



SUPPLEMENTAL 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 01, 2008

10:30 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:

Jane Brunner, District 1; Vice Mayor Larry Reid, District 7; Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of April 17, 2008
- 3 Determination of Schedule of Outstanding Committee Items
[\(RULES 05-01-08\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of May 6, 2008 (SUPPLEMENTAL)

SUPPLEMENTAL

- S-4-1 Subject: Metropolitan Medical Response System
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept A Two Hundred Eighty Five Thousand One Hundred Forty-Five Dollar (\$285,145), Metropolitan Medical Response System (MMRS) Grant From The Governors Office Of Homeland Security To Fund Planning And Equipment For The City Of Oakland's Fire Department For The Continued Support Of The MMRS Program; On The May 27, 2008 Public Safety Committee Agenda
[\(07-1298\)](#)
- S-4-2 Subject: Oakland Medical Reserve Corps - Capacity Expansion
From: Oakland Fire Department
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Her Designee To Accept And Appropriate A Capacity Building Award (CBA) For Ten Thousand Dollars (\$10,000) From The United States Department Of Health And Human Services Administered By The National Association Of County And City Health Officials (NACCHO) To Build The Capacity Of The Newly Established Oakland Medical Reserve Corps (MRC); On The May 27, 2008 Public Safety Committee Agenda
[\(07-1301\)](#)
- S-4-3 Subject: Emergency Management And Disaster Preparedness Council
From: Oakland Fire Department
Recommendation: Receive A Semi-Annual Report On Emergency Management And Disaster Preparedness Council Proceedings For The Period Of July 2007 To December 2007; On The May 27, 2008 Public Safety Committee Agenda
[\(07-1307\)](#)
- S-4-4 Subject: CORE Program Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution To Accept And Appropriate Two Grants For A Total Of One Hundred Forty-Four Thousand Three Hundred Six Dollars (\$144,306) Applied For During The Federal Fiscal Year 2006 And Fiscal Year 2007 CERT Grant Period From The State Of California's Homeland Security Grant Program For Community Emergency Response Team (CERT) Enhancements And Citizen Corps Council Projects, Awarded And Administered By The Alameda County Operational Area To The Oakland Fire Department's Office Of Emergency Services (OES) For The City Of Oakland's Citizens Of Oakland Respond To Emergencies (CORE) Program; On The May 27, 2008 Public Safety Committee Agenda
[\(07-1308\)](#)

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- S-4-5 Subject: B&B Auto, LLC - Vehicle Towing Service
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Enter Into A Five Year Service Agreement With B&B Auto, LLC For Vehicle Towing Services As Required By The Police Department, For The Period Of July 1, 2008 Through June 30, 2013; On The May 27, 2008 Public Safety Committee Agenda
[\(07-1299\)](#)
- S-4-6 Subject: Library Services Retention And Enhancement Act (Measure Q)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A Special Tax Imposed For Library Services In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q) And Setting June 17, 2008 As The Date For A Public Hearing; On The May 27, 2008 Finance And Management Committee Agenda And As A Public Hearing On The June 17, 2008 City Council Agenda
[\(07-1302\)](#)
- S-4-7 Subject: Paramedic Services Act Of 1997 (Measure N)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A Special Tax Imposed For Paramedic Emergency Services In Accordance With The Paramedic Services Act Of 1997 (Measure N) And Setting June 17, 2008 As The Date For A Public Hearing; On The May 27, 2008 Finance And Management Committee Agenda And As A Public Hearing On The June 17, 2008 City Council Agendas
[\(07-1303\)](#)
- S-4-8 Subject: Emergency Medical Services Retention Act Of 1997 (Measure M)
From: The Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2008-2009 Increase To A Special Tax Imposed For Emergency Medical Services In Accordance With The Emergency Medical Services Retention Act Of 1997 (Measure M) And Setting June 17, 2008 As The Date For A Public Hearing; On The May 27, 2007 Finance And Management Committee Agenda And As A Public Hearing On The June 17, 2008 City Council Agenda
[\(07-1304\)](#)

SUPPLEMENTAL

S-4-9 Subject: Special Budget Workshop - May 29, 2008
 From: The Budget Office
 Recommendation: Schedule The Following Four (4) Items On The Agenda
 For The May 29, 2008 Special Budget Meeting:

