



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, May 17, 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 May 3, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
([rules051712](#))
 - 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of May 22, 2012 (SUPPLEMENTAL)
- S-4.1 Subject: WPAD Annual Report And Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Information In The Annual Report For The City Of Oakland

Wildfire Prevention Assessment District For Fiscal Year 2012-2013 And Levying Of Assessments; On The June 5, 2012 City Council Agenda
[\(11-0493\)](#)

S-4.2 Subject: LLAD Annual Report And Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2012-2013 And The Levying Of Assessments; On The June 5, 2012 City Council Agenda
[\(11-0494\)](#)

S-4.3 Subject: 2011 - 2013 Budget Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011-2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution No. 83693 C.M.S. On January 31, 2012; On The June 4, 2012 Special City Council Agenda
[\(11-0495\)](#)

S-4.4 Subject: Master Fee Amendment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 13111 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Finance And Management Agency, Oakland Fire Department, Office Of Parks And Recreation, Department Of Human Services, Public Works Agency, And The Community And Economic Development Agency; On The June 4, 2012 Special City Council Agenda
[\(11-0496\)](#)

S-4.5 Subject: BAC Appointment - Henderson
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Appointing Ed Henderson As A Member Of The Budget Advisory Committee As One Of The Representatives From The Finance And Management Committee; On The June 5, 2012 City Council Agenda
[\(11-0497\)](#)

S-4.6 Subject: Honoring Tanya Holland
From: Vice Mayor Nadel
Recommendation: Adopt A Resolution Honoring Tanya Holland For Her Significant Role In Creating Community And Establishing Oakland As A Culinary Center; On The June 5, 2012 City Council Agenda As A Ceremonial Item
[\(11-0492\)](#)
[\(rules051712item4\)](#)

5 A review of the Agendas for the Meeting of the Oakland City Council June 5, 2012 and the Rules and Legislation Committee meeting of June 7, 2012
[\(rules051712item5\)](#)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(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**