



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, October 07, 2010

10:45 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:

Vice Mayor Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of September 23, 2010.
- 3 Determination of Schedule of Outstanding Committee Items
([rules107](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meeting(s) of October 12, 2010 (SUPPLEMENTAL)
([rules107item4](#))

- S-4-1 Subject: California Model Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Adopting Local Amendments To The 2010 Edition Of The California Model Fire Code, California Code Of Regulation Title 24, Part 9 Making Express Findings For The Modification And Adoption Of The 2010 California Fire Code, Reference National Fire Protection Association Standards, Including Annual Supplements And State Amendments And Amending Oakland Municipal Code Chapter 15.12 To Establish The 2011 Oakland Fire Code; On The November 9, 2010 Public Safety Committee Agenda
[\(10-0104\)](#)
- S-4-2 Subject: Vegetation Management Program
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The 2009-2010 Vegetation Management Program For The Fire Department And The Fire Prevention Assessment District Advisory Committee And A Request For City Council Approval Of The 2011-2014 Wildfire Prevention Assessment District Vegetation Management Plan; On The October 26, 2010 Public Safety Committee Agenda
[\(10-0117\)](#)
- S-4-3 Subject: East Bay Task Force On Human Trafficking
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Fiscal Year 2010 Law Enforcement Response To Human Trafficking Grant Program For Continued Implementation And Operation Of The East Bay Task Force On Human Trafficking In The Police Department; On The October 26, 2010 Public Safety Committee
[\(10-0112\)](#)
- S-4-4 Subject: Access To Financial And Program Records - Various Departments
From: Office Of The City Administrator
Recommendation: Receive A Request From The Violence Prevention And Public Safety Oversight Committee (VPPSOC) To The Oakland City Council To Adopt A Resolution To Authorize The City Administrator To Provide Administrative Staff Assistance To The VPPSOC; Provide Greater Access To Financial And Program Records From OPD, OFD And DHS; And Ensure VPPSOC Inclusion In The Budget Review Process For All Funds Expended From The Measure Y Fund Prior To Submittal Of Measure Y Budget And Programming Reports To The Oakland City Council For Consideration And Final Approval; On The October 26, 2010 Public Safety Committee Agenda

[\(10-0116\)](#)

S-4-5 Subject: Quarterly Human Resources Vacancy Report
From: Department Of Human Resources Management
Recommendation: To Reschedule And Item Previously Scheduled To The
October 26, 2010 Finance and Management Committee To The November
9, 2010 Finance And Management Committee Agenda

Receive A Quarterly Report On All Appointments To The General Purpose
Fund (GPF) During The Citywide Hiring Freeze And Status Update On
The Employees Who Retired Under The CalPERS Two Years Additional
Service Credit Retirement Incentive Program ("Golden Handshake")

[\(10-0073\)](#)

S-4-6 Subject: Re-Entry Case Management Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Accept And Appropriate A Grant For A Total Amount
Not To Exceed \$180,000 From The Alameda County Probation
Department's (Lead Agency) U.S. Department Of Justice Second Chance
Act Grant To Provide Re-entry Case Management Services To Individuals
Returning To Oakland From Alameda County Jail-Santa Rita From
October 1, 2010 Through September 30, 2011; On The November 9, 2010
Public Safety Committee Agenda.

[\(10-0113\)](#)

S-4-7 Subject: Community Based Violence Prevention
From: Department Of Human Services
Recommendation: Adopt A Resolution To Accept And Appropriate A
Grant From The Department Of Justice, Office Juvenile Justice And
Delinquency Prevention, For Community Based Violence Prevention For
\$2,216,000 And Authorizing Grant Agreements With Various Non-Profit
Agencies Named In The Grant Proposal To Provide Violence Prevention
Services From October 1, 2010 Through September 30, 2013; On The
November 9, 2010 Public Safety Committee Agenda

[\(10-0114\)](#)

