



# 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, December 09, 2010

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 Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of November 4 and November 18, 2010
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of December 14, 2010 (SUPPLEMENTAL)  
([rules12910item4](#))

# SUPPLEMENTAL

S-4-1      Subject:    Oakland Pension Liabilities  
              From:        Budget Office  
              Recommendation: A Request To Withdraw An Item Already Scheduled  
                          To The December 14, 2010 Finance and Management Committee Agenda

A Report From The Budget Advisory Committee On Oakland Pension  
Liabilities

REASON:    The Budget Advisory Committee is requesting that the item  
be re-scheduled because they were not able to finalize the presentation;  
With No New Date

[\(10-0253\)](#)

S-4-2      Subject:    Michelle Taylor Abney - Retirement  
              From:        Office Of The City Attorney  
              Recommendation: Adopt A Resolution Commending Michelle Taylor  
                          Abney For 31 Years Of Outstanding And Dedicated Service To The City  
                          Of Oakland And Congratulating Her On Her Retirement; On The December  
                          21, 2010 City Council Agenda

[\(10-0261\)](#)

S-4-3      Subject:    National Blood Donor Month  
              From:        Council President Brunner  
              Recommendation: Adopt A Resolution Proclaiming The Month Of  
                          January As "National Blood Donor Month" For Oakland And Urging All  
                          Citizens To Pay Tribute To Those Among Us Who Donate For Others In  
                          Need; On The January 4, 2011 City Council Agenda

[\(10-0257\)](#)

S-4-4      Subject:    Installation Of Mural - 52nd Street  
              From:        Council President Brunner  
              Recommendation: Adopt A Resolution Supporting The Installation Of A  
                          Mural Along 52nd Street At The Highway 24 Underpass And Assuming  
                          Responsibility For Its Maintenance And Upkeep; On The January 11, 2011  
                          Life Enrichment Committee Agenda

[\(10-0258\)](#)

S-4-5      Subject:    Peralta Hacienda Historical Park- Grant  
              From:        Councilmember Ignacio De La Fuente  
              Recommendation: Adopt A Resolution Authorizing A Grant From  
                          Councilmember De La Fuente's Priority Project Funds To The Friends Of  
                          Peralta Hacienda Historical Park In The Amount Of \$14,000 To Fund  
                          Youth And After-School Programs And Support General Operating  
                          Expenses At Peralta Hacienda Historical Park; On The December 21, 2010  
                          City Council Agenda

[\(10-0262\)](#)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, December 09, 2010

---

- S-4-6      Subject:    Victory Court Ballpark Development Proposal  
From:      Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A  
Professional Service Agreement In An Amount Not To Exceed \$750,000  
With LSA Associates, Inc. For The Preparation Of An Environmental  
Impact Report For The Victory Court Ballpark Development Proposal; On  
The December 21, 2010 City Council Agenda  
[\(10-0260\)](#)
- S-4-7      Subject:    Police And Fire Retirement System Liability  
From:      Finance And Management Agency  
Subject:    Receive An Informational Report On Funding Options For The  
Police And Fire Retirement System (PFRS) Liability; On The February 8,  
2011 Finance And Management Committee Agenda  
[\(10-0259\)](#)
- S-4-8      Subject:    Board Of Port Commissioners  
From:      Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Junaid Mohiuddin As  
A Member Of The Board Of Port Commissioners; On The December 21,  
2010 City Council Agenda  
[\(10-0233\)](#)

- 5            A review of the Agendas for the Council Concurrent Meeting of ORA/City Council for  
the meeting of December 21, 2010 and Rules and Legislation Committee of December  
23, 2010  
[\(rules12910item5\)](#)

## **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  
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  
[\(TTD\)](#)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, December 09, 2010

---

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item