



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, March 07, 2013

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

The Oakland City Council Rules & 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 Member Schaaf, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

A Special Closed Session will be held on March 19, 2013 from 2:30 p.m. to 5:30 p.m.

2 Approval of the Draft Minutes from the Committee meeting of February 21, 2013

No Action Taken.

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: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules030713Item3](#)

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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 Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

S-4.1 Subject: Special Budget Workshop
From: Office Of The City Administrator
Recommendation: A Request To Set The April 2, 2013 City Council Meeting At 5:30 P.M. As A Special Budget Workshop For The Council To Review The Budget Calendar, State Of The Budget Report, Police Staffing Scenarios With Costs, Receive Responses To Questions By The Finance And Management Committee About The Five-Year Financial Plan For Fiscal Year 2013-2014 Through 2017-2018, Discuss And Give Possible Direction On Budget Process
[12-0347](#)

Scheduled to Meeting of the Oakland City Council on 4/2/2013

S-4.2 Subject: Settlement Agreement (Pratt)
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sedina Pratt v. City Of Oakland, In The Amount Of \$47,000.00 As A Result Of Wrongful Termination (Public Library - OPL)
[12-0343](#)

Scheduled to Meeting of the Oakland City Council on 3/19/2013

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S-4.3 Subject: Settlement Agreement (Florencia L. Mendoza)
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Florencia L. Mendoza v. City Of Oakland, Alameda County Superior Court Case No. RG11584968, City Attorney's File No. 27746, In The Amount Of Fourteen Thousand Dollars And No Cents (\$14,000.00) (Oakland Police Department)
[12-0344](#)

Scheduled to Meeting of the Oakland City Council on 3/19/2013

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S-4.4 Subject: CalTrans Grant Application For Complete Streets Design Guidelines
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate A Grant From The California Department Of Transportation (CalTrans), Community-Based Transportation Planning (CBTP) Grant Program In An Amount Up To Three Hundred Thousand Dollars (\$300,000.00) To Develop A Complete Streets Action Agenda And Design Guidelines; And To Commit A Ten-Percent Local Match From Fund 2211 Measure B For The Grant Amount Actually Received For A Maximum Total Of Up To Thirty Thousand Dollars (\$30,000.00)
[12-0348](#)

Scheduled to Meeting of the Oakland City Council on 3/19/2013

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S-4.5 Subject: Resolution Honoring Kevin Grant
From: Councilmember Libby Schaaf And Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Kevin Grant For His Work Preventing
Violence And For Being Awarded The 2012 California Peace Prize By The California
Wellness Foundation
[12-0332](#)

Scheduled to Meeting of the Oakland City Council on 3/19/2013

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S-4.6 Subject: Resolution Honoring The Late Dr. Su Yon Park
From: Councilmember Libby Schaaf And Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring the Late Dr. Su Yon Park of Children's
Hospital and Research Center Oakland as a Recipient of the California Wellness Foundation's
2012 California Peace Prize for her work creating the Youth UpRising Mental Health Clinic
[12-0346](#)

Scheduled to Meeting of the Oakland City Council on 3/19/2013

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[rules030713item4](#)

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Items Presented On The Dais

Subject: Five-Year Forecast Report
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Revising Resolution No. 81399 (Five Year Plan
Resolution) That (1) Changes The Title To "Five Year Forecast;" (2) Changes The Deadline
For The Report From Every Other October 1st To Being Released By Every Other December
1st And Presented At The First Finance & Management Committee Meeting In The Subsequent
January; (3) Requires That The Five Year Forecast Report Contains The 2-Year Budget
Base-Line (Clearly Reflecting Existing Service Levels And Obligations) Plus A Three Year
Forecast; And (4) Requires That The Report Contain The Variances Between Previous Forecast
And Actual Amounts, Including The Factors That Influenced These Variances
[12-0345](#)

Scheduled to Meeting of the Oakland City Council on 4/2/2013

Subject: Pending State Legislation Report
From: Council President Kernighan
Recommendation: Receive An Update On Pending State Legislation And Provide Council
Direction On Legislative Priorities
[12-0349](#)

Scheduled to *Rules & Legislation Committee on 3/21/2013

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Subject: Support For AB 391: CA Homes And Jobs Act 2013
From: Council President Kernighan
Recommendation: Adopt A Resolution In Support Of SB 391 (DeSaulnier), The "California Homes And Jobs Act Of 2013" Which Would Impose A \$75 Fee On The Recordation Of Each Real Estate Document, Excluding Documents Related To The Sale Of A Property, In Order To Permanently Fund The California Homes And Jobs Trust Fund That Will Support The Development Of Homes Affordable To Low- And Moderate-Income Households
[12-0350](#)

Scheduled to *Rules & Legislation Committee on 3/21/2013

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Subject: Special Budget Meeting
From: City Administrator's Office
Recommendation: Request To Schedule A Special Budget Meeting On Tuesday, April 30, 2013 At 5:30 P.M. For A Presentation And Discussion Of The Mayor's Two Year Budget For Fiscal Year 2013-2015
[12-0351](#)

Scheduled to Meeting of the Oakland City Council on 4/30/2013

Subject: Support For SB 396: Firearm Magazine Capacity
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Senate Bill 396 (Hancock) "Large Capacity Ammunition Magazines" Which Would Prohibit The Possession Of Large Capacity Ammunition Magazines With Sufficient Length To Accommodate More Than 10 Rounds Of Ammunition
[12-0352](#)

Scheduled to *Rules & Legislation Committee on 3/21/2013

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Subject: Support For SB 374: Firearm Regulations
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Senate Bill 374 (Steinberg) Which Amends The Current Definition Of Illegal "Assault Weapon" To Include A Semiautomatic, Rimfire, Or Centerfire Rifle That Does Not Have A Fixed Magazine With The Capacity To Accept Ten Or Fewer Rounds
[12-0353](#)

Scheduled to *Rules & Legislation Committee on 3/21/2013

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5 A Review Of The Draft Agendas For The City Council Meeting Of March 19, 2013 and the Rules and Legislation Committee Meeting of March 21, 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: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan

[rules030713item5](#)
[item 5.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:10 a.m.

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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.

City Clerk and Clerk of the Council