



City of Oakland Meeting Agenda

*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, September 20, 2007

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

1 Closed Session

2 Approval of the Draft Minutes

There are no minutes to approve

3 Determination of Schedule of Outstanding Committee Items
[\(RULES 092007\)](#)

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of September 25, 2007 (SUPPLEMENTAL)

S-4-01 Subject: False Alarm Billing Software Acquisition
From: Oakland Police Department
Recommendation: A Request To Withdraw From The October 9, 2007 Finance And Management Committee Agenda A Resolution Authorizing The City Administrator To Transfer One Hundred Seventy-Seven Thousand Three Hundred Thirty-Four Dollars (\$177,334.00) From The Oakland Police Department Fiscal Year 2006-2007 General Purpose Operating Budget To The Finance And Management Agency's Revenue Division Fiscal Year 2006-2007 General Purpose Operating Budget To Support Continuation Of The Security Alarm Program, And Authorize Waiving The Competitive Bid Process And Authorizing An Increase To The Previously Approved Contract For Software And Maintenance Services With Progressive Solutions, Inc. For The Acquisition Of Additional Software To Administer The Billing And Collection Of False Alarm Permits And Fines In The Amount Of One Hundred Five Thousand Dollars (\$105,000.00) For A Total Contract Amount Not-To-Exceed Seven Hundred Twenty-Two Thousand Dollars (\$722,000.00); And Place On The Pending List No Specific Date

Reason: Significant funding issues surrounding the FARU program as proposed.

[\(07-0145-1\)](#)

S-4-02 Subject: Compensatory Leave For Sworn Personnel
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Oakland Police Department's Intent To Address Compensatory Leave For Sworn Personnel By Exercising Article II Section E.1.C.1 (Overtime Compensation) Of The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers' Association; On The October 9, 2007 Finance And Management Committee Agenda

[\(07-0652\)](#)

S-4-03 Subject: Emergency Vehicle Operations Course
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To 150 Police Officer Trainees, And To Receive Up To Sixty Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds; On The October 9, 2007 Public Safety Committee

[\(07-0653\)](#)

- S-4-04 Subject: Children's Fairyland Board Of Directors
From: Office of the City Attorney
Recommendation: Action On A Request Of Children's Fairyland, Inc., For
Amendment To City Conflict Of Interest Code
[\(07-0649\)](#)
- S-4-05 Subject: Ratification Of The Mayor's Actions During 2007 Recess
From: Office of the City Clerk
Recommendation: Adopt A Resolution Ratifying Action Taken By The
Mayor During The Oakland City Council 2007 Annual Recess In
Conformance With Resolution No. 79006 C.M.S., Dated January 4, 2005
[\(07-0657\)](#)
- S-4-06 Subject: Joe Morgan - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Joe Morgan For His Four
Decades Of Service And Generosity To The Youth Of Oakland; As A
Ceremonial Item On The November 6, 2007 City Council Agenda
[\(07-0637\)](#)
- S-4-07 Subject: Access To Reproductive Health Care Facilities
From: Councilmembers Nancy Nadel and Jane Brunner
Recommendation: Adopt An Ordinance Amending Title 8 Of The City Of
Oakland Municipal Code By Adding A New Chapter, 8.50, Entitled
"Access To Reproductive Health Care Facilities," And New Sections
8.50.010 Through _____, To Protect Access To Reproductive Health
Care Facilities And Creating A Private Right Of Action For Violations Of
This Chapter; On The October 23, 2007 Public Safety Committee Agenda
[\(07-0638\)](#)
- S-4-08 Subject: United Nations Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring October 2007 United
Nations Month In The City Of Oakland; As A Ceremonial Item On The
October 16, 2007 City Council Agenda
[\(07-0639\)](#)
- S-4-09 Subject: Henry Linzie - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Honoring Henry Linzie For
Thirty-Six Years Of Dedicated And Distinguished Service To The City Of
Oakland And Congratulating Him On His Retirement
[\(07-0460\)](#)

- S-4-10 Subject: Priority Project Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$5,000.00 From Councilmember Larry E. Reid's Priority Project Funds To The Oakland Black Cowboy Association For Expenses For The 33rd Annual Black Cowboy Parade
[\(07-0647\)](#)
- S-4-11 Subject: Domestic Violence Awareness Month
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Proclaiming October 2007 Domestic Violence Awareness Month
[\(07-0648\)](#)
- S-4-12 Subject: Request For Proposals - Children And Youth Services
From: Department of Human Services
Recommendation: Receive An Informational Report On The Oakland Fund For Children And Youth Request For Proposals For Services For Children And Youth For Fiscal Year 2008-2009; On The November 13, 2007 Life Enrichment Committee Agenda
[\(07-0650\)](#)
- S-4-13 Subject: Oakland Fund For Children And Youth Evaluation Report
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2006-2007; On The October 9, 2007 Life Enrichment Committee Agenda
[\(07-0651\)](#)
- S-4-14 Subject: Anka Behavioral Health - Winter Shelter Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Six Month Agreement In The Amount Of \$306,000 With Anka Behavioral Health, Inc. To Operate The Oakland Army Base Temporary Winter Shelter (OABTWS), And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base, And (3) Accept And Appropriate \$125,000 From Alameda County, And \$66,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base, (4) Allocate \$15,000 In CDBG Funds For Tenant Improvements To The Winter Shelter; And (5) Enter Into An Agreement With Anka Behavioral Health, Inc. For \$22,094 For Purchase And Installation Of Security Cameras At The Henry Robinson Multi-Service Center; On The October 9, 2007 Life Enrichment Committee Agenda
[\(07-0654\)](#)

