



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, November 05, 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 October 22, 2009

There are no minutes to approve, the meeting was cancelled

- 3 Determination of Schedule of Outstanding Committee Items
[\(11-05 Rules Pending\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of November 10, 2009 (SUPPLEMENTAL)
[\(11-05 Rules Item 4\)](#)

SUPPLEMENTAL

- S-4-1 Subject: Driving Simulator And Training - Professional Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Purchasing And Professional Services Agreements For The Purchase And Installation Of A Driving Simulator And Training, Equipment, Supplies And Other Costs Associated With Implementation Of The Driver's Training Program In An Amount That Shall Not Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) As Required By The 2008 Assistance To Firefighters Grant, Which Was Awarded To The City Of Oakland Fire Department To Enhance Its Driver's Training Program; On The December 1, 2009 Public Safety Committee Agenda
[\(09-0961\)](#)
- S-4-2 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex, Inc. In An Amount Not-To-Exceed One Million Three Hundred Twenty-One Thousand Nine Hundred Fifty-Four Dollars (\$1,321,954) To Design, Install, And Integrate The Public Safety Microwave Backbone System, 2) Purchase Maintenance Services For The Public Safety Microwave Backbone System To Support The Public Safety Voice And Data Transmission And Related Support Services (Interoperable Communications), And 3) Waive The City Of Oakland's Competitive Request For Proposal And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action; On The December 1, 2009 Public Safety Committee Agenda
[\(09-0962\)](#)
- S-4-3 Subject: Conflict Waiver - Bingham Mccutchen
From: City Attorney Office
Recommendation: Adopt A Resolution Approving A Conflict Waiver For The Law Firm Of Bingham McCutchen Which Has Represented Parties On Various Land Use And Development Matters That Require The Parties To Secure Permits Or Other Approvals From The City Of Oakland, To Allow The Firm To Represent The City Of Oakland On Certain Banking Regulatory Matters Arising From The City's Consideration Of Including A Debit Function In Oakland's Municipal Identification Card