



# City of Oakland Meeting Minutes

## \*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>**

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**Thursday, April 17, 2008**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

1 Closed Session

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

**Votes:** Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

*The Office of the City Attorney scheduled a Closed Session for Tuesday, April 22, 2008 from 11:30 AM to 12:30 PM and also scheduled a Closed Session for Tuesday, May 6, 2008 from 4 PM to 6 PM*

2 Approval of the Draft Minutes from the Committee meeting of April 3, 2008

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

**Votes:** Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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*There was no action necessary for this item*

[04-17-08 Rules Pend](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 22, 2008 (SUPPLEMENTAL)

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

**Votes:** Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

S-4-1 Subject: Urban Search And Rescue Team - Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For, Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA) For The Period May 1, 2008 To August 31, 2009 In The Amount Of One Million Thirty Thousand One Hundred Seventy-Nine Dollars (\$1,030,179) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, And 2) Waiving The City's Competitive Bidding Requirements And Authorizing Procurement Of Equipment From The General Services Administration Agency And Or Other Government Purchasing Schedules, And 3) Authorizing The City Administrator To Award Equipment Contracts Without Return To Council, And 4) Waiving The City's Central Service Overhead Costs In The Amount Of \$34,163.00  
07-1261

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**Scheduled to \*Public Safety Committee on 5/13/2008**

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[81301 CMS.pdf](#)

S-4-2      Subject:      National Council On Crime & Delinquency - Agreement  
From:            Oakland Police Department  
Recommendation: Adopt A Resolution (1) Amending Resolution No. 80414 C.M.S., Which Authorized The Acceptance And Appropriation Of Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The State Of California, Corrections Standards Authority, Title V Community Prevention Grants Program, To Reprogram Up To Sixty Thousand Dollars (\$60,000); (2) Amending Resolution No. 80415 C.M.S. Which Authorized The Acceptance And Appropriation Of Grant Funds In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) From The State Of California, Corrections Standards Authority, Title II Formula Grants Program, To Reprogram Up To Seventy-Five Thousand Dollars (\$75,000), And (3) Authorizing A Waiver Of The Competitive Request For Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Professional Services Agreement With The National Council On Crime And Delinquency In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For The Police Department's Implementation Of A Two-Day Conference, Tentatively Scheduled For September 18 And 19, 2008, Focusing On Disproportionate Minority Contact As It Relates To Juvenile Crime Prevention, Incarceration, And Intervention  
[07-1259](#)

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**Scheduled to \*Public Safety Committee on 5/13/2008**

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[81300 CMS.pdf](#)

S-4-3      Subject:      Adam Walsh Act Implementation Grant  
From:            Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Grant Funds In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) From The U.S. Department Of Justice, Office Of Justice Programs, Sex Offender Sentencing, Monitoring, Apprehending, Registering And Tracking (SMART) Office, Fiscal Year 2007 Support For Adam Walsh Act Implementation Grant Program, For The Period April 2, 2008 Through March 31, 2009, And Appropriate Said Funds To The Police Department To Increase Staffing Assigned To Sex Offender Registration, Tracking And Compliance (TITLE CHANGE)  
[07-1263](#)

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**Scheduled to \*Public Safety Committee on 5/13/2008**

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[81302 CMS.pdf](#)

S-4-4      Subject:    Agenda Confirmation  
From:        Office of the City Clerk  
Recommendation: A Request To Confirm The Agenda Items For The April 24, 2008  
Mid-Cycle Budget Workshop (ATTACHED)  
[07-1269](#)

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**Approved**

S-4-5      Subject:    Criminal Justice System Report  
From:        Vice Mayor Larry Reid  
Recommendation: Receive An Informational Report From Alameda County  
Supervisor Nate Miley's Office Providing Clarity And Defining The  
Role/Responsibilities Of Alameda County In The Criminal Justice System, Including  
The Courts, The District Attorney, Public Defender, The Sheriff's Office, And The  
Probation Department As Well As Other Pertinent Information  
[07-1262](#)

