



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 16, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Quan, Member Reid, Chair Brunner and President Pro Tempore De La Fuente
The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m., with Councilmember Brunner presiding as Chairperson.

1 **Closed Session**

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of December 2, 2010**

A motion was made by President Pro Tempore De La Fuente, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro Tempore De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro Tempore De La Fuente

4 **Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of December 21, 2010 (SUPPLEMENTAL)**

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro Tempore De La Fuente

[rules121610item4](#)

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S-4-1 Subject: Hazardous Fuels Risk Reduction
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Intergovernmental Memorandum Of Understanding The Department Of Homeland Security Federal Emergency Management Agency, California Emergency Management Agency, U.S. Fish And Wildlife Service, National Park Service, U.S. Forest Service, University Of California - Berkeley, East Bay Regional Park District For Review Of An Environmental Impact Statement For Hazardous Fuels Risk Reduction In The East Bay Hills
[10-0275](#)

Scheduled to *Public Safety Committee on 1/11/2011

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[83160 CMS.pdf](#)

S-4-2 Subject: Head Start Advisory Board
From: Department Of Human Services
Recommendation: Adopt A Resolution Extending The Duration Of The Head Start Advisory Board
[10-0274](#)

Scheduled to *Life Enrichment Committee on 1/11/2011

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[83158 CMS.pdf](#)

S-4-3 Subject: Combining Zone Regulations
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An item Already Scheduled To The
January 11, 2011 Community And Economic Development Committee And
Reschedule To The January 25, 2011 Community And Economic Development
Committee Agenda

A Public Hearing And Upon Conclusion, Adoption Of An Ordinance To Extend
The Broadway Retail Frontage Interim Combining Zone Regulations In Chapter
17.101C For An Additional 2 Years, Or Until Final Adoption Of The Broadway
Retail Frontage Specific Plan, Whichever Comes First, As Recommended By The
City Planning Commission

REASON: Planning Commission will not hear the item in sufficient time to make
original Community and Economic Development Committee scheduling request
date

[10-0246](#)

***Rescheduled to *Community & Economic Development Committee on
1/25/2011**

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[13059 CMS.pdf](#)

4.4 Subject: Neighborhood Projects Initiative Program - New Street Trees
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution No. 2010-0007 C.M.S. To Reallocate \$47,500
in Funding Under The Broadway/MacArthur/San Pablo Neighborhood Projects Initiative
Program For New Street Trees On Telegraph Avenue From 27th to 34th Streets from the City
of Oakland to the KoreaTown/Northgate Community Benefits District; And
[10-0248](#)

***Withdrawn with No New Date**

2) A Resolution Amending Resolution No. 82473 C.M.S. To Reduce Funds Accepted By The
City Of Oakland From The Redevelopment Agency Under The Cooperation Agreement For
Projects Under The Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Program
By \$47,500

REASON: Existing grant authority previously approved by the City Council is sufficient to
execute the requested action without further Council action.

[10-0248-1](#)

***Withdrawn with No New Date**

- S-4-5 Subject: Expansion of the Membership of the Project Area Committee
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Certifying The Expansion Of The Membership Of The Project Area Committee For The Broadway/Macarthur/San Pablo Redevelopment Project Area To Include Representatives Of The Lowell Street/Golden Gate/Gaskill Amendment Area, And Designating Lowell Street Connected As An Additional Community Organization Representative On The PAC
[10-0271](#)
Scheduled to *Community & Economic Development Committee on 1/25/2011
[View Report.pdf](#)
[83185 CMS.pdf](#)
- S-4-6 Subject: 2006 Affordable Housing Bond Fund
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Allocating Up To \$92,000 From The Agency's 2006 Affordable Housing Bond Fund To Pay Liability Insurance Premiums For Seven Affordable Rental Properties In Oakland
[10-0272](#)
Scheduled to *Community & Economic Development Committee on 2/8/2011
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[2011-0005 CMS.pdf](#)
- S-4-7 Subject: Tiger II Planning Grant Funds
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Accepting And Appropriating \$2,000,000 Of Transportation Investment Generating Economic Recovery (TIGER) II Planning Grant Funds From The United States Department Of Transportation For The Oakland Army Base Infrastructure Master Plan And The West Oakland Area Plan, And Appropriating Up To \$3,010,000 From The Oakland Army Base Joint Infrastructure Development Fund (9572), Up To \$90,000 From The Oakland Army Base Operations Fund (9570), And Up To \$310,000 From The West Oakland Operations Fund (9590) As Matching Funds
[10-0273](#)
Scheduled to *Community & Economic Development Committee on 2/8/2011
[View Report.pdf](#)
[2011-0006 CMS.pdf](#)

