



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, June 02, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente
The Oakland City Council Rules and Legislation Committee convened at 11:03 a.m., with Council President Larry Reid presiding as Chairperson.

1 **Closed Session**

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve as Submitted a Special Closed Session June 7, 2011 from 1:30 p.m. ending at 5:30 p.m. and a Special Closed Session June 14, 2011 from 9:00 a.m. ending at 10:30 a.m. The motion carried by the following vote:

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

2 **Approval of the Draft Minutes from the Committee meeting of May 19, 2011.**

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

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

3 **Determination of Schedule of Outstanding Committee Items**

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

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

[rules060211](#)

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4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 7, 2011 (SUPPLEMENTAL)

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

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

[rules6211item4](#)

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S-4-1 Subject: Oakland Cannabis Committee Report
From: Office Of The City Administrator
Recommendation: A Request To Withdraw An Item Previously Scheduled To The June 14, 2011 Public Safety Committee Agenda And To Reschedule To The September 13, 2011 Public Safety Committee Agenda

Receive An Annual Report Of The Measure Z Cannabis Oversight Committee For Calendar Years 2009 And 2010

[10-0466-1](#)

***Withdrawn and Rescheduled to *Public Safety Committee on 9/13/2011**

S-4-2 Subject: Library Services
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into Agreements With The County And/Or Neighboring Municipalities To Provide Library Services To Residents Of The County And/Or Neighboring Municipalities, Upon A Reasonable Annual Compensation To Be Paid By The County And/Or Neighboring Municipality That Is Not Less Than Oakland's Total Per Capita General Fund And Library Parcel Tax (Measure Q) Appropriation For Library Services And Establishes Procedures For Terminating Library Privileges When Such A Contract Is Not In Effect

[10-0578](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

There was one speaker on this item.

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S-4-3 Subject: Small Local Business Enterprise Program
From: Community and Economic Development Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To The
July 12, 2011 Community And Economic Development Committee Agenda

1) Receive A Report And Recommendations On Adopting The Changes To The
City's Local And Small Local Business Enterprise Program As Recommended By
The Fairness In Purchasing And Contracting Disparity Study; And
[09-1651-1](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**
[VIEW REPORT.pdf](#)

Subject: Small Local Business Enterprise Program
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled To The February 22,
2011 Community and Economic Development Agenda And Reschedule To The March 22,
2011 Community And Economic Development Committee Agenda

Adopt An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing
System, To Authorize A Contractor Rotation Program Pre-Qualification Process And
Authorizing Contract Award For Such Contracts On A Rotation Basis
[09-1651](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**
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S-4-4 Subject: Street Lighting And Traffic Signal - Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Award A Contract To Francisco Electric, A Corporation, For Street Lighting And
Traffic Signal Standards To The City Of Oakland In The Annual Amount Not To
Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00) For The Period Of
July 1, 2011 To June 30, 2012 Per Request For Quotation 1773, Specification No.
11-550-85-02 And The General Conditions Therefore On File In The Purchasing
Division According To Its Bid Filed With The City On May 9, 2011
[10-0705](#)

Scheduled to *Public Works Committee on 6/28/2011
There was one speaker on this item.

S-4-5 Subject: Measure B Funds
 From: Department Of Human Services
 Recommendation: A Request To Reschedule An Item Previously Scheduled To
 The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of \$868,385 And Measure B Gap Grant Funds Up To \$170,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2011-2012 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts To Provide These Services In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council

[10-0559](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

There was one speaker on this item.

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S-4-6 Subject: Multipurpose Senior Services Program Grants
 From: Department Of Human Services
 Recommendation: A Request To Reschedule An Item Previously Scheduled To
 The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165.00, From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2011-2012; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2011-2012; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council

[10-0563](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

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S-4-7 Subject: Child/Adult Care Food Program
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled To
The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City
Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program
(CCFP) Grant From The California Department Of Education In An Estimated
Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of
Oakland's Head Start Program For Program Year 2011-2012

[10-0566](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

There was one speaker on this item.

