



City of Oakland Meeting Minutes

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, January 09, 2014

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call To Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

The Oakland City Council Rules And Legislation Committee convened at 10:57 a.m. with Councilmember Kernighan presiding as Chairperson.

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

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2013 And December 19, 2013

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules010914item3](#)

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4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve with the following amendments. The motion carried by the following vote:
Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan
Item 4.9 scheduled to February 11, 2014

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
[13-0283](#)
Scheduled to *Public Safety Committee on 1/28/2014
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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 \$10 Million, And (2) Inclusion In The New 66-Year Lease Of An Option To Purchase The Property
[13-0279](#)
Scheduled to Meeting of the Oakland City Council on 1/21/2014
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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
[13-0274](#)
Scheduled to Meeting of the Oakland City Council on 1/21/2014
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S-4.4 Subject: Adding LGBTQ Youth Services Strategy To OFCY Investment Plan
From: Department Of Human Services
Recommendation: Adopt A Resolution Adding A LGBTQ Youth Services Strategy To The Oakland Fund For Children And Youth Strategic Investment Plan 2013-2016
[13-0277](#)

Scheduled to *Life Enrichment Committee on 1/28/2014

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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
[13-0278](#)

Scheduled to *Life Enrichment Committee on 1/28/2014

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)
[13-0281](#)

Scheduled to *Finance & Management Committee on 1/28/2014

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S-4.7 Subject: Status Report On Citywide DIT Projects
From: Department Of Information And Technology
Recommendation: Request To Withdraw An Item Previously Scheduled To The January 28, 2014 Finance & Management Committee Agenda:

Receive An Informational Report On The Status Of Citywide Department of Information Technology (DIT) Projects

[13-0282](#)

Scheduled to *Finance & Management Committee on 1/28/2014

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
[13-0286](#)

Scheduled to *Rules & Legislation Committee on 1/30/2014

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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
[13-0280](#)

***Rescheduled to *Life Enrichment Committee on 2/11/2014**

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
[13-0284](#)

Scheduled to *Public Works Committee on 2/11/2014

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
[13-0285](#)

Scheduled to *Public Works Committee on 2/11/2014

[rules010914item4](#)

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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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules010914item5](#)

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Open Forum (Total Time Available: 15 Minutes)

1 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:15a.m.

NOTE: Americans With Disabilities Act
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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.

City Clerk and Clerk of the Council