



# 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, December 13, 2012**

**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:**

**Desley 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 November 15, 2012

**The November 29, 2012 Rules and Legislation committee was cancelled due to a lack of quorum.**

3 Determination of Schedule of Outstanding Committee Items  
([rules121312](#))

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

S-4.1 Subject: Professional Services Agreement - Digital Intelligence Systems  
From: Oakland Police Department

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Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process, And 2) Waive The City Of Oakland's Local And Small Local Business Enterprise Program Provisions, And 3) Enter Into A Professional Services Agreement With Digital Intelligence Systems (DISYS),The Service Partner For The SAP Crystal Reporting Server, In An Amount Not To Exceed Fifty Five Thousand Dollars (\$55,000) For The Purchase Of Installation, Configuration And Training Services Of The Crystal Reporting Server In Oakland Police Department; On The January 15, 2012 Special Public Safety Committee Agenda  
[\(12-0219\)](#)

S-4.2      Subject:      Measure Y Community Policing Report  
From:        Oakland Police Department  
Recommendation: Receive An Informational Report Titled Measure Y Evaluation, Community Policing; On The January 15, 2012 Special Public Safety Committee Agenda  
[\(12-0220\)](#)

S-4.3      Subject:      Sales And Use Tax Records Representative  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Designating And Authorizing Douglas R. Boyd Of The Law Office Of Douglas R. Boyd A Counsel, As A City Representative To Examine Sales And Use Tax Records; On The December 18, 2012 City Council Agenda

This Item Requires An Urgency Finding.

The Item Is Urgent Requiring That It Be Placed On The Supplemental Agenda. The Urgency Came To The Attention Of The City Attorney's Office After After Posting Of The Supplemental Agenda Last Friday (Brown Act Section 54954.2(B)(2); Sunshine Ordinance, OMC Section 2.20.080(E)(2)). There Is A Need For Immediate Action By The City Council, Which Cannot Wait Until The Next Regular City Council Meeting On January 15, 2013. Deferral To The January 15, 2013 City Council Agenda Would Cause Substantial Adverse Impact In That It Would Not Allow The City's Expert Counsel Sufficient Time To Review Statewide Sales And Use Tax Records, Prepare Briefing And The City's Case In Time For Upcoming Proceedings Before The Board Of Equalization.  
[\(12-0217\)](#)

S-4.4      Subject:      Goldman Sachs Debarment Proceedings  
From:        Council Member Brooks  
Recommendation: A Request To Re-Title And Reschedule An Item Currently Scheduled to the January 22, 2013 Finance and Management Committee Agenda

OLD TITLE: Consideration Of A Motion Directing The City Administrator To Determine Whether Sufficient Grounds Exist To Initiate Debarment Proceedings Pursuant To Oakland Municipal Code (OMC) Chapter 2.12 Against Goldman Sachs

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NEW TITLE: Consideration Of A Motion Requesting The City Administrator To Initiate Debarment Proceedings Pursuant To Oakland Municipal Code (OMC) Chapter 2.12 Against Goldman Sachs, And To Provide A Report Status Of The Proceedings At The Second Council Meeting In March 2013; On The March 19, 2013 City Council Agenda ([12-0212](#))

- S-4.5      Subject:      Broadway/Valdez District Specific Plan  
From:          Department of Planning and Building  
Recommendation: Adopt An Ordinance, as recommended by the City Planning Commission, To 1) Extend The D-BR Broadway Retail Frontage District Interim Combining Zone Regulations In Oakland Planning Code Chapter 17.101C Until Final City Council Adoption Of The Broadway/Valdez District Specific Plan And New Zoning Regulations; 2) Make Minor Changes To The D-BR Zone Text, Including The Establishment Of A Pilot Program In A Portion Of The D-BR Combining Zone Only To Allow A New Residential Facility Type Called Micro Living Quarters With An Average Size Of 175 Square Feet Per Living Quarter And The Potential For Accessory Ground Floor Work/Live Units; And 3) Modify The Zoning Map To Remove The D-BR Combining Zone From Existing RM Mixed Housing Type Residential Zones., The D-BR Zone Is Currently Located From 23rd St. In The South; Highway 580 In The North; Webster St. And Lots On Or Near Broadway In The West; And Brook St., Portions Of Valdez St., 27th St., And Harrison St. In The East; On The January 15, 2013 Special Community And Economic Development Committee Agenda And As A Public Hearing On The January 22, 2013 Special City Council Meeting  
([12-0221](#))  
([rules121312item4](#))

- 5            A review of the Council Committees' actions from December 11, 2012 and determination of scheduling to the City Council meeting of December 18, 2012 or future dates (MATRIX)  
([rules121312item5](#))

- 6            A review of the Cancellations for the Council's Committee meetings of December 25, 2012 and the Rules and Legislation Committee Meeting of December 27, 2012  
([rules121312item6](#))

## **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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\*Rules & Legislation Committee

Thursday, December 13, 2012

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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.

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**