



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, October 20, 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 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of October 6, 2011
 - 3 Determination of Schedule of Outstanding Committee Items
([rules102011](#))
 - 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of October 25, 2011 (SUPPLEMENTAL)
([rules102011item4](#))
- S-4.1 Subject: Travel Authorization - Phoenix, AZ
From: Vice Mayor Desley Brooks

Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Phoenix, Arizona To Attend The National League Of Cities Congress Of Cities And Exposition From November 9-12, 2011; On The November 1, 2011 City Council Agenda

[\(11-0114\)](#)

S-4.2

Subject: WIA Providers Performance Report And Funds Allocation

From: Community And Economic Development Agency

Recommendation: Receive A Report On The Performance Of Workforce Investment Service Providers For Program Year 2010-2011, And Two Resolutions

1. A Resolution Adopting The Fiscal Year 2011-2012 Workforce Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of \$4,908,908 And Special Grant Funds In The Amount Of \$1,517,462, For A Total Of \$6,426,370; And

2. A Resolution (1) Authorizing Contracts Or Contract Amendments For Fiscal Year 2011-2012 Workforce Investment Act (WIA) Funds With The Following Service Providers To Provide Adult, Dislocated Worker, And Youth Employment And Training Services In Not-To-Exceed Amounts: (A) Oakland Private Industry Council, Inc. (OPIC), One Stop Operator, \$195,000; (B) OPIC, One Stop Comprehensive Career Center, \$550,000; (C) OPIC, Eastbay Works, \$137,303; (D) The English Center, \$115,000; (E) Lao Family Community Development, One Stop Affiliate, \$102,500; (F) Unity Council, Inc., \$157,500; (G) Assets, \$120,000; (H) Lao Family Community Development Inc., Youth Services, \$215,033.48; (I) Pivotal Point Youth Services, \$306,979.17; (J) Spanish Speaking Citizens Foundation, \$97,365.86; (K) Youth Employment Partnership (YEP), In School Youth, \$124,536.77; (L) YEP, Out Of School Youth, \$229,295.80; And (M) Youth Uprising, \$139,189.81; (2) Authorizing Contracts Or Contract Amendments For Fiscal Year 2011-2012 Special Grant Funds To Service Providers As Specified In The Grant Agreements; And (3) Authorizing The City Administrator To Provide Additional Funding To Adult Service Providers For Supportive Services, Intensive Training Accounts, And On-The-Job-Training Within Budgeted Amounts Without Returning To Council; On The November 8, 2011 Community And Economic Development Committee Agenda

[\(11-0083\)](#)

S-4.3

Subject: Pacific Renaissance Settlement - Payment Timeline Extension

From: Community And Economic Development Agency

Recommendation: Adopt City And Agency Resolutions Amending City Resolution Nos. 80841 And 82505 C.M.S. And Agency Resolution Nos. 2007-71 And 2010-11 C.M.S., Which Authorized Settlement Of The Pacific Renaissance Plaza Lawsuit, To Amend The Affordable Housing Agreement To Extend The Timeline For Repaying The City's Legal Costs By Up To Five Years And Provide For Partial Upfront Payment Of \$1,000,000 Towards Repayment Of The City's Legal Expenses; On The November 8, 2011 Community And Economic Development Committee Agenda

[\(11-0116\)](#)

S-4.4

Subject: Firefighter And Paramedics Staffing Plan

From: Councilmember Brunner
Recommendation: Receive An Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012; On The November 8, 2011 Finance And Management Committee Agenda
[\(11-0115\)](#)

S-4.5 Subject: Contract Extension - Townsend Public Affairs
From: Office Of The Mayor
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal / Qualifications (RFP/Q) Process And Authorizing The City Administrator: 1) To Extend The Existing Agreement With Townsend Public Affairs, Inc., The City's State Legislative Representative, To October 31, 2012, 2) To, Thereafter, Continue The Agreement On A Month-To-Month Basis Until April 31, 2013, At The City's Discretion, And 3) To Increase The Agreement Up To An Amount-Not-To Exceed One Hundred Thirty Thousand Dollars (\$130,000), As Needed, For A Total Agreement Amount-Not-To- Exceed Five Hundred Eighty Five Thousand Dollars (\$585,000); On The November 3, 2011 Rules And Legislation Committee Agenda
[\(11-0102\)](#)

S-4.6 Subject: Cure And Correct - Port Commission Appointments
From: Member Of The Public - Sanjiv Handa
Recommendation: A Cure-And-Correct Of A City Council Action On October 18, 2011, To Appoint Jakada Imani And Re-Appoint Victor Uno To The Board Of Port Commissioners For Taking Final Action Prior To Completing Public Comment On That Agenda Item; On The November 1, 2011 City Council Agenda
[\(11-0117\)](#)

S-4.7 Subject: Parameters Of Mayor's Authority - Oaths Of Office
From: Member Of The Public - Sanjiv Handa
Recommendation: Receive A Report From The City Attorney On The Legal Authority Of The Mayor To Administer Oaths Of Office And Consideration Of Creating A City Council Policy On The Parameters Of The Mayor's Exercise Of Any Such Authority; On The November 15, 2011 City Council Agenda
[\(11-0118\)](#)

5 A review of the Agendas for the Council Concurrent Meeting of ORA/City Council of November 1, 2011 and the Rules and Legislation Committee Meeting of November 3, 2011
[\(rules102011item5\)](#)

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