



City of Oakland Meeting Agenda

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, October 11, 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:

**Desley 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 from the Committee meeting of September 27, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
([rules101112item4](#))
- S-4.1 Subject: Semi-Annual Citywide Vacancies And Hiring Report
From: Department Of Human Resources Management
Recommendation: Receive A Semi-Annual Report On Citywide Vacancies And Hiring For The Period May 7, 2012 To September 6, 2012; On The October 23, 2012 Finance

And Management Committee Agenda

[\(12-0099\)](#)

S-4.2 Subject: Travel Authorization - National League Of Cities
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Boston, Massachusetts To Attend The 2012 National League Of Cities Congress Of Cities And Exposition From November 28-December 1, 2012; On The October 16, 2012 City Council Meeting Agenda
[\(12-0100\)](#)

S-4.3 Subject: Project Labor Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of The City's Portions Of The Former Oakland Army Base Without Returning To The City Council; And

[\(12-0087\)](#)

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The ORSA Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The ORSA Board; On The October 23, 2012 Community And Economic Development Committee Agenda

[\(12-0087-1\)](#)

S-4.4 Subject: The Savoy Project Units
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 82914 And 2011-0096 C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095 C.M.S. (Approving Replacement Housing Plan) To Reduce The Number Of Units From 102 To 101 At The Savoy Project (Formerly Jefferson Oaks Apartments) Located At 1424 Jefferson Street; On The October 23, 2012 Community And Economic Development Committee Agenda

[\(12-0097\)](#)

S-4.5 Subject: Five Minute Grace Period Parking Program
From: Office Of The Controller
Recommendation: Receive An Informational Report On The Five Minute Grace Period Parking Pilot Program; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0101\)](#)

S-4.6 Subject: Crossroads Software, Inc. Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 83626 C.M.S.,

Approved By The City Council On November 15, 2011, Authorizing The City Administrator To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City's Traffic Collision Database For Three Years, Plus Two Discretionary One-Year Extensions, For A Fee Of Twenty Thousand Dollars (\$20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); On The October 23, 2012 Public Safety Committee Agenda

[\(12-0098\)](#)

5 A review of the Council Committees' actions from October 9, 2012 and determination of scheduling to the City Council meeting of October 16, 2012 or future dates (MATRIX)

[\(rules101112item5\)](#)

6 A review of the Draft Agendas for the Council's Committee meetings of October 23, 2012 and the Rules and Legislation Meeting of October 25, 2012

[\(rules101112item6\)](#)

7 Subject: Hydraulic Fracturing Moratorium

From: Vice Mayor Nancy Nadel

Recommendation: Adopt A Resolution Requesting The Governor And The State Of California's Division Of Oil, Gas And Geothermal Resources ("DOGGR") To Move Swiftly To Place A Moratorium On Hydraulic Fracturing And On The Disposal Of Fracking Wastewater By Injection Wells Until The DOGGR, In Conjunction With State And Local Authorities, Makes A Determination That Such Processes Are Safe For Public Health, For The State's Water Supply, And For The Environment

[\(12-0045\)](#)

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
City Clerk and
Clerk of the Council**