



SUPPLEMENTAL 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, January 29, 2009

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:

Jean Quan, District 4; Vice Mayor 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 January 15, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(01-29 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 3, 2009 (SUPPLEMENTAL)
(01-29 Rules Item 4)

SUPPLEMENTAL

S-4-1 Subject: Emergency/Disaster Preparedness Training Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The Oakland Fire Department, Office Of Emergency Services To: 1) Enter Into An Agreement With The Regional Administrative Facility Corporation (RAFC) For The Provision Of Emergency/Disaster Preparedness Training In An Amount Not To Exceed Nine Thousand Dollars (\$9,000), And 2) Accept, Appropriate And Administer Revenues Generated By Said Agreement, And 3) Approve The Spending Of Revenues Generated By Such Training Within The Oakland Fire Department, Office Of Emergency Services (OES), And 4) To Enter Into Future Agreements And To Accept, Appropriate, Administer And Expend Future Revenue Funds Generated By Providing Emergency/Disaster Preparedness Training In An Amount Up To Forty Thousand Dollars (\$40,000) Per Annum Without Further Council Authorization, Through March 10, 2014 And Appropriate Said Funds To The Oakland Fire Department, Office Of Emergency Services; On The March 10, 2009 Public Safety Committee Agenda
[\(09-0055\)](#)

S-4-2 Subject: 2008 Community Emergency Response Team Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Fifty-Five Thousand Dollars (\$55,000) For Federal Fiscal Year 2008 Community Emergency Response Team (CERT) Grant Period From State Of California Homeland Security Grant Program For The City Of Oakland, Office Of Emergency Services (OES), Communities Of Oakland Respond To Emergencies (CORE) Program; On The March 10, 2009 Public Safety Committee Agenda
[\(09-0056\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

S-4-3 Subject: Permitted Bingo Operations - Annual Hall Fees
From: Office of the City Administrator
Recommendation: A Request To Withdraw From The March 3, 2009 City Council Agenda The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.10, "Bingo" To: 1) Require A Bingo Hall Permit When The Bingo Hall Operator Is A Separate Entity From The Bingo Game Operator, 2) Specify Application Requirements For Bingo Halls, 3) Prohibit Bingo Hall Operators From Charging Bingo Game Operators More Than Fair Market Value For The Facilities, Goods And Services Provided By The Halls, 4) Prohibit Bingo Hall Operators From Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 5) Subject Bingo Hall Operators To Audit Of Their Oakland Bingo Activities, 6) Specify That The Annual Bingo Hall Permit Fee, Audit Fee, And Police Services Fee Are Established By The Master Fee Schedule, 7) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 8) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 9) Require Bingo Game Permittees To Conduct Traditional Called Bingo Every Day That Electronic Bingo Is Available, 10) Prohibit Use Of Illegal Bingo Machines, 11) Provide For Administrative Penalty For Violations, 12) Prohibit Door Prize Bingo Games, 13) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits, And 14) Increase The Maximum Game Pay-Out From \$250 To \$500 (TITLE CHANGE); And
[\(07-1233\)](#)

2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Move The Annual Bingo Hall Fee From Chapter 5.10 To The Master Fee Schedule, To Establish A Monthly Fee For Bingo Game Operators To Offset The City's Costs Of Law Enforcement And Public Safety, And To Include In The Annual Bingo Hall Permit Fee That Portion Of Law Enforcement And Public Safety Costs Attributable To Bingo Halls; And Reschedule To The March 24, 2009 Public Safety Committee Agenda

Reason: Based On Additional Discussions With Bingo Operators, Staff Plans To Make Changes To The Proposed Amendments. Also, Staff Will Submit The Annual Bingo Report For 2008 In Conjunction With The Revised Proposals.

