



City of Oakland Meeting Minutes

*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, December 11, 2008

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Present: Member Chang, Member Reid, Chair Brunner and Member De La Fuente

1 Closed Session

No Action Taken

2 Approval of the Draft Minutes from the Committee meeting of November 27, 2008

**A motion was made by Member Reid, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

[12-11 Rules Pending](#)

[View Report.pdf](#)

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of December 16, 2008 (SUPPLEMENTAL)

**A motion was made by Member Chang, seconded by Chair Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

[12-11 Rules Item 4](#)

[View Report.pdf](#)

- S-4-1 Subject: City Attorney's Report
From: Office of the Attorney
Recommendation: Receive The City Attorney's Annual Report For Fiscal Year 2007-2008
[07-1879](#)
Scheduled to *Finance & Management Committee on 1/13/2009
[View Report.pdf](#)
- S-4-2 Subject: Proposed Council Meeting Schedule 2009
From: Office of the City Clerk
Recommendation: A Request From The Office Of The City Clerk To Review The Proposed Meeting Schedule For 2009
[07-1854](#)
Approved
[View Report.pdf](#)
- S-4-3 Subject: CompStat Status Report
From: Councilmember Patricia Kernighan
Recommendation: Action On A Report And Recommendations From OPD On Implementation Of CompStat System, Including Action Steps And Timeline, And Report On December 2008 Visit To LAPD To See Their CompStat Process; On The January 27, 2009 Public Safety Committee Agenda
[07-1893](#)
Scheduled to *Public Safety Committee on 1/27/2009
- S-4-4 Subject: Measure Y Fund Allocation
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate \$225,000 From The Measure Y: Violence Prevention And Public Safety Act Of 2004 Reserve Fund To The Alameda County Health Care Services Administration For The Construction Of A Safe House For Sexually Exploited Minors In An Amount Not To Exceed \$225,000
[07-1886](#)
Scheduled to *Public Safety Committee on 1/13/2009

S-4-5 Subject: Turner Construction Company Contract Increase
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Increase The Contract Amount For The Construction Manager At Risk Contract With Turner Construction Company For The East Oakland Sports Center Project From Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) By: 1) Two Million Dollars (\$2,000,000.00) In Oakland Redevelopment Agency Funds And 2) Five Million One Hundred Thousand Dollars (\$5,100,000.00) In Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, For A Total Contract Amount Not To Exceed Nineteen Million Dollars (\$19,000,000.00) Subject To The Availability Of Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, And Authorizing Early Termination Of The Contract In The Event That Measure WW Funds Become Unavailable

[07-1887](#)

Scheduled to *Public Works Committee on 1/13/2009

[View Report.pdf](#)

S-4-6 Subject: Reports On Housing Activity, Blight, Resale Property And Loans
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Annual Fiscal Year 2007-2008 Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law

[07-1888](#)

Scheduled to *Finance & Management Committee on 1/13/2009

[View Report.pdf](#)

S-4-7 Subject: Oakland Merchants Leadership Forum - Contract
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With The Oakland Merchant Leadership Forum (OMLF) For Merchant Organizing And Commercial District Support Services For Fiscal Year 2008-2009 In An Amount Not To Exceed \$60,000, And Accepting A Contribution Of \$18,989 From The Redevelopment Agency Under The Cooperation Agreement For This Purpose; And

[07-1889](#)

Scheduled to *Community & Economic Development Committee on 1/13/2009

[View Report.pdf](#)

S-4-8 Subject: Lake Merritt BART Station Specific Plan Development
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) From The Central City East District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Specific Plan And Environmental Document; And

[07-1890](#)

Scheduled to *Community & Economic Development Committee on 1/27/2009

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With The Lowest Responsible Bidder For Development Of The Lake Merritt BART Station Area Specific Plan In An Amount Not To Exceed One Million Three Hundred Thousand Three Dollars (\$1,300,000); And Reschedule To The February 24, 2009 Community And Economic Development Committee Agenda

