

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

Thursday, March 21, 2013

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

The Oakland City Council Rules and Legislation Committee convened at 10:54 am, with Council President Kernighan presiding as Chairperson.

1 Determinations of Closed Session

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

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan A Special Closed Session will be held on April, 2, 2013 at 3:00 p.m.

Approval of the Draft Minutes from the Committee Meeting of March 7, 2013

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

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

The Roll Call was modified to note Vice Mayor Reid present at 11:10 a.m.

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

The Roll Call was modified to note Vice Mayor Reid absent at 11:15 a.m.

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

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

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

S-4.1 Subject: Measure Y Oversight Committee Quarterly Report

From: Office Of The City Administrator

Recommendation: Receive A Second Quarterly Report From The Measure Y Oversight Committee (2013); On The May 14, 2013 Public Safety Committee Agenda

12-0378

Scheduled to *Public Safety Committee on 5/14/2013

S-4.2 Subject: FY 2012-2013 First And Second Quarter R&E Report

From: Office Of The City Administrator

Recommendation: Receive The Fiscal Year 2012-2013 First And Second Quarter Revenue

And Expenditure Report

12-0379

Scheduled to *Finance & Management Committee on 4/9/2013

View Report.pdf

S-4.3 Subject: PFRS Report

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On The Oakland Police And Fire

Retirement System (PFRS) Investment Portfolio As Of December 31, 2012

12-0380

Scheduled to *Finance & Management Committee on 4/9/2013

View Report.pdf

S-4.4 Subject: Medical Subsidy For Sworn Fire Members

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Amending Resolution No. 79454 And Fixing The City's Contribution Under The Public Employer's Medical And Hospital Care Act, Only With Respect To Sworn Fire Unit Members, To Conform To The Memorandum Of Understanding Between The City Of Oakland And International Association Of Firefighters, Local 55 12-0381

Scheduled to *Finance & Management Committee on 4/9/2013 View Report.pdf

S-4.5 Subject: Use of City-Owned Facilities To Develop Broadband Infrastructure

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Endorsing The City Administrator's Acceptance, Evaluation And Negotiation On An Ongoing Basis, Proposals From Private Companies Or Other Organizations To Use City-owned Facilities To Develop Broadband Infrastructure. Any Agreements Reached Would Be Non-exclusive, Compliant With City Policy And Subject To Approval By The City Council 12-0383

Scheduled to *Finance & Management Committee on 4/9/2013

S-4.6 Subject: Settlement Agreement - State Farm Insurance Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of State Farm Insurance As Subrogee Of Michael Foster, City Attorney's Claim No. C29446, In The Amount Of Seven Thousand Five Hundred Forty Six Dollars And Twenty Two Cents (\$7,546.22) (PWA - Sewer Overflow) 12-0361

Scheduled to Meeting of the Oakland City Council on 4/16/2013 View Report.pdf

S-4.7 Subject: Support For AB 187 - Tax On Firearm Ammunition

From: Office Of The City Attorney And President Pro Tempore Rebecca Kaplan Recommendation: Adopt A Resolution Of The Oakland City Council (1) Expressing Support Of California Assembly Bill No. 187 ("AB 187"), Introduced By Assembly Member Rob Bonta On January 28, 2013, Which Will Institute A Sales Tax And Excise Tax On Firearm Ammunition Sold Or Possessed In The State Of California, With Revenues To Be Used To Support Public Safety Programs In High Crime Municipalities And (2) Authorizing The City Administrator, Or Her Designee, To Instruct The City's Legislative Lobbyist To Support Passage Of California Assembly Bill No. 187

Scheduled to *Rules & Legislation Committee on 4/4/2013

View Report.pdf

S-4.8 Subject: Confer City Landmark Status On Two Properties

From: Department Of Building, Planning And Neighborhood Preservation Recommendation: Adopt An Ordinance Designating 5654 Margarido Drive, The Morse House, And 1782 8th Street, The Shorey House, As Landmarks Pursuant To Section 17.136.070 Of The Oakland Planning Code 12-0367

Scheduled to *Community & Economic Development Committee on 4/9/2013

S-4.9 Subject: West Oakland Development Group ENA

From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With West Oakland Development Group, LLC, For Development Of The Blocks Surrounded By 5th, 7th, Kirkham And Magnolia Streets In West Oakland 12-0368

Scheduled to *Community & Economic Development Committee on 4/9/2013

View Report.pdf

S-4.10 Subject: Annual Reports Of Property-Based BIDs

From: Office Of Economic And Workforce Development Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007 The Downtown Oakland Community Benefit District Of 2008 The Lake Merritt/Uptown Community Benefit District Of 2008 And The Fruitvale Property Business Improvement District Of 2011 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2013/2014; And Authorizing Payment Of The City's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District And The Fruitvale District; And 12-0369

