



# City of Oakland Meeting Minutes

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>**

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**Thursday, January 17, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Absent: Member Kalb

Present: Vice Mayor Reid, Council President Kernighan and Member Schaaf  
*The Oakland City Council Rules and Legislation Committee convened at 10:52 a.m. with Council President Kernighan presiding as Chairperson.*

1 Determinations of Closed Session

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

**Votes:** Absent; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

2 Approval of the Draft Minutes from the Committee meeting of January 3, 2013

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

**Votes:** Absent; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

3 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Absent; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

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4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)

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

**Votes:** Absent; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

S-4.1 Subject: Report On City Audits  
From: Councilmember Ignacio De La Fuente  
Recommendation: A Request To Withdraw An Item Currently Scheduled To The January 29, 2013 Finance & Management Committee Agenda And Reschedule It To The February 26, 2013 Finance & Management Committee Agenda

Action On A Report On All Audits Performed By The City Auditor Including Those Required By Ordinance, Required By Ballot Measure, Required By The City Charter, And Other Required Audits, Additionally, Include Audits And Programs Conducted And/Or Initiated By The City Auditor's Office Including Hours And Costs (In-House And Contracted Out) Associated With The Audits And Programs

[11-0592](#)

**Scheduled to \*Finance & Management Committee on 2/26/2013**

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S-4.2 Subject: Electronic Filing Of Campaign Statements  
From: Offices Of Councilmember Schaaf, The City Attorney, And The City Clerk  
Recommendation: Adopt An Ordinance Amending Title Three Chapter 3.12 Articles I, II, VI And VII Of The Oakland Municipal Code And Adding Article VIII Requiring Electronic Filing Of Campaign Statements For (1) Candidates Seeking Election In The City Of Oakland, (2) Committees Formed Or Existing Primarily To Support Or Oppose An Oakland Candidate(s) Or To Support Or Oppose The Qualification Of, Or Passage Of, An Oakland Ballot Measure, And (3) General Purpose Committees Active Only In Oakland; On The February 21, 2013 Rules & Legislation Committee Agenda

[12-0258](#)

**Scheduled to \*Rules & Legislation Committee on 2/21/2013**

S-4.3 Subject: Chabot Space And Science Center JPA Agreement  
From: Councilmember Schaaf  
Recommendation: Adopt A Resolution Authorizing Amendment Of The Chabot Space And Science Center Joint Power Authority Agreement To Eliminate The Requirement That One Of The East Bay Regional Park District's Representatives To The Center's Board Must Be Filled By A Member Of The Park District's Board Of Directors

[12-0259](#)

**A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be Scheduled to the \*Rules & Legislation Committee, to be heard at the January 31, 2013 meeting. The motion carried by the following vote:**

- Votes:** Abstained; 1 - Vice Mayor Reid  
Absent; 1 - Member Kalb  
Aye; 2 - Member Schaaf and Council President Kernighan  
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S-4.4      Subject:    Safe Routes Transit Grant  
From:        President Pro Tempore Kaplan  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Safe Routes Transit Grant For The Uptown Bike Station, And Authorizing The City Administrator To Enter Into An Memorandum Of Understanding (MOU) With Bay Area Rapid Transit (BART) For The Operations And Management Of The Station And Commit To Contributing Operating Funds Not To Exceed \$250,000 Over A Five Year Period; On The February 26, 2013 Public Works Committee Agenda  
[12-0256](#)

**Scheduled to \*Public Works Committee on 2/26/2013**

[rules011713item4](#)  
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**Items Submitted on the Dais**

Subject:    Proposed Committee Meeting Times  
From:        Council President Patricia Kernighan  
Recommendation: Action On A Motion Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No.79006 C.M.S. As Amended By Resolution No.82580 C.M.S.) To Set The Meeting Times Of The Public Works, Finance & Management, Community & Economic Development, Life Enrichment, Public Safety, Rules & Legislation And Education Partnership Committees  
[12-0244](#)

*Council President Kernighan requested that reference to the City-Port Liaison Committee be removed from the title.*

*This item is currently scheduled on the January 22, 2013 Special City Council Agenda.*

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5            A review of the Council Committees' actions from January 15, 2013 and determination of scheduling to the Special City Council meeting of January 22, 2013 or future dates (MATRIX)

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

**Votes:** Absent; 1 - Member Kalb  
Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

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**From The January 22, 2013 Special City Council Agenda**

Subject: Divest Investments In Weapons Companies  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A City Policy Prohibiting The City From Holding Any Investment Or Ownership Stake In Any Manufacturer Of Firearms, (2) Directing The City Administrator To Examine The City's Holdings And Future Investments To Assure That The City Complies With This City Policy, And (3) Urging The Police And Fire Retirement System Board And The Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy  
[12-0254](#)

**\*Withdrawn and Rescheduled to \*Finance & Management Committee on 2/13/2013**  
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- 6 A review of the Draft Agendas for the Special Council's Committees of January 29, 2013 and the Rules and Legislation Committee of January 31, 2013  
**A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Absent; 1 - Member Kalb  
Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

*At this time, the Finance & Management, Life Enrichment and Public Safety Committees have been cancelled for January 29, 2013.*

**From The January 29, 2013 Special Finance & Management Committee Agenda**

Subject: Equal Access Ordinance Supplemental Report  
From: Department Of Human Services  
Recommendation: Receive The Equal Access To Services Ordinance (Ordinance No. 12324 CMS) Compliance Supplemental Report  
[12-0191-1](#)

**Continued to \*Special Finance & Management Committee on 2/13/2013**  
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**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 11:25 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*