



SUPPLEMENTAL

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, February 10, 2011

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 Desley Brooks, District 6; Libby Schaaf, District 4; Vice Mayor Ignacio De La Fuente, District 5; and Chairperson Larry Reid, District 7

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 13, 2011 and January 20, 2011
- 3 Determination of Schedule of Outstanding Committee Items
([rules21011](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 15, 2011(SUPPLEMENTAL)
([rules21011item4](#))

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- S-4-1 Subject: Fleming Group Inc. Contract Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jocelyn Freeman Garrick DBA Freeman Fleming Group Inc. To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period March 1, 2011 Through February 28, 2013 In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000)
[\(10-0411\)](#)
- S-4-2 Subject: Oakland Pension Liabilities
From: Office Of The City Administrator
Recommendation: Receive A Report From The Budget Advisory Committee On Oakland Pension Liabilities
[\(10-0417\)](#)
- S-4-3 Subject: Small Local Business Enterprise Program
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled To The February 22, 2011 Community and Economic Development Agenda And Reschedule To The March 22, 2011 Community And Economic Development Committee Agenda

Adopt An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, To Authorize A Contractor Rotation Program Pre-Qualification Process And Authorizing Contract Award For Such Contracts On A Rotation Basis
[\(09-1651\)](#)
- S-4-4 Subject: Labor Compliance Program
From: Contracting And Purchasing
Recommendation: Adopt A Resolution Approving A Labor Compliance Program In Response To The Requirements Of The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) And Subdivision (b) Of Labor Code Section 1771.5.; On The March 8, 2011 Public Works Committee Agenda
[\(10-0415\)](#)

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- S-4-5 Subject: Web-Based Recruitment Contract - Award
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Negotiate And Execute A Contract Addendum Between
The City Of Oakland And Neogov, Inc. To Provide A One-Year
Subscription For A Web-Based Recruitment And Job Application Product
At A Cost Of Twenty-One Thousand Six Hundred And Ninety-Five
Dollars (\$21,695) For A One-Year Subscription And Seventy-Five
Hundred Dollars (\$7500) For Professional Services Related To The
Implementation Of The Product For A Total Of Twenty-Nine Thousand
One Hundred And Ninety-Five Dollars (\$29,195) For The Period March
15, 2011 To March 14, 2012; On The March 8, 2011 Finance And
Management Committee Agenda
[\(10-0410\)](#)
- S-4-6 Subject: Former Army Base Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency
Administrator To Negotiate And Execute A Cost Sharing Agreement
Between The Redevelopment Agency And The Port Of Oakland For The
Development Of Infrastructure Including Public Utilities And Public
Streets On The Former Oakland Army Base; On The March 22, 2011
Community And Economic Development Committee Agenda
[\(10-0412\)](#)
- S-4-7 Subject: 8135 Earhart Road Lease Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Negotiate And Execute A Two -Year Lease Agreement
With Three Additional One -Year Options With The Port Of Oakland For
Property Located At 8135 Earhart Road To Use As Storage Facility For
Urban Search And Rescue Equipment For The Amount Of \$24,517; On
The March 22, 2011 Finance And Management Committee Agenda
[\(10-0413\)](#)

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S-4-8 Subject: Police And Fire Retirement System Liability
 From: Finance And Management Agency
 Recommendation: Request To Retitle An Item Already Scheduled To The
 February 22, 2011 Finance And Management Committee Agenda

(NEW TITLE): Resolution Of The City Council Of The City Of Oakland
Authorizing The Available Option(s) And Terms For Funding The Police
And Fire Retirement System Unfunded Accrued Actuarial Liability, And
Approving The Termination Of The Swap Agreement Related To The
Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998
Series A1/A2

(OLD TITLE): Receive An Informational Report On Funding Options For
The Police And Fire Retirement System (PFRS) Liability

Reason: Title Is Being Changed To Reflect Actual Action To Be Taken By
The City Council.

[\(10-0259\)](#)

S-4-9 (2) An Ordinance Amending Oakland Municipal Code Section 10.36.140
 To Add Street Segments To The Established Parking Meter Zones
 Throughout The City Of Oakland (TITLE CHANGE)

[\(10-0364-1\)](#)

S-4-10 2) A Resolution Authorizing The Issuance And Prescribing The Terms,
 Conditions And Form Of Not To Exceed \$100,000,000 Redevelopment
 Agency Of The City Of Oakland Subordinated Housing Set Aside Revenue
 Bonds, Series 2011A-T (Federally Taxable), Approving The Form Of And
 Authorizing The Execution And Delivery Of A Second Supplemental
 Indenture And A Bond Purchase Agreement; Approving The Form Of And
 Authorizing The Distribution Of A Preliminary Official Statement And
 Authorizing Execution And Delivery Of An Official Statement; Approving
 The Retention Of A Financial Advisor, Underwriters And Other Agents;
 Authorizing Payment Of Costs Of Issuance; Allocating Bond Proceeds To
 Finance Very Low, Low And Moderate Income Housing Within Or Of
 Benefit To Redevelopment Agency's Various Redevelopment Project
 Areas; And Authorizing And Approving Necessary Actions In Connection
 Therewith

[\(10-0409-1\)](#)

S-4-11 Subject: Cash Management Report
 From: Finance And Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter
 Ended December 31, 2010

[\(10-0414\)](#)

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- S-4-12 Subject: Victory Court Ballpark Project
From: President Pro Tem De La Fuente
Recommendation: Receive An Informational Report From The Office Of
The City Administrator Regarding The Status Of The Victory Court
Ballpark Project, Including Information On How Much Money Has Been
Spent On The Project To Date, An Update Regarding The Status Of
Negotiations With Major League Baseball, The Total Cost To Complete
The Environmental Impact Report, The Cost To Expedite The
Environmental Impact Report And An Estimate On The Total Cost Of The
Project Including All Funding Sources For The Project; On The March 8,
2011 Community And Economic Development Agenda
[\(10-0423\)](#)
- S-4-13 Subject: Joint Powers Authority Appointments
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing Anne Campbell
Washington And Gwen McDonald To The Chabot Science Center Joint
Powers Authority (JPA)
[\(10-0422\)](#)
- S-4-14 Subject: Teen Dating Violence Awareness And Prevention Month
From: Mayor Jean Quan
Recommendation: Adopt A Resolution Proclaiming The Month Of
February 2011 As Teen Dating Violence Awareness And Prevention Month
[\(10-0416\)](#)
- S-4-15 Subject: People's Federal Credit Union - 10 Years
From: Councilmember Nadel
Recommendation: Adopt A Resolution Commending People's Federal
Credit Union For Ten Years Of Service To The Residents Of The City Of
Oakland
[\(10-0408\)](#)

5 A review of the Council Committees' actions from February 8, 2011 and determination
of scheduling to the ORA/City Council meeting of February 15, 2011 (MATRIX)
[\(rules2101item5\)](#)

6 A review of the Agendas for the Committee meetings of February 22, 2011 and the Rules
and Legislation Committee meeting of February 24, 2011
[\(rules2101item6\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee

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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.

Office of the City Clerk - Agenda Management Unit

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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.

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item