Scheduled to *Community & Economic Development Committee on 4/9/2013

View Report.pdf

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, And The Fruitvale Property Business Improvement District Of 2011 12-0369-1

S-4.11 Subject: Arbor Day 2013

From: Public Works Agency

Recommendation: Adopt A Resolution Proclaiming Friday April 26, 2013 To Be The City Of Oakland's Arbor Day 2013 And Authorizing An Official Tree Planting Ceremony At Fruitvale School Located At 3200 Boston Avenue 12-0370

Scheduled to Meeting of the Oakland City Council on 4/16/2013

As a ceremonial item.

S-4.12 Subject: Sidewalk Improvement Projects

> From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For Chapman And Lancaster Streets Sidewalk Improvement Project - Phase II (Project No. G381113) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred Twenty Four Thousand, Six Hundred And Twenty Five Dollars (\$224,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid; And 12-0371

Scheduled to *Public Works Committee on 4/9/2013

View Report.pdf

2) A Resolution Awarding A Construction Contract For Fruitvale Avenue Sidewalk Improvement Project-Phase III (Project No. G381114) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred And Eight Thousand, Three Hundred And Ninety Three Dollars And Fifty Cents (\$208,393.50) In Accordance With The Project Plans And Specifications And The Contractor's Bid 12-0371-1

S-4.13 Subject: Sanitary Sewer Rehabilitation

> From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Shattuck Avenue, 59th Street, Telegraph Avenue And Woolsey Street (Sub-Basin 50-10 Project No. C312310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Seven Hundred Ninety-Five Thousand Five Hundred Twenty-Five Dollars (\$2,795,525,00); And

12-0372

Scheduled to *Public Works Committee on 4/9/2013

View Report.pdf

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Rosedale Avenue Bounded By Foothill Boulevard And Santa Rita Street (Project No: C329128), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Ninety-Five Thousand Seventy-One Dollars (\$395,071.00); And 12-0372-1

- 3) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Bridge Avenue Bounded By Foothill Boulevard And E.16th Street, And In The Easement Bounded By Carrington Street, 42nd Avenue, Santa Rita Street, And High Street (Project No. C329129), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Seven Thousand Nine Hundred Twenty-Four Dollars (\$307,924.00); And 12-0372-2
- 4) A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Elinora Avenue And Reinhardt Drive (Project No. C329130), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Seventy-One Thousand Six Hundred Seventy-Two Dollars (\$271,672.00) 12-0372-3

S-4.14 Subject: Lake Merritt Channel Improvement

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For The Lake Merritt Channel Improvement At 10th Street (Project No. C277110) To Gordon N. Ball, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Fourteen Million Eight Hundred Four Thousand Four Hundred Seventy Five Dollars And Ninety Cents (\$14,804,475.90) In Accord With The Project Plans And Specifications And The Contractor's Bid; And 12-0373

Scheduled to *Public Works Committee on 4/9/2013

View Report.pdf

2) A Resolution Authorizing The City Administrator To Enter Into An Agreement By And Between The City Of Oakland And The East Bay Municipal Utility District For Construction Of A 30-Inch Water And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street (Project No. C277110), In The Amount Of One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) 12-0373-1

S-4.15 Subject: Sanitary Sewer Root Foaming Fiscal Year 2012-2013

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Root Tamers, The Lowest Responsive And Responsible Bidder, For On-Call Sanitary Sewer Root Foaming Services FY 2012-13 (Project No. C457110) In Accord With The Specifications For The Project And Contractor's Bid In The Amount Of Five Hundred Thirty-Five Thousand Eight Hundred Twenty-Five Dollars (\$535,825.00) 12-0374

Scheduled to *Public Works Committee on 4/9/2013

S-4.16 Subject: San Pablo Green Street Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The San Francisco Estuary Partnership To Implement A Green Street Retrofit Project Along San Pablo Avenue To Include Bike Lanes, Pedestrian-Friendly Improvements And Stormwater Filtration Landscaping 12-0375

Scheduled to *Public Works Committee on 4/9/2013

View Report.pdf

S-4.17 Subject: Stormwater Treatment Units Construction Award

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute A Construction Contract With Bay Construction, The Lowest Responsive And Responsible Bidder, For The Installation Of Six Stormwater Treatment Units (Tree Wells) In West Oakland (Project No. G444210) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Ninety-Nine Thousand Six Hundred Twelve Dollars And Seventy-Four Cents (\$199,612.74) 12-0384

Scheduled to *Public Works Committee on 4/9/2013

View Report.pdf

S-4.18 Subject: Honoring Lighthouse Community Charter School

From: Vice Mayor Reid And Councilmembers Schaaf And Gallo

Recommendation: Adopt A Resolution Honoring Lighthouse Community Charter School For Being Named The Hart Vision Charter School Of The Year By The California Charter Schools Association

12-0364

Scheduled to Meeting of the Oakland City Council on 4/16/2013

As a ceremonial item.

