



# 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>**

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**Thursday, May 10, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### 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 10:52 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 meetings of April 19, 2012

**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

3 Determination of Schedule of Outstanding Committee Items

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

[rules051012](#)

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4 Scheduling of Agenda Items and revisions to the agenda for the City Council meeting of May 15, 2012 (SUPPLEMENTAL)

S-4.1      Subject:    Emergency Medical Services Measure M  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)  
[11-0478](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

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S-4.2      Subject:    Paramedic Emergency Services Measure N  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)  
[11-0479](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

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[13122 CMS.pdf](#)

S-4.3      Subject:    Library Services Retention And Enhancement Act Measure Q  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)  
[11-0480](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

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S-4.4      Subject:    Violence Prevention And Public Safety Act Measure Y  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)  
[11-0481](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

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S-4.5      Subject:    PFRS Investment Portfolio And Actuarial Valuation Report  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Police And Fire Retirement System (PFRS) Investment Portfolio As Of March 31, 2012 And The PFRS Actuarial Valuation Report As Of July 01, 2011  
[11-0488](#)

**Scheduled to \*Finance & Management Committee on 5/22/2012**

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S-4.6      Subject:    Safe Medication Disposal Support  
From:        Councilmembers Brunner And Brooks  
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And The Alameda County Safe Medication Disposal Ordinance, Which Would Require Producers Selling Pharmaceutical Drugs In Alameda County To Participate In A Drug Stewardship Program  
[11-0490](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

*As a Consent item.*

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S-4.7      Subject:    Eden I&R 2-1-1 Telephone Line Services Contract  
From:        Department Of Human Services  
Recommendation: A Request To Re-Title An Item Previously Scheduled To The May 22, 2012 Life Enrichment Committee Agenda

NEW TITLE: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Process And Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)

OLD TITLE: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)

[11-0463](#)

**Scheduled to \*Life Enrichment Committee on 5/22/2012**

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S-4.8      Subject:    OFCY Evaluations  
From:        Department Of Human Services  
Recommendation: Receive An Informational Report From The Planning And Oversight Committee Of The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation 2010-2011 Final Reports And 2011-2012 Interim Reports  
[11-0484](#)

**Scheduled to \*Life Enrichment Committee on 5/22/2012**

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S-4.9      Subject:    OFCY Grant Renewal  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2012-2013 In An Amount Not To Exceed \$9,859,152  
[11-0485](#)

**Scheduled to \*Life Enrichment Committee on 5/22/2012**

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S-4.10     Subject:    Violence Prevention Grant Agreements  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2012 To June 30, 2013, With Two One Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act, In An Amount Not To Exceed \$5,475,000; Additional Street Outreach Services Through The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) In An Amount Not To Exceed \$204,000 For The Period July 1, 2012 To September 30, 2013, And A One-Time Grant In The Amount Of \$225,000 To Alameda County Health Care Services Agency For A Safe House For Commercially Sexually Exploited Children From Measure Y Carryforward Funds  
[11-0486](#)

**Scheduled to \*Public Safety Committee on 5/22/2012**

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S-4.11      Subject:    Brownfield Cleanup Revolving Loan Fund Closeout  
From:        Office Of Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:  
1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To Follow EPA Eligibility And Environmental Standards, In The Execution Of Sub-Grants And/Or Loans To Private And Non Profit Entities For The Environmental Clean-Up Of Contaminated Property; And  
2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To \$260,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland; On The May 22, 2012 Community And Economic Development Committee Agenda  
[11-0482](#)

**Scheduled to \*Community & Economic Development Committee on 5/22/2012**  
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S-4.12      Subject:    CALReUSE Strategic Partnership Agreement  
From:        Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution To Authorize The City Administrator To Execute A Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control Financing Authority, For The CALReUSE Environmental Assessment Loan Program  
[11-0483](#)

**Scheduled to \*Community & Economic Development Committee on 5/22/2012**  
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S-4.13      Subject:    Cash Management Report  
From:        Finance And Management Agency  
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2012  
[11-0477](#)

**Scheduled to \*Finance & Management Committee on 5/22/2012**  
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S-4.14      Subject:    Pension Obligation Bonds - PFRS  
From:        Finance And Management Agency  
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$250,000,000 Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement, Funding Agreement, Pension Obligation Debenture, Continuing Disclosure Certificate And Bond Purchase Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto  
[11-0487](#)

**Scheduled to \*Finance & Management Committee on 5/22/2012**

S-4.15      Subject:    Budget Advisory Appointment - Zavala  
From:        Councilmember Brunner  
Recommendation: Adopt A Resolution Appointing Richard Zavala As A Member Of The Budget Advisory Committee For The Term Beginning May 25, 2012 And Ending May 24, 2014  
[11-0491](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

*As a Consent item.*

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S-4.16      Subject:    National Top Ten Public Works Leaders Of The Year - Troyan  
From:        Council President Larry Reid  
Recommendation: Adopt A Resolution Honoring Public Works Director Vitaly Troyan P.E. For Being Named To The American Public Works Association (APWA) National Top Ten Public Works Leaders Of The Year  
[11-0489](#)

**Scheduled to Meeting of the Oakland City Council on 6/5/2012**

*As a ceremonial item.*

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5            A review of the Council Committees' actions from May 8, 2012 and determination of scheduling to the City Council meeting of May 15, 2012 (MATRIX)  
*At this time, a Special Closed Session was scheduled for May 15, 2012 from 2:30-5:30 p.m. and item 7.5 was removed from the May 15, 2012 agenda.*

[rules051012item5](#)  
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- 6 A review of the Agendas for the Council Committees for the meeting(s) of May 22, 2012 and the Rules and Legislation Committee Meeting of May 24, 2012  
*At this time, Public Safety was moved to 6 p.m. to allow extended time for the Life Enrichment Committee meeting.*

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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 11:37 a.m.*

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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.

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*City Clerk and Clerk of the Council*