

DRAFT



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, April 02, 2009

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:49 AM, with Council President Brunner presiding as Chairperson.

1 **Closed Session**

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The office of the City Attorney scheduled a Closed Session for Tuesday, April 7, 2009 from 4 PM to 5:30 PM

2 **Approval of the Draft Minutes from the Committee meeting of March 19, 2009**

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A motion was made by Member Quan, seconded by Member Reid, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

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A motion was made by Member Reid, seconded by Member De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[04-02 Rules Pending](#)

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- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 7, 2009 (SUPPLEMENTAL)

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A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[04-02 Rules Item 4](#)

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- S-4-1 Subject: First Responder Advanced Life Support Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The First Responder Advanced Life Support Services Agreement With Alameda County Emergency Medical Services District For The Period Of July 1, 2009 Through June 30, 2011 And To Appropriate Payment Anticipated To Be \$1,082,744 And To Enter Into An Agreement Effective July 1, 2011 Negotiated By The Fire Chief And/Or His Designee Without Returning To Council; On The May 26, 2009 Public Safety Committee Agenda
[09-0248](#)

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Scheduled to *Public Safety Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

- S-4-2 Subject: Friends Of The Oakland Fire Department Donations
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Market, Advocate For And Solicit Donations To Friends Of The Oakland Fire Department, And To Accept And Use Donations From Friends Of The Oakland Fire Department Including, But Not Limited To Money, Furniture, Equipment, Supplies, Services, Vehicles Or Training To Benefit The Oakland Fire Department; Its Operations, Staff And Programs; On The May 26, 2009 Public Safety Committee Agenda
[09-0249](#)

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Scheduled to *Public Safety Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

- Sanjiv Handa

DRAFT

S-4-3 Subject: Conflict Of Interest Waiver-Cox, Castle & Nicholson LLP
From: Office of the City Attorney
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Cox, Castle & Nicholson LLP, May Have As A Result Of Representing: (1) The Developer Of The Oak To Ninth Project; And (2) Clients In Obtaining Project Approvals From The Agency Or City, To Allow The Firm To Provide Specialized Legal Advice Regarding Brownfields/Hazardous Materials Law To Facilitate Economic And Redevelopment Projects In The City; And
[09-0280](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**
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S-4-4 Subject: Calling Of The Special Election
From: Office of the City Attorney
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland, California, (1) Calling And Giving Notice For The Holding Of A Special Municipal Election On Tuesday, July 21, 2009 For The Purpose Of Submitting To The Electors Of The City Of Oakland Various Proposed Measures, Including But Not Limited To, A Charter Amendment And Ordinances, (2) Authorizing The City Administrator To Enter Into A Contract With A Consultant To Provide Assistance In Preparing For And Conducting The Special Municipal Election If Necessary, (3) Waiving The Request For Proposal Process For Such Consulting Contract; And (4) Authorizing And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements
[09-0288](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**
The following individual spoke on this item:
- Sanjiv Handa
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S-4-5 Subject: Kaiser Convention Center - Status Report
From: Vice Mayor Ignacio De La Fuente
Recommendation: A Request To Re-Title And Withdraw From The April 28, 2009
Community And Economic Development Committee Agenda The Following Item:

(NEW TITLE) Action On The Update On The Henry J. Kaiser Negotiations With
Live Nation Entertainment, And Role Of The Performing Arts Community

(OLD TITLE) Action On A Report On The Status Of The Henry J. Kaiser Center;
And Reschedule To The May 12, 2009 Community And Economic Development
Committee Agenda

Reason: To Give Staff Time To Learn And Incorporate Information About Potential
Contributions From And Capacity Of Professional Arts Organizations, Including The
East Bay Symphony, To Work Together With The Needs And Capacities Of Live
Nation Entertainment

[09-0049](#)

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**Scheduled to *Community & Economic Development Committee on
5/12/2009**

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S-4-6 Subject: Measure Y Oversight Committee Appointment
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Appointing Mark L. Forte As A Member Of
The Measure Y Violence Prevention And Public Safety Oversight Committee
[09-0261](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-7 Subject: Workforce Investment Board Contracts
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board
(WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget,
Amount For Each Contract, Service Goals And Past Evaluations For Each Contract;
On The June 9, 2009 Community And Economic Development Committee Agenda
[09-0281](#)

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**Scheduled to *Community & Economic Development Committee on
6/9/2009**

