



# 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>**

---

**Thursday, January 31, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

---

### Roll Call / Call to Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

*The Oakland City Council Rules & Legislation Committee convened at 11:03 a.m., with Councilmember Kernighan presiding as Chairperson.*

1 Determinations of Closed Session

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

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

2 Approval of the Draft Minutes from the Committee meeting of January 10 and January 17, 2013

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

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules013113](#)

[View Report.pdf](#)

4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)  
**A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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 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](#)

**\*Withdrawn with No New Date**

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  
[12-0269](#)

**Scheduled to \*Special Community & Economic Development Committee on 2/13/2013**  
[View Report.pdf](#)

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 Her Designee To Accept And Appropriate A Fiscal Year 2011-2013 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 And 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  
[12-0270](#)

**Scheduled to \*Special Public Safety Committee on 2/13/2013**  
[View Report.pdf](#)

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](#)

**Scheduled to \* Concurrent Meeting of the Oakland Redevelopment  
Successor Agency and the City Council on 2/5/2013**

**Item Submitted On The Dais**

#1            Subject:    Solar Conversion Report  
From:        Public Works Agency  
Recommendation: Adopt One Of The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Implement A  
Solar Power Procurement Project By Signing A Memorandum Of Understanding With  
Alameda County For The Regional Renewable Energy Procurement Project; And (B) Enter  
Into Solar Power Purchase Agreements With Contractor(s) Selected Through The County's  
Regional Renewable Energy Request For Proposals In An Amount Not To Exceed Three  
Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The  
Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council  
[12-0121](#)

**Scheduled to \*Special Public Works Committee on 2/13/2013**

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Waive The  
Competitive Request For Proposal/Qualification Requirements; And Enter Into An Exclusive  
Negotiation Agreement For A Solar Power Purchase Agreement With NRG Solar LLC; And  
(B) Enter Into A Solar Power Purchase Agreement With NRG Solar LLC In An Amount Not  
To Exceed Three-Million Two hundred Twenty-Five Thousand Dollars (\$3,225,000) During  
The Term Of The Agreement; And (C) Enter Into Professional Services Agreements With Solar  
Power Consultants In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000);  
And Waive The Formal Competitive Request For Proposal/Qualification Process  
Requirements, Small And Local Business Enterprise Program Requirements For Professional  
Services; And (D) Appropriate Related Incentives; All Without Returning To Council  
[12-0121-1](#)

**Scheduled to \*Special Public Works Committee on 2/13/2013**

3) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Enter Into Professional Services Agreements With Solar Power Consultants In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000); And Waive The Formal Competitive Request For Proposal/ Qualification Process Requirements, Small And Local Business Enterprise Program Requirements For Professional Services; And (B) Enter Into A Power Purchasing Agreement With A Design-Build Contractor Selected According To A Formal Competitive Request For Proposal/Qualifications Process In An Amount Not To Exceed Three-Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council  
[12-0121-2](#)

**Scheduled to \*Special Public Works Committee on 2/13/2013**

#2 Subject: Oak To 9th Street Development Project  
From: Vice Mayor Larry Reid  
Recommendation: Receive An Informational And Progress Report On The Oak To 9th Street Development Project; On The March 12, 2013 Community & Economic Development Committee Agenda  
[12-0272](#)

**Scheduled to \*Community & Economic Development Committee on 3/12/2013**

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)  
**A motion was made by Member Schaaf, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules013113item5](#)  
[View Report.pdf](#)

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.  
**A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

*The Life Enrichment Committee meeting scheduled on Wednesday, February 13, 2013 is cancelled.*

*The Public Safety Committee meeting for Wednesday, February 13, 2013 has been rescheduled from 5:30 p.m. to 4:00 p.m.*

[rules013113item6](#)  
[View Report.pdf](#)

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  
[12-0259](#)

**A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard at the February 5, 2013 meeting. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan  
[View Report.pdf](#)  
[84200 CMS.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers for this item.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:27 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.

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](#)

\* 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*