



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, September 20, 2012

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:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

1 Determinations of Closed Session
([rul92012](#))

2 Approval of the Draft Minutes from the Committee meeting of September 6, 2012

There are no minutes to approve as this meeting was cancelled.

3 Determination of Schedule of Outstanding Committee Items
([rules092012](#))

4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas
(SUPPLEMENTAL)

S-4.1 Subject: Municipal Identification Agreement

From: Office Of The City Administrator
Recommendation: A Request To Re-Title An Item Previously Scheduled To The September 25, 2012 Finance And Management Committee Agenda

Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1. A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And
2. An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34; And

[OLD TITLE]

1. A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And
2. An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34; And
3. Ordinance, Amending Ordinance No. 12079, Authorizing The City Administrator To Negotiate And Execute A Lease In The Dalziel Building For The Implementation Of The Municipal Identification And Debit Card Program At A Reduced Monthly Rent [\(12-0039\)](#)

S-4.2 Subject: Honoring Stephanie Yun
From: Vice Mayor Nadel and Councilmember Schaaf
Recommendation: Adopt A Resolution Honoring Stephanie Yun Oakland's First Youth Poet Laureate; On The October 2, 2012 City Council Agenda As A Ceremonial Item [\(12-0053\)](#)

S-4.3 Subject: Gun Violence Reduction
From: Councilmember Rebecca Kaplan And City Attorney Barbara Parker
Recommendation: Adopt A Resolution Making The Reduction Of Gun Violence By 50% The Number One Priority For All City Officials For The City Of Oakland; On The October 2, 2012 City Council Agenda [\(12-0054\)](#)

S-4.4 Subject: Settlement Agreement - Martinez
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melinda Martinez V. City Of Oakland, Alameda County Superior Court Case No. RG09-443084 In The Amount Of \$6,000.00 As A Result Of A Motor Vehicle Collision At Or Near 18th And West Streets. (Oakland Police Department - OPD); On The October 2, 2012 City Council Agenda

[\(12-0060\)](#)

S-4.5 Subject: Rescheduling September 18, 2012 Council Agenda Items
From: Office Of The City Clerk
Recommendation: A Request To Review The September 18, 2012 City Council Agenda
And The Determination Of Scheduling To Future Dates

[\(12-0059\)](#)

S-4.6 Subject: Conditions Of Oakland Streets
From: Public Works Agency
Recommendation: Receive An Informational Report On The Condition Of Oakland
Streets, A Discussion Of Current Paving Priorities And Various Funding Scenarios And
Their Impact On Future Street Conditions; On The October 9, 2012 Public Works
Committee Agenda

[\(12-0055\)](#)

S-4.7 Subject: Freedom From Workplace Bullies Week
From: Council President Larry Reid
Recommendation: Adopt A Resolution Declaring The Week Of October 14th -20th,
2012 As "Freedom From Workplace Bullies Week"; On The October 2, 2012 City
Council Agenda As A Ceremonial Item

[\(12-0056\)](#)

S-4.8 Subject: Chabot Science Center Joint Powers Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing Council Member Libby Schaaf To
The Chabot Science Center Joint Powers Authority (JPA) Replacing Mirasol Lopez; On
The October 2, 2012 City Council Agenda

[\(12-0058\)](#)

S-4.9 Subject: Honoring Fukuoaka, Japan
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Fukuoaka, Japan, Oakland's Sister
City For The Artist Exchange Program; On The October 2, 2012 City Council Agenda
As A Ceremonial Item

[\(12-0057\)](#)

S-4.10 Subject: Port Of Oakland's Budget Report
From: Vice Mayor Nadel
Recommendation: Receive An Informational Report On The Port Of Oakland's Budget
And Disposition Of Any Surplus; On The October 23, 2012 Finance And Management
Committee Agenda

[\(12-0046\)](#)

[\(rules092012item4\)](#)

5 A review of the Draft Agendas for the October 2, 2012 Meeting of the Oakland City
Council and the October 4, 2012 Rules and Legislation Committee Meeting

[\(rules092012item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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
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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**