



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, December 11, 2008

10:30 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN LOCATION ****

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 November 27, 2008

There are no minutes to approve the meeting was cancelled

3 Determination of Schedule of Outstanding Committee Items
(12-11 Rules Pending)

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of December 16, 2008 (SUPPLEMENTAL)
(12-11 Rules Item 4)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, December 11, 2008

- S-4-1 Subject: City Attorney's Report
 From: Office of the Attorney
 Recommendation: Receive The City Attorney's Annual Report 2007-2008;
 On The January 13, 2009 Finance And Management Committee Agenda
[\(07-1879\)](#)
- S-4-2 Subject: Proposed Council Meeting Schedule 2009
 From: Office of the City Clerk
 Recommendation: A Request From The Office Of The City Clerk To
 Review The Proposed Meeting Schedule For 2009
[\(07-1854\)](#)
- S-4-3 Subject: CompStat Status Report
 From: Councilmember Patricia Kernighan
 Recommendation: Action On A Report And Recommendations From OPD
 On Implementation Of CompStat System, Including Action Steps And
 Timeline, And Report On December 2008 Visit To LAPD To See Their
 CompStat Process; On The January 27, 2009 Public Safety Committee
 Agenda
[\(07-1893\)](#)
- S-4-4 Subject: Measure Y Fund Allocation
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator
 To Appropriate \$225,000 From The Measure Y: Violence Prevention And
 Public Safety Act Of 2004 Reserve Fund To The Alameda County Health
 Care Services Administration For The Construction Of A Safe House For
 Sexually Exploited Minors In An Amount Not To Exceed \$225,000; On
 The January 13, 2009 Public Safety Committee Agenda
[\(07-1886\)](#)
- S-4-5 Subject: Turner Construction Company Contract Increase
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator,
 Or The City Administrator's Designee, To Increase The Contract Amount
 For The Construction Manager At Risk Contract With Turner Construction
 Company For The East Oakland Sports Center Project From Eleven Million
 Nine Hundred Thousand Dollars (\$11,900,000.00) By Seven Million One
 Hundred Thousand Dollars (\$7,100,000.00) For A Total Contract Amount
 Not To Exceed Nineteen Million Dollars (\$19,000,000.00); On The January
 13, 2009 Public Works Committee Agenda
[\(07-1887\)](#)

SUPPLEMENTAL

- S-4-6 Subject: Reports On Housing Activity, Blight, Resale Property And Loans
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Annual Reports On Housing Activity, Blight, Property (Land Held For Resale) And Loans; On The January 13, 2009 Finance And Management Committee Agenda
[\(07-1888\)](#)
- S-4-7 Subject: Oakland Merchants Leadership Forum - Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Professional Services Contract With The Oakland Merchants Leadership Forum (OMLF) In An Amount Not To Exceed \$60,000 For Merchant Organizing And Commercial District Support Services For The Remainder Of Fiscal Year 2008-2009; On The January 13, 2009 Community And Economic Development Committee Agenda
[\(07-1889\)](#)
- S-4-8 Subject: Lake Merritt BART Station Specific Plan Development
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) From The Central City East District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Specific Plan And Environmental Document; And
[\(07-1890\)](#)
 - 2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With The Lowest Responsible Bidder For Development Of The Lake Merritt BART Station Area Specific Plan In An Amount Not To Exceed One Million Three Hundred Thousand Three Dollars (\$1,300,000); On The January 27, 2009 Community And Economic Development Committee Agenda
[\(07-1890-1\)](#)

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Thursday, December 11, 2008

- S-4-9 Subject: Employee Bond Requirements - Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance No. 7997 C.M.S., Which Establishes Bond Requirements For Specified City Employees And Officers, To Add The City Attorney As A Bonded City Officer, Providing For Approval Of Bonds By The City Administrator Or Designee, And, If Deemed Expedient, Allowing The Use Of A Master Official Bond; On The January 27, 2009 Finance And Management Committee Agenda
[\(07-1881\)](#)
- S-4-10 Subject: 2007-2008 Comprehensive Annual Financial Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007-2008 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter; On The January 13, 2009 Finance And Management Committee Agenda
[\(07-1882\)](#)
- S-4-11 Subject: Self-Insurance General Liability Fund Allocation
From: Finance and Management Agency
Recommendation: Action On A Report And Recommendation Regarding The Allocation Of Monies From The Self-Insurance General Liability Fund (Fund 1100) To Departments For The Fiscal Years 2009-2011 Budget Process Of General Liability Costs Based On Implementation Of The “Phoenix Model” Of Risk Management Cost Allocation; On The January 27, 2009 Finance And Management Committee Agenda
[\(07-1883\)](#)
- S-4-12 Subject: 2007-2008 Audit Reports
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2007/2008 Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit Report, And The Oakland Wildfire Prevention Assessment District Audit Report; On The February 10, 2009 Public Safety Committee Agenda
[\(07-1885\)](#)

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Thursday, December 11, 2008

S-4-13 Subject: Burke, Williams & Sorensen, LLP - Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Bidding Process And Execute A Professional Service Contract Between The City Of Oakland And Burke, Williams & Sorensen, LLP To Conduct Negotiations With The International Association Of Firefighters In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) Beginning June 1, 2008 And Ending When Negotiations Are Complete; On The January 13, 2009 Finance And Management Committee Agenda
[\(07-1891\)](#)

S-4-14 Subject: Innovative Violence And Crime Prevention Initiatives
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000) From The State Of California, Specifically: 1) Five Hundred Thousand Dollars (\$500,000) From The Corrections Standards Authority, Juvenile Accountability Block Grant (JABG), And 2) Two Hundred Thousand Dollars (\$200,000) From The Department Of Parks And Recreation, Habitat Conservation Fund (HCF), To Implement Innovative Violence And Crime Prevention Initiatives And Engage At-Risk Teens In Environmental Stewardship Programs; On The January 13, 2009 Life Enrichment Committee Agenda
[\(07-1892\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of December 23, 2008 and the Rules and Legislation Committee for the meeting of December 25, 2008 - CANCELLATION NOTICES
[\(12-11 Rules Item 5\)](#)

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.

Office of the City Clerk - Agenda Management Unit
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Telecommunications Display Device: (510) 839-6451
(TDD)

**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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item