



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, March 14, 2013

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 10:52 a.m. with Council President Kernighan presiding as Chairperson.

1 Determinations of Closed Session

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted the report of the City Attorney of the scheduling of a special Closed Session on March 19, 2013 at 2:30pm in accordance with the attachment provided by the City Attorney's Office. 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 February 21, 2013 and February 28, 2013

A motion was made by Member Schaaf, seconded by Council President Kernighan, 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 Member Schaaf, 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

- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
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
- S-4.1 Subject: Resolution Supporting AB 1020 - Letters To Firearm Owners
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Endorsing Assembly Bill 1020, Which Would Require The State Attorney General To Provide Written Notice To Purchasers And Sellers Of Firearms Informing Them Of Laws Pertaining To Gun Trafficking And The Safe Storage Of Weapons
[12-0355](#)
Scheduled to *Rules & Legislation Committee on 4/4/2013
[View Report.pdf](#)
- S-4.2 Subject: Supporting SB 140 - Armed Prohibited Persons System Backlog Support
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 140, Which Would Allow The State Department Of Justice To Use \$24 Million From The Dealer Record Of Sale Account To Increase The Investigative Capacity Of The Armed Prohibited Persons System (APPS)
[12-0356](#)
Scheduled to *Rules & Legislation Committee on 4/4/2013
[View Report.pdf](#)
- S-4.3 Subject: April 9th Public Safety Special Meeting Location
From: Councilmember Noel Gallo
Recommendation Request To Set The April 9th Public Safety Committee Meeting As A Special Meeting To Be Held At 6:00 PM At Fremont High School, 4610 Foothill Blvd, Oakland, CA In The Auditorium
[12-0357](#)
Scheduled to *Special Public Safety Committee on 4/9/2013
the title change placed on record by the staff
- S-4.4 Subject: OPD Overview Of OPD District 4
From: Councilmember Noel Gallo
Recommendation Receive An Oral Report From The Oakland Police Department Regarding Current Crime Trends, Crime Statistics, And Enforcement Efforts Within District 4 Of The Oakland Police Department; On The April 9, 2013 Special Public Safety Committee Agenda
[12-0358](#)
***Withdrawn with No New Date**

S-4.5 Subject: Impact Fees For Affordable Housing Development
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report With Possible Action On Establishing
New Housing, Transportation And Additional Impact Fees For The Purpose Of Developing
Affordable Housing Projects Throughout The City Of Oakland; On The April 9, 2013
Community & Economic Development Committee Agenda
[12-0354](#)

***Withdrawn with No New Date**

[rules031413item4](#)
[View Report.pdf](#)

ITEMS SUBMITTED ON THE DIAS

1 Subject: Report From Franklin E. Zimring
From: Councilmember Libby Schaaf
Recommendation: Receive An Informational Report From Franklin E. Zimring, U.C. Berkeley
William G. Simon Professor Of Law And Wolfen Distinguished Scholar, On What Can
Oakland Learn From New York About Reducing Crime
[12-0359](#)

Scheduled to *Public Safety Committee on 4/23/2013

2 Subject: Recognizing Jintian Liang For His Academic Achievement
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing Jintian Liang For His Academic
Achievement And For His Nomination To The 2013 U.S. Presidential Scholars Program
[12-0360](#)

Scheduled to Meeting of the Oakland City Council on 4/16/2013

As a Ceremonial Item

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3 Subject: Recognizing Christopher Hinds For His Academic Achievement
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing Christopher Hinds For His Academic
Achievement And For His Nomination As A 2013 National Achievement Scholarship Program
Finalist
[12-0362](#)

Scheduled to Meeting of the Oakland City Council on 4/16/2013

As a Ceremonial Item.

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5 A review of the Council Committees' actions from March 12, 2013 and determination of scheduling to the City Council meeting of March 19, 2013 (MATRIX)

A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve with the following amendments to correct the language of the motion on item 5 of the March 12, 2013 Finance and Management Committee agenda; and

Item 8 from the March 12, 2013 Community and Economic Development Committee will move the committee report to the non-consent portion of the March 19, 2013 agenda. The motion carried by the following vote:

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

[rules031413item5](#)
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6 A review of the Cancellations for the Council's Committee Meetings of March 26, 2013 and the March 28, 2013 Rules and Legislation Committee Meeting

A motion was made by Member Schaaf, 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

[rules031413item6](#)
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 speakers 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 11:12 a.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
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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