Reason: Item Is Proposed To Be Rescheduled To Accommodate Acceptance Of Additional Project Funding And Allow For Completion Of Contract Negotiations

[07-1890-1](#)

Scheduled to *Community & Economic Development Committee on 1/27/2009

S-4-9 Subject: Employee Bond Requirements - Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance No. 7997 C.M.S., Which Establishes Bond Requirements For Specified City Employees And Officers, To Add The City Attorney As A Bonded City Officer, Providing For Approval Of Bonds By The City Administrator Or Designee, And, If Deemed Expedient, Allowing The Use Of A Master Official Bond; On The January 27, 2009 Finance And Management Committee Agenda

[07-1881](#)

Scheduled to *Finance & Management Committee on 1/27/2009

- S-4-10 Subject: 2007-2008 Comprehensive Annual Financial Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007-2008 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter [07-1882](#)
Scheduled to *Finance & Management Committee on 1/13/2009
[View Report.pdf](#)
- S-4-11 Subject: Self-Insurance General Liability Fund Allocation
From: Finance and Management Agency
Recommendation: Action On A Report And Recommendation Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For The Fiscal Years 2009-2011 Budget Process Of General Liability Costs Based On Implementation Of The “Phoenix Model” Of Risk Management Cost Allocation; On The January 27, 2009 Finance And Management Committee Agenda
[07-1883](#)
Scheduled to *Finance & Management Committee on 1/27/2009
- S-4-12 Subject: 2007-2008 Audit Reports
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007/2008 Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit Report, And The Oakland Wildfire Prevention Assessment District Audit Report; On The February 10, 2009 Public Safety Committee Agenda
[07-1885](#)
Scheduled to *Public Safety Committee on 2/10/2009
- S-4-13 Subject: Burke, Williams & Sorensen, LLP - Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Request For Proposals Process And Execute A Professional Service Contract Between The City Of Oakland And Burke, Williams & Sorensen, LLP To Conduct Negotiations With The International Association Of Firefighters In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) Beginning June 1, 2008 And Ending When Negotiations Are Complete
[07-1891](#)
Scheduled to *Finance & Management Committee on 1/13/2009
[View Report.pdf](#)

S-4-14 Subject: Innovative Violence And Crime Prevention Initiatives
From: Office of Parks and Recreation
Recommendation: Adopt The Following Peices Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The State Of California, Corrections Standards Authority, Juvenile Accountability Block Grant (JABG) To Implement Innovative Violence And Crime Prevention Initiatives To Introduce And Expose Disengaged Teens To Environmental Stewardship Programs; And

[07-1892](#)

Scheduled to *Life Enrichment Committee on 1/13/2009

[View Report.pdf](#)

ADDITIONAL ITEM SUBMITTED ON THE DAIS

Subject: Early Retirement And Voluntary Time Off Analysis
From: Councilmember Jane Brunner
Recommendation: Action On An Implementation Plan And Cost Analysis Of 1) An Early Retirement Program ("Golden Handshake"), And 2) A Voluntary Time Off Program For City Employees; On The December 16, 2008 Finance And Management Committee Agenda

[07-1798](#)

Scheduled to *Finance & Management Committee on 1/27/2009

FROM THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING

LIST NO SPECIFIC DATE

Subject: Cure And Correct - September 12, 2008 Actions
From: Office of the City Attorney
Recommendation: A Report And Action To Be Taken To Cure And Correct Actions In Connection With A Gathering Of A Majority Of Members Of The Community And Economic Development Committee On September 12, 2008, Pertaining To A Presentation By The Oakland Builders Alliance On An Economic And Neighborhood Recovery Program

[07-1855](#)

Scheduled to *Community & Economic Development Committee on 1/13/2009

[View Report.pdf](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of December 23, 2008 and the Rules and Legislation Committee for the meeting of December 25, 2008 - CANCELLATION NOTICES

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

Votes: Aye; 4 - Member Chang, Member Reid, Chair Brunner and Member De La Fuente

[12-11 Rules Item 5](#)

[View Report..pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 10:51 AM

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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

*

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.

City Clerk and Clerk of the Council