



City of Oakland Meeting Minutes

*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, December 13, 2012

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:57 a.m., with Council President Reid presiding as Chairperson.

1 Determinations of Closed Session

A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meetings of November 15, 2012

A motion was made by Member Brooks, seconded by President Pro Tempore De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

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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
Recommendation: Adopt A Resolution: 1) Waiving The Advertising And Bidding Requirements, The Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And The Local And Small Business Enterprise Program (L/SLBE) Provisions; And 2) Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With Digital Intelligence Systems (DISYS) In An Amount Not To Exceed \$55,000 To Migrate All Information To A Centralized Web Based Reporting Platform (The Crystal Reporting Server), 3) Convert Reports From The Existing Hummingbird Reporting Platform To The New Crystal Reporting Server Platform, 4) Clean, Standardize, And Consolidate Legacy Reports Into A Single Reporting Platform For Easy Access And Usability, And 5) Develop Custom Reports With Information Collected With The Crystal Reporting Server Required For All Five Main Sections In The Police Department
[12-0219](#)

Scheduled to *Public Safety Committee on 1/15/2013

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S-4.2 Subject: Measure Y Community Policing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Titled Measure Y Evaluation, Community Policing
[12-0220](#)

Scheduled to *Special Public Safety Committee on 1/15/2013

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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
[12-0217](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the December 18, 2012 meeting. The motion carried by the following vote:

Votes: Abstained; 1 - Member Brooks

Aye; 3 - Member Schaaf, Member Reid and President Pro Tempore De La Fuente

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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

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](#)

Scheduled to *Finance & Management Committee on 1/22/2013

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
[12-0221](#)

**Scheduled to *Community & Economic Development Committee on
1/15/2013**

And as a public hearing on the January 22, 2013 Special City Council meeting.

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[rules121312item4](#)

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Items Submitted On The Dais

#1 Subject: Complete Streets Policy
From: Department Of Public Works
Recommendation: Adopt A Resolution Adopting A Complete Streets Policy To Further Ensure That Oakland Streets Provide Safe And Convenient Travel Options For All Users
[12-0223](#)

Scheduled to *Special Public Works Committee on 1/15/2013

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#2 Subject: Emergency Services For Seniors
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Grant In An Amount Not To Exceed \$100,000 From Scan Health Plan, A California Nonprofit Public Benefit Corporation, For The Period Of January 1, 2013 Through June 30, 2014 For The City Of Oakland Department Of Human Services, Aging And Adult Services Information And Referral Program To Provide Financial Assistance For The Emergency Needs Of Low Income And Vulnerable Seniors And To Provide Services To Allow Seniors To Live Independently In Oakland; And 2) Enter Into Grant Agreements With Service Providers To Provide Senior Services In Amounts Not To Exceed \$10,000 Each
[12-0222](#)

Scheduled to *Special Life Enrichment Committee on 1/15/2013

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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)

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

[rules121312item5](#)

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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

A motion was made by Member Brooks, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

[rules121312item6](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:25 a.m.

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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.

City Clerk and Clerk of the Council