



# 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>**

---

**Thursday, February 23, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

---

### Roll Call / Call to Order

Excused: President Pro Tempore De La Fuente

Present: Member Brooks, Member Schaaf and Member Reid

*The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m., with Council President Reid presiding as Chairperson.*

1 Determinations of Closed Session

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

**Votes:** Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Schaaf, Member Brooks and Member Reid

2 Approval of the Draft Minutes from the Committee meeting of February 9, 2012

*There were no minutes to approve.*

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:** Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Schaaf, Member Brooks and Member Reid

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council's Committee meetings of February 28, 2012 (SUPPLEMENTAL)

**A motion was made by Member Schaaf, seconded by Member Brooks, to  
\*Approve with the following amendments. The motion carried by the  
following vote:**

**Votes:** Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Schaaf, Member Brooks and Member Reid

[rules022312item4](#)

[View Report.pdf](#)

S-4.1      Subject:    Newly Built Fire Truck Purchase  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program For The Period Of December 30, 2011 To December 29, 2012 In The Amount Of Seven Hundred Eighty-Nine Thousand Three Hundred Sixty Dollars (\$789,360) With Matching City Of Oakland Funds In The Amount Of One Hundred Ninety-Seven Thousand Three Hundred Forty Dollars (\$197,340) For The Purchase Of A Newly Built Fire Truck; 2) Approving The Expenditure Of Matching City Of Oakland Funds In The Amount Of One Hundred Ninety Seven Thousand Three Hundred Forty Dollars (\$197,340); 3) Waiving The Advertising And Competitive Bidding Requirements; And 4) Awarding A Contract To Pierce Manufacturing Incorporated Via Golden State Apparatus, Incorporated In An Amount Not To Exceed Nine Hundred Thirty-Two Thousand Dollars (\$932,000), For The Purchase Of A Newly Built Fire Truck And In Compliance With City Of Oakland Purchasing Policies And Procedures.

[11-0296](#)

**Scheduled to \*Public Safety Committee on 3/13/2012**

*And as a Public Hearing on the March 20, 2012 City Council Agenda.*

[View Report.pdf](#)

[83757 CMS.pdf](#)

S-4.2      Subject:    Mccullum Youth Court Agreement  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$172,141 From The State Of California, Corrections Standards Authority, Title II Formula Grant Program To The Oakland Police Department, 2) Waive The Competitive Request For Proposals/Qualifications (Rfp/Q) Process, And 3) Enter Into A Professional Services Agreement With Mccullum Youth Court For The Period January 1,2012 Through December 31, 2012, With Two-One Year Options To Extend, In An Amount Not To Exceed \$83,638 Annually For Continued Program Implementation Of The Oakland Youth Court

[11-0298](#)

**Scheduled to \*Public Safety Committee on 3/13/2012**

[View Report.pdf](#)

[83756 CMS.pdf](#)

S-4.3      Subject:    Honoring Joseph T. Yew  
From:        Council President Reid, Councilmember Kernighan And Pro Tem De La Fuente  
Recommendation: Adopt A Resolution Honoring Joseph T. Yew, Jr. On Eight Years Of Dedicated And Distinguished Service To The City Of Oakland

[11-0297](#)

**Scheduled to Meeting of the Oakland City Council on 3/6/2012**

*As a Ceremonial Item.*

[View Report.pdf](#)

[83730 CMS.pdf](#)

S-4.4      Subject:    Depository And Custodial Banking Services Contract  
From:        Councilmembers Brunner And Kaplan  
Recommendation: Adopt A Resolution To Amend Resolution 82060 Rescinding The City Administrator's Authority To Extend The City's Primary Depository And Custodial Banking Services Contracts And To Require That Any Action To Extend Shall Come Back To The City Council For Approval  
[11-0300](#)

**Scheduled to \*Finance & Management Committee on 3/13/2012**

- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Report.pdf](#)
- [83822 CMS.pdf](#)

S-4.5      Subject:    Housing Related Parks Program  
From:        Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$600,000 For The Housing Related Parks Program (Program Years 2010-2011)  
[11-0299](#)