S-4-8 Subject: Installation Of New Meters
From: Finance And Management Agency
Recommendation: Adopt A Resolution Confirming Locations For Previously
Approved New Meters As Required By Oakland Muncpal Code Section 10.36.141
[10-0276](#)
Scheduled to *Finance & Management Committee on 1/11/2011
[View Report.pdf](#)
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Request submitted on the Dias

#1 Subject: Audit Services - Contracts
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending City Council Resolution No. 82682 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services (Single Audit), To Increase The Contract For Single Audit Report By Nineteen Thousand Four Hundred Dollars (\$19,400), From Eighty-Seven Thousand Two Hundred Three Dollars (\$87,203) To One Hundred Six Thousand Six Hundred Three Dollars (\$106,603) To Cover Testing Of Two Additional Major Programs For Fiscal Year Ending June 30, 2010
[10-0282](#)

Scheduled to *Finance & Management Committee on 1/25/2011
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[83183 CMS.pdf](#)

2) An Agency Resolution Amending City Council Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services, To Increase The Contract For Oakland Army Base Report By Sixty Thousand Dollars (\$60,000), From Three Thousand Sixty Dollars (\$3,060) To An Amount Not-To-Exceed Sixty Three Thousand Sixty Dollars (\$63,060) To Provide Comprehensive Financial Statements For The Years Ended June 30,2007, 2008, 2009 And 2010 And The Close-Out Period Ended August 7, 2010
[10-0282-1](#)

Scheduled to *Finance & Management Committee on 1/25/2011
[2011-0003 CMS.pdf](#)

#2 Subject: Detailing The Instant Run Off Voting Outreach And Education Campaign
From: Councilmember Ignacio De La Fuente
Recommendation: Receive A Joint Informational Report From The Office Of The City Administrator, The City Clerk And The Alameda County Registrar Of Voters Detailing The Instant Run Off Voting Outreach And Education Campaign Conducted By The Four Non-Profit Organizations That Were Funded With The \$100,000 From The Election Campaign Fund And The Outreach and Education Conducted By The Alameda County Registrar Of Voters On Behalf Of The City Of Oakland For The November 2010 Municipal Election.
[10-0283](#)

Scheduled to *Rules & Legislation Committee on 1/20/2011

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#3 Subject: Condition Of The City's Parks
From: Councilmember Kernighan
Recommendation: Receive An Informational Report On The Condition Of The City's Parks Prepared And Presented By The Oakland Parks Coalition
[10-0277](#)

Scheduled to *Public Works Committee on 1/11/2011

[View Report.pdf](#)

#4 Subject: Risk Management Annual Report
From: Finance and Management Agency
Recommendation: A Request To Reschedule An Item Previously Scheduled To The February 8, 2011 Finance And Management Committee Agenda And Schedule To The February 22, 2011 Finance And Management Committee Agenda

The City's Fiscal Year 2009-2010 Risk Management Annual

Reason: The actuary has not completed the information to be included in the report.
[10-0278](#)

Scheduled to *Finance & Management Committee on 2/8/2011

[View Report.pdf](#)

#5 Subject: 2004 Audit And Program Status Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention and Public Safety Act Of 2004 Audit And Program Status Report
[10-0279](#)

Scheduled to *Public Safety Committee on 1/25/2011

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#6 Subject: 2009-2010 Comprehensive Annual Financial Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The City's Fiscal Year
2009-2010 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment
Agency (ORA) Audit Report, And The Management Letter
[10-0280](#)

Scheduled to *Finance & Management Committee on 1/25/2011
[View Report.pdf](#)

#7 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire
Prevention Assessment District Audit Report
[10-0281](#)

Scheduled to *Public Safety Committee on 1/25/2011
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5 A review of the Council Committees' actions from December 14, 2010 and determination of
scheduling to the ORA/City Council meeting of December 21, 2010 (MATRIX)

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro
Tempore De La Fuente

[rules121610item5](#)
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6 A review of the Agendas for the Council Concurrent Meeting of ORA/City Council for the
meeting(s) of December 28, 2010 and the Rules and Legislation meeting of December 30,
2010 (CANCELLATIONS)

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and President Pro
Tempore De La Fuente

[rules121610item6](#)
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7 Subject: Tracking Of Council Items
From: Office Of The City Administrator
Recommendation: Receive A Monthly Report Tracking Significant Items Passed By Council
As Identified By The Council President
[09-0488-14](#)

***Received and Filed**

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 11:15 a.m.

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City Clerk and Clerk of the Council