[\(07-1233-1\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

- S-4-4 Subject: Taxicabs Insurance Requirements
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64, "Taxicabs" To Change The Insurance Requirements To Match That Of The Oakland Airport And To Make Other Ministerial Adjustments Reflecting The Shift In Taxi Permitting Responsibility From The Oakland Police Department To The City Administrator's Office; On The February 24, 2009 Public Safety Committee Agenda
[\(09-0059\)](#)
- S-4-5 Subject: Police Chief Recruitment
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With (TBD) To Conduct A Nationwide Search And Recruitment For The Position Of Chief Of Police Of The Oakland Police Department For An Amount Not To Exceed \$50,000; On The February 3, 2009 City Council Agenda
[\(09-0065\)](#)
- S-4-6 Subject: Foster Media, Inc. Agreement
From: Councilmember Patricia Kernighan
Recommendation: A Request To Withdraw From The February 10, 2009 Community And Economic Development Committee Agenda A Resolution Authorizing The City Administrator To Enter Into A Relocation Agreement With Foster Media, Inc. To Relocate Its Office Facilities From San Francisco To The City Of Oakland And To Establish Operational Facilities In The City Of Oakland In Exchange For A General Outdoor Advertising Permit For An Outdoor Advertising Display To Be Constructed At 277 - 5th Street; With No New Date
[\(09-0017\)](#)
- S-4-7 Subject: In Car Video Management System Status Report
From: Councilmember Larry Reid
Recommendation: Action On A Request To Schedule A Joint Report From The Oakland Police Department And The Department Of Information Technology (DIT) Detailing The Status Of The Vendor (Integrian) And Whether They Will Be Able To Complete Installation Of The In Car Video Management System (ICVMS); On The March 24, 2009 Public Safety Committee Agenda
[\(09-0058\)](#)
- S-4-8 Subject: Ambassadors Program Implementation
From: Council President Jane Brunner
Recommendation: Receive A Report On The Implementation Of The Ambassadors Program; On The March 10, 2009 Community And Economic Development Committee Agenda

SUPPLEMENTAL

[\(09-0060\)](#)

S-4-9 Subject: Workforce Investment Board Report
From: Council President Jane Brunner
Recommendation: Action On A Status Report And Approval Of All
Workforce Investment Board (WIB) Funded Contracts For Fiscal Year
2007-2008, 2008-2009 And 2009-2010, Including The Amount, Service
Goals And Past Evaluations For Each Contract; On The February 24, 2009
Community And Economic Development Committee Agenda

[\(09-0061\)](#)

S-4-10 Subject: Boards And Commissions Report
From: Council President Jane Brunner
Recommendation: Receive A Status Report And List Of Vacancies On All
City Of Oakland Boards And Commissions, Along With The Date
Vacated; On The February 12, 2009 Rules And Legislation Committee
Agenda

[\(09-0062\)](#)

S-4-11 Subject: Reverend Father Thomas J. Paris - Recognition
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Honoring The Retirement Of
Reverend Father Thomas J. Paris, Dean Of The Greek Orthodox Cathedral
Of The Ascension On Lincoln Boulevard After Serving As A Greek
Orthodox Priest For Forty-Eight Years; On The February 3, 2009 City
Council Agenda

[\(09-0063\)](#)

S-4-12 Subject: 2008 Earned Income Tax Credit
From: Councilmember Nancy Nadel
Recommendation: Hear A Presentation Regarding The City Of Oakland's
2008 Earned Income Tax Credit (EITC) Campaign And Launch Of The
2009 Campaign; On The February 17, 2009 City Council Agenda
(Ceremonial)

[\(09-0064\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

S-4-13 Subject: Central City East And Coliseum Project Areas Security
From: Community and Economic Development Agency
Recommendation: A Request To Re-Title The Following Item: An Agency
Resolution Authorizing A Professional Services Agreement For An
Amount Not To Exceed \$180,000 With (TBD) To Provide Private
Commercial Security Services In The Central City East And Coliseum
Redevelopment Project Areas (OLD TITLE);

Adopt An Agency Resolution Authorizing A Professional Services
Agreement For An Amount Not To Exceed \$180,000 With International
Services Incorporated Or DTM Corporation To Provide Unarmed
Commercial Security Services In The Central City East And Coliseum
Redevelopment Project Areas, And Allocating A Contract Compliance Fee
To The City Under The Cooperation Agreement In The Amount Of 3% Of
The Contract Amount (NEW TITLE); And Reschedule To The March 10,
2009 Community And Economic Development Committee Agenda

Reason: To Allow For Negotiations Regarding Contract Scope
(07-1778)

S-4-14 Subject: Housing Trust Fund Grant
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt
The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For And
Accept Up To \$2 Million In Funds From The California Department Of
Housing And Community Development Under The Local Housing Trust
Fund Matching Grant Program, Housing And Emergency Shelter Trust
Fund Act Of 2006 (Proposition 1C) Affordable Housing Innovation Fund,
And Allocating Up To \$1.3 Million For The First-Time Homebuyer
Program And Up To \$700,000 For Affordable Rental And Ownership
Housing Development; And

(07-1868)

2) An Agency Resolution Authorizing The Agency Administrator And City
Administrator To Apply For And Accept Up To \$2 Million In Funds From The
California Department Of Housing And Community Development Under The Local
Housing Trust Fund Matching Grant Program, Housing And Emergency Shelter Trust
Fund Act Of 2006 (Proposition 1C) Affordable Housing Innovation Fund, And
Allocating Up To \$1.3 Million For The First-Time Homebuyer Program And Up To
\$700,000 For Affordable Rental And Ownership Housing Development: On The
February 3, 2009 City Council Agenda

Reason: Item Was Heard By The Community And Economic Development Committee
On January 27, 2009, And Forwarded To Council As A Public Hearing For February 3.

