



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Rules & Legislation Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Thursday, March 22, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

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

1 Determinations of Closed Session

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted noting a report of the City Attorney for the scheduling of a Regular Closed Session April 3, 2012. 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 February 23, March 1, and March 8, 2012.

**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

3 Determination of Schedule of Outstanding Committee Items

**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

[Rules Pdlst 3.22.12](#)

[Pending List.pdf](#)

4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of March 27, 2012 (SUPPLEMENTAL)

S-4-1      Subject:      Frazier Group, LLC - Complaints Review Investigation  
From:          Oakland Police Department  
Recommendation: Adopt A Resolution 1) Waiving The Advertising And Request For Proposals/Qualifications Requirements And 2) Authorizing The City Administrator On Behalf Of The City To 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

[11-0352](#)

**Scheduled to Meeting of the Oakland City Council on 4/3/2012**

*As a Non-Consent item*

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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

[11-0354](#)

**Scheduled to \*Finance & Management Committee on 4/24/2012**

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[83851 CMS.pdf](#)

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

[11-0353](#)

**Scheduled to Meeting of the Oakland City Council on 4/3/2012**

*As a Ceremonial Item*

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](#)  
**\*Rescheduled to \*Public Safety Committee on 4/24/2012**  
[View Report.pdf](#)

**REQUEST SUBMITTED ON THE DIAS**

1            Subject:    Oakland Walk Of Fame  
From:        Council Member Nancy Nadel  
Recommendation: Adopt A Ceremonial Resolution Commending And Recognizing The "Music They Played On 7th Street, Oakland Walk Of Fame" As A Permanent Historical Piece Of 7th Street In The City Of Oakland  
[11-0328](#)

**Scheduled to Meeting of the Oakland City Council on 4/3/2012**  
*as a ceremonial item*

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[83770 CMS.pdf](#)

2            Subject:    Charles H. Turner Recognition  
From:        Council President Reid and Councilmember Brooks  
Recommendation: Adopt A Resolution Honoring And Recognizing Charles H. Turner For Receiving The Workforce Development Professional Of The Year Award From The California Workforce Association For The Year 2012  
[11-0362](#)

**Scheduled to Meeting of the Oakland City Council on 4/3/2012**

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3            CANCELLATION OF THE MARCH 29, 2012 RULES AND LEGISLATION COMMITTEE DUE TO THE EARLY AGENDA PRODUCTION FOR WEDNESDAY MARCH 28, 2012 BEFORE THE RULES COMMITTEE WOULD MEET

**\*Approve as Submitted**

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

**\*Approve with the following amendments**

[5 dft agnds 3-22-12](#)  
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6            Subject:    Support Of AB 1599 - "Mortgages And Deeds Of Trust: Foreclosure 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](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the  
Oakland City Council on 4/3/2012**

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[83779 CMS.pdf](#)

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](#)

**Continued to \*Rules & Legislation Committee on 4/5/2012**

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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one speaker during open forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules and Legislation Committee adjourned the meeting at 11:34  
a.m.*

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48  
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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.

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*City Clerk and Clerk of the Council*