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S-4-8 Subject: National And Community Services Grant Funds
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled To
The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept
And Appropriate Grant Funds From The Corporation For National And
Community Services (CNCS) In The Amount Of \$329,801 For The Senior
Companion Program (SCP) And Foster, Grandparent Program (FGP) For The
Fiscal Year 2011-2012

[10-0568](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

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S-4-9 Subject: Oakland Senior Aides Program Funds
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled To
The May 24, 2011 Life Enrichment Committee Agenda

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept,
And Appropriate Grant Funds In An Estimated Amount Of \$1,294,896 From
Senior Services America, Inc., For The City Of Oakland Senior Aides Program For
Fiscal Year 2011-2012

[10-0569](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

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S-4-10 Subject: International Blvd and 95th Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 9409, 9415, 9423, 9431 And 9437 International Boulevard, 1361 95th Avenue And An Unknown Address On 95th Avenue (Assessor's Parcel Number: 044-4967-009) In The Coliseum Redevelopment Project Area, From Elmhurst Plaza Developer, LLC, Charles Hill And Cherry Hill, And Charles Hill, Surviving Joint Tenant, In An Amount Not To Exceed \$1,300,000 And Authorizing Up To \$400,000 For Demolition, Abatement And Real Estate Closing Costs
[10-0541](#)

***Withdrawn and Rescheduled to *Community & Economic Development Committee on 6/28/2011**

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[2011-0056 CMS.pdf](#)

S-4-11 Subject: Rehabilitation - Scotlan Memorial Convention Center
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2010-0099 C.M.S. To Increase The Funding Allocation For Capital Improvements To The George P. Scotlan Memorial Convention Center By \$3,750,000 For A Total Allocation Of Up To \$7,750,000, And To Authorize An Amendment To The Management Agreement With Integrated Services Corporation To Increase The Original Construction Management Fee By Up To \$153,000 For A Total Fee Of Up To \$306,000; On The June 14, 2011 Community And Economic Development Agenda

SCHEDULING NOTE: Item was heard at CED Cmte 5/24/11, which directed that staff return to Rules Cmte when ready to re-present this item.

[10-0601](#)

Scheduled to *Community & Economic Development Committee on 6/14/2011

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[View Supplemental Report.pdf](#)
[2011-0050 CMS.pdf](#)

S-4-12 Subject: BART Signs Grant Agreement
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled To The
June 14, 2011 Community And Economic Development Committee Agenda With
No New Date

Adopt A Resolution Authorizing The Agency Administrator To Enter Into A
Signage Matching Grant Agreement Between The Agency And The San Francisco
Bay Area Rapid Transit District In An Amount Not To Exceed \$1,000,000.00, To
Fund Wayfinding Signage In The Central District

Reason: Staff Need More Time To Develop The Program So It Meets The Goals
Of The Central Business District Redevelopment Area

[10-0603](#)

***Withdrawn with No New Date**

There was one speaker on this item.

S-4-13 Subject: Top Grade Construction Inc - Central Gateway Contract Award
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving The City's Advertising,
Bidding And Award To The Lowest Responsible Bidder Process And Authorizing
The City Administrator To Negotiate And Award A Construction Contract To Top
Grade Construction, Inc., For Environmental Remediation Work In The Central
Gateway Area At The Oakland Army Base, Up To Or Less Than Two Million
Dollars (\$2,000,000); On The June 28, 2011 Community And Economic
Development Committee Agenda

[10-0698](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**

S-4-14 Subject: Top Grade Construction Inc - Building 6 Contract Award
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving the City's Advertising, Bidding and Award to the Lowest Responsible Bidder Process and Authorizing the City Administrator to Negotiate and Award A Construction Contract To Top Grade Construction, Inc. For the Building 6 Environmental Remediation Project Work At The Oakland Army Base In Accord With Plans And Specifications And Contractor's Bid, Therefore, In Up To or Less Than The Total Project Budget of Two Million Six Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$2,676,750)
[10-0699](#)
Scheduled to *Community & Economic Development Committee on 7/12/2011

