



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, January 19, 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 December 15, 2011 and January 5, 2012
- 3 Determination of Schedule of Outstanding Committee Items
([rules011912](#))
- 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of January 24, 2012 and the Rules and Legislation Committee Meeting of January 26, 2012 (SUPPLEMENTAL)
([rules011912item4](#))

- S-4.1 Subject: Port of Oakland Shut-Downs
From: President Pro Tem De La Fuente and Councilmember Schaaf
Recommendation: Adopt A Resolution Opposing Any Purposeful Upcoming Or Future Port Of Oakland Shut-Downs, Directing The City Administrator And Urging The Mayor To Use Whatever Lawful Tools We Have, Including Enforcement Of All State Laws And Local Municipal Code Regulations And Requirements, To Prevent Future Shut Downs Or Disruptions Of Any Port Operations; On The February 7, 2012 City Council Agenda
[\(11-0206\)](#)
- S-4.2 Subject: Sanjiv Handa Sunshine Ordinance
From: President Reid and Vice Mayor Brooks
Recommendation: Adopt An Ordinance Amending Ordinance No. 11957 C.M.S., As Amended By Ordinance No. 12483 C.M.S., To Change The Citation And Title Of The "Oakland Sunshine Ordinance" To The "Sanjiv Handa Oakland Sunshine Ordinance" In Memory Of Sanjiv Handa, A Longtime Oakland Resident Who Devoted More Than 20 Years Of His Life To Advocating For Open Government And Transparency To Assure That Deliberations Of The City's Council, Commissions, Boards, And Advisory Bodies And The City's Operations Were Open To The Public; On The February 7, 2012 City Council Agenda
[\(11-0236\)](#)
- S-4.3 Subject: Professional Services Agreement- JRDV Urban International
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Negotiate And Enter Into A Professional Services Agreement(s) With JRDV Urban International As Consultant(s), In An Amount Not To Exceed \$3.5 Million, Including Contingencies, For Consulting Services Related To The Coliseum Area Specific Plan's Environmental Impact Report And Other Professional Services, Without Further Council Action; On The January 25, 2012 Special City Council Meeting Agenda
[\(11-0237\)](#)
- S-4.4 Subject: Supporting The California Cancer Research Act
From: Councilmember Brunner
Recommendation: Adopt A Resolution Supporting The California Cancer Research Act; On The February 7, 2012 City Council Agenda
[\(11-0234\)](#)
- S-4.5 Subject: Special Meeting Of The ORA/City Council
From: Council President Reid
Recommendation: A Request To Schedule A Special Meeting Of The ORA/City Council On Tuesday, January 25, 2012 At 5:30 P.M.
[\(11-0239\)](#)
- S-4.6 Subject: Special Meeting Of The ORA/City Council
From: Council President Reid
Recommendation: A Request To Schedule A Special Meeting Of The ORA/City Council On Tuesday, January 31, 2012 At 5:30 P.M.
[\(11-0240\)](#)

- S-4.7 Subject: Open Data Policy
 From: Councilmember Schaaf
 Recommendation: Adopt A Resolution Adopting An Open Data Policy In The City Of
 Oakland; On The March 27, 2012 Finance And Management Committee Agenda
 [\(11-0235\)](#)
- S-4.8 Subject: Late Night Live in the Park
 From: Councilmember Patricia Kernighan
 Recommendation: Receive A Report And Approve Recommendations Regarding Late
 Night Live In The Park Program To Be Funded By Measure Y For The Fiscal Year
 2012-15 Funding Cycle; On The March 13, 2012 Public Safety Committee Agenda
 [\(11-0242\)](#)
- S-4.9 Subject: Unattended Boxes For Donated Clothing
 From: Councilmembers Kernighan and Brunner
 Recommendation: Adopt A Resolution To Regulate Unattended Boxes For Donated
 Clothing And Other Items On Public And Private Property; On The March 13, 2012
 Community And Economic Development Committee Agenda
 [\(11-0244\)](#)
- S-4.10 Subject: Prohibiting Loitering In Possession Of An Illegal Firearm
 From: Councilmember Kaplan
 Recommendation: Adopt An Ordinance Adding Chapter 9.37 To The Oakland Municipal
 Code (1) Prohibiting Loitering In Possession Of An Illegal Firearm For The Purpose Of
 Engaging In Enumerated Gun Activities; And (2) Providing For Civil Penalties,
 Infractions And Other Civil Remedies; On The March 13, 2012 Public Safety Committee
 Agenda
 [\(11-0238\)](#)
- 5 A review of the Agendas for the meetings of January 31, 2011 and the Rules and
 Legislation Committee Meeting of February 2, 2012
 [\(rules011912item5\)](#)
- 6 Subject: Resolution In Favor Of A.B. 1148
 From: Councilmembers Kernighan And Schaaf
 Recommendation: Adopt A Resolution In Favor Of A.B. 1148, The California
 Disclosure Act
 [\(11-0224\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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 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.

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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.

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item