- S-4-15 Subject: California Model Housing Code Amendment
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The October 9, 2007
Community And Economic Development Committee Agenda Legislation
Adopting Local Amendments To The 2007 Edition Of The California
Model Housing Code, California Code Of Regulations (CCR), Title 25, Part
1, Chapter 1, Subchapter 1, Section 32, And Amending Oakland Municipal
Code Chapter 15.08
[\(07-0273\)](#)
- S-4-16 Subject: California Model Building Code Amendment
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The October 9, 2007
Community And Economic Development Committee Agenda Legislation
Adopting Local Amendments To The 2007 Editions Of The California
Model Building Codes, California Code Of Regulations (CCR), Title 24,
Parts 2, 4, And 5 (Building Code, Plumbing Code, Mechanical Code), And
Amending Oakland Municipal Code Chapter 15.04; And Reschedule To
The November 27, 2007 Community And Economic Development
Committee Agenda

Reason: Additional time to coordinate the adoption of the 2007 Fire Code
with the Fire Marshal
[\(07-0274\)](#)
- S-4-17 Subject: Zoning And General Plan Conformance
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance To Extend The Interim Land Use
Controls Governing Zoning And General Plan Conformance; On The
October 9, 2007 Community And Economic Development Committee
Agenda
[\(07-0583\)](#)
- S-4-18 Subject: Transportation Workshop
From: Community and Economic Development Agency
Recommendation: Conduct A Transportation Workshop At 5:00 P.M.; On
The October 30, 2007 City Council Agenda
[\(07-0611\)](#)
- S-4-19 Subject: Re-Designation Of The Oakland Enterprise Zone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Submit An Enterprise Zone Application To The State Of California
Department Of Housing And Community Development For The
Re-Designation Of The Oakland Enterprise Zone For An Additional 15
Years; On The October 9, 2007 Community And Economic Development
Committee Agenda
[\(07-0641\)](#)

- S-4-20 Subject: Rebuilding Together Oakland
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From Broadway/MacArthur/San Pablo Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Area; On The October 23, 2007 Community And Economic Development Committee Agenda
[\(07-0642\)](#)
- S-4-21 Subject: Community Redevelopment Unit
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On The New Community Redevelopment Unit In The Redevelopment Division Of The Community And Economic Development Agency; On The November 13, 2007 Community And Economic Development Committee Agenda
[\(07-0643\)](#)
- S-4-22 Subject: Tract 7753 Final Map - 2130 Mountain Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract 7753 To Convert Twenty Rental Housing Units To Condominium Ownership At 2130 Mountain Boulevard
[\(07-0644\)](#)
- S-4-23 Subject: Revocable And Conditional Permit - 1362 And 1370 East 27th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Bartley And Mary Faherty A Revocable And Conditional Permit For An Existing Detached Garage And Front Stairs At 1362 And 1370 East 27th Street To Encroach Into The Public Right-Of-Way; On The October 23, 2007 Public Works Committee Agenda
[\(07-0645\)](#)
- S-4-24 Subject: New Public Street - Uptown Oakland Project
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Designating A New Public Street As 'Rashida Muhammad Street' That Will Connect 19th Street, William Street, And Thomas L. Berkley Way For The UpTown Oakland Project; On The October 23, 2007 Public Works Committee Agenda And As A Public Hearing On The November 6, 2007 City Council Agenda
[\(07-0646\)](#)

S-4-25 Subject: Fleet Utilization Report
From: Public Works Agency
Recommendation: A Request To Withdraw From The September 25, 2007
Finance And Management Committee Agenda An Informational Report On
The City's Fleet Utilization; And Reschedule To The November 13, 2007
Finance And Management Committee Agenda

Reason: Survey of job classifications incomplete, equipment pool expansion incomplete.

[\(07-0296\)](#)

S-4-26 Subject: Gender Disparity Study
From: Finance and Management Agency
Recommendation: Action On A Report On The Findings And
Recommendations Of Phase II Of The Race And Gender Disparity Study Of
The City's Workforce Diversity In Comparison To The Relevant Labor
Pool; On The October 30, 2007 City Council Agenda

[\(07-0609\)](#)

[\(09-20-07 Rules -4\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of October 2, 2007 and the Rules and Legislation Committee for the meeting of October 4, 2007

[\(09-20-07 Rules - 5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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