



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, December 09, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Absent: Member De La Fuente

Present: Member Quan, Member Reid and Chair Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:48am, with Councilmember Brunner presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Closed Session

***Approve as Submitted**

2 Approval of the Draft Minutes from the Committee meeting of November 4 and November 18, 2010

A motion was made by Member Reid, seconded by Member Quan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes: Absent; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

3 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Chair Brunner, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Absent; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of December 14, 2010 (SUPPLEMENTAL)

[rules12910item4](#)

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- 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](#)
***Withdrawn with No New Date**
[View Report.pdf](#)
- 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 And Congratulating Her On Her Retirement
[10-0261](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/21/2010
[View Report.pdf](#)
- 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; On The January 4, 2011 City Council Agenda
[10-0257](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 1/4/2011
[View Report.pdf](#)
- S-4-4 Subject: Installation Of Mural - 52nd Street
From: Council President Brunner
Recommendation: Adopt A Resolution From The Oakland City Council Supporting The Installation Of A Mural Along 52nd Street At The Highway 24 Underpass And Assuming Responsibility For Its Maintenance And Upkeep
[10-0258](#)
[View Report.pdf](#)

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 (10-0262)
[10-0262](#)
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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
[10-0260](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

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
[10-0233](#)
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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](#)
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City Clerk and Clerk of the Council