



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, March 22, 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
- 2 Approval of the Draft Minutes from the Committee meetings of February 23, March 1, and March 8, 2012.
- 3 Determination of Schedule of Outstanding Committee Items
([Rules Pdlst 3.22.12](#))
- 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of March 27, 2012 (SUPPLEMENTAL)

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S-4-1 Subject: Frazier Group, LLC - Complaints Review Investigation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City
Administrator To 1) Waive The Advertising, Competitive Bid And Request
For Proposals/Qualifications Requirements (RPF/Q) Process, And 2)
Increase The Existing Contract With Frazier Group, LLC In The Amount
Of Two Hundred Fifty Thousand Dollars (\$250,000) For Conducting
Administrative Misconduct Investigations Related To Police Complaints
Received During Occupy Oakland Events In The City Of Oakland; On The
April 3, 2012 City Council Agenda

[\(11-0352\)](#)

S-4-2 Subject: Police Vehicle Retrofit
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Award A Contract To Lehr Auto Electric, A Corporation,
To Provide All Labor, Material And Equipment To Retrofit One Hundred
Forty-Nine (149) Police Vehicles For The City Of Oakland In An Amount
Not To Exceed Two Hundred Seventy Six Thousand, Eight Hundred Forty
Two Dollars (\$276,842.00) Per Request For Quotation (RFQ) 2241,
Specification No. 11-928-33 And The General Conditions Therefore On
File In The Purchasing Division According To Its Bid Filed With The City
On October 24, 2011; On The April 24, 2012 Finance And Management
Committee Agenda

[\(11-0354\)](#)

S-4-3 Subject: Children's Memorial Presentation
From: Council President Larry Reid
Recommendation: Receive An Informational Report From Gail Steele On
The Children's Memorial; On The April 3, 2012 City Council Agenda As A
Ceremonial Presentation

[\(11-0353\)](#)

S-4-4 Subject: "Caberet" Hours Pilot Program Extension
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal
Code Chapter 5.12 "Cabarets" To Extend The Pilot Extended Hours Permit
Program That Is Due To Sunset Date On April 2012, To Sunset In May
2014

[\(11-0342\)](#)

[\(4 Cmtepd 3-22-12\)](#)

5 A review of the Agendas for the City Council for the meeting of April 3, 2012 and the
Rules and Legislation Committee Meeting of April 5, 2012.

[\(5 dft agnds 3-22-12\)](#)

6 Subject: Support Of AB 1599 - "Mortgages And Deeds Of Trust: Foreclosure

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Languages"

From: President Pro Tempore De La Fuente

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1599 (Feuer & Fong) "Mortgages And Deeds Of Trust: Foreclosure Languages" Which Would Require All Documents To A Mortgagor Or Trustor Relating To A Delinquency, Default, Loan Modification, Foreclosure Proceeding, Or Foreclosure Sale Concerning That Mortgage Or Deed Of Trust To Be Provided In The Primary Language Spoken By The Mortgagor Or Trustor."

[\(11-0316\)](#)

7 Subject: Opposition Of AB 1678 - "Mobile Food Facilities: School Campus Location"

From: President Pro Tempore De La Fuente

Recommendation: Adopt A Resolution In Opposition Of Assembly Bill 1678 (Monning) "Mobile Food Facilities: School Campus Location" Which Would Prohibit A Mobile Food Facility From Selling Or Otherwise Providing Food Or Beverages Within 1,500 Feet Of Any Property Line Of An Elementary Or Secondary School Campus

[\(11-0317\)](#)

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.

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LaTonda Simmons
City Clerk and
Clerk of the Council