



# 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>**

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**Thursday, October 20, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:50 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 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of October 6, 2011

**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 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

**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 - Member Reid

Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente

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4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of October 25, 2011 (SUPPLEMENTAL)

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

[rules102011item4](#)

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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

[11-0114](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/1/2011**

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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](#)

**Continued to \*Rules & Legislation Committee on 10/27/2011**

*There was one speaker on this item.*

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S-4.3      Subject:      Pacific Renaissance Settlement - Payment Timeline Extension  
From:            Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Resolution Nos. 80841 And 82505 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 Five Years, And Provide For Partial Upfront Payment Of \$1,000,000 Towards Repayment Of The City's Legal Expenses

[11-0116](#)

**Scheduled to \*Community & Economic Development Committee on 11/8/2011**

*There was one speaker on this item.*

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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  
[11-0115](#)

**Scheduled to \*Finance & Management Committee on 11/8/2011**

*There was one speaker on this item.*

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S-4.5      Subject:    Contract Extension - Townsend Public Affairs  
From:        Office Of The Mayor  
Recommendation: Adopt A Resolution Recommending That Townsend Public Affairs' State Lobbyist Contract Get Extended For The Period Of October 31, 2011 Through October 31, 2012 At A Cost Of One Hundred Thirty Thousand Dollars (\$130,000), And Authorizing An Option To Renew On A Month To Month Basis For A Six Month Period Until April 31, 2013, At The City's Discretion, And To Increase The Agreement Up To An Amount-Not-To Exceed One Hundred Thirty Thousand Dollars (\$130,000), As Needed, For A Total Agreement Not-to-Exceed Five Hundred Eighty Five Thousand Dollars (\$585,000)  
[11-0102](#)

**Scheduled to \*Rules & Legislation Committee on 11/3/2011**

*There was one speaker on this item.*

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S-4.6      Subject:    Cure And Correct - Port Commission Appointments  
From:        Member Of The Public - Sanjiv Handa  
Recommendation: Hearing Pursuant To Oakland Municipal Code Section 2.20.270(D) To (A) Consider Whether To "Cure And Correct" An Alleged Violation Of The Sunshine Ordinance Resulting From Complaints That All Public Speakers Were Not Given An Opportunity To Speak Before Council Passed A Motion Appointing Victor Uno And Jakada Imani To The Port Board Of Commissioners At The Council's October 18, 2011 Meeting; And (B) If So, Whether To Affirm Or Supersede The Challenged Action After First Taking Public Testimony  
[11-0117](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/1/2011**

*There were two speakers on this item.*

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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  
[11-0118](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 11/15/2011**

*There were two speakers on this item.*

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**From the October 25, 2011 Community and Economic Development Committee Agenda:**

Subject:      Small Local Business Enterprise Program  
From:        Community and Economic Development Agency  
Recommendation: Discussion And Action On A Report To:

(1) Adopt Changes To The City Of Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, As Recommended By The Fairness In Purchasing and Contracting Disparity Study  
[09-1651-1](#)

**\*Withdrawn and Rescheduled to \*Community & Economic Development  
Committee on 11/8/2011**

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2) Adopt An Ordinance Amending Ordinance No. 12389 C. M. S., Which Authorized Oakland's Local And Small Local Business Enterprise (L/SLBE) And Other Social Equity Policies, Revising The L/SLBE Program To Change Business Size Standards, Local And Small Local Business Participation Requirements, Establish New Small Business Categories, Add Bid Discounts And Preference Points And Establish Mandatory And Optional Prequalification Processes For Oakland Certified Small Local Businesses (Preferred Small Local Business Program)  
[09-1651](#)

**\*Rescheduled to \*Community & Economic Development Committee on  
11/8/2011**

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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

**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 - Member Reid  
Aye; 3 - Member Schaaf, Member Brooks and President Pro Tempore De La Fuente  
*There was one speaker on this item.*

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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one speaker during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:30 a.m.*

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\* 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.

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*City Clerk and Clerk of the Council*