S-4-15 Subject: Land Purchase Agreement - Park Blvd And Monterey Blvd
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Acquire Parcel 029A-1330-027-03 And Parcel 029A-1330-009-01 For Use As A Part Of The Montclair Golf Course From The California Department Of Transportation For \$25,000
[10-0700](#)
Scheduled to *Finance & Management Committee on 7/12/2011
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S-4-16 Subject: Grant Award - 16th Street Train Improvements
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Build West Oakland, LLC/Bridge Economic Development Corporation To Grant Up To \$1,300,000 In Matching Oakland Army Base Redevelopment Funds For Phased Improvements To The Historic 16TM Street Train Station, Including Improvements To The Baggage Wing
[10-0701](#)
Scheduled to *Community & Economic Development Committee on 7/12/2011
[View Report.pdf](#)
[2011-0059 CMS.pdf](#)

S-4-17 Subject: Business Improvement Districts Annual Reports And Payments
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District, The Temescal/Telegraph Avenue Property Business Improvement District Of 2005, The Laurel Property Business Improvement District Of 2005, The Fruitvale Property Business Improvement District Of 2006, The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008 Advisory Boards And Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2010-2011 And Fiscal Year 2011-2012; And
[10-0702](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011

There was one speaker on this item.

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2) Resolution Authorizing Payment Of The Redevelopment Agency's Cumulative Fiscal Year 2011/12 Fair Share Assessment In An Amount Not To Exceed \$33,860.56 For Agency-Owned Properties In The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008.
[10-0702-1](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011

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[2011-0058 CMS.pdf](#)

S-4-18 Subject: Port Of Oakland - Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Execute A Cost Sharing Agreement Among The Redevelopment Agency, The City And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base; And
[10-0703](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

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2) A Resolution Authorizing The City Administrator To Execute A Cost Sharing Agreement Among The City, The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure Including Public Utilities And Public Streets On The Former Oakland Army Base
[10-0703-1](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011
[83470 CMS.pdf](#)

S-4-19 Subject: East Oakland Sports Complex Maintenance Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00) (350,000.00, Annually), And 2) Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew The Contract For Up To An Amount Not-To Exceed Three Hundred Eighty Five Thousand Dollars (385,000.00) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500.00) In The Fourth Year, Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 3) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services
[10-0683](#)

Scheduled to *Public Works Committee on 6/14/2011
There was one speaker on this item.
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S-4-20 Subject: Zero Waste System Design Report
From: Public Works Agency
Recommendation: Receive An Informational Report On Status Of Zero Waste System Design
[10-0704](#)

Scheduled to *Public Works Committee on 7/12/2011
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Requests Submitted on the Dias:

Subject: City-Port MOA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund, And B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; And
[10-0672](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

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2) An Agency Resolution Authorizing The Agency Administrator To Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port
[10-0672-1](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011

[2011-0054 CMS.pdf](#)

Subject: Foreclosure And Acquisition Of Properties - West Oakland Project Area
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Commencement Of Foreclosure Proceedings And The Acquisition Of Properties Located At 7th Street And Campbell Street In The West Oakland Redevelopment Project Area, And Allocating Agency Funds In An Amount Not To Exceed \$500,000 For Costs Related To The Acquisition
[10-0671](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

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[2011-0055 CMS.pdf](#)

Subject: Amending Salary Schedule - Ordinance No. 12187
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Treasury Analyst I; Treasury Analyst II; Outreach Developer; Spatial Data Analyst I; Spatial Data Analyst II; Forensic Technician; Recreation Specialist III; Deputy City Attorney V - Labor & Employment; Human Resources Manager; Department Administrative Manager; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Forensic Technician, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Family Advocate, PT; Recreation Specialist III, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT
[10-0655](#)