DRAFT

S-4-8 Subject: Workforce Investment Board Budgets
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB) Budget For Fiscal Year 2006-2007, 2007-2008, And 2008-2009, Including The Total Budget, Amount For Each Contract, Service Goals And Past Evaluations For Each Contract; On The April 28, 2009 Community And Economic Development Committee Agenda
[09-0282](#)

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Scheduled to *Community & Economic Development Committee on 4/28/2009

The following individual spoke on this item:
- Sanjiv Handa

S-4-9 Subject: Budget Workshops
From: Mayor Dellums, Council President Brunner & Councilmember Quan
Recommendation: A Request To Schedule Special Meetings Of The Mayor And City Council To Deliberate On The Fiscal Year 2009-2011 Proposed Budget (See Attached)
[09-0283](#)

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Approved

The following individual spoke on this item:
- Sanjiv Handa
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S-4-10 Subject: Grant Applications Report
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City of Oakland, To Apply For, Accept, And Appropriate Grant Funds From the American Recovery and Reinvestment Act of 2009 (Federal Government's "Stimulus Package") For The U.S. Department Of Justice, Office Of Justice Programs' Bureau Of Justice Assistance (OJP, BJA), Edward Byrne Memorial Competitive Grant (Byrne Competitive Grant) Program And The Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, To Fund Violence Prevention And Crime Reduction Activities
[09-0286](#)

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Scheduled to *Public Safety Committee on 4/7/2009

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S-4-11 Subject: Transactions And Use Tax- Ballot Measure
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At A Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Proposed Ordinance Imposing A Transactions And Use Tax (Sales Tax) Of [One-Fourth To One-Half] Of One Percent For Three Years, To Maintain Vital City Services And Facilities; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Municipal Special Election
[09-0287](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-12 Subject: 2009-2010 Paratransit Services Contracts
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds In The Amount Of \$918,483 From Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds And To Receive The Remainder Of The Funds From Two Measure B Gap Grant Funds, For The Fiscal Year 2009-2010 For Paratransit Services And Authorizing The City Administrator To Execute Contracts To Provide Paratransit Services For Fiscal Year 2009-2010, In Amounts Not To Exceed, As Follows: 1) V.I.P. Express Transport, Inc. For \$380,000, 2) Bay Area Community Services (BACS) For \$230,000, 3) Friendly Transportation DBA Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab Company For \$145,000, 4) Veterans Transportation Inc. DBA Veterans Cab Company For \$145,000 And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under The Measure B Grant Without Returning To City Council; On The May 26, 2009 Life Enrichment Committee Agenda
[09-0262](#)

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Scheduled to *Life Enrichment Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

- Sanjiv Handa

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S-4-13 Subject: 2009-2010 Senior Companion/Foster Grandparent Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of \$324,951 And The Alameda County Area Agency On Aging In The Amount Of \$19,568 And The City Of Berkeley In The Amount Of \$14,575 And The Alameda County Transportation Improvement Authority Measure B In The Amount Of \$146,789 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2009-2010; On The May 26, 2009 Life Enrichment Committee Agenda
[09-0263](#)

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Scheduled to *Life Enrichment Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

S-4-14 Subject: 2009-2010 Grant Agreements Children And Youth Services
From: Department of Human Services
Recommendation: Adopt A Resolution Appropriating \$195,190 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute The Extension Of Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2009-2010 In An Amount Not To Exceed \$X Million; On The May 26, 2009 Life Enrichment Committee Agenda
[09-0264](#)

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Scheduled to *Life Enrichment Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

S-4-15 Subject: 2009-2010 Senior Aides Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Funds In The Estimated Amount Of \$1,193,398 From Senior Service America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2009-2010; On The May 26, 2009 Life Enrichment Committee Agenda
[09-0265](#)

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Scheduled to *Life Enrichment Committee on 5/26/2009

The following individual spoke on this item:

- Paulette Hogan

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S-4-16 Subject: 2009-2010 Permanent Access To Housing Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland 2009/2010 Request For Proposal Process For The Permanent Access To Housing Program (PATH) Strategy To Increase Permanent Supportive Housing Inventory, Provide Housing And Homeless Services To The Homeless (\$2,600,977) Starting July 1, 2009; To Allocate Match Funding To The East Oakland Community Project For The Operation Of The City's Families In Transition Program Funded By The U.S. Department Of Housing & Urban Development (HUD) (\$133,000) For Program Period Started March 1, 2009; To Allocate Match Funding To The East Oakland Community Project For The Operation Of The Matilda Cleveland Transitional Housing Program Funded By HUD (Up To \$52,750) For Program Period Starting October 1, 2009; To Allocate Match Funding To Anka Behavioral Health Inc. For The Operation Of The City's Homeless Families Support Network Supportive Housing Program Funded By HUD (Up To \$250,000) For Program Period Started March 1, 2009; To Allocate Funds To Cover Lease Cost At The Matilda Cleveland Transitional Housing Facility For The 2009/2010 Fiscal Year (\$36,000) Starting July 1, 2009; To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System (\$51,000); And To Allocate Funds To The City's Hunger Relief Program (\$10,000); On The May 12, 2009 Life Enrichment Committee Agenda

