



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, December 15, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:52 a.m., with Council President Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

1 Determinations of Closed Session

**A motion was made by Member Schaaf, seconded by Member Brooks, 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 1, 2011

**A motion was made by Member Schaaf, seconded by Member Brooks, 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

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Brooks, 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

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4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of December 20, 2011 (SUPPLEMENTAL)

S-4.1 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED)
[11-0204](#)

Scheduled to *Finance & Management Committee on 1/10/2012

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [83745 CMS.pdf](#)

S-4.2 Subject: Economic Development Strategy For The City Of Oakland
From: Councilmember Brunner
Recommendation: A Request To Withdraw An Item From The January 10, 2012 Community And Economic Development Committee Agenda, And Reschedule To January 24, 2012 Community And Economic Development Committee Agenda

Receive An Informational Report And/ Or Action On The Community And Economic Development Director's Economic Development Strategy For The City Of Oakland

REASON: Per agreement with CM Brunner, staff will return on Jan. 24 with discussion of framework for future strategy.

[10-0814](#)

Scheduled to *Community & Economic Development Committee on 1/24/2012

- [View Report.pdf](#)
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S-4.3 Subject: National Blood Donor Month
From: Councilmember Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland And Urging All Citizens To Pay Tribute To Those Among Us Who Donate For Others In Need

[11-0197](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/17/2012

As a Ceremonial Item.

- [View Report.pdf](#)
- [83681 CMS.pdf](#)

S-4.4 Subject: Fox Theater Renovation Audit
From: Council President Larry Reid
Recommendation: A Request To Withdraw An Item Previously Scheduled The January 10, 2012 Community And Economic Development Committee Agenda And Reschedule To The January 24, 2012 Community And Economic Development Committee Agenda

Receive An Informational Report On The Performance Audit Of The Fox Theater Renovation Project Released October 4, 2011 From The Office Of The City Auditor
[11-0196](#)

Scheduled to *Community & Economic Development Committee on 1/24/2012
[View Report.pdf](#)

S-4.5 Subject: Report On The Condition Of The City's Parks
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report On The Condition Of The City's Parks Prepared And Presented By The Oakland Parks Coalition
[11-0199](#)

Scheduled to *Public Works Committee on 1/24/2012
[View Report.pdf](#)

S-4.6 Subject: CPRB Policy and Training Recommendation
From: Citizen's Police Review Board
Recommendation: Receive A Citizen's Police Review Board Policy And Training Recommendation Report - November 2011
[11-0201](#)

Scheduled to *Public Safety Committee on 1/10/2012
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

S-4.7 Subject: Recognizing In-Home Care Providers Month
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Recognizing November As In-Home Care Providers' Courage To Care And National Family Caregivers Month
[11-0205](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/20/2011
As a Ceremonial Item.
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[83657 CMS.pdf](#)

[rules121511item4](#)
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Requests Submitted on the Dais

1 Subject: Port of Oakland Shut-Downs
From: President Pro Tem De La Fuente and Councilmember Schaaf
Recommendation: Adopt A Resolution Opposing Any Purposeful Upcoming Or Future Port Of Oakland Shut-Downs, Directing The City Administrator And Urging The Mayor To Use Whatever Lawful Tools We Have, Including Enforcement Of All State Laws And Local Municipal Code Regulations And Requirements, To Prevent Future Shut Downs Or Disruptions Of Any Port Operations
[11-0206](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/20/2011

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5 A review of the Council Committees' actions from December 13, 2011 and determination of scheduling to the ORA/City Council meeting of December 20, 2011 or future dates (MATRIX)

A motion was made by Member Brooks, 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

[rules121511item5](#)
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6 A review of the Cancellations for Council's Committee Meetings of December 27, 2011 and the Rules and Legislation Meeting of December 29, 2011

A motion was made by Member Brooks, 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

[rules121511item6](#)
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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.

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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* 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.

City Clerk and Clerk of the Council