Action On A Report Discussing The Financial Status Of The Internal
Service Equipment Fund (4100) And The Internal Service Facilities Fund
(4400), And Providing Options For Internal Service Rate Changes For User
Agencies / Departments In Order To Balance The Fund
(Reprint from 4/24/2008 Special Budget Meeting)

Action On A Report Discussing Public Safety Vehicle Replacement

Action On A Report Discussing The Process For Addressing Low Usage
Vehicles

Action On A Report Discussing the Number and Cost of City Paid Parking
Spaces for City Employees

[\(07-1325\)](#)

S-4-10 Subject: Unequipped Police Vehicles - Status Report
 From: Oakland Police Department
 Recommendation: A Request To Withdraw From The May 27, 2008 Public
 Safety Committee Agenda A Joint Informational Report From The Oakland
 Police Department And Public Works Agency Presenting An Update On
 The Current Status Of Unequipped Police Vehicles Including A Plan To
 Address The Current Backlog, And A Comprehensive Plan To Prevent The
 Same Problem From Occurring Later This Year And In The Next Several
 Years; And Reschedule To The June 24, 2008 Public Safety Committee
 Agenda

Reason: Staff has encountered some obstacles surrounding these issues.
They are still being worked out between the OPD, PWA and Office of the
City Administrator.

[\(07-1072\)](#)

S-4-11 Subject: Assembly Bill 218 (Saldana)
 From: Councilmember Quan
 Recommendation: Action On A Report Providing An Analysis Of Assembly
 Bill 218 (Saldana) An Act To Add Sections 25214.10.3 And 25214.10.4 To
 The Health And Safety Code, Relating To Hazardous Waste: Electronic
 Waste; On The May 22, 2008 Rules And Legislation Committee Agenda

[\(07-1316\)](#)

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- S-4-12 Subject: Assembly Bill 501 (Swanson and Hancock)
From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 501 (Swanson and Hancock) An Act To Add Section 118288 To The Health And Safety Code, Relating To Pharmaceutical Devices: On The May 20, 2008 City Council Agenda
- Reason: This bill is moving quickly through the legislature and the next regularly scheduled Council meeting is not until June 17th.
[\(07-1317\)](#)
- S-4-13 Subject: Assembly Bill 822
From: Councilmember Quan
Recommendation: Action On A Report Providing An Analysis Of Assembly Bill 822 (Levine) An Act To Add Section 42913 To The Public Resources Code, Relating To Recycling: Multi-Family Dwellings; On The May 22, 2008 Rules And Legislation Committee
[\(07-1318\)](#)
- S-4-14 Subject: Assembly Bill 2347
From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2347 (Ruskin) An Act To Add Article 10.2.2 (commencing With Section 25214.8.10) To Chapter 6.5 Of Division 20 Of The Health And Safety Code, Relating To Hazardous Waste; On The May 20, 2008 City Council Agenda
- Reason: This bill is moving quickly through the legislature and the next regularly scheduled Council meeting is not until June 17th.
[\(07-1319\)](#)
- S-4-15 Subject: Assembly Bill 2505
From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2505 (Brownley) An Act To Add Article 10.4.1 (Commencing With Section 25214.25) To Chapter 6.5 Of Division 20 Of The Health And Safety Code, Relating To Hazardous Waste: Polyvinyl Chloride Packaging Container; On The May 20, 2008 City Council Agenda
- Reason: This bill is moving quickly through the legislature and the next regularly scheduled Council meeting is not until June 17th.
[\(07-1320\)](#)