Denied

2) An Ordinance Amending the Salary Schedule of Ordinance No. 12187 ("Salary Ordinance") to Change the Bargaining Unit Designation From U31 to UK2 for the Classifications of Budget Director; City Attorney, Assistant; Controller; Executive Director to the Public Ethics Commission; Human Resources Manager; and to Change the Bargaining Unit Designation From UM1 to UK2 for the Classifications of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; and Treasury Manager; and to Change the Bargaining Unit Designation From UM1 to UM2 for the Classifications of Chief Conservator; City Architect, Assistant; City Council Office Administrator; Community Housing Services Manager; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Development/Redevelopment Program Manager; Emergency Services Manager, Assistant; Environmental Program Supervisor; Financial Analyst, PPT; Financial Analyst, Principal; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor; Parking Supervisor; Police Program & Performance Auditor; Production Control Supervisor; Real Estate Services Manager; Recreation General Supervisor; Recreation Services Manager, Assistant to; Recycling Supervisor; Solid Waste/Recycling Program Supervisor; Spatial Data Administrator; Support Services Administrator; Volunteer Program Coordinator, Supervising; and Zoning Manager
[10-0655-1](#)

Denied

Subject: Homies Empowerment Program - Eastlake YMCA
From: Vice Mayor Desley Brooks
Recommendation: Receive An Informational Report And Presentation On The Homies Empowerment Program At The Eastlake YMCA
[10-0707](#)

Scheduled to *Life Enrichment Committee on 6/28/2011

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From the Life Enrichment Pending List:

May 24, 2011

#11 Subject: Preschool Expansion Grant
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,073,929 For Program Year 2011-2012, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$123,609 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grants
[10-0567](#)

Scheduled to *Life Enrichment Committee on 6/14/2011

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Items Withdrawn From the June 14, 2011 Public Safety Committee Meeting:

Subject: Best Practice To Abate Problem Liquor Stores
From: Councilmember Kernighan
Recommendation: Receive A Report From The Office Of The City Attorney Regarding The City's Options And Best Practices To Abate Problem Liquor Stores
[10-0644](#)

Withdrawn with No New Date

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Subject: Oakland Cannabis Committee Report
From: Office Of The City Administrator
Recommendation: A Request To Withdraw An Item Previously Scheduled To The June 14, 2011 Public Safety Committee Agenda And To Reschedule To The September 13, 2011 Public Safety Committee Agenda

Receive An Annual Report Of The Measure Z Cannabis Oversight Committee For Calendar Years 2009 And 2010
[10-0466-1](#)

Withdrawn With No New Date

Items Withdrawn From the June 7, 2011 ORA/City Council Meeting:

#9.7 Subject: Amending Ordinance No. 13024 C.M.S (Master Fee Schedule)
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 13024 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Finance And Management Agency, Oakland Police Department, Oakland Fire Department, Oakland Public Library, Office Of Parks And Recreation, Department Of Human Services Public Works Agency, And The Community And Economic Development Agency.
[10-0663](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/21/2011**
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#18 Subject: Amending Conflict Of Interest Code
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S Adopted March 23,1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code
[10-0606](#)

***Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/21/2011**
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5 A review of the Agendas for Council Committees' for the meetings of June 14, 2011 and the Rules and Legislation Committee Meeting of June 16, 2011.
A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve with the following amendments. The motion carried by the following vote:
Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente
There was one speaker on this item.

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- 6 ~~Subject: Supporting AB12~~
~~From: Council President Larry Reid~~
~~Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson)~~
~~Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011~~
~~10-0634~~
- [View Report.pdf](#)
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[83434 CMS.pdf](#)
- 7 ~~Subject: Supporting AB90 Human Trafficking~~
~~From: Council President Larry Reid and President Pro Tempore Ignacio De La Fuente~~
~~Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson)~~
~~Human Trafficking: Minors~~
~~10-0635~~
- [View Report.pdf](#)
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[83433 CMS.pdf](#)
- 8 ~~Subject: Supporting AB 1389 Clarity On California DUI Checkpoints~~
~~From: President Pro Tempore De La Fuente~~
~~Recommendation: Adopt A Resolution Supporting Assembly Bill 1389 (Allen) "Clarity On~~
~~California DUI Checkpoints" Which Would Establish Uniformity In The Way That DUI~~
~~Checkpoints And Vehicle Impoundments Are Conducted Across The State~~
~~10-0627~~
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:55 a.m.

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.

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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