



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 4, 2016

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

[15-0536](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meetings Of January 7 And January 21, 2016

[15-0537](#)

Attachments: [View Report](#)

There are no minutes to approve for January 21, 2016 as the meeting was cancelled.

- 3 Determination Of Schedule Of Outstanding Committee Items

[15-0538](#)

Attachments: [View Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[15-0539](#)

Attachments: [View Report](#)

- 4.1 Subject: Honoring African American Leaders For Black History & Heritage Month
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith: Bishop Frank Pinkard Jr., Dr. William Riley, Paul Cobb, Emory Douglas, Pastor George Cummings, Egypt King, Preston J. Turner, Assata Olugbala, Jean Blacksher, Gloria Jeffery, Ryan Coogler, And Theo Aytchan Williams; On The February 16, 2016 City Council Agenda As A Ceremonial Item

[15-0597](#)

- 4.2 Subject: Brooklyn Basin Shoreline Park Final Development Permit Appeal
From: Planning & Building Department
Recommendation: Adopt A Resolution Denying Appeal Case File PUD06010-PUDF02-A01 And Upholding The Decision By The Oakland City Planning Commission To Approve The Brooklyn Basin Shoreline Park Final Development Permit; Action Taken In Reliance On Previously Certified 2009 Environmental Impact Report (CEQA Guidelines 15162, 15183); On The February 16, 2016 City Council Agenda As A Public Hearing

[15-0599](#)

- 4.3** Subject: Settlement Agreement - Estate of Fletcher Jackson V. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The Estate Of Flether Jackson, Et Al. V. City Of Oakland, United States District Court Case No. C12-02101 JCS, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Police Shooting On Or About May 18, 2011 (Oakland Police Department - Police Shooting); On The February 16, 2016 City Council Agenda As A Consent Item
[15-0612](#)
- 4.4** Subject: Celebrating the 15th Anniversary of People's/Self-Help Federal Credit Union
From: Council President Gibson Mcelhaney
Recommendation: Adopt A Resolution Commending People's/Self-Help Federal Credit Union And Manager Sherry Alexander For 15 Years Of Stellar Service To The City And The West Oakland Community; On The March 1 , 2016 City Council Agenda As A Ceremonial Item
[15-0598](#)
- 4.5** Subject: Worker's Compensation Third Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2016 Through February 28, 2017 In An Amount Of \$2,477,278.82 And For The Period March 1, 2017 Through February 28, 2018 In The Amount Of \$2,511,538.40, For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86; On The February 23, 2016 Finance And Management Committee Agenda
[15-0602](#)
- 4.6** Subject: Oracle R12 Project Status Report
From: Information Technology Department
Recommendation: Receive A Status Report On The Project Related To The Re-Implementation Of The Oracle Systems And Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Purchase Hyperion Hardware And/Or Software, Licensing And Maintenance Services For The New City Budgeting System From Oracle Corporation In The Estimated Amount Of \$75,000.00; And (2) Enter Into A Contract With Innofin Solutions, LLC To Provide Professional Services To Implement The New Municipal Budgeting System In The Estimated Amount Of \$879,000.00; And Waive The Advertising, Bidding And Request For Proposal/ Qualifications ("RFP/Q") Competitive Selection Requirements For The Above Contracts; On The February 23, 2016 Finance & Manangement Committee Agenda
[15-0603](#)

4.7 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Add The Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications; On The February 23, 2016 Finance And Management Committee Agenda
[15-0604](#)

4.8 Subject: On-Call Contracts For Executive Recruitment Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With (1) The Hawkins Company, (2) Management Partners, (3) Ralph Andersen & Associates And (4) Avery Associates, Inc. To Provide Executive Recruitment Services At A Cost Of \$150,000 Per Contract For A Total Contracting Cost Not To Exceed \$600,000 Over A Three-Year Period Beginning March 1, 2016 Through March 1, 2019; On The February 23, 2016 Finance & Management Committee Agenda
[15-0605](#)

4.9 Subject: Contracts With Specialized Providers For KTOP
From: Office Of The City Clerk/KTOP
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements; And 1) Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; And
[15-0608](#)

2) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements And Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With: Video Media Inc., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content, Without Return To Council; And
[15-0610](#)

3) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements And Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; On The February 23, 2016 Finance & Management Committee Agenda

[15-0611](#)

- 4.10** Subject: Oakland Parks And Recreation Coalition Community Report Card
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Coalition’s Community Report Card On The State Of Maintenance In Oakland Parks; On The February 23, 2016 Public Works Committee Agenda

[15-0541](#)

Attachments: [View Report](#)

- 4.11** Subject: Sidewalk Liability Ordinance
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Adding Chapter 12.22 Of The Oakland Municipal Code To Establish Landowner Responsibility And Liability For Sidewalk Safety And Maintenance; On The February 23, 2016 Public Works Committee Agenda And As A Public Hearing On March 1, 2016

[15-0606](#)

- 4.12** Subject: On-Call City Facilities Sanitary Sewers Laterals Repair
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years; On The February 23, 2016 Public Works Committee Agenda

[15-0607](#)

- 4.13** Subject: Resolution To Accept And Appropriate HSIP Cycle 7 Grant Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate \$348,000 In Measure B Matching Funds As Additional Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates; On The February 23, 2016 Public Works Committee Agenda
[15-0609](#)
- 4.14** Subject: Special Education Partnership Committee Meeting
From: Councilmember Noel Gallo
Recommendation: Request To Schedule A Special Education Partnership Committee Meeting On Thursday, February 25, 2016 At 4:00 PM In Council Chamber With The Following Items On The Agenda:
- City/OSD Facilities Joint Use Agreement - First Reading Of Revised Facilities Joint Use Agreement; And Other Services (I.E. Use Of City Council Chambers For OSD Board Meetings)
 - Traffic/ Safety And Crossing Guards
 - A Joint Resolution On Affordable Workforce Housing
 - Truancy
- [15-0601](#)
- 4.15** Subject: Informational Report And Possible Action To Adopt "Love Life" As The City's Official Tagline And Motto
From: Council President Gibson McElhane
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Informational Report And Possible Action To Adopt "Love Life" As The City's Official Tagline And Motto; On The February 25, 2016 Rules & Legislation Committee Agenda
[15-0600](#)
- 4.16** Subject: Report On OPD's Strategic Plan
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016; On The March 8, 2016 Public Safety Committee Agenda
[15-0596](#)
- 5** A Review Of The Draft Agendas For The City Council Meeting Of February 16, 2016 And The Rules And Legislation Committee Of February 18, 2016
[15-0540](#)

Attachments: [View Report](#)

6 Subject: New California State Laws
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2016
[15-0430](#)

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Support For AB 1644: School-Based Early Mental Health Services
 From: Councilmember Desley Brooks
 Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1644 (Bonta) Which Expands School-Based Mental Health Intervention And Prevention Services Provided Under The Early Mental Health Intervention And Prevention Services For Children Act Of 1991 For Schools And Communities With High Levels Of Childhood Trauma And Adversity
[15-0563](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-8 Subject: Amending The City Council Rules Of Procedures
 From: Council President Gibson McElhaney
 Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Authorize The Council President To Appoint Members And Chairpersons Of Council's Subject Matter Standing Committees At Any Time Subject To Confirmation By Council Resolution; And (2) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety [TITLE CHANGE]
[15-0475](#)

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

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

1/14/16	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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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 5 days 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

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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.**