



# 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>**

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**Thursday, July 25, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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#### ***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: 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
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items  
([rlc072513](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- 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

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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"); On The July 30, 2013 City Council Agenda  
[\(12-0716\)](#)

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 Forty-One Thousand Two Hundred Dollars And No Cents (\$41,200) (Public Works Agency- Sewers); On The July 30, 2013 City Council Agenda  
[\(12-0714\)](#)

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; On The September 10, 2013 Public Works Committee Agenda  
[\(12-0717\)](#)  
[\(rules072513item4\)](#)

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  
[\(rules072513item5\)](#)

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  
[\(rules072513item6\)](#)

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  
[\(12-0677\)](#)

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

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Misdemeanor Punishable By County Jail For Not More Than One Year.

(12-0683)

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)

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)

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  
( )

## **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**

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- \* 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**