



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 23, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Chair Brunner

Present: Member Quan, Member Reid and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:59 am, with Councilmember Reid presiding as Chairperson.

1 Closed Session

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

2 Approval of the Draft Minutes from the Committee Septemer 9, 2010

No Action Taken

3 Determination of Schedule of Outstanding Committee Items

Approved

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings) of September 28, 2010 (SUPPLEMENTAL)

A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

[923item4](#)

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- 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 Resolution No. 82580 C.M.S., Dated March 10, 2010
[10-0070](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/5/2010
[View Report.pdf](#)
[83009 CMS.pdf](#)
- 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](#)
Scheduled to *Public Safety Committee on 10/26/2010
- 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](#)
Withdrawn and Rescheduled to *Public Safety Committee on 10/12/2010
[View Report.pdf](#)
[View Report.pdf](#)
- S-4-4 Subject: Chabot Space And Science Center - Board Appointment
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 December 31, 2013
[10-0069](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/5/2010

- 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 Lockwood For A Mural To Be Installed On Farmer Joe's Market In The Dimond District
[10-0075](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/5/2010
[View Report.pdf](#)
[82998 CMS.pdf](#)
- 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](#)
***Withdrawn with No New Date**
- S-4-7 Subject: Capital Improvements To Asian Cultural Center - Quan Paygo Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,003.41 Of Jean Quan's Pay-Go Funds To The Oakland Asian Cultural Center To Be Used For Improvements At The Center
[10-0079](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/5/2010
[View Report.pdf](#)
- 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
[10-0072](#)
Scheduled to *Finance & Management Committee on 10/12/2010
[View Report.pdf](#)
[View Supplemental Reporte.pdf](#)
[View Report.pdf](#)

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](#)

Scheduled to *Finance & Management Committee on 10/26/2010

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 (The "District") To: (1) Subordinate The City's Right To Assume The Ground Lease For The Property; And (2) Consent To A Restructuring Of The District's Loan To Chabot
[10-0060](#)

Scheduled to *Community & Economic Development Committee on 10/12/2010

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S-4-11 Subject: Grant Agreement Amendment For Installation Of Chiodo Sculpture
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A First Amendment To The Grant Agreement Between The 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)
[10-0077](#)

Scheduled to *Community & Economic Development Committee on 10/12/2010

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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
[10-0071](#)
Scheduled to *Life Enrichment Committee on 10/12/2010
[View Report.pdf](#)

Request submitted on the Dais

#1 Subject: Oakland Food Policy Analysis
From: Council President Brunner
Recommendation: Receive A Report Providiing An Analysis Of The Oakland Food Policy Council's Recommendations Regarding The City's Food-Related Code Regulations
[10-0082](#)
Scheduled to *Life Enrichment Committee on 10/26/2010

#2 Subject: Outside City Attorney Legal Expenses
From: Council President Brunner
Recommendation: Receive A Report On Outside City Attorney Legal Expenses, Including Attorney Name, Case And Cost From July 2009 To Present
[10-0083](#)
Scheduled to *Finance & Management Committee on 10/26/2010

#3 Subject: Expenditure Limit Processes (Spending Cap)
From: Councilmembers Kaplan And Quan
Recommendation: Discussion And Action Regarding A Procedure To Clarify The Process For Determining When Expenditure Ceilings (Spending Caps) Under The Campaign Finance Reform Act (Oakland Municipal Code Section 3.12.220) Are Lifted
[10-0084](#)
Scheduled to *Rules & Legislation Committee on 9/30/2010
[View Report.pdf](#)

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
A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Excused; 1 - Chair Brunner
Aye; 3 - Member Quan, Member Reid and Member De La Fuente

[923item5](#)
[View Report.pdf](#)

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 11:34 a.m.

NOTE:

Americans With Disabilities Act

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City Clerk and Clerk of the Council