



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, September 27, 2012

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Absent: Member Reid

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

The Oakland City Council Rules and Legislation Committee convened at 10:55 a.m. , with Council President Pro Tempore De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Determinations of Closed Session

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

Votes: Absent; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of September 13, 2012

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

Votes: Excused; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Absent; 1 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

[rules100412](#)

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4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)

S-4.1 Subject: October And November Meeting Schedule
From: Office Of The City Clerk
Recommendation: A Request To Review The City Council And Council Committee's Meeting Schedule For October And November 2012
[12-0072](#)

No Action Taken
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S-4.2 Subject: Gun Violence Reduction
From: President Reid, Councilmember Kaplan And City Attorney Barbara Parker
Recommendation: Adopt A Resolution Declaring That Reducing Gun Violence Shall Be The Number One Public Safety Priority Of The City Of Oakland City Council; On The October 9, 2012 Public Safety Committee Agenda
[12-0054](#)

No Action Taken

S-4.3 Subject: Reentry Housing Report
From: Department Of Human Services
Recommendation: Receive An Informational Report From Department Of Human Services (DHS) /Community Housing Services Division And Measure Y Division On Collaboration On Reentry Housing Including Programs Partnering With Alameda County Serving Individuals On Probation And On Post-Release Community Supervision (AB 109)
[12-0066](#)

Scheduled to *Public Safety Committee on 10/9/2012
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S-4.4 Subject: Criminal Justice Realignment Process
From: Department Of Human Services
Recommendation: Receive An Informational Report Informational Report And Oral Presentation From The Alameda County Probation Department On The Current Status Of AB 109 The Criminal Justice Realignment Process
[12-0067](#)

Scheduled to *Public Safety Committee on 10/9/2012
[View Report.pdf](#)

S-4.5 Subject: West Oakland Jobs Center Grant Funding
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds And Contributions From Private Foundations, Businesses, Individuals, And Government Agencies To Fund The Formation And Operation Of The West Oakland Jobs Center Without Returning To Council
[12-0065](#)

**Scheduled to *Community & Economic Development Committee on
10/9/2012**

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S-4.6 Subject: Open For Business Pledge
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Adopting The East Bay Economic Development Alliance's "Open For Business" Pledge
[12-0069](#)

**Scheduled to *Community & Economic Development Committee on
10/9/2012**

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S-4.7 Subject: Foreclosure Prevention/Mitigation Activities
From: Department Of Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Supporting Foreclosure Prevention/Mitigation Activities Including 1) The Allocation Of Up to \$1,200,000 From The Neighborhood Stabilization Program (A HUD Federal Grant) To Community Housing Development Corporation For Purposes Of Funding A Foreclosure Prevention Loan Fund Program; 2) The Allocation of \$350,100 From Blighted Foreclosed Properties Penalties To Fund The Following: A) Community Outreach Services For \$150,000 Provided By Causa Justa: Just Cause (\$50,000), Family Bridges (\$25,000), OCCUR (\$25,000), Allen Temple Economic Development Agency (\$25,000), and the Martin Luther King Jr. Freedom Center (\$25,000); B) Homeowner Legal Advocacy For \$100,000 Provided By The Housing Economic Rights Advocates; C) Homeownership Counseling And Loan Modification Advocacy For \$50,000 Provided By The Community Housing Development Corporation; And D) Tenant Counseling And Legal Services For \$50,100 Total Provided By The East Bay Community Law Center (\$16,700), Centro Legal De La Raza (\$16,700), And Causa Justa: Just Cause (\$16,700); And 3) Requiring Staff To Develop A Foreclosure Mediation Policy For Council Consideration Should There Be Serious Problems With Bank Servicer And Lender Compliance In Oakland With The Attorney General Bank Settlement Agreement And State Homeowner Bill of Rights Act

[12-0070](#)

**Scheduled to *Community & Economic Development Committee on
10/9/2012**

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2) An Ordinance Amending Oakland Municipal Code Section 15.68.100 (Affordable Housing Trust Fund) To (1) Permit Fines And Penalties Received Pursuant To Section 8.54.620 (Foreclosed And Defaulted Residential Property Registration Program) And Similar Programs To Be Used For Foreclosure Prevention And Mitigation Activities, (2) Authorize The City Administrator To Make Grants Or Service Contracts Under The Program Of Up To \$100,000 Without Returning To Council, And (3) Allow Affordable Housing Trust Funds To Be Used To Assist Affordable Housing Projects At Risk Due To Mortgage Default Or Foreclosure

12-0070-1

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S-4.8

Subject: Community Jobs Oversight Commission

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance Establishing The Community Jobs Oversight Commission To Monitor And Enforce Compliance With The Construction And Operations Jobs Policies For The Former Oakland Army Base

12-0071

Scheduled to *Community & Economic Development Committee on 10/9/2012

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S-4.9

Subject: Billboard Agreement Reconsideration

From: Member Of The Public - Karen Hester

Recommendation: Reconsideration Of Proposed Billboard Agreement As Part Of Oakland Army Base Agreement, Passed By City Council, June 19th 2012 With Unfinalized Term Sheet; On The October 9, 2012 Community And Economic Development Committee Agenda

12-0068

Denied

[rules092712](#)

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5

A review of the Council Committees' actions from September 25, 2012 and determination of scheduling to the City Council meeting of October 2, 2012 or future dates (MATRIX)

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

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

[rules092712item5](#)

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6 A review of the Draft Agendas for the Council's Committees for the meetings of October 9, 2012 and the October 12, 2012 Rules and Legislation Committee

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

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

At this time the Life and Enrichment Committee and Finance and Management Committee of October 9, 2012 were cancelled.

[rules092712item6](#)

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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 11:33 a.m.

NOTE:

Americans With Disabilities Act

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* 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