[09-0266](#)

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Scheduled to *Life Enrichment Committee on 5/12/2009

The following individual spoke on this item:

- Paulette Hogan

S-4-17 Subject: Oakland Municipal Code Amendment - Chapter 10.32
From: Department of Human Services
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.32, To Add Section 10.32.160, Making It Unlawful To Park At The Downtown Oakland Senior Center/Veterans Memorial Building Parking Lot Without A Permit; On The May 12, 2009 Life Enrichment Committee Agenda

[09-0267](#)

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Scheduled to *Life Enrichment Committee on 5/12/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-18 Subject: Uptown Project Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Execute A Lease With FC Uptown Parcel 4 Parking, LLC, Or Related Entities, For A Term Of Up To 36 Months To Reconstruct And Operate A Parking Lot At 1911 Telegraph Avenue
[09-0117-2](#)

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Scheduled to *Community & Economic Development Committee on 4/28/2009

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S-4-19 Subject: West Oakland Neighborhood Project Initiative Program-Projects
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution (A) Authorizing Funding In An Amount Not To Exceed \$178,141 Under The West Oakland Neighborhood Project Initiative Program For 1) Installation Of A Dog Run At Grove Shafter Park, 2) Landscaping Of West MacArthur Boulevard Between Martin Luther King, Jr. Way And Market Street, 3) Installation Of Security Cameras At 801 West MacArthur Boulevard., 3rd And Lewis Street, And 1680 14th Street, 4) Upgrades To Community Farms At 16th And Center And 1240 18th Street, And 5) Seismic Retrofitting Of The "Black New World" Community Center At 840 Pine Street; (B) Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$90,000 For City Public Improvements Under The Program; And (C) Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency; On The May 12, 2009 Community And Economic Development Committee Agenda
[09-0268](#)

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Scheduled to *Community & Economic Development Committee on 5/12/2009

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S-4-20 Subject: 7th And Campbell Properties-Loan Agreements Modifications
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 00-55 To Reduce The Interest Rate To Three Percent For Site Acquisition Loans To Oakland Community Housing, Inc., For 1662 - 1664 7th Street, 1666 7th Street, 1672 7th Street And 715 Campbell Street, And Allocating Up To \$15,000 For Maintenance Costs For The Properties To Recoup The Agency Investment; On The May 12, 2009 Community And Economic Development Committee Agenda
[09-0269](#)

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Scheduled to *Community & Economic Development Committee on 5/12/2009

S-4-21 Subject: International Boulevard Transit Oriented Development Plan
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Approving The Transfer Of Up To Forty Thousand Dollars (\$40,000) From The Coliseum Redevelopment Project And/Or Other Agency Sources To The City To Provide The Local Match Required Of The City Of Oakland By Caltrans, For The Transportation Planning Grant;
[09-0270](#)

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2) A City Resolution Accepting A Contribution From The Redevelopment Agency In An Amount Of Up To Forty Thousand Dollars (\$40,000) From The Coliseum Redevelopment Project And/Or Other Agency Sources To Provide The Local Match Required Of The City Of Oakland By Caltrans, For The Transportation Planning Grant;
[09-0270-1](#)

Scheduled to *Community & Economic Development Committee on 5/12/2009

3) A City Resolution Authorizing The Use Of Two Thousand, Five Hundred Dollars (\$2,500) In Councilmember Patricia Kernighan's Pay-Go Funds, And Two Thousand, Five Hundred Dollars (\$2,500) In Councilmember Ignacio De La Fuente's Pay-Go Funds, To Make The Local Match Required By The Caltrans Transportation Planning Grant For The International Boulevard Transit Oriented Development Plan;
[09-0270-2](#)

