



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, November 04, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules And Legislation Committee convened at 10:50 a.m., with Councilmember Brunner presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Excused: President Pro Tempore De La Fuente

Present: Member Quan, Member Reid and Chair Brunner

1 Closed Session

**A motion was made by Member Reid, seconded by Member Quan, to
*Approve as Submitted approving a Special Closed Session for 2:30 pm on
November 9, 2010 The motion carried by the following vote:**

Votes: Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

2 Approval of the Draft Minutes from the Committee meeting of October 21, 2010

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

Votes: Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

4 Scheduling of Agenda Items and revisions to the agenda(s) for the (ORA/City Council meeting) November 9, 2010 (SUPPLEMENTAL)

**A motion was made by Member Reid, seconded by Member Quan, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Excused; 1 - President Pro Tempore De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

[RULES11410ITEM4](#)

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S-4-1 Subject: Local Modifications to California Model Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2010 Edition Of The California Model Fire Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshall, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code
[10-0104](#)

Scheduled to *Special Public Safety Committee on 12/14/2010

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S-4-2 Subject: Fuel And Maintenance Costs - Reimbursement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Funds In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For Three Years From The Port Of Oakland, Board Of Port Commissioners, To Reimburse The Police Department For Fuel And Maintenance Costs Associated With Use Of Marine Patrol Vessels By The Marine Unit For Law Enforcement And Port Security Of Oakland Waterways, And Authorizing The Department To Enter Into A Memorandum Of Understanding With The Port Of Oakland From January 1, 2011 To December 31, 2013 For Implementation Of This Agreement
[10-0197](#)

Scheduled to *Public Safety Committee

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[83128 CMS.pdf](#)

S-4-3 Subject: Outside City Attorney Legal Expenses
From: Council President Brunner
Recommendation: Receive A Report On Outside City Attorney Legal Expenses, Including Attorney Name, Case And Cost From July 2009 To Present
[10-0083](#)

Scheduled to *Finance & Management Committee on 11/16/2010

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S-4-4 Subject: Establishing Sister-City Relationship - Bauchi City, Nigeria
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Establishing An Official Sister-City Relationship Between The City Of Oakland And Bauchi City, Nigeria To Carry Out Bilateral Exchange And Cooperation In The Areas Of Culture, Education, Tourism, Sports, Public Health, Civics, And Explore Opportunities For Economic Trade, Science And Technology, As Well As Other Fields Of Mutual Interests
[10-0190](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/21/2010

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[83213 CMS.pdf](#)

S-4-5 Subject: Oakland Youth Commission - Report
From: Department Of Human Services
Recommendation: Receive An Annual Report Of The Oakland Youth Advisory Commission 2010
[10-0195](#)

Scheduled to *Life Enrichment Committee on 12/14/2010

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S-4-6 Subject: OFCY Evaluation Report For Fiscal Year 2009-2010
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Evaluation Report For Fiscal Year 2009-2010 From See Change And Public Profit
[10-0196](#)

Scheduled to *Life Enrichment Committee on 12/14/2010

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S-4-7 Subject: Purchase Of Real Property At 3614 Foothill Boulevard
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3614 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Maranatha, Church Of The Living God, A California Corporation, For \$340,000 And Authorizing Up To \$85,000 For Abatement, Demolition And Real Estate Closing Costs
[10-0193](#)

Scheduled to *Community & Economic Development Committee on 12/14/2010

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[2010-0129 CMS.pdf](#)

S-4-8 Subject: 2007-2014 Housing Element And Adopting The Housing Element
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Certifying The Environmental Impact
Report For The 2007-2014 Housing Element And Adopting The Housing Element,
As Recommended By The Oakland City Planning Commission
[10-0194](#)

**Scheduled to *Community & Economic Development Committee on
12/7/2010**

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[83134 CMS.pdf](#)

S-4-9 Subject: Pay By Phone Pilot Program
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Contract Between The City Of Oakland And Parkmobile
Use To Provide A Pay By Phone Pilot Program For A 12-Month Period
[10-0121](#)

Scheduled to *Finance & Management Committee on 12/14/2010

S-4-10 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive A Cash Management Report For The Quarter Ended
September 30, 2010
[10-0192](#)

Scheduled to *Finance & Management Committee on 11/16/2010

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S-4-11 Subject: OK Program Donation
From: Council Member Larry Reid
Recommendation: Adopt A Resolution Authorizing The \$500 Payment From Gale
For Publishing Rights To The Juvenile Protection Ordinance Be Donated To The
OK Program
[10-0187](#)

Scheduled to *Public Safety Committee on 12/14/2010

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REQUESTS SUBMITTED ON THE DIAS

#1 Subject: Quarterly Transportation Commission Report
From: Council Member Rebecca Kaplan
Recommendation: Verbal Update From Council Member Kaplan On The Activities Of The Alameda County Transportation Commission
10-0199

Scheduled to *Public Works Committee on 11/16/2010

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5 A review of the Agendas for the Committees) of November 16, 2010 and The Rules and Legislation Committee Meeting of November 18, 2010

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

Votes: Excused; 1 - President Pro Tempore De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner

[rules11410item5](#)
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6 Subject: Expanded Low Emission Vehicle Standards
From: Councilmembers Nadel And Quan
Recommendation: Adopt A Resolution Urging The State Of California And The California Air Resources Board To Adopt Expanded Low Emission Vehicle Standards To Reduce Criteria Air Pollutants And Greenhouse Gases And To Strengthen The State's Zero Emission Vehicle And Clean Fuels Outlet Infrastructure Programs To Protect The Health Of California's Economy, Environment And Its People
10-0146

A motion was made by Member Reid, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 9, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Excused; 1 - President Pro Tempore De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner
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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 11:16 a.m.

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