



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>

Thursday, May 17, 2012

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m., with Council President Reid presiding as Chairperson.

1 Determinations of Closed Session

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

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

2 Approval of the Draft Minutes from the Committee meeting of May 3, 2012

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

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

3 Determination of Schedule of Outstanding Committee Items

[rules051712](#)

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4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of May 22, 2012 (SUPPLEMENTAL)

A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

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

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 2012-13 And The Levying Of Assessments
[11-0493](#)

Scheduled to * Meeting of the Oakland City Council on 6/5/2012

As a Public Hearing.

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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 2012-13 And The Levying Of Assessments
[11-0494](#)

Scheduled to * Meeting of the Oakland City Council on 6/5/2012

As a Public Hearing.

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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
[11-0495](#)

Scheduled to * Special Meeting of the Oakland City Council on 6/4/2012

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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
[11-0496](#)

Scheduled to * Special Meeting of the Oakland City Council on 6/4/2012

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S-4.5 Subject: BAC Appointment - Henderson
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Appointing Ed Henderson To The Budget Advisory Committee, As A Finance And Management Committee Representative, For The Term Beginning May 26, 2011 And Ending May 25, 2013
[11-0497](#)

Scheduled to * Meeting of the Oakland City Council on 6/5/2012

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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
[11-0492](#)

Scheduled to * Meeting of the Oakland City Council on 6/5/2012

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[rules051712item4](#)

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Items Submitted on the Dais

#1 Subject: OPD's Fingerprint And Lab Analyses Policy
From: Councilmember Kernighan And Councilmember Brooks
Recommendation: Action On A Report On OPD's Policy Regarding Completion Of Fingerprint And Other Lab Analyses In Connection With Homicide Investigations
[11-0499](#)

Scheduled to *Public Safety Committee on 6/26/2012

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#2 Subject: Effects On Redevelopment Projects And Funds
From: Councilmember Brunner
Recommendation: Action On A Report On The State's Efforts To “Clawback” Redevelopment Funds And The Effects On Redevelopment Projects And Funds
[11-0501](#)

Scheduled to * Meeting of the Oakland City Council on 6/5/2012

Councilmember Schaaf voted NO in the scheduling of this item.

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3 Subject: Alameda County Safe Medication Disposal
From: Councilmember Brunner And Councilmember Brooks
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And
The Alameda County Safe Medication Disposal Ordinance, Which Would Require Producers
Selling Pharmaceutical Drugs In Alameda County To Participate In A Drug Stewardship
Program
[11-0502](#)

Scheduled to *Rules & Legislation Committee on 5/31/2012

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#4 Subject: Update On The Implementation Of Gang Injunctions
From: Councilmember De La Fuente
Recommendation: Action On A Report From The Oakland Police Department Detailing The
Implementation And Actions To Date Taken By The Oakland Police Department On The Gang
Injunction Since The Approval Of The Order By The Judge
[11-0504](#)

Scheduled to *Public Safety Committee on 6/12/2012

From the Finance and Management Pending List:

June 12, 2012

#1 Subject: Goldman Sachs Swap Agreement Termination
From: Finance And Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
Authorizing The City Administrator To Negotiate And Terminate The City's Interest Rate
Swap Agreement With Goldman Sachs & Co. To The Extent That The City Is Able To Do So
At A Below Market Value Cost And Not Later Than The End Of The Next Fiscal Year, June
30, 2013
[11-0424](#)

***Withdrawn and Rescheduled to *Finance & Management Committee on
6/26/2012**

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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

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

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

[rules051712item5](#)

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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 11:13 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.

City Clerk and Clerk of the Council