



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, October 11, 2012

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente
The Oakland City Council Rules and Legislation Committee convened at 10:49a.m., with Council President Reid presiding as Chairperson.

1 Determinations of Closed Session

A motion was made by President Pro Tempore De La Fuente, 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

2 Approval of the Draft Minutes from the Committee meeting of September 27, 2012

A motion was made by Member Brooks, seconded by President Pro Tempore De La Fuente, 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

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 previously distributed 10 Day Agendas(SUPPLEMENTAL)

A motion was made by Member Brooks, seconded by Member Schaaf, 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

[rules101112item4](#)

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S-4.1 Subject: Semi-Annual Citywide Vacancies And Hiring Report
From: Department Of Human Resources Management
Recommendation: Receive A Semi-Annual Report On Citywide Vacancies And Hiring For The Period May 7, 2012 To September 6, 2012
[12-0099](#)

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S-4.2 Subject: Travel Authorization - National League Of Cities
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Boston, Massachusetts To Attend The 2012 National League Of Cities Congress Of Cities And Exposition From November 28 - December 1, 2012
[12-0100](#)

**Scheduled to * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council on 10/16/2012**

This matter required an urgency finding.

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[84066 C.M.S.pdf](#)

S-4.3 Subject: Project Labor Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The City Council; And
[12-0087](#)

**Scheduled to *Community & Economic Development Committee on
10/23/2012**

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2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The ORSA Administrator To Negotiate And Execute A Project Labor Agreement With The Building And Construction Trades Council Of Alameda County, AFL-CIO, And Specified Local Unions For The Construction Of Public Improvements At The Former Oakland Army Base Without Returning To The ORSA Board
[12-0087-1](#)

**Scheduled to *Community & Economic Development Committee on
10/23/2012**

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[84072 C.M.S.pdf](#)

[2012-007 ORSA.pdf](#)

S-4.4 Subject: The Savoy Project Units
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 82914 And 2011-0096 C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095 C.M.S. (Approving Replacement Housing Plan) To Reduce The Number Of Units From 102 To 101 At The Savoy Project (Formerly Jefferson Oaks Apartments) Located At 1424 Jefferson Street
[12-0097](#)

Scheduled to *Community & Economic Development Committee on 10/23/2012

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[84109 CMS.pdf](#)

S-4.5 Subject: Five Minute Grace Period Parking Program
From: Office Of The Controller
Recommendation: Receive An Informational Report On The Five Minute Grace Period Parking Pilot Program
[12-0101](#)

Scheduled to *Finance & Management Committee on 10/23/2012

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S-4.6 Subject: Crossroads Software, Inc. Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 83626 C.M.S., Approved By The City Council On November 15, 2011, Authorizing The City Administrator To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City's Traffic Collision Database For Three Years, Plus Two Discretionary One-Year Extensions, For A Fee Of Twenty Thousand Dollars (\$20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars (\$100,000).
[12-0098](#)

Scheduled to *Public Safety Committee on 10/23/2012

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Items Submitted on the Dais

#1 Subject: Metropolitan Golf Links Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2012 Through June 30, 2013 In The Amount Of \$147,881 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008
[12-0081](#)

Scheduled to *Finance & Management Committee on 11/27/2012

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[84128 CMS.pdf](#)

#2 Subject: Oakland Alliance Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report From The Oakland Alliance For Boys
And Men Of Color
[12-0104](#)

Scheduled to *Life Enrichment Committee on 10/23/2012

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5 A review of the Council Committees' actions from October 9, 2012 and determination of scheduling to the City Council meeting of October 16, 2012 or future dates (MATRIX)
A motion was made by Member Brooks, seconded by Member Schaaf, 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, items 4.1, 4.2, 9.5, 14, 15 from the October 16, 2012 City Council meeting agenda were moved to the November 13, 2012 City Council meeting agenda

[rules101112item5](#)

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6 A review of the Draft Agendas for the Council's Committee meetings of October 23, 2012 and the Rules and Legislation Meeting of October 25, 2012
A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, 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, the October 23, 2012 Public Works committee meeting was changed to begin at 9:30 a.m.; the October 23, 2012 Finance and Management committee meeting was changed to begin at 11:00 a.m.; and the Life Enrichment committee meeting was changed to begin at 4:30 p.m.

[rules101112item6](#)

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7 Subject: Hydraulic Fracturing Moratorium
 From: Vice Mayor Nancy Nadel
 Recommendation: Adopt A Resolution Requesting The Governor And The State Of California's Division Of Oil, Gas And Geothermal Resources ("DOGGR") To Move Swiftly To Place A Moratorium On Hydraulic Fracturing And On The Disposal Of Fracking Wastewater By Injection Wells Until The DOGGR, In Conjunction With State And Local Authorities, Makes A Determination That Such Processes Are Safe For Public Health, For The State's Water Supply, And For The Environment
[12-0045](#)

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, that this matter be Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard at the October 16, 2012 meeting. The motion carried by the following vote:

Votes: Abstained; 1 - Member Brooks
 Aye; 3 - Member Schaaf, Member Reid and President Pro Tempore De La Fuente
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:25 am

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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.

City Clerk and Clerk of the Council