



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, December 18, 2014

10:45 AM

City Council Chamber, 3rd Floor

This meeting was cancelled due to a lack of quorum.

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:

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
[14-0286](#)

- 4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL
[14-0287](#)
- 4.1** Subject: Oakland Redevelopment Successor Agency FY 2013-2014 Annual Report
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (ORSA) Fiscal Year 2013-2014 Annual Reports On Blight, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law
[14-0213](#)
- 4.2** Subject: Annuitization & Termination Of Oakland Municipal Employees' Retirement System
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:
- (1) An Ordinance Amending The Oakland Municipal Employees' Retirement System To Meet All Requirements Of The Internal Revenue Code Applicable To The Oakland Municipal Employees' Retirement System ; And
[14-0327](#)
- (2) An Ordinance To Terminate The Oakland Municipal Employees' Retirement System Pursuant To Section 2017 Of Article XX Of The Charter Of The City Of Oakland
[14-0328](#)
- 4.3** Subject: Extension Of Agreement With Police Compliance Director
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Requirements For Awarding Professional Services Contracts; And 2) Extend The Professional Services Agreement With Warshaw & Associates Inc. For Compliance Director Professional Services For One Year For The Period From January 21, 2015 Through January 20, 2016 In The Amount Of One Hundred Sixty Five Thousand Dollars (\$165,000); On The January 6, 2015 City Council Agenda
[14-0329](#)

- 4.4** Subject: Extension Of Agreement With Police Monitor
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
 Waive The Advertising, Competitive Bid And Request For Proposals/Qualifications
 (RFP/RFQ) Requirements For Awarding Professional Services Contracts; And 2)
 Extend The Professional Services Agreement With Police Performance Solutions,
 LLC, For Monitoring And Technical Assistance Services In The Case Of Allen V. City
 Of Oakland, Et Al., USDC No. C00-4599 TEH (JL) For One Year For The Period From
 January 21, 2015 To January 20, 2016, In The Amount Of Nine Hundred Fifty
 Thousand Dollars (\$950,000); On The January 6, 2015 City Council Agenda
 [14-0330](#)
- 4.5** Subject: Civil Service Board Appointment - Lisa Charbonneau
 From: Office Of The Mayor
 Recommendation: Request To Withdraw The Following Item From The January 6,
 2015 City Council Agenda:
- Adopt A Resolution Confirming The Mayor's Appointment Of Lisa Charbonneau To
 The Civil Service Board
 [14-0280](#)
- 4.6** Subject: Settlement Agreement of Brenda Bailey v. City of Oakland, et al.
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney
 To Compromise And Settle The Case Of Brenda Bailey v. City Of Oakland, Et Al.,
 Alameda County Superior Court Case No. RG13695039, City Attorney's File No.
 29239, For A Sum Not To Exceed Twenty-Two Thousand Five Hundred Dollars And
 No Cents (\$22,500.00) (Public Works - Dangerous Condition)
 [14-0331](#)
- 5** Review Of The Council's Committee Actions From December 16, 2014 And
 Determination Of Scheduling To The City Council Meeting Of January 6, 2015
 (MATRIX)
 [14-0288](#)
- 6** Review Of The Cancellation Agendas For The Council's Committee Meetings Of
 December 30, 2014 And The Rules & Legislation Committee Meeting Of January 1,
 2015
 [14-0289](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

Phone: (510) 238-6406

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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.**