



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 26, 2012

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:

Vice Mayor 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 for the meeting of January 12, 2012.

There are no minutes to approve.

- 3 Determination of Schedule of Outstanding Committee Items
([rules12612](#))
 - 4 Scheduling of Agenda Items and revisions to the agendas for meetings for January 31, 2012. (SUPPLEMENTAL)
- S-4.1 Subject: Juvenile Anti-Loitering Legislation
From: Office Of The City Administrator And Oakland Police Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Nighttime Juvenile Anti-Loitering Ordinance;
[\(11-0257\)](#)

2) An Ordinance Repealing Oakland Municipal Code Sections 9.12.020 And 9.02.030 Prohibiting Minors From Loitering In Public Places; And
[\(11-0257-1\)](#)

3) A Resolution Authorizing Funding In An Amount Not To Exceed Seventy-Five Thousand Four Hundred Twenty-Nine Dollars And Eighty Cents (\$75,290.36) For The First Year Expenses; And
[\(11-0257-2\)](#)

4) Add Title 9 Of The Oakland Municipal Code Prohibiting Loitering In Public For The Purpose Of Engaging In Illegal Drug Activity On The February 14, 2012 Public Safety Committee Agenda
[\(11-0257-3\)](#)

S-4.2 Subject: January 31, 2012 Special City Council Meeting
From: Office Of The City Clerk
Recommendation: A Request To Review The Draft Agenda For The Tuesday January 31, 2012 Special City Council Meeting
[\(11-0256\)](#)

S-4.3 Subject: Supporting Senate Bill 708
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt A Resolution Supporting Senate Bill 708 (Corbett) Extending The Provisions Of Senate Bill 1137 Which Established New Procedures For Home Loan Foreclosures And Is Expiring On January 1, 2013; On The February 9, 2012 Rules Committee Agenda
[\(11-0252\)](#)

S-4.4 Subject: Sustainable Communities Planning Grant
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Dollars (\$1,000,000) From The State Of California Strategic Growth Council For The Sustainable Communities Planning Grant And Incentive Program Funds For The International Boulevard Transit-Oriented Development Implementation Plan; On The February 7, 2012 City Council Agenda

DIRECT-TO-COUNCIL SCHEDULING requested in order to meet February 15 grant application deadline, which requires a Council resolution.
[\(11-0255\)](#)

S-4.5 Subject: CAFR/ORA Management Letter
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The City's Fiscal Year 2010-11 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter; On The February 14, 2012

Finance And Management Committee Agenda

[\(11-0253\)](#)

- S-4.6 Subject: Commending Jo-Ellen Spencer And Arlyce Currie
 From: Councilmember Jane Brunner
 Recommendation: Adopt A Resolution Recognizing And Commending Jo-Ellen
 Spencer And Arlyce Currie On The Occasion Of Their Retirement For Their Work At
 Bananas And Their Service To Parents And Child Care Providers Of Oakland; On The
 February 7, 2012 City Council Agenda As A Ceremonial Item
[\(11-0254\)](#)
- S-4.7 Subject: Commending Andrea Youngdahl
 From: Council President Larry Reid
 Recommendation: Adopt A Resolution Commending Andrea Youngdahl, Director Of
 The Department Of Human Services, For 11 Years Of Outstanding Service And
 Congratulating Her On The Occasion Of Her Retirement; As A Ceremonial Item On The
 February 7, 2012 City Council Agenda
[\(11-0258\)](#)
[\(rules012612item4\)](#)
- 5 A review of the Council Committees' actions from January 24 , 2012 and determination
 of scheduling to the ORA/City Council meeting of February 7, 2012 or future dates
 (MATRIX)
[\(rules012612item5\)](#)
- 6 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the
 meeting of February 7, 2012.
[\(rules012612item6\)](#)

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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[\(TTD\)](#)

**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**

- * 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
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item