



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, April 18, 2013

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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Pat Kernighan, District 2

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of April 4, 2013
- 3 Determination of Schedule of Outstanding Committee Items
([rules041813](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Replacement Of Cash Reserve With An Insurance Policy
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

SUPPLEMENTAL

1) A Resolution Of The City Council Authorizing The Use Of An Insurance Policy To Be Provided By Assured Guaranty Municipal Corp. ("Assured") To Replace The Cash In The Reserve Fund Securing The Oakland Joint Powers Financing Authority's Lease Revenue Refunding Bonds (Oakland Administration Buildings) 2008 Series B (The "Bonds"), Authorizing The Amendment Of The Rating Requirement In Such Trust Agreement Applicable To The Provider Of Such An Insurance Policy With Respect To Assured, And Authorizing The Reimbursement Of Assured From Base Rental Payments Made By The City Of Oakland Pursuant To The Sublease Relating To The Bonds; And [\(12-0441\)](#)

2) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Use Of An Insurance Policy To Be Provided By Assured Guaranty Municipal Corp. ("Assured") To Replace The Cash In The Reserve Fund Securing The Oakland Joint Powers Financing Authority's Lease Revenue Refunding Bonds (Oakland Administration Buildings) 2008 Series B (The "Bonds"), Authorizing The Amendment Of The Rating Requirement In Such Trust Agreement Applicable To The Provider Of Such An Insurance Policy With Respect To Assured, And Authorizing The Reimbursement Of Assured From Base Rental Payments Made By The City Of Oakland Pursuant To The Sublease Relating To The Bonds; On The May 7, 2013 City Council Agenda

Reason: Due To The Timing Constraint On The Commitment Letter Offered By Assured Guaranty For This Transaction, Staff Is Requesting To Go Directly To Council. [\(12-0441-1\)](#)

S-4.2 Subject: Measure Y Audit Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit And Program Status Report; On The May 14, 2013 Public Safety Committee Agenda
[\(12-0442\)](#)

S-4.3 Subject: Fiscal Year 2013-2015 Adopted Police Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Fiscal Year 2013-2015 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; On The April 30, 2013 Special City Council Agenda
[\(12-0443\)](#)

S-4.4 Subject: Support Of AB 711: Prohibiting Use Of Lead Ammunition For Hunting Wildlife
From: Office Of The City Attorney and Council President Patricia Kernighan
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Expressing Support Of California Assembly Bill No. 711 ("AB 711"), Introduced By Assembly Member Anthony Rendon On February 21, 2013, Which Prohibits The Use Of Lead Projectile Firearms Ammunition When Hunting Wildlife, Including Mammals And Birds, Which Will Reduce The Negative Health Effects Of Lead On Endangered Species And Reduce The Potential For Lead To Be Introduced Into The Human Food Chain And

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 18, 2013

(2) Authorizing The City Administrator, Or Her Designee, To Instruct The City's Legislative Lobbyist To Support Passage Of California Assembly Bill No. 711; On The May 2, 2013 Rules & Legislation Committee Agenda
[\(12-0436\)](#)

S-4.5 Subject: 2012 Report On Guns Recovered And Traced In Oakland
From: Councilmember Libby Schaaf
Recommendation: Receive An Information Report On Guns Recovered And Traced Within The City Of Oakland During 2012; On The June 11, 2013 Public Safety Committee Agenda
[\(12-0437\)](#)

S-4.6 Subject: Honoring The Clorox Company's Centennial
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Honoring The Clorox Company On Its Centennial; On The May 7, 2013 City Council Agenda As A Ceremonial Item
[\(12-0440\)](#)

5 A review of the Draft Agendas for the Special Meeting of the Oakland City Council on April 30, 2013 and the Rules & Legislation Committee meeting of May 2, 2013

6 Subject: City Council Legislative Priorities 2013-2014
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Establishing The Oakland City Council's Legislative Priorities For 2013-2014
[\(12-0393\)](#)

7 Subject: Support For SB 283: Successful Re-Entry & Access To Jobs
From: Office Of Councilmember Desley Brooks
Recommendation: Adopt A Resolution In Support Of Senate Bill 283 (Hancock) Which Provides Individuals, Previously Convicted Of A Nonviolent Drug Felony, And Who Meet All Other Eligibility And Asset Rules And Are Successfully Complying With The Conditions Of Probation Or Parole, Or Have Successfully Completed Their Probation Or Parole, Would Be Considered Eligible For California Works Opportunity And Responsibility For Kids (CalWorks) And CalFresh Programs
[\(12-0389\)](#)

8 Subject: Support For AB 180
From: Councilmember Libby Schaaf, President Pro Tempore Rebecca Kaplan And The Office Of The City Attorney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 180 ("AB 180") (Registration And Licensing Of Firearms: Exclusive Regulation, Rob Bonta), Which Would Amend Government Code Section 53071 To Allow The City Of Oakland To Enact And Enforce Regulations Or Ordinances Which Are More Restrictive Than State Law
[\(12-0400\)](#)

9 Subject: Support Of AB 188
From: Councilmember Libby Schaaf

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 18, 2013

Recommendation: Adopt A Resolution In Support Of AB 188 (Property Taxation: Change In Ownership, Ammiano), Which Would Amend Sections 64, 480.1, 480.2, And 482 Of, And To Add Sections 480.9, 486, 486.5, And 488 To, The Revenue And Taxation Code, Relating To Taxation, Which Would Trigger Reassessments Of Real Property When 100% Of The Ownership Interests In A Legal Entity, As Defined, Are Sold Or Transferred In A Single Transaction, Whether Or Not Any One Legal Entity Or Person That Is A Party To The Transaction Acquires More Than 50% Of The Ownership Interests

[\(12-0402\)](#)

10

Subject: Redistricting Of City Council Election Districts
From: Office Of Council President Patricia Kernighan

Recommendation: Receive An Informational Report On The Legal Requirements And Standard Practices For Redistricting Of City Council Districts Every Ten Years, Including The Extent And Nature Of Community Outreach, And Recommendations For Council Action To Begin The 2013 Redistricting Process In Oakland

[\(12-0388\)](#)

S-11

Subject: Pending State Legislation Report
From: Council President Kernighan

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

[\(12-0349\)](#)

This item was Continued from the April 11, 2013 Rules & Legislation Committee Meeting.

S-12

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

[\(12-0336\)](#)

This item was Continued from the April 11, 2013 Rules & Legislation Committee Meeting.

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

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 18, 2013

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.

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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**