View report.pdf

S-4.19 Subject: Crime Reduction Plan-Update

From: Oakland Police Department

Recommendation: Receive An Informational Report On The Crime Reduction Plan

12-0376

Scheduled to *Special Public Safety Committee on 4/9/2013

S-4.20Approval Of Technical Assistance Contract For Ceasefire Subject:

> From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Extend The Professional Services Agreement With California Partnership For Safe Communities (CPSC) For The Period Of April 16, 2013 Through June 30, 2014 In An Additional Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Be Expended To Two Hundred Forty Six Thousand And Ninety Five Dollars (\$246,095) For Technical Assistance To Sustain The Current Ceasefire Strategy And To Determine Where The Strategy Should Be Expanded, And To Conduct A Problem Analysis To Implement Ceasefire; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Extension Of The Professional Services Agreement With CPSC 12-0377

Scheduled to *Special Public Safety Committee on 4/9/2013

View Report.pdf

S-4.21 Subject: Port Of Oakland OHIT Railyard Project - Phase 1

> From: Port Of Oakland

Recommendation: Receive An Informational Report From The Port Of Oakland On The Status Of The Port's Outer Harbor Intermodal Terminal (OHIT) Railyard Project - Phase 1 Of The Oakland Army Base Redevelopment Plan; On The April 23, 2013 Community & Economic Development Committee Agenda

12-0363

Scheduled to *Community & Economic Development Committee on 4/23/2013

S-4.22 Subject: Honoring Rev. Dr. Jim Hopkins And Lakeshore Avenue Baptist Church

> From: Council President Kernighan

Recommendation: Adopt A Resolution Honoring The Lakeshore Avenue Baptist Church And Rev. Dr. Jim Hopkins

12-0365

Scheduled to Meeting of the Oakland City Council on 4/16/2013

As a ceremonial item.

View Report.pdf

S-4.23 Subject: Youth Ventures Joint Powers Authority Appointments

> From: Council President Kernighan

Recommendation: Adopt A Resolution Appointing Mayor Jean Quan, Council President Patricia Kernighan, Councilmember Libby Schaaf, Chief Of Police Howard Jordan And Administrative Services Manager Sara Bedford Of The Department Of Human Services To The Youth Ventures Joint Powers Authority

12-0366

Scheduled to Meeting of the Oakland City Council on 4/16/2013

rules032113item4

View Report.pdf

Items Submitted On The Dais

Subject: Community Benefit District Creation Grant Program
From: Office Of Economic And Workforce Development

Recommendation: Adopt A Resolution Appropriating And Allocating Up To \$25,000 In One Time Funding To The Community Benefit District Formation Grant Program And Authorizing The City Administrator To Approve And Execute Grant Agreements

12-0385

Scheduled to * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee on 4/9/2013

View Report.pdf

Subject: Ray Derania Consultant Contract

From: Planning, Building And Neighborhood Preservation

Recommendation: Adopt A Resolution Approving Appointment Of Raymond Derania To Serve As The Interim Deputy Director/Building Official For The City Of Oakland To Allow The City Of Oakland To Employ Raymond Derania Within 180 Days Of His Retirement Pursuant To Government Code Section 7522.56(F)(1) For A Period Not To Exceed 960 Hours Or Until The City Has Completed Its Recruitment And Transition To A Suitable Successor, Whichever Occurs First

12-0386

Scheduled to * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee on 4/9/2013

View Report.pdf

View Supplemental Report.pdf

Subject: Report On The Oakland Army Base Development Project

From: Councilmember Lynette Gibson McElhaney

Recommendation: Receive An Informational Report On The Progress Of The Oakland Army

Base Development Project

12-0387

Scheduled to * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee on 4/23/2013

From The April 9, 2013 Public Works Committee Agenda

Subject: Safe Routes Transit Grant From: President Pro Tempore Kaplan

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Safe Routes Transit Grant For The Uptown Bike Station, And Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With Bay Area Rapid Transit (BART) For The Operations And Management Of The Station And Commit To Contributing Operating Funds Not To Exceed \$250,000 Over A Five Year Period; On The February 26, 2013 Public Works Committee Agenda

12-0256

*Withdrawn with No New Date

The Roll Call was modified to note Vice Mayor Reid present at 11:45 p.m.

