



City of Oakland Meeting Minutes

*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

Roll Call / Call to Order

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

The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m. , with Council President Reid presiding as Chairperson.

1 Determinations of Closed Session

A motion was made by President Pro Tempore De La Fuente, 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

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

There were no minutes to approve.

3 Determination of Schedule of Outstanding Committee Items

A motion was made by President Pro Tempore De La Fuente, 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

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

A motion was made by President Pro Tempore De La Fuente, 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

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](#)

***Withdrawn and Rescheduled to *Special Public Works Committee on 2/13/2013**

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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 Pat Kernighan
Recommendation: Adopt A Resolution Appointing Council Member Larry E. Reid As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Replacing Outgoing Council Member Ignacio De La Fuente Beginning January 21, 2013 And Ending January 20, 2015
[12-0198](#)

Scheduled to * Special Meeting of the Oakland City Council on 1/22/2013

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[rules010313item4](#)

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Items Submitted on the Dais

#1 Subject: Strategic Policy Partnership Contract Amendment
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Strategic Policy Partnership, LLC In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) To Hire A Consultant To Put In Place A Much Needed Short-Term Crime Fighting Strategy And A Citywide Reduction And Community Safety plan
[12-0231](#)

Scheduled to *Special Public Safety Committee on 1/15/2013

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#2 Subject: Prospective Handgun Owner Letters
 From: Councilmember Desley Brooks
 Recommendation: Adopt A Resolution Urging The Chief Of Police To Send Letters To Prospective Handgun Purchasers Who Reside In The Jurisdiction Informing Them Of Their Responsibilities As A Firearm Owner
[12-0232](#)

Scheduled to *Public Safety Committee on 2/26/2013

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](#)

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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 11:14 a.m.

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City Clerk and Clerk of the Council