



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 03, 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:

**Desley Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of December 13, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Solar Conversion Report
From: Council President Reid And Vice Mayor Nadel
Recommendation: Receive A Report And Recommendation From The City Administrator On City's Effort To Convert Municipal Electricity Use To A Solar Source(s), To Include Information On Solar Companies Able To Perform Such Large

Scale Municipal Conversions In Time To Obtain Federal And State Financial Incentives (Due To Expire Next Year) That Would Substantially Offset The City's Costs Of Conversion; And
[\(12-0121\)](#)

2) A Resolution Authorizing The City Administrator Or His Or Her Designee To Implement A Solar Power Procurement Project By Signing A Memorandum Of Understanding With Alameda County For The Regional Renewable Energy Procurement Project; Entering Into Solar Power Purchase Agreements; And Appropriating Related Incentives Without Returning To Council

Reason: Public Works is requesting to move the Solar Conversion Report to the February 13th Public Works Committee.

Shortly after the Public Works Committee meeting on December 11, 2012, staff received updated scheduling information for the Renewable Energy Procurement Project (R-REP). The timing of the R-REP schedule may impact the City's choices for moving forward with solar power projects. This postponement is requested to allow time to assess the timelines for capitalizing on the opportunities for this project.
[\(12-0121-1\)](#)

S-4.2 Subject: Oakland Coliseum Board Of Commissioners - Reid
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing Council President Larry Reid As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Beginning January 21, 2013 And Continuing Until January 20, 2015 Replacing Ignacio De La Fuente
[\(12-0198\)](#)
[\(rules010313item4\)](#)

5 A review of the Draft Agendas for the January 7, and January 9, 2013 Special Meetings of the Oakland City Council, the January 15, 2012 Special Meetings for Council's Committees and the January 17, 2012 Rules and Legislation Committee Meeting
[\(rules010313item5\)](#)

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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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

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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**