



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, January 17, 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

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 3, 2013
- 3 Determination of Schedule of Outstanding Committee Items
([rules011713](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Report On City Audits
From: Councilmember Ignacio De La Fuente
Recommendation: A Request To Withdraw An Item Currently Scheduled To The January 29, 2013 Finance & Management Committee Agenda And Reschedule It To The

SUPPLEMENTAL

February 26, 2013 Finance & Management Committee Agenda

Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs
[\(11-0592\)](#)

S-4.2 Subject: Electronic Filing Of Campaign Statements
From: Offices Of Councilmember Schaaf, The City Attorney, And The City Clerk
Recommendation: Adopt An Ordinance Amending Title Three Chapter 3.12 Articles I, II, VI And VII Of The Oakland Municipal Code And Adding Article VIII Requiring Electronic Filing Of Campaign Statements For (1) Candidates Seeking Election In The City Of Oakland, (2) Committees Formed Or Existing Primarily To Support Or Oppose An Oakland Candidate(s) Or To Support Or Oppose The Qualification Of, Or Passage Of, An Oakland Ballot Measure, And (3) General Purpose Committees Active Only In Oakland; On The February 21, 2013 Rules & Legislation Committee Agenda
[\(12-0258\)](#)

S-4.3 Subject: Chabot Space And Science Center JPA Agreement
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Amending The Chabot Space And Science Center (Center) Joint Power Authority Agreement To Eliminate The Requirement That One Of The East Bay Regional Park District's Representatives To The Center's Board Must Be Filled By A Member Of The Park District's Board Of Directors; On The January 29, 2013 Special Life Enrichment Committee Agenda
[\(12-0259\)](#)

S-4.4 Subject: Safe Routes Transit Grant
From: President Pro Tempore Kaplan
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Safe Routes Transit Grant For The Uptown Bike Station, And Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With Bay Area Rapid Transit (BART) For The Operations And Management Of The Station And Commit To Contributing Operating Funds Not To Exceed \$250,000 Over A Five Year Period; On The February 26, 2013 Public Works Committee Agenda
[\(12-0256\)](#)
[\(rules011713item4\)](#)

5 A review of the Council Committees' actions from January 15, 2013 and determination of scheduling to the Special City Council meeting of January 22, 2013 or future dates (MATRIX)
[\(rules011713item5\)](#)

6 A review of the Draft Agendas for the Special Council's Committees of January 29, 2013 and the Rules and Legislation Committee of January 31, 2013

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[\(rules011713item6\)](#)

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
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[\(TTD\)](#)

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**