Scheduled to *Community & Economic Development Committee on 5/12/2009

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4) A City Resolution Authorizing The Selection Of Consultant(s) And Award Of On-Call Professional Services Agreement(s) In An Amount Not To Exceed A Total Of Two Hundred Forty Five Thousand Dollars (\$245,000) For Consulting Services For The International Boulevard Transit Oriented Development Plan Without Further Council Action; And
[09-0270-3](#)

**Scheduled to *Community & Economic Development Committee on
5/12/2009**

5) A City Resolution Authorizing The Execution Of Memorandums Of Understanding As Needed With Transform, The Association Of Bay Area Governments (ABAG) And Other Governmental Agencies Participating In The Development Of The International Boulevard Transit Oriented Development Plan; On The May 12, 2009 Community And Economic Development Committee Agenda
[09-0270-4](#)

**Scheduled to *Community & Economic Development Committee on
5/12/2009**

S-4-22 Subject: Educational Revenue Augmentation Fund Adjustment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution Number 01-85 To Decrease The Redevelopment Agency's Contribution Of The Additional 5% To The Low And Moderate Income Housing Fund By An Amount Sufficient To Provide A Proportional Share Of The Amount Required To Be Paid To The Educational Revenue Augmentation Fund (ERAF) In Fiscal Year 2008-2009, And In Fiscal Year 2009-2010 And Fiscal Year 2010-2011 If A Payment To The ERAF Is Required; On The April 28, 2009 Community And Economic Development Committee Agenda
[09-0271](#)

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**Scheduled to *Community & Economic Development Committee on
4/28/2009**

*The following individual spoke on this item:
- Sanjiv Handa*

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S-4-23 Subject: Peralta Street And Mandela Parkway Equivalent Exchange
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Relinquishing City Ownership Of An Unimproved Portion Of Peralta Street, And
[09-0272](#)

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Scheduled to *Public Works Committee on 4/28/2009

2) An Ordinance Authorizing The City Administrator To Acquire Ownership Without Returning To Council Of An Improved Portion Of Mandela Parkway Through An Equivalent Exchange Of Land Located Near The Intersections Of West Grand Avenue And 20th Street Between The City Of Oakland And Brian Collins And Hemmat And Dokhanchy Associates Without Compensation
[09-0272-1](#)

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Scheduled to *Public Works Committee on 4/28/2009

S-4-24 Subject: Peralta Hacienda Historical Park - Phase 3B
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing The City Administrator 1) Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder For The Peralta Hacienda Historical Park - Phase 3B Project (City Project No. C284510) Without Further Council Review Or Action, Or If No Valid Bids Are Received Authorizing The City Administrator To Reject All Bids And Award A Negotiated Contract For The Project On The Open Market In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Without Further Council Review Or Action, And 2) Increase The Agreement With Gonzales Architects For The Peralta Hacienda Historical Park - Phase 3B Project From Fifty Thousand (\$50,000.00) Dollars To A Total Amount Not-To-Exceed Sixty-Eight Thousand Dollars (\$68,000.00) For Additional Work
[09-0273](#)

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Scheduled to *Public Works Committee on 4/28/2009

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S-4-25 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc., For The Rehabilitation Of Sanitary Sewers In An Area Bounded By Midvale Avenue, I-580 Freeway, Laurel Avenue, And Carlsen Street (Project No. C227310) For The Amount Of Two Million Two Hundred Five Thousand Three Hundred Fifty-Seven Dollars (\$2,205,357.00); On The May 12, 2009 Public Works Committee Agenda

[09-0274](#)

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Scheduled to *Public Works Committee on 5/12/2009

S-4-26 Subject: Municipal Code Amendment-Chapter 13.08
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Valves When A Sewer Lateral Is Replaced Or Repaired Or Property Title Is Transferred; On The May 12, 2009 Public Works Committee Agenda

[09-0275](#)

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Scheduled to *Public Works Committee on 5/12/2009

S-4-27 Subject: Alice Street Learning Center - Lease
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Lease The Alice Street Learning Center Property At 250 - 17th Street From The East Bay Municipal Utility District (EBMUD) For One Year With Two One Year Renewal Options For An Initial Rent Not To Exceed \$7,649 Per Month Plus The Cost Of Utilities, Services, Assessments And Index Adjustments, And Accepting Approximately \$98,000 From The Oakland Unified School District For Such Costs.

