



SUPPLEMENTAL

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, January 31, 2013

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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Pat Kernighan

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 10 and January 17, 2013
- 3 Determination of Schedule of Outstanding Committee Items
([rules013113](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Measure Y-Violence Prevention Report For FY 2011-2012
From: Offices Of The City Administrator And The Controller
Recommendation: Request To Withdraw Item From February 13, 2013 Public Safety

SUPPLEMENTAL

Committee Agenda and Place It On The Pending List With No Specific Date

Receive An Informational Report Presenting The Measure Y - Violence Prevention And Public Safety Act Of 2004 Audit And Program Status Report For Fiscal Year 2011-2012
[\(12-0262\)](#)

S-4.2 Subject: Recognized Obligation Payment Schedule
From: Offices Of The City Administrator And Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2013 To The Oakland Oversight Board, The County, And The State; On The February 13, 2013 Community & Economic Development Committee Agenda
[\(12-0269\)](#)

S-4.3 Subject: Citizens Options For Public Safety Grant FY 2011
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A State Of California Citizens Options For Public Safety Grant (State COPS Grant Fiscal Year 2011-2013) In An Amount Not To Exceed Six Hundred Thirty Four Thousand Six Hundred Seventeen Dollars (\$634,617) To Fund Equipment Purchase, Equipment Repair And Maintenance, And Personnel Training For The Oakland Police Department In Accordance With The Spending Plan; On The February 13, 2013 Public Safety Committee Agenda
[\(12-0270\)](#)

S-4.4 Subject: City Council Spring Recess
From: Council President Patricia Kernighan
Recommendation: Action On A Motion Establishing The Dates For The City Council's Schedule During Spring Recess For The Week Of March 25-29, 2013; On The February 5, 2013 City Council Agenda
[\(12-0271\)](#)

5 A review of the Council Committees' actions from January 29, 2013 and determination of scheduling to the City Council meeting of February 5, 2013 or future dates (MATRIX)
[\(rules013113item5\)](#)

6 A review of the Draft Agendas for the Council's Committees for the Special Meetings of February 13, 2013 and the Cancellation for the February 14, 2013 Rules and Legislation Committee.
[\(rules013113item6\)](#)

7 Subject: Chabot Space And Science Center JPA Agreement
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Authorizing Amendment Of The Chabot Space And Science Center Joint Power Authority Agreement To Eliminate The Requirement That One Of The East Bay Regional Park District's Representatives To The Center's Board Must Be Filled By A Member Of The Park District's Board Of Directors

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 31, 2013

(12-0259)

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
City Clerk and
Clerk of the Council**