



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, December 08, 2011

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 Scheduling Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee Meeting of November 24, 2011

There are no draft minutes to approve.

- 3 Determination of Schedule of Outstanding Committee Items
([rules120811](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of December 13, 2011
([rules120811item4](#))

- S-4.1 Subject: Certification Of Election Results
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Certifying The Results Of The City Of Oakland Special Mail Ballot Election Held On Tuesday, November 15, 2011; On The December 20, 2011 City Council Agenda
[\(11-0188\)](#)
- S-4.2 Subject: Two Tier Retirement Amendment - Safety
From: Department Of Human Resources
Recommendation: Adopt The Following Pieces Of Legislation:
1) A CalPERS Resolution Of Intention To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To Provide 1) Section 20475, Different Level Of Benefits, Section 21363.1 (3% @ 55 Full Formula And Section 20037 (Three-Year Final Compensation) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And 2) To Include Section 20516 (4% Employees Sharing Cost Of Additional Benefits) For Second Tier Local Fire Members; And

2) Adopt An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) To Provide 1) Section 20475, Different Level Of Benefits, Section 21363.1 (3% @ 55 Full Formula And Section 20037 (Three-Year Final Compensation) Applicable To Local Safety Members Entering Membership For The First Time In The Safety Classification After The Effective Date Of This Amendment To Contract; And 2) To Include Section 20516 (4% Employees Sharing Cost Of Additional Benefits) For Second Tier Local Fire Members;
On The December 20, 2011 City Council Agenda
[\(11-0191\)](#)
- S-4.3 Subject: Maintaining Vacant Or Occupied Properties
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution To Require Mortgage Lenders Who Have Issued Notices Of Default (NODS) To Maintain Vacant Or Occupied Properties; On The January 24, 2012 Community And Economic Development Committee Agenda
[\(11-0189\)](#)
- S-4.4 Subject: Honoring Frank Fanelli
From: Council President Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Frank Fanelli Upon His Retirement After 21 Years Of Dedicated Services To The City Of Oakland On The December 20, 2011 City Council Agenda As A Ceremonial Item.
[\(11-0190\)](#)
- S-4.5 Subject: January 3, 2012 Cancellation
From: Council President Reid
Recommendation: A Request To Cancel The ORA/City Council Meeting Of January 3, 2012
[\(11-0192\)](#)

- S-4.6 Subject: Opposition To Citizens United
From: Council President Reid And Barbara J. Parker, City Attorney
Recommendation: Adopt A Resolution (1) Declaring The City Of Oakland's Opposition To The United States Supreme Court's Decision In Citizens United V. Federal Election Commission Which Rolled Back Restrictions On Corporate Spending In The Election Process And (2) Supporting A Constitutional Amendment To Overturn Citizens United; On The December 20, 2011 City Council Agenda
[\(11-0193\)](#)
- S-4.7 Subject: Management Agreement - Chabot Golf Course
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Waiving The Request For Proposal Requirements For The Operation And Management Of Lake Chabot Golf Course And Major Capital Improvement Project And Authorizing The City Administrator To Extend The Existing Operation And Management Agreement With Touchstone Golf, LLC For An Additional Five Year Term With Five One Year Options For Extension In An Annual Amount Not To Exceed \$96,000 A Year Or \$480,000 For The Initial Five Year Period With Increase Based On The Consumer Price Index For The Five One Year Options In Subsequent Years; On The December 13, 2011 Life Enrichment Agenda
[\(11-0076\)](#)
- 5 A review of the Agendas for the ORA/City Council meeting of December 20, 2011 and Rules and Legislation Committee of December 22, 2011
[\(rules120811item5\)](#)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TTD\)](#)

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