



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, September 23, 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 September 9, 2010

There are no minutes for approval.

- 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 September 28, 2010 (SUPPLEMENTAL)
[\(923item4\)](#)

- S-4-1 Subject: Action Taken By Mayor During Council Recess 2010
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2010 Annual Recess In Conformance With Council's Rules Of Procedure, Resolution No. 82580 C.M.S., Dated March 10, 2010; On The October 5, 2010 City Council Agenda
[\(10-0070\)](#)
- S-4-2 Subject: Measure BB
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City Administrator Identifying The Consequences If Measure BB ("The Measure Y Fix") Fails To Pass On The Upcoming November 2010 Ballot; On The October 26, 2010 Public Safety Committee Agenda
[\(10-0076\)](#)
- S-4-3 Subject: Health Element - General Plan Amendment
From: Vice Mayor Quan
Recommendation: A Request to Withdraw From The September 28, 2010 Public Safety Committee Agenda And Reschedule To The October 12, 2010 Public Safety Committee Agenda

Action On A Report And Recommendation To Direct Staff To Work With The Alameda County Public Health Department To Develop A Framework For Incorporating A Health Element Into The General Plan And Seek Funding To Implement This Framework
[\(10-0047\)](#)
- S-4-4 Subject: Chabot Space And Science Center - Board Apppointment
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Marisol Lopez As A Member Of The Chabot Space And Science Center Board Of Directors For The Term Beginning January 1, 2011 And Ending January 1, 2014; On The October 5, 2010 City Council Agenda
[\(10-0069\)](#)
- S-4-5 Subject: Installation Of Mural Farmer Joe's Market
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000 From Councilmember Jean Quan's Pay-Go Funds To Artists Deborah Koppman And Amanda Locksood For A Mural To Be Installed On Farmer Joe's Market InThe Dimond District; On The October 5, 2010 City Council Agenda
[\(10-0075\)](#)

- S-4-6 Subject: Street Light Upgrade - Quan Pay-Go Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Awarding \$10,000 of Council Member Jean Quan's Pay-Go Funds To The Laurel District Association For Upgrading Of Street Lights; On The October 5, 2010 City Council Agenda
[\(10-0078\)](#)
- S-4-7 Subject: Capital Improvements To Asian Cultural Center - Quan Paygo Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Awarding \$5,003.41 Of Council Member Jean Quan's Pay-Go Funds To The Oakland Asian Cultural Center For Capital Improvements; On The October 5, 2010 City Council Agenda
[\(10-0079\)](#)
- S-4-8 Subject: Exemption Of Management Classifications From Civil Service Status
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Making A Recommendation To The Civil Service Board That Certain Management Classifications Be Exempted From Civil Service Status, On The October 12, 2010 Finance And Mangement Committee Agenda
[\(10-0072\)](#)
- S-4-9 Subject: Quarterly Human Resources Vacancy Report
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Informational Report On (1) The Current Number Of Authorized Vacancies Citywide; And (2) Status Update On Positions From Which Employees Retired Under The Calpers Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake"); And (3) Appointments To The General Purpose Fund (GPF) Since The Citywide Hiring Freeze, On The October 26, 2010 Finance And Management Committee Agenda
[\(10-0073\)](#)
- S-4-10 Subject: Chabot/OUSD Conditional Assignment Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Negotiate And Execute A Conditional Assignment Agreement With The Chabot Space And Science Center ("Chabot") And The Oakland Unified School District ("OUSD") To: (1) Subordinate The City's Right To Assume The Ground Lease For The Property; And (2) Consent To A Restructuring Of OUSD's Loan To Chabot; On The October 12, 2010 Community And Economic Development Committee Agenda
[\(10-0060\)](#)

S-4-11 Subject: Grant Agreement Amendment For Installation Of Chiodo Sculpture
From: Community And Economic Development Committee
Recommendation: Adopt A Resolution Authorizing A First Amendment To The Grant Agreement Between The Oakland Redevelopment Agency And The Oakland Metropolitan Chamber Of Commerce Foundation, Which Awarded The Chamber \$182,000 For The Installation Of The First Phase (Maya And Ruby) Of The Sculptural Monument Titled Remember Them: Champions For Humanity, By Mario Chiodo In Henry J. Kaiser Memorial Park, To Extend The Completion Date For An Additional Year (From September 30, 2010 To September 30, 2011) And A Report On The Installation Of The Monument, Including New Contract Terms Proposed By The Oakland Metropolitan Chamber Of Commerce Foundation That Would Change A Significant Contract Term Related To The Completion Date Of Installing The First Phase Of The Monument, On The October 12, 2010 Community And Economic Development Committee Agenda
[\(10-0077\)](#)

S-4-12 Subject: Cooperative Agreement For Bay Bridges Exhibition
From: Oakland Museum
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement With The California Department Of Transportation For A Major Exhibition At The Oakland Museum Of California Regarding The San Francisco Bay And Its Bridges; On The October 12, 2010 Life Enrichment Committee Agenda
[\(10-0071\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of October 5, 2010 and Rules and Legislation Committee for October 7, 2010
[\(923item5\)](#)

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.

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(TDD)

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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item