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- S-4-16 Subject: Assembly Bill 2640 (Huffman)
From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2640 (Huffman) Related To Solid Waste: Compostable Organics Management; On The May 15, 2008 Rules And Legislation Committee Agenda
[\(07-1322\)](#)
- S-4-17 Subject: Arts And Cultural Services In Oakland - Contracts
From: Cultural Arts And Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy (70) Cultural Services Contracts With Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2008-2009 In A Total Amount Not To Exceed \$1,144,838.51; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1305\)](#)
- S-4-18 Subject: Oakland Fund For Children And Youth - Summer Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute 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 2008-2009 In An Amount Not To Exceed \$950,000 For The Oakland Fund For Children And Youth Summer Programs; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1323\)](#)
- S-4-19 Subject: 2008-2009 Children And Youth Services
From: Department of Human Services
Recommendation: Adopt A Resolution Appropriating \$695,275 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute 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 2008-2009 In An Amount Not To Exceed \$13,000,000; On The June 10, 2008 Life Enrichment Committee Agenda
[\(07-1324\)](#)
- S-4-20 Subject: Aaron Metals Scrap Metal Recycling Facility - Public Hearing
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals And Upholding The Planning Commission Approval And Conditions Of Approval For The Expansion Of Aaron Metals Scrap Metal Recycling Facility At 750 105th Avenue; On The June 17, 2008 City Council Agenda As A Public Hearing

SUPPLEMENTAL

(07-1300)

S-4-21 Subject: 5805 Foothill Boulevard - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5805 Foothill Boulevard From Fame Faith Foundation, LLC, A California Limited Liability Company For \$90,000 Plus Real Estate Closing Costs, Granting Fame Foundation LLC A First Right To Repurchase The Property For A Redevelopment Project Within Eighteen Months, And Securing From Fame Faith Foundation LLC The First Right To Purchase Properties Surrounding And Adjacent To 5805 Foothill Boulevard Currently Owned By Fame Faith Foundation, LLC; On The May 27, 2008 Finance And Management Committee Agenda

(07-1309)

S-4-22 Subject: 2521 And 2529 Seminary Avenue - Real Property Purchase
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2521 And 2529 Seminary Avenue, From Danilo Mayorga Sr. For \$1,450,000 Less Cost Of Environmental Site Remediation and Authorizing Up to \$100,000 for Costs For Demolition And Real Estate Closing; On The June 10, 2008 Finance And Management Agency Committee Agenda

(07-1310)

S-4-23 Subject: Coliseum Redevelopment Plan - Keyser Marston Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Professional Services Agreement With Keyser Marston Associates In An Amount Not To Exceed \$131,460 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For An Amendment To The Coliseum Redevelopment Plan, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of \$3,540; On The May 27, 2008 Community And Economic Development Committee Agenda

(07-1311)

S-4-24 Subject: Broadway/MacArthur/San Pablo Redevelopment Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee for the Broadway/MacArthur/San Pablo Redevelopment Project To July 25, 2009; On The May 27, 2008 Community And Economic Development Committee Agenda

(07-1312)

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S-4-25 Subject: Association Of Bay Area Governments Funding
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance, and Appropriation For Up To \$30,000 From Association Of Bay Area Governments Community Engagement Funding Program To Benefit Specific Plan Efforts In The Lake Merritt BART Station Area And Up To \$30,000 To Benefit Specific Plan Efforts For The Broadway Retail Corridor; On The May 27, 2008 Community And Economic Development Committee

[\(07-1313\)](#)

S-4-26 Subject: Oakland Police Officers' Association - Arbitration Award
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces of Legislation:

A Resolution Implementing Arbitration Award Pertaining To Sworn Police Officers In Bargaining Units PP And PT, Represented By The Oakland Police Officers' Association, Covering The Period Of July 1, 2006 To June 30, 2010; And

[\(07-1306\)](#)

An Ordinance Amending The Salary Schedule Ordinance No. 12187 (The Salary Ordinance) To Increase The Salaries Of Employees; On The May 20, 2008 City Council Agenda

[\(07-1306-1\)](#)

S-4-27 Subject: Sale Of 2008-2009 Tax and Revenue Anticipation Notes
From: Treasury Division - Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing the Sale of the 2008-2009 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) For A Not To Exceed Amount Of \$155,000,000; Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions, And

[\(07-1315\)](#)

2) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2008-2009 Through The Issuance Of The Notes; On The May 13, 2008 Finance And Management Committee Agenda

[\(07-1315-1\)](#)

[\(05-01 Rules Item 4\)](#)

5 A review of the Agendas for the Council Committees for the meetings of May 13, 2008 and the Rules and Legislation Committee for the meeting of May 15, 2008

[\(05-01 Rules item 5\)](#)

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6 ~~Action On The City Council's State Legislative Proposals And Agenda~~

This item was withdrawn by the April 24, 2008 Rules and Legislation Committee

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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(TDD)

* 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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item