



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, February 10, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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

The Oakland City Council Rules and Legislation Committee convened at 10:49 a.m., with Council President Reid presiding as Chairperson.

1 **Closed Session**

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of January 13, 2011 and January 20, 2011**

A motion was made by Vice Mayor Brooks, seconded by President Pro Tempore De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor 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, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules21011](#)

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4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 15, 2011(SUPPLEMENTAL)

A motion was made by Member Schaaf, seconded by Vice Mayor Brooks, to Approved as Amended. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[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](#)

Scheduled to *Public Safety Committee on 2/22/2011

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[83243 CMS.pdf](#)

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](#)

Scheduled to *Finance & Management Committee on 2/22/2011

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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](#)

***Rescheduled to *Community & Economic Development Committee on
3/22/2011**

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S-4-4 Subject: Labor Compliance Program
From: Contracting And Purchasing
Recommendation: Adopt An Agency 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

[10-0415](#)

Scheduled to *Public Works Committee on 3/8/2011

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[83271 CMS.pdf](#)

S-4-5 Subject: Web-Based Recruitment Contract - Award
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And The
Request For Proposals/Qualifications Requirement And Authorizing The City
Administrator To Increase The Contract With NEOGOV, Inc. To Purchase A
Web-Based Recruitment And Job Application Product Upgrade And Technical
Implementation Services Under A One-Year Subscription In An Amount
Not-To-Exceed Twenty-Nine Thousand One Hundred And Ninety-Five Dollars
(\$29,195.00) For The Period March 15, 2011 To March 14, 2012

[10-0410](#)

Scheduled to *Finance & Management Committee on 3/8/2011

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[83273 CMS.pdf](#)

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
[10-0412](#)

The committee directed staff to bring this request back in 3 weeks for scheduling

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[2011-0034 CMS.pdf](#)

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 Renewal Options With The Port of Oakland For Property Located At 8135 Earhart Road To Use As A Storage Facility For Urban Search and Rescue Equipment For The Initial Amount Of \$24,517 Plus An Annual Rent Escalator Not To Exceed 5%
[10-0413](#)

Scheduled to *Finance & Management Committee on 3/22/2011

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[83294 CMS.pdf](#)

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](#)

Scheduled to *Finance & Management Committee on 2/22/2011

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Subject: Locations Of New Parking Meters
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1)A Resolution Adding Locations For Additional Meters To Approved Meter Zones, And
[10-0364](#)

Scheduled to *Finance & Management Committee on 2/22/2011

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[83247 CMS.pdf](#)

Subject: Housing Set Aside Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland 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), And Providing Other Matters Properly Relating
Thereto; And
[10-0409](#)

Scheduled to *Finance & Management Committee on 2/22/2011

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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](#)

Scheduled to *Finance & Management Committee on 2/22/2011
[2011-0007 CMS.pdf](#)

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](#)

Scheduled to *Finance & Management Committee on 2/22/2011
[View Report.pdf](#)

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
[10-0423](#)

**Scheduled to *Community & Economic Development Committee on
3/8/2011**

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](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/15/2011**

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](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/15/2011**
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[83189 CMS.pdf](#)

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](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/1/2011**
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[83214 CMS.pdf](#)

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)
**A motion was made by President Pro Tempore De La Fuente, seconded by
Vice Mayor Brooks, to *Approve as Submitted. The motion carried by the
following vote:**

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro
Tempore De La Fuente

[rules21011item5](#)
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- 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
- A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to Approved as Amended. The motion carried by the following vote:**
- Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules21011item6](#)
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 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 11:36 a.m.

NOTE: Americans With Disabilities Act
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City Clerk and Clerk of the Council