda
15-0301
- 4.6** Subject: Community Presentation By Neighbors For Racial Justice
From: Councilmember Annie Campbell Washington
Recommendation: Receive A Presentation Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs; On The November 10, 2015 Life Enrichment Committee Agenda
15-0302

- 4.7** Subject: OPD 2015 DNA Backlog Reduction Program And Resolution
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$474,282 From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2015 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Data Interpretation Software Training From Niche Vision For Thirty Thousand Dollars (\$30,000), DNA Typing Supplies From Three Companies (Applied Biosystems (A.K.A. Thermofisher) For Twenty-Nine Thousand Nine Hundred Ninety-Five Dollars (\$29,995.00), Promega For Eighteen Thousand Dollars (\$18,000.00) And QIAGEN For Twenty-Three Thousand One Hundred Thirty-Three Dollars (\$23,133.00)), And For A DNA Extraction Robot From Qiagen For Fifty-Five Thousand Five Hundred Thirty-One Dollars (\$55,531.00); On The November 10, 2015 Public Safety Committee Agenda
[15-0297](#)
- 4.8** Subject: Service Agreement With CALICO
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training To The Oakland Police Department For Two Years Plus Two Discretionary One-Year Extensions For Thirty Thousand Dollars (\$30,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000); On The November 17, 2015 City Council Agenda
[15-0296](#)
- 4.9** Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Sixty Eight Thousand One Hundred And Twelve Dollars (\$4,268,112.00); And Accept, Appropriate, And Administer SAFER Grant Funds; And Expend Funds To Hire Up To Sixteen Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of February 21, 2016 Through February 20, 2018, In Accordance With The City's Hiring Policies; On The November 17, 2015 City Council Agenda
[15-0295](#)

- 4.10** Subject: Creation Of A Privacy Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Privacy Advisory Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission; On The December 1, 2015 Public Safety Committee Agenda
[15-0294](#)
- 4.11** Subject: Youth Violence Prevention Enhancement Project (YVPEP) Grant
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Youth Violence Prevention Enhancement Project (YVPEP) Grant For \$281,880 From October 2015 To September 2016 And A Community-Based Violence Prevention (CBVP) Grant For \$70,000 From October 2015 To December 2016, Both From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP); 2) Allocate Funds In The Amount Of \$226,880 To Augment Existing Violence Prevention Services And Staff Positions In The Human Services Department; And 3) Enter Into Professional Service Agreements With Prevention Institute For \$75,000 To Provide Violence Prevention Planning Support, And With Safe Passages For \$50,000 To Provide Tools And Training For The Oakland Police Department Response To Incidents Involving Young Children Exposed To Violence; And Waiving The Request For Proposal/Qualifications Process For The Professional Service Agreements; On The November 10, 2015 Public Safety Committee Agenda
[15-0293](#)
- 4.12** Subject: City Employee Demographic Study Status Report
From: Human Resources Management Department
Recommendation: Receive A Status Report From The Human Resources Management Department (HRM) On The Demographics Of City Staff, Including But Not Limited To Race, Ethnicity, Gender, Age, Residency By City, And Anticipated Retirement By Department; On The November 10, 2015 Finance & Management Committee Agenda
[15-0292](#)
- 4.13** Subject: Local Minimum Wage Law Six-Month Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report (Six-Month Update) Following The Implementation Of The Voter Approved Local Minimum Wage Ordinance ("Measure FF"); On The November 10, 2015 Finance & Management Committee Agend
[15-0291](#)