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

As Noted At The Committee Meeting, A Second Resolution Seeking Redevelopment Agency Approval As Well As City Council Approval Will Make Approval Of Oakland's Application For State Grant Funding More Likely.

[\(07-1868-1\)](#)

S-4-15 Subject: Lake Merritt BART Station Specific Plan Development
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The February 24, 2009
Community And Economic Development Committee Agenda 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); With No New Date

Reason: Staff Request Item Be Withdrawn To Allow Time To Arrange For Acceptance Of Additional Project Funding.

[\(07-1890-1\)](#)

S-4-16 Subject: Revocable And Conditional Permit - 1002 Webster Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Clarence And Elaine Yee
A Revocable And Conditional Permit To Allow An Existing Basement For
A Building At 1002 Webster Street To Encroach Under The Public
Sidewalk Along 10th Street And Webster Street; On The March 10, 2009
Public Works Committee Agenda

[\(09-0051\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

- S-4-17 Subject: Capital Improvements Grants Changes
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Amending Resolution No. 2008-51 C.M.S. To Change The Recipient Of A Grant For Capital Improvements To The Oaks Hotel At 587 15th Street From The John Stewart Company To Oaks Associates And To Increase The Amount Of The Grant By \$18,000 For A Total Not To Exceed \$83,000 To Cover Increased Costs Associated With Payment Of Prevailing Wages; And
[\(09-0052\)](#)
- 2) An Agency Resolution Amending Resolution No. 2008-52 C.M.S. To Change The Recipient Of A Grant For Capital Improvements To Kenneth Henry Court At 6455 Foothill Boulevard From John Stewart Company To 6455 Foothill Associates, And To Increase The Amount Of The Grant By \$37,000 For A Total Not To Exceed \$187,000 To Cover Increased Costs Associated With Payment Of Prevailing Wages; On The February 24, 2009 Community And Economic Development Committee Agenda
[\(09-0052-1\)](#)
- S-4-18 Subject: Purchase And Sell Agreement - Jefferson And 18th Streets
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately Sixty (60) Square Feet Of City-Owned Surplus Real Property Located At Jefferson And 18th Streets To Wendy Neft Sanda And Kenneth Neft, The Adjoining Property Owners, For The Total Fair Market Value Of Three Hundred (\$300.00) Dollars; On The February 24, 2009 Finance And Management Committee Agenda
[\(09-0053\)](#)
- S-4-19 Subject: Oakland Retail Enhancement Strategy - Implementation Activities
From: Community and Economic Development Agency
Recommendation: Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy; On The March 24, 2009 Community And Economic Development Committee Agenda
[\(09-0054\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

S-4-20 Subject: Local Agencies Investment Fund
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Legislation:

1) A Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Deposit Of Authority Monies In The Local Agencies Investment Fund As Authorized Under California Government Code Section 16429.1 For Purposes Of Investment By The State Treasurer And Designating The Authority Officers Authorized To Order The Deposit And Withdrawal Of Monies In The Fund;

[\(09-0057\)](#)

2) A Resolution Of The Redevelopment Agency Of The City Of Oakland Authorizing The Deposit Of Agency Monies In The Local Agencies Investment Fund As Authorized Under California Government Code Section 16429.1 For Purposes Of Investment By The State Treasurer And Designating The Agency Officers Authorized To Order The Deposit And Withdrawal Of Monies In The Fund; And

[\(09-0057-1\)](#)

3) A Resolution Of The City Council Of The City Of Oakland Authorizing The Deposit Of City Monies In The Local Agencies Investment Fund As Authorized Under California Government Code Section 16429.1 For Purposes Of Investment By The State Treasurer And Designating The City Officers Authorized To Order The Deposit And Withdrawal Of Monies In The Fund; On The February 24, 2009 Finance And Management Committee Agenda

[\(09-0057-2\)](#)

5 A review of the Council Committees' actions from January 27, 2009 and determination of scheduling to the ORA/City Council meeting of February 3, 2009 or future dates (MATRIX)

[\(01-29 Rules Item 5\)](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of February 10, 2009 and the Rules and Legislation Committee of February 12, 2009

[\(01-29 Rules Item 6\)](#)

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.

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 29, 2009

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
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