[09-0276](#)

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Scheduled to *Finance & Management Committee on 4/28/2009

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S-4-28 Subject: Oakland Museum Of California Renovation Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate Donated Funds In The Amount Of Approximately
\$10,300,000.00 Or More From The Oakland Museum Of California Foundation For
The Design, Construction, City Project Management, And Related Compliance And
Permitting Costs For The Oakland Museum Of California Renovation Project
[09-0277](#)

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Scheduled to *Life Enrichment Committee on 4/28/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-29 Subject: Assembly Bill 283
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill 283 (Chesbro)
-"Extended Producer Responsibility Program" That Would Establish A
Comprehensive Approach To Reducing Product Waste
[09-0289](#)

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Scheduled to *Rules & Legislation Committee on 4/23/2009

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S-4-30 Subject: March 2009-Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended
March 31, 2009; On The May 12, 2009 Finance And Management Committee
Agenda
[09-0279](#)

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Scheduled to *Finance & Management Committee on 5/12/2009

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S-4-31 Subject: City Banking
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing An Agreement With
_____ To Provide Primary Custodial Services For The City At An Annual
Cost Not To Exceed \$____,000 And Resolution Authorizing An Agreement With
_____ To Provide Primary Depository Services For The City At An
Annual Cost Not To Exceed \$____,000; On The May 12, 2009 Finance And
Management Committee Agenda
[09-0284](#)

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Scheduled to *Finance & Management Committee on 5/12/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-32 Subject: 2007-2008 Single Audit Report
From: Finance and Management Agency
Recommendation: Receive A Report Presenting The Fiscal Year 2007-2008 Single
Audit Report
[09-0285](#)

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Scheduled to *Finance & Management Committee on 4/28/2009

S-4-33 Subject: Municipal Code Amendment-Chapter 2.24
From: The Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Chapter 2.24 Of The Oakland
Municipal Code Pertaining To The Functions, Duties, Authority And Composition
Of The Public Ethics Commission
[09-0278](#)

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Scheduled to *Rules & Legislation Committee on 4/23/2009

The following individual spoke on this item:

- Sanjiv Handa

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ADDITIONAL ITEMS SUBMITTED ON THE DAIS

DRAFT

Subject: Security Pilot Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Rescinding Resolution 2009-0047, Amending Resolution 2008-0034, And Contributing Central City East And Coliseum Redevelopment Funds In An Amount Not To Exceed \$180,000 To The City Of Oakland Under The Cooperation Agreement To Implement The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program Using City Of Oakland Police Officers; And
[09-0290](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**
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2) A City Resolution Accepting And Appropriating Redevelopment Funds In An Amount Not To Exceed \$180,000 Under The Cooperation Agreement To Implement The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program Using City Of Oakland Police Officers
[09-0290-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

Subject: Brownfields Job Training Grant
From: Council President Jane Brunner
Recommendation: Receive An Informational Report On The City's Role Regarding The Brownfields Remediation Job Training Grant From The American Recovery And Reinvestment Act Of 2009
[09-0291](#)

**Scheduled to *Community & Economic Development Committee on
4/7/2009**
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Subject: Clean Water And Clean Diesel Grant Applications
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Clean Water State Revolving Fund, State Coastal Conservancy, National Clean Diesel Funding, Clean Cities Petroleum Reduction Program; And The Transportation Electrification Program Grants
[09-0292](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**
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Subject: Crimes Against Women Grants
From: Council President Jane Brunner
Recommendation: Receive An Informational Report On The City's Role Regarding The Violence Against Women Transitional Housing Grant From The American Recovery And Reinvestment Act Of 2009
[09-0293](#)

Scheduled to *Public Safety Committee on 4/7/2009

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Subject: Combating Criminal Narcotics Activity
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From the American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For State And Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming From The Southern Border Of The U.S. Competitive Grant
[09-0294](#)

Scheduled to *Public Safety Committee on 4/7/2009

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Subject:: Chabot Space And Science Center Board Appointment
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Jean Quan As A Member Of The Chabot Space And Science Center Board Of Directors
[09-0295](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

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Subject: Oakland Bike Month-2009
From: Councilmember Jean Quan
Recommendation: Adopt Resolution Proclaiming May 2009 As City Of Oakland Bike Month And Thursday, May 14, 2009, As The City Of Oakland's 16th Annual Bike To Work Day
[09-0296](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

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5 A review of the Agendas for the Council Committees for the meetings of April 14, 2009 and the Rules and Legislation Committee for the meeting of April 16, 2009 - CANCELLATION NOTICES
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A motion was made by Member Reid, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The following individual spoke on this item:
- Sanjiv Handa*

[04-02 Rules Item 5](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Paulette Hogan

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:53 AM

NOTE: Americans With Disabilities Act

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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