**Scheduled to \*Community & Economic Development Committee on 3/13/2012**

- [View Report.pdf](#)
- [83754 CMS.pdf](#)

S-4.6      Subject:    Budget Advisory Committee Appointment - Wysocki  
From:        President Pro Tem De La Fuente  
Recommendation: Adopt A Resolution Appointing Kenneth C. Wysocki As A Member Of The Budget Advisory Committee As The District 5 Representative; On The March 6, 2012 City Council Agenda  
[11-0303](#)

**\*Withdrawn with No New Date**

S-4.7      Subject:    Budget Advisory Committee Appointment - Nye  
From:        President Pro Tem De La Fuente  
Recommendation: Adopt A Resolution Confirming Re-Appointment Of Bruce Nye To The Budget Advisory Committee  
[11-0304](#)

**Scheduled to Meeting of the Oakland City Council on 3/6/2012**

- [View Report.pdf](#)
- [83737 CMS.pdf](#)

S-4.8      Subject:    Street Sweeper Camera Pilot Project  
              From:      Councilmember Jane Brunner  
              Recommendation: Receive A Report And Approve Recommendation On The Implementation  
                          Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The  
                          Project  
                          11-0290

**\*Withdrawn and Rescheduled to \*Finance & Management Committee on  
3/27/2012**

[View Report.pdf](#)

S-4.9      Subject:    Recognizing International Women's Day  
              From:      Councilmember Schaaf  
              Recommendation: Adopt A Resolution In Support Of International Women's Day  
                          11-0301

**Scheduled to Meeting of the Oakland City Council on 3/6/2012**

*As a consent item.*

[View Report.pdf](#)

[83736 CMS.pdf](#)

[rules022312](#)

[View Report.pdf](#)

**Items Submitted on the Dais**

Subject:    Goldman Sachs Rate Swap  
From:      Councilmember Nadel  
Recommendation: Receive A Report And Recommendations For Action on How To Address  
The Goldman Sachs Rate Swap Agreement Without Having To Pay The \$16 Million Early  
Termination Fee  
11-0306

**Scheduled to \*Finance & Management Committee on 4/24/2012**

[View Report.pdf](#)

[View Report.pdf](#)

5            A review of the Agendas for the City Council Meeting of March 6, 2012 and the Rules and  
Legislation Committee meeting of March 8, 2012.

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

**Votes:** Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Schaaf, Member Brooks and Member Reid

**From the February 20, 2012 Public Works Committee Agenda**

Subject: Pulte Homes Contract Increase - Rainbow Teen Center  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Amending Resolution No. 83165 C.M.S. To Authorize An Increase In The Contract With Pulte Homes For The Construction Of The Rainbow Teen Center By \$30,699 From \$121,000 To \$151,699 To Pay For Prevailing Wage Costs; To Appropriate Pro-Rated Onetime Funds For FY 2011-2012 In The Amount Of \$67,000; And Amending Resolution 83344 C.M.S. For The FY 2011 Annual Action Plan, Submitted To The U.S. Department Of Housing And Urban Development (HUD) Which Included The FY 2011 Community Development Block Grant (CDBG) Allocations, To Assign \$48,000 Of \$62,250 Earmarked For The Oakland Citizens Committee For Urban Renewal (Occur) To The Office Of Parks & Recreation In Order To Provide Funding For The Rainbow Teen Center, If Permissible Under CDBG Regulations, For Expenditures For Period July 1, 2011 - June 30, 2013  
[11-0090](#)

**A motion was made by Member Brooks, seconded by Member Reid, that this matter be \*Withdrawn and Rescheduled to the Meeting of the Oakland City Council, to be heard at the March 6, 2012 meeting. The motion carried by the following vote:**

**Votes:** Excused; 1 - President Pro Tempore De La Fuente  
No; 1 - Member Schaaf  
Aye; 2 - Member Brooks and Member Reid  
[View Report.pdf](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[83743 CMS.pdf](#)

[rules022312item5](#)  
[View Report.pdf](#)

**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 10:57 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.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 238-3254  
[TTD](#)

\* 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*