



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, January 09, 2014

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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2013 And December 19, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items
([rules010914item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: An Oral Report From OPD Regarding Public Safety
From: Oakland Police Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department Regarding Public Safety In The City Of Oakland; On The January 28, 2014 Public Safety Committee Agenda

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[\(13-0283\)](#)

- S-4.2 Subject: Amendment To Lease With EOYDC QALICB
From: Office Of The City Administrator
Recommendation: Adopt A First Amendment To Ordinance No. C.M.S. 13187, Which Authorized City Administrator To Enter Into A 66 Year Lease For \$1.00 Per Year With East Oakland Youth Development Center Qualified Active Low Income Community Business, Inc., A California Nonprofit Public Benefit Corporation (EOYDC QALICB), To Further Authorize: (1) An Increase Of Security In Such Leasehold Interest From \$7 Million To Up To \$11 Million, And (2) Inclusion In The New 66-Year Lease Of An Option To Purchase The Property; On The January 21, 2014 City Council Agenda

SCHEDULING JUSTIFICATION: Direct-to-Council scheduling is requested due to time urgency of EOYDC's efforts to finance its Center expansion, for which this action is required. Details of lease were previously discussed in the Community & Economic Development Committee on June 25, 2013 (Legistar 12-0641).

[\(13-0279\)](#)

- S-4.3 Subject: Settlement Agreement - Tony Ray Jones 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 Tony Ray Jones v. City Of Oakland, Et Al. United States District Court Case No. CV12-1416 In The Amount Of \$125,000 As A Result Of An Officer Involved Shooting On February 12, 2012; On The January 21, 2014 City Council Agenda

[\(13-0274\)](#)

- S-4.4 Subject: Adding LGBTQ Youth Services Strategy To OFCY Investment Plan
From: Department Of Human Services
Recommendation: Adopt A Resolution Adding A Lesbian Gay Bi-Sexual Transgender And Queer (LGBTQ) Youth Services Strategy To The Oakland Fund For Children And Youth Strategic Investment Plan 2013-2016; On The January 28, 2014 Life Enrichment Committee Agenda

[\(13-0277\)](#)

- S-4.5 Subject: OFCY Final Evaluation Report 2012-2013
From: Department Of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2012-2013; On The January 28, 2014 Life Enrichment Committee Agenda

[\(13-0278\)](#)

- S-4.6 Subject: Radio And Telecommunications Fund Report
From: Department Of Information And Technology
Recommendation: Receive An Informational Report On The Radio And Telecommunications Fund Allocation (Fund 4200); On The January 28, 2014 Finance And Management Committee Agenda

[\(13-0281\)](#)

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- S-4.7 Subject: Status Report On Citywide DIT Projects
 From: Department Of Information And Technology
 Recommendation: Receive The Informational Report On The Status Of Citywide
 Department of Information Technology (DIT) Projects; On The January 28, 2014
 Finance And Management Committee Agenda
 [\(13-0282\)](#)
- S-4.8 Subject: Support For AB 1439: Prohibit Sweepstakes Gambling Operations
 From: Councilmember Noel Gallo
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1439 Regarding
 The Prohibition Of Sweepstakes Gambling Operations; On The January 30, 2014 Rules
 & Legislation Committee Agenda
 [\(13-0286\)](#)
- S-4.9 Subject: Ordinance Expanding Park Areas Permitting Dogs
 From: Department Of Parks And Recreation
 Recommendation: Adopt An Ordinance Amending Section 6.04.080 Of The Oakland
 Municipal Code, Dogs At Large In Parks, To Designate Additional Areas As Permitted
 On-Leash And Off-Leash Areas As Authorized By The Parks And Recreation Advisory
 Commission; On The January 28, 2014 Life Enrichment Committee Agenda
 [\(13-0280\)](#)
- S-4.10 Subject: Transit Grant For Improvements At Uptown Bart Bicycle Station
 From: President Pro Tempore Rebecca Kaplan
 Recommendation: Adopt A Resolution Authorizing And Appropriating A Safe Routes
 To Transit Grant In An Amount Not To Exceed \$531,000 To Alameda Bicycle To Pay
 For Tenant Improvements At The Uptown BART Bicycle Station To Be Located At
 1773-1775 Broadway; On The February 11, 2014 Public Works Committee Agenda
 [\(13-0284\)](#)
- S-4.11 Subject: Oakland Parks Coalition's Community Report Card Report
 From: President Pro Tempore Rebecca Kaplan
 Recommendation: Receive An Informational Report From The Oakland Parks
 Coalition's Community Report Card On The State Of Oakland Parks; On The February
 25, 2014 Public Works Committee Agenda
 [\(13-0285\)](#)
- 5 A Review Of The Draft Agendas For City Council Meetings of January 21, 2014 And
 The Rules And Legislation Committee Of January 23, 2014

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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 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

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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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(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**