- 4.14** Subject: Golden State Warriors Gym Improvement At Rainbow Recreation Center
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Golden State Warriors And The Good Tidings Foundation For The Rainbow Recreation Center Basketball Gym Renovation Project Valued At Fifty-Two Thousand Dollars (\$52,000); 2) Authorizing The City Administrator To Execute A Construction Contract With MCWIL Sport Surfaces, Inc., Doherty Restoration, Inc., And Straightline Enterprise, Inc. Dba First Service For One Dollar (\$1.00) Each To Perform The Services And Authorize The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project; And 4) Naming The Basketball Courts Inside The Rainbow Recreation Center After Former Golden State Warrior, Jason Richardson; On The November 10, 2015 Life Enrichment Committee Agenda
[15-0290](#)
- 4.16** Subject: Settlement Agreement - IFPTE Local 21 V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of International Federation Of Professional & Technical Engineers, Local 21 V. City Of Oakland, Et Al. (Alameda Superior Court Case No. RG15775714), By Agreeing To Keep The Main Floor And Galleries To The City Council Chambers Open At Their Legal Capacity For City Council Meetings, Paying Plaintiff \$37,000 For Attorney's Fees And Costs, And Reserving City Authority To Regulate City Council Meetings And Access To City Council Chambers Pursuant To Law, In Exchange For Plaintiff's Dismissal Of The Suit; On The November 17, 2015 City Council Agenda As A Consent Item
[15-0289](#)
- 4.17** Subject: Honoring And Recognizing Caroline L. LaRon for 26 Years of Dedicated Service
From: President ProTem Reid
Recommendation: Adopt A Resolution Recognizing and Honoring Caroline L. LaRon for 26 Years of Dedicated Service to the Residents of The City of Oakland Upon Her Retirement; On The November 17, 2015 City Council Agenda
[15-0288](#)
- 4.18** Subject: Mural At 2400 Mountain Blvd
From: Councilmember Annie Campbell Washington
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2000 From Councilmember Campbell Washington's Graffiti Abatement Mural And Green Wall Funds To The Montclair Village Association For The Mural At 2400 Mountain Blvd; on The November 17, 2015 City Council Agenda
15-0304

4.19 Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report on the Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Results and Year-End Summaries For Four Selected Funds: General Purpose Fund (GPF, 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) and Facilities Fund (4400); and Overtime Analysis for the General Purpose Fund (1010) and and All Funds; On The November 10, 2015 Finance And Management Committee Agenda
15-0305

4.20 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
 From: Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland; On The November 10, 2015 Public Safety Committee Agenda
[15-0226](#)

Attachments: [View Report](#)

4.21 Subject: 30 Day Recruitment Report
 From: Councilmember Desley Brooks
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days; On The December 1, 2015 Public Safety Committee Agenda
[15-0095](#)

Attachments: [View Report](#)

Legislative History

9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
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4.22 Subject: OPD Response To Youth Advisory Commission Recommendations
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement; On The November 10, 2015 Public Safety Committee Agenda
[15-0096](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

4.23 Subject: OFD Mandatory Overtime
 From: Councilmember Abel Guillén
 Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime; On The November 10, 2015 Public Safety Committee Agenda
[14-1243](#)

Attachments: [View Report.pdf](#)

Legislative History

7/30/15	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
9/15/15	*Special Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

4.24 Subject: ABAG Appointments
 From: Council President Lynette Gibson McElhaney
 Recommendation: Resolution Appointing Councilmember Abel Guillen And Councilmember Annie Campbell Washington To The Executive Board And Designating Council President Lynette Gibson McElhaney And Councilmember Dan Kalb As Alternates To The Executive Board Of The Association Of Bay Area Governments (“ABAG”) For Terms Commencing November 17, 2015 And Ending June 30, 2016; And Appointing Council President Lynette Gibson McElhaney As General Assembly Delegate And Councilmember Dan Kalb As The Alternate General Assembly Delegate For A Term Commencing November 17, 2015 And Ending June 30, 2016; On The November 17, 2015 City Council Agenda
15-0310

4.25 Subject: Informational Report on The Possible Action Report of Establishing New Housing, Transportation, And Additional Impact Fees For The Purpose Of Developing Affordable Housing Projects Throughout The City of Oakland
 From: President Pro Tem Reid
 Recommendation: Receive An Informational and Updated Report on The Possible Action Report on Establishing New Housing, Transportation, and Additional Impact Fees For the Purposes of Developing Affordable Housing Projects Throughout The City of Oakland; On The Community And Economic Development Committee Agenda
15-0311

5 A Review Of The Council Committees' Actions From October 27, 2015 And Determination Of Scheduling To The City Council Meeting Of November 3, 2015 (MATRIX)
[15-0218](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of November 10, 2015 And The Rules And Legislation Committee Of November 12, 2015
[15-0219](#)

- 7 Subject: Opposing The Trans-Pacific Partnership
From: Councilmembers Guillén, Campbell Washington, Kalb And Gibson
McElhaney
Recommendation: Adopt A Resolution Opposing The Trans-Pacific Partnership (TPP)
And The Extension Of TPP Trade Policies
[15-0233](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

10/15/15 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee
Councilmember Kalb made a motion seconded by President Pro Tempore Reid to approve the urgency finding this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.**