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**Scheduled to \*Public Safety Committee on 4/29/2008**

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S-4-6      Subject:    Revolution Food, Inc Loan  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Agency Resolution Authorizing The Agency Administrator To Approve A  
Loan Of Coliseum Redevelopment Revolving Loan Funds In An Amount Not To  
Exceed \$500,000 To Revolution Food, Inc To Assist The Company's Relocation and  
Expansion Project; And  
[07-1254](#)

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**Scheduled to \*Community & Economic Development Committee on  
6/24/2008**

2) A Resolution Authorizing The City Administrator To Approve A Loan Of Enhanced  
Economic Community Loan Funds In An Amount Not To Exceed \$250,000 To Revolution Food,  
Inc. To Assist The Company's Relocation And Expansion Project; On The June 24, 2008  
Community And Economic Development Committee Agenda  
[07-1254-1](#)

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**Scheduled to \*Community & Economic Development Committee on  
6/24/2008**

S-4-7      Subject:      Macarthur Transit Village Project Agreements  
From:          Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Time Extension Of Six Months To The Three-Party Exclusive Negotiating Agreement With Macarthur Transit Community Partners, LLC And The San Francisco Bay Area Rapid Transit District For The Development Of The Macarthur Transit Village Project; On The June 10, 2008  
Community And Economic Development Committee Agenda  
[07-1256](#)

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**Scheduled to \*Community & Economic Development Committee on 6/10/2008**

S-4-8      Subject:      Relocation Plan For Pacific Renaissance Plaza Residential Project  
From:          Community and Economic Development  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Approving The Residential Relocation Plan For Pacific Renaissance Plaza Residential Project  
[07-1257](#)

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**Scheduled to \*Community & Economic Development Committee on 5/27/2008**  
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S-4-9      Subject:      Ray's Electric - Construction Contract  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award An Construction Contract To Ray's Electric For The Safe Routes To School Cycle 6 Project (City Project No. G305010, State Project No. SR2SL-5012(080)) In Accord With Project Specifications And Contractor's Bid Dated March 17, 2008, For An Amount Of Three Hundred Thirty-Nine Thousand Four Hundred Thirty-Three Dollars (\$339,433.00)  
[07-1258](#)

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**Scheduled to \*Public Works Committee on 5/13/2008**  
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[81292 CMS.pdf](#)

S-4-10      Subject:     Actuarial Valuation Report  
 From:        Finance and Management Agency  
 Recommendation: Action On A Report Establishing A Trust For The Purpose Of Pre-Funding Other Post Employment Benefits (OPEB), e.g., Retiree Health Care, Also Known As GASB 45 (Governmental Accounting Standards Board, Statement 45)  
[07-1260](#)

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**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment Agency and City Council - Fiscal Year 2008-2009 Mid-Cycle Policy Budget Review on 4/24/2008**  
[View Report.pdf](#)

S-4-11      Subject:     Centralization Of Payroll  
 From:        Finance and Management Agency  
 Recommendation: A Request To Withdraw From The April 24, 2008 Special Budget Workshop Agenda An Informational Report On The Centralization Of Payroll; With No New Date

Reason: The proposal is not fully developed. Staff continues to analyze the concept and address the logistical challenges associated with the proposed consolidation.  
[07-1266](#)

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**\*Withdrawn with No New Date**

[04-17-08 Item 4](#)  
[View Report.pdf](#)

5            A review of the Agendas for the Concurrent meeting of the ORA/City Council for the meeting of April 29, 2008 and the Rules and Legislation Committee meeting of May 1, 2008  
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**A motion was made by Member Chang, seconded by Vice Mayor Reid, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

*The April 29, 2008 City Council meeting was cancelled and a Special Public Safety Committee meeting was scheduled for Tuesday, April 29, 2008 from 3 - 5 PM.*

[04-17-08 Item 5](#)  
[View Report.pdf](#)

**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 11:15 AM.*

NOTE:

Americans With Disabilities Act

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[TDD](#)

\*

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*