



# 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>***

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**Thursday, January 27, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 6, 2011
- 3 Determination of Schedule of Outstanding Committee Items

[rules12711](#)

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- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 1, 2011 (SUPPLEMENTAL)

[rules12711item4](#)

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- S-4-1      Subject:      Purchase Of Protective Clothing - OFD  
From:          Oakland Fire Department  
Recommendation: Adopt Resolution: 1) Authorizing The Acceptance And Appropriation Of Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant Program For The Period Of December 17, 2010 To December 16, 2011 In The Amount Of Two Hundred Seventy-Two Thousand Dollars (\$272,000) For The Purchase Of Firefighter Protective Clothing And 2) Waiving Advertising And Increasing The Amount Of The Existing Term Agreement With All Star Fire Equipment Inc. By Three Hundred Forty Thousand Dollars (\$340,000) To Purchase Additional Firefighter Protective Clothing For A New Total Amount Not To Exceed One Million, Four Hundred Forty-Seven Thousand, Eight Hundred Forty Eight Dollars (\$1,447,848)

[10-0360](#)

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- S-4-2      Subject:      Oakland Fire And Police Pension Funding Options  
From:          Office Of The City Auditor  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Services Retirement System Pension Funding Options  
[10-0366](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)
- S-4-3      Subject:      Performance Based Budgeting Report  
From:          Councilmember De La Fuente  
Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model  
[10-0367](#)  
[View Report.pdf](#)
- S-4-4      Subject:      Financial And Membership Status (PFRS)  
From:          Department Of Human Resources Management  
Recommendation: Receive An Updated Informational Report On The Financial And Membership Status Of The Police And Fire Retirement System (PFRS) As Of December 31, 2010  
[10-0363](#)  
[View Report.pdf](#)  
[View Report.pdf](#)
- S-4-5      Subject:      OMERS Financial and Membership Status  
From:          Department of Human Resource Management  
Recommendation: Receive An Informational Report The Oakland Municipal Employees Retirement System (OMERS)  
[10-0365](#)  
[View Report.pdf](#)

S-4-6      Subject:      California Gang Reduction, Intervention And Prevention (CalGRIP)  
From:          Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Emergency Management Agency And The Governor's Office Of Gang And Youth Violence Policy, For \$738,618 From January 1, 2011 Through December 31, 2012 And Authorizing A Grant Agreement With OUSD/Alternative Education For \$635,388 To Provide Gang Prevention And Intervention Services From January 1, 2011 Through December 31, 2012

[10-0361](#)

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S-4-7      Subject:      East Oakland Community Project - Funding  
From:          Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of \$100,000 To East Oakland Community Project, A Local Nonprofit Organization, For Operating Costs At The City's Only Green Emergency Housing Facility Located At 7515 International Boulevard In East Oakland

[10-0362](#)

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S-4-8      Subject:      Risk Management Annual Report  
From:          Finance and Management Agency  
Recommendation: A Request To Reschedule An Item Previously Scheduled To The February 8, 2011 Finance And Management Committee Agenda And Schedule To The February 22, 2011 Finance And Management Committee Agenda

The City's Fiscal Year 2009-2010 Risk Management Annual

Reason: The actuary has not completed the information to be included in the report.

[10-0278](#)

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S-4-9      Subject:      California State Association Of Counties Excess Insurance Authority  
From:          Finance and Management Agency  
Recommendation: Adopt A Resolution Delegating Authority To The City  
Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To  
The CSAC Excess Insurance Authority  
[10-0359](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[83274 CMS.pdf](#)

S-4-10      Subject:      Locations Of New Parking Meters  
From:          Finance And Management Agency  
Recommendation: Request To Retitle An Item Already Scheduled To The  
February 22, 2011 Finance And Management Committee Meeting

(NEW TITLE) Adopt The Following Pieces Of Legislation: (1) A Resolution  
Adding Locations For Additional Meters To Approved Meter Zones, And (2) An  
Ordinance Amending Oakland Municipal Code Section 10.36.140 To Add Street  
Segments To The Established Parking Meter Zones Throughout The City Of  
Oakland

(OLD TITLE) Adopt A Resolution Confirming Locations For Previously Approved  
New Meters As Required By Oakland Municipal Code Section 10.36.141

[10-0364](#)  
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[83247 CMS.pdf](#)

5            A review of the Council Committees' actions from January 25, 2011 and determination of  
scheduling to the ORA/City Council meeting of February 1, 2011 (MATRIX)

[rules12711item5](#)  
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6            A review of the Agendas for the Council Committees for the meeting(s) of February 8,  
2011 and the Rules and Legislation meeting of February 10, 2011

[rules12711item6](#)  
[View Report.pdf](#)

7        ~~Subject:     Detailing The Instant Run Off Voting Outreach And Education Campaign~~  
         ~~From:         Councilmember Ignacio De La Fuente~~  
         ~~Recommendation: Receive A Joint Informational Report From The Office Of The City~~  
         ~~Administrator, The City Clerk And The Alameda County Registrar Of Voters Detailing The~~  
         ~~Instant Run Off Voting Outreach And Education Campaign Conducted By The Four Non-Profit~~  
         ~~Organizations That Were Funded With The \$100,000 From The Election Campaign Fund And~~  
         ~~The Outreach and Education Conducted By The Alameda County Registrar Of Voters On~~  
         ~~Behalf Of The City Of Oakland For The November 2010 Municipal Election.~~  
         [10-0283](#)

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

**Adjournment**

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              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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[TTD](#)

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*City Clerk and Clerk of the Council*