



City of Oakland Meeting Agenda

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, May 03, 2012

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:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of April 5, 2012.
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of May 8, 2012 (SUPPLEMENTAL)
[\(rules050312item4\)](#)
- S-4.1 Subject: Automatic Emergency Aid Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter

Into An Automatic Aid Agreement With Multiple Federal, State, And Local Emergency Response Agencies Throughout The San Francisco Bay Region For Responses To Marine Emergencies; On The May 22, 2012 Public Safety Committee Agenda
[\(11-0466\)](#)

S-4.2 Subject: 2011 Alcoholic Beverage Action Team Status Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Chief Of Police On The 2011 Activities Of The Alcoholic Beverage Action Team (ABAT) Unit And Its Deemed Approved Program And Tobacco Retail Licensing Initiative; On The May 22, 2012 Public Safety Committee Agenda
[\(11-0464\)](#)

S-4.3 Subject: Midcycle Policy Budget For FY 2012-2013
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Amend The Midcycle Policy Budget For FY 2012-2013, Which The City Council Amended Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012; To A Special Budget Meeting Of The Oakland City Council
[\(11-0452\)](#)

S-4.4 Subject: Classification Amendment- Law Corps Attorney
From: Department Of Human Resources Management
Recommendation: Adopt The Following Two Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Neighborhood Law Corps Attorney; And
2) A Resolution Authorizing The Civil Service Board To Exempt The Classification Of Neighborhood Law Corps Attorney From The Operation Of The Civil Service; On The May 22, 2012 Finance And Management Committee Agenda
[\(11-0462\)](#)

S-4.5 Subject: Eden I&R 2-1-1 Telephone Line Services Contract
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000); On The May 22, 2012 Life Enrichment Committee Agenda
[\(11-0463\)](#)

S-4.6 Subject: Linked Banking Services Certification
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance; On The May 22, 2012 Community And Economic Development Committee Agenda
[\(11-0465\)](#)

- S-4.7 Subject: Beliveau Engineering Contract-Trash Control Units
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., For The Installation Of Stormwater Trash Control Units On High Street Near Tidewater Avenue And On Alameda Avenue Near Fruitvale Avenue (Project No. C424410) In The Amount Of Seven Hundred Forty Three Thousand And Two Hundred Dollars (\$743,200.00); On The May 22, 2012 Public Works Committee Agenda
[\(11-0460\)](#)
- S-4.8 Subject: MacArthur BART Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution to Establish Residential Permit Parking (RPP) Area "N" Near The MacArthur BART Station; On the May 22, 2012 Public Works Committee Agenda
[\(11-0461\)](#)
- S-4.9 Subject: CalTrans Letter Of Understanding
From: Public Works Agency
Recommendation: Receive An Informational Annual Report On CalTrans Letter Of Understanding; On The May 22, 2012 Public Works Committee Agenda
[\(11-0467\)](#)
- S-4.10 Subject: Funding A Second Police Academy In Fiscal Year 2012- 2013
From: Councilmembers Patricia Kernighan And Libby Schaaf
Recommendation: Receive A Report And Approve A Recommendation On Options For Funding A Second Police Academy In Fiscal Year 2012- 2013; To A Special Budget Meeting Of The Oakland City Council
[\(11-0442\)](#)
- 5 A review of the Agendas for the Meeting of the City Council for the meeting(s) of May 15, 2012 and the Rules and Legislation Committee meeting of May 17, 2012.
[\(rules050312item5\)](#)

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.

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**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**