



# 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>**

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**Thursday, May 03, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Excused: President Pro Tempore De La Fuente

Present: Member Brooks, Member Schaaf and Member Reid

*The Oakland City Council Rules and Legislation Committee convened at 11:09 a.m., with Council President Reid presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

#### 1 Determinations of Closed Session

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

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

*At this time a Special Closed Session was scheduled for Thursday, May 10, 2012 at Noon.*

#### 2 Approval of the Draft Minutes from the Committee meeting of April 5, 2012.

#### 3 Determination of Schedule of Outstanding Committee Items

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

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

#### 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of May 8, 2012 (SUPPLEMENTAL)

[rules050312item4](#)

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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  
[11-0466](#)

**Scheduled to \*Public Safety Committee on 5/22/2012**

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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  
[11-0464](#)

**Scheduled to \*Public Safety Committee on 5/22/2012**

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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  
[11-0452](#)

**Scheduled to \* Meeting of the Oakland City Council on 6/4/2012**

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;  
[11-0462](#)

**Scheduled to \*Finance & Management Committee on 5/22/2012**

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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)  
[11-0463](#)

**Scheduled to \*Life Enrichment Committee on 5/22/2012**

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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  
[11-0465](#)

**Scheduled to \*Community & Economic Development Committee on 5/22/2012**  
[View Report.pdf](#)

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., The Lowest Responsive, Responsible Bidder For The Installation Of Stormwater Trash Control Units On High Street Near Tidewater Avenue And On Alameda Avenue Near Fruitvale Avenue (Project No. C424420) In The Amount Of Seven Hundred Forty Three Thousand And Two Hundred Dollars (\$743,200.00) And In Accord With Contractor's Bid  
[11-0460](#)

**Scheduled to \*Public Works Committee on 5/22/2012**  
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S-4.8      Subject:    MacArthur BART Residential Permit Parking  
From:        Public Works Agency  
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "N" Near The Macarthur Bart Station  
[11-0461](#)

**Scheduled to \*Public Works Committee on 5/22/2012**  
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S-4.9      Subject:    CalTrans Letter Of Understanding  
From:        Public Works Agency  
Recommendation: Receive An Informational Annual Report On CalTrans Letter Of Understanding  
[11-0467](#)

**Scheduled to \*Public Works Committee on 5/22/2012**  
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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  
[11-0442](#)

**Scheduled to \* Meeting of the Oakland City Council on 6/4/2012**

**Items Submitted on the Dais**

#1            Subject:    Council Member Desley Brooks Travel  
                 From:            Council Member Desley Brooks  
                 Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Las Vegas, Nevada To Attend The 2012 International Council Of Shopping Centers (ICSC) RECON Convention From May 20-23, 2012  
[11-0473](#)

**Scheduled to \* Meeting of the Oakland City Council on 5/15/2012**  
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#2            Subject:    Prohibition Of The Possession Of Tools Of Violence  
                 From:            Councilmember Kernighan And City Attorney, Barbara Parker  
                 Recommendation: Adopt An Ordinance Prohibiting The Possession Of The Tools Of Violence During A Demonstration  
[11-0475](#)

**Scheduled to \*Public Safety Committee on 5/22/2012**  
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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](#)  
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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 11:28 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.

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*City Clerk and Clerk of the Council*