- S-4-8 Subject: Juvenile Offender Reentry Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant For \$750,000 From The U.S Department Of Justice Office Of Justice Programs Bureau Of Justice Assistance Office Of Juvenile Justice And Delinquency Prevention Grant For A Second Chance Act Juvenile Offender Reentry Grant And To Enter Into Various Grant Agreements For One Year With Various Public And Non Profit Partners Named In The Grant And Partners To Be Determined By Competitive Request For Proposal Process For An Estimated Amount Of \$660,595 From October 1, 2010 Through September 30, 2011; On The November 9, 2010 Public Safety Committee Agenda
[\(10-0115\)](#)
- S-4-9 Subject: Rehabilitation of 8603 and 8701 Hillside Street
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Alvernaz Partners, LLC, for the Rehabilitation of 8603 and 8701 Hillside Street in the Central City East Redevelopment Project Area, Including Agency Funding In An Amount Not to Exceed \$275,000, and Rescinding Agency Resolution No. 2009-0091 Authorizing Previous Funding for the Project; On The October 26, 2010 Community and Economic Development Committee Agenda
[\(10-0105\)](#)
- S-4-10 Subject: Rehabilitate And Stabilize Wallace Street Properties
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing An Owner Participation Agreement With Mr. James G. Gong And Mrs. Ying S. Gong To Provide A Grant Not To Exceed \$500,000 To Rehabilitate And Stabilize The Slope Property Located At 2621, 2631, And 2633 Wallace Street In The Central City East Redevelopment Project Area; On The October 26, 2010 Community And Economic Development Committee Agenda
[\(10-0106\)](#)
- S-4-11 Subject: Façade And Tenant Improvement Programs
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2009-0078 C.M.S. To Increase Third Party Design Contracts For The Façade And Tenant Improvement Programs By \$196,000 For A Total Of \$726,000 For Fiscal Year 2010-2011 Utilizing Funds Appropriated In The Fiscal Year 2009-2011 Redevelopment Agency Budget, And Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Design Contracts Without Returning To The Redevelopment Agency Board; On The November 9, 2010 Community And Economic Development Committee Agenda

(10-0107)

S-4-12 Subject: MacArthur Transit Village Stage One
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion
Adopt A Resolution Approving The MacArthur Transit Village Stage One
(1) Final Development Plan Permit, Which Would Allow For Development
Of A New BART Parking Garage And Site Infrastructure, As Part Of The
MacArthur Transit Village Planned Unit Development (PUD060058),
Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of
Approval No. 27; On The November 9, 2010 Community And Economic
Development Committee Agenda And As A Public Hearing On The
November 16, 2010 City Council Agenda

(10-0108)

S-4-13 Subject: Mills Act Contracts
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion
Adopt A Resolution Approving Five (5) Mills Act Contracts Between The
City Of Oakland And The Properties At 2801 Harrison Street (Estimated
Amount - \$665/Year), 1081 53rd Street (Estimated Amount - \$860/Year),
1926 Martin Luther King Jr. Way (Estimated Amount - \$448/Year), 2651
22nd Avenue (Estimated Amount - \$1,502/Year), And 1615 Broadway
(Estimated Amount - To Be Determined), Pursuant To Ordinance No.
12987 C.M.S., To Provide These Owners With Property Tax Reductions In
Exchange For Their Agreement To Repair And Maintain Their Historic
Property In Accordance With Submitted Work Programs; On The
November 9, 2010 Community And Economic Development Committee
Agenda And As A Public Hearing On The November 16, 2010 City
Council Agenda

(10-0109)

S-4-14 Subject: Annual Assessment - Rockridge Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual
Assessment For Fiscal Year 2011/2012 For The Rockridge Business
Improvement District, Approving The Annual Report Of The Rockridge
Business Improvement District Advisory Board, And Scheduling A Public
Hearing For December 7, 2010; On The November 9, 2010 Community
And Economic Development Committee Agenda And On The November
16, 2010 City Council Agenda

(10-0110)

S-4-15 Subject: Annual Assessment - Montclair Business Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2011/2012 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 7, 2010; On The November 9, 2010 Community And Economic Development Committee Agenda And And On The November 16, 2010 City Council Agenda
[\(10-0111\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of October 19, 2010 and Rules and Legislation Committee for October 21, 2010
[\(rules107item5\)](#)

6 Subject: Tracking Of Council Items
From: Office Of The City Administrator
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President
[\(09-0488-12\)](#)

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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[\(TTD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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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**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item