



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, July 25, 2013

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call To Order

Excused: Vice Mayor Reid

Present: Council President Kernighan, Member Schaaf and Member Kalb

*The Oakland City Council Rules and Legislation Committee convened at 11:06,
with Council President Kernighan presiding as Chairperson.*

1 Determinations Of Closed Session

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

The Special Closed Session scheduled on July 30, 2013 will begin at 1:30 p.m.

2 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2013

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

[rlc072513](#)

[View Report.pdf](#)

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

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

S-4.1 Subject: Investigative Services For Debarment Of Goldman Sachs
From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Spinnaker Consulting, Inc. And Allocate Funding In An Amount Not To Exceed Seventy-One Thousand Seven Hundred Sixty Dollars (\$71,760) For Phase I.A., Seventy-Two Thousand Six Hundred Eighty Dollars (\$72,680) For Phase I.B., And Eighty-One Thousand Nine Hundred Thirty-Eight Dollars (\$81,938) For Phase II For A Total Of Two Hundred Twenty-Six Thousand Three Hundred Seventy-Eight Dollars (\$226,378) To Provide Investigative Services Including Investigation, Analysis And Reporting Relating To Potential Debarment Proceedings Against Goldman Sachs Mitsui Marine Derivative Products, U.S., L.P. ("Goldman Sachs")

[12-0716](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

As A Non-Consent Item

[View Report.pdf](#)

[84586 CMS.pdf](#)

S-4.2 Subject: Settlement Agreement- Galen And Emily Davis
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Galen Davis And Emily Davis, City Attorney's Claim No. C29461, In The Amount Of \$41,200 (Public Works Agency- Sewers)

[12-0714](#)

Scheduled to Meeting of the Oakland City Council on 7/30/2013

As A Consent Item

[View Report.pdf](#)

[View Supplemental.pdf](#)

[84568 CMS.pdf](#)

S-4.3 Subject: Report On Strategies To Reduce Illegal Dumping
From: Councilmember Noel Gallo

Recommendation: Receive A Report And Take Possible Action On The Public Works Agency's (1) Efforts To Reduce Illegal Dumping, And (2) Action Plan To Implement Innovative Ideas To Better Address Illegal Dumping In The City

[12-0717](#)

Scheduled to *Public Works Committee on 9/24/2013

[View Report.pdf](#)

[rules072513item4](#)

[View Report.pdf](#)

Items Submitted On The Dais

S-#1 Subject: Resolution Against Domestic Violence
From: Councilmembers Gibson McElhaney And Kalb
Recommendation: Adopt A Resolution Declaring Freedom From Domestic Violence Is A
Fundamental Human Right
[12-0718](#)

Scheduled to Meeting of the Oakland City Council on 10/1/2013

As A Consent Item

[View Report.pdf](#)

[View Supplemental.pdf](#)

[84634 CMS.pdf](#)

S-#2 Subject: PEG And Telecommunication Fund Allocation Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Possible Action On Fiscal Year
2012-2013 And Fiscal Year 2013-2014 Public Education Government (PEG) And
Telecommunication Fund (1760) Allocation, Including A Full Report On KTOP Operations,
Staff Positions, And Recommendations For Criteria And A Plan For Future Allocation Of PEG
And Telecommunications Funding
[12-0719](#)

Scheduled to *Finance & Management Committee on 9/10/2013

[View Report.pdf](#)

S-#3 Subject: Commending Gregoria Torres For Exemplary Service
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Commending Gregoria Torres For More Than 28
Years Of Exemplary And Dedicated Service To The City Of Oakland And Congratulating Her
On Her Retirement And Bidding Her Farewell
[12-0721](#)

Scheduled to Meeting of the Oakland City Council on 9/17/2013

As a ceremonial item.

[View Report.pdf](#)

[84602 CMS.pdf](#)

5 A Review Of The Council Committees' Actions From July 23, 2013 And Determination Of
Scheduling To The City Council Meeting Of July 30, 2013

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

Subject: Resolution To Increase Contract With Renne Sloan Holtzman Sakai
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving Advertising And Solicitation Of Requests For Proposals/Qualifications And Authorizing The City Administrator To Amend The September 2012 Services Contract With Renne Sloan Holtzman Sakai, LLP, Public Law Group, For Assistance With Miscellaneous Employees Union Negotiations, To Increase The Contract By An Amount Not Exceed One Hundred Thousand Dollars (\$100,000), For Additional Services, For A Total Contract Amount Of Two Hundred Ninety Thousand Dollars (\$290,000)
[12-0685](#)

***Withdrawn with No New Date**

[View Report.pdf](#)

[rules072513item5](#)

[View Report.pdf](#)

6 A Review Of The Draft Agendas For The Meeting Of The Oakland City Council For The Meeting Of September 3, 2013 and Rules September 5, 2013

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

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

[rules072513item6](#)

[View Report.pdf](#)

7 Subject: Status Report On The Upgrade To The City's Agenda Management System
From: Councilmember Libby Schaaf
Recommendation: Receive An Informational Report Regarding The Proposed Update To Legistar 4.8 Electronic Agenda Management System To Granicus 5.0 To Provide For Greater Efficiencies In Management Of Legislative Processes, Promote Transparency, And Increase Public Participation For City Council And Council Committee Meetings
[12-0677](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

8 Subject: Support For SB 649: Possession Of Controlled Substances Penalties
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution In Support Of Senate Bill 649 (Possession Of Controlled Substances: Penalties, Leno), Also Known As The Local Control In Sentencing Act, Which Would Make The Unlawful Possession Of Certain Controlled Substances Punishable As Either A Felony Punishable In County Jail Or As A Misdemeanor Punishable By County Jail For Not More Than One Year
[12-0683](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Excused; 1 - Vice Mayor Reid
Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[84564 CMS.pdf](#)

9 Subject: Support For AB 210: Transactions And Use Taxes
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution In Support Of AB 210 (Wieckowski), Alameda County Transportation Sales Tax Measure
[12-0674](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Excused; 1 - Vice Mayor Reid
Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan
[View Report.pdf](#)
[View Supplemental.pdf](#)
[84565 CMS.pdf](#)

S-10 Subject: Support For AB 174: Student Mental Health Services Pilot Program
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 174 (Bonta) - State Legislation That Would Establish A Pilot Program In Alameda County To Provide Mental Health Services To Students Impacted By Trauma
[12-0710](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Excused; 1 - Vice Mayor Reid
Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan
[View Report.pdf](#)
[View Supplemental.pdf](#)
[84566 CMS.pdf](#)

S-11 Subject: Support For AB 231: Criminal Penalty For Failure To Securely Store Firearm
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 231 (Ting) -State
Legislation That Would Establish Criminal Penalty For Failure To Securely Store Loaded
Firearm In Location Where Child Could Gain Access
[12-0711](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Excused; 1 - Vice Mayor Reid
Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan
[View Report.pdf](#)
[84567 CMS.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:20 p.m.

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[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.

City Clerk and Clerk of the Council