



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, December 15, 2011

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:

Vice Mayor 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 December 1, 2011
 - 3 Determination of Schedule of Outstanding Committee Items
([rules121511](#))
 - 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of December 20, 2011 (SUPPLEMENTAL)
- S-4.1 Subject: Internal Equipment Service Fund
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED); On The January 10, 2012 Finance And Management Committee Agenda

[\(11-0204\)](#)

- S-4.2 Subject: Economic Development Strategy For The City Of Oakland
From: Councilmember Brunner
Recommendation: A Request To Withdraw An Item From The January 10, 2012 Community And Economic Development Committee Agenda, And Reschedule To January 24, 2012 Community And Economic Development Committee Agenda

Receive An Informational Report And/ Or Action On The Community And Economic Development Director's Economic Development Strategy For The City Of Oakland

REASON: Per agreement with CM Brunner, staff will return on Jan. 24 with discussion of framework for future strategy.

[\(10-0814\)](#)

- S-4.3 Subject: National Blood Donor Month
From: Councilmember Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland And Urging All Citizens To Pay Tribute To Those Among Us Who Donate For Others In Need; On The January 17, 2011 City Council Agenda As A Ceremonial Item

[\(11-0197\)](#)

- S-4.4 Subject: Fox Theater Renovation Audit
From: Council President Larry Reid
Recommendation: A Request To Withdraw An Item Previously Scheduled The January 10, 2012 Community And Economic Development Committee Agenda And Reschedule To The January 24, 2012 Community And Economic Development Committee Agenda

Receive An Informational Report On The Performance Audit Of The Fox Theater Renovation Project Released October 4, 2011 From The Office Of The City Auditor

[\(11-0196\)](#)

- S-4.5 Subject: Report On The Condition Of The City's Parks
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report On The Condition Of The City's Parks Prepared And Presented By The Oakland Parks Coalition; On The January 24, 2012 Public Works Committee Agenda

[\(11-0199\)](#)

- S-4.6 Subject: CPRB Policy and Training Recommendation
From: Citizen's Police Review Board
Recommendation: Receive A Citizen's Police Review Board Policy And Training Recommendation Report - November 2011; On The January 10, 2012 Public Safety Committee Agenda

(11-0201)

- S-4.7 Subject: Recognizing In-Home Care Providers Month
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Recognizing November As In-Home Care Providers' Courage To Care And National Family Caregivers Month; On The December 20, 2011 City Council Agenda As A Ceremonial Item

This Item Requires An Urgency Finding

(11-0205)

(rules121511item4)

- 5 A review of the Council Committees' actions from December 13, 2011 and determination of scheduling to the ORA/City Council meeting of December 20, 2011 or future dates (MATRIX)

(rules121511item5)

- 6 A review of the Cancellations for Council's Committee Meetings of December 27, 2011 and the Rules and Legislation Meeting of December 29, 2011

(rules121511item6)

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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item