A review of the Draft Agendas for the Special Meeting of the Oakland City Council for April 2, 2013 and the Meeting of the Rules & Legislation Committee for April 4, 2013

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

rules032113item5

View Report.pdf

The Roll Call was modified to note Vice Mayor Reid absent at 11:50 a.m.

6 Subject: Pending State Legislation Report

From: Council President Kernighan

Recommendation: Receive An Update On Pending State Legislation And Provide Council Direction On Legislative Priorities

12-0349

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be Continued to the *Rules & Legislation Committee, due back on April 4, 2013. The motion carried by the following vote:

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan Committee directed the City Attorney, Mayor, Council President and staff to develop resolutions that set forth priority levels for the City Council's support on key state legislation.

View Report.pdf

View Supplemental Report.pdf

7 Subject: Support For AB 564: Redevelopment

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution In Support Of Assembly Bill 564 Prohibiting The Department Of Finance From Taking Any Future Action To Modify The Enforceable Obligations After Review By The Oversight Board 12-0334

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan View Report.pdf

8 Subject: Support For AB 243: Infrastructure And Revitalization Financing District

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution In Support Of Assembly Bill 243 (Atkins, Bonta, And Perez) Authorizing The Creation Of An Infrastructure And Revitalization Financing District, As Defined, And The Issuance Of Debt With 55% Voter Approval 12-0335

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan View Report.pdf

9 Subject: Support For AB 229: Infrastructure And Revitalization Financing District

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution In Support Of Assembly Bill 229 (Atkins, Bonilla, Bonta, Cooley, Dickinson, And Gordon) Authorizing A District To Fund Various Projects, Including, Among Others Watershed Land Used For The Collection And Treatment Of Water For Urban Uses, Flood Management, Levees, Bypasses, Open Space, Habitat Restoration, Brownfields Restoration, Environmental Mitigation, Purchase Of Land And Property For Development Purposes, Including Commercial Property, Hazardous Cleanup, Former Military Bases, And Specified Transportation Purposes. The Bill Would Authorize A District To Implement Hazardous Cleanup Pursuant To The Polanco Redevelopment Act, As Specified 12-0336

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be Continued to the *Rules & Legislation Committee, due back on April 4, 2013. The motion carried by the following vote:

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan View Report.pdf

10 Subject: Support For SCA 11: Local Special Taxes Vote Threshold

From: Council President Kernighan

Recommendation: Adopt A Resolution In Support Of SCA 11 (Hancock) "Reform Of The Local Special Taxes Vote Threshold" Which Would Lower The Vote Threshold For Increasing Most Special Taxes From 2/3s To 55% 12-0337

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

View Report.pdf

View Supplemental Report.pdf

The Roll Call was modified to note Vice Mayor Reid present at 12:10 p.m.

11 Subject: Support For AB 391: CA Homes And Jobs Act 2013

From: Council President Kernighan

Recommendation: Adopt A Resolution In Support Of SB 391 (DeSaulnier), The "California Homes And Jobs Act Of 2013" Which Would Impose A \$75 Fee On The Recordation Of Each Real Estate Document, Excluding Documents Related To The Sale Of A Property, In Order To Permanently Fund The California Homes And Jobs Trust Fund That Will Support The Development Of Homes Affordable To Low- And Moderate-Income Households 12-0350

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

There were 2 speakers on this item.

12-0352

12 Subject: Support For SB 396: Firearm Magazine Capacity

From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution In Support Of Senate Bill 396 (Hancock) "Large Capacity Ammunition Magazines" Which Would Prohibit The Possession Of Large Capacity Ammunition Magazines With Sufficient Length To Accommodate More Than 10 Rounds Of Ammunition

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council

President Kernighan View Report.pdf

View Supplemental Report.pdf

13 Subject: Support For SB 374: Firearm Regulations

From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution In Support Of Senate Bill 374 (Steinberg) Which Amends The Current Definition Of Illegal "Assault Weapon" To Include A Semiautomatic, Rimfire, Or Centerfire Rifle That Does Not Have A Fixed Magazine With The Capacity To Accept Ten Or Fewer Rounds

12-0353

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on April 16, 2013. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

View Report.pdf

View Supplemental Report.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:14 p.m.

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

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

					1	
noticed as	a Special Meeting o	f the City (Council;	however, no final (City Council a	ction can
be taken.						

In the event a quorum of the City Council participates on this Committee, the meeting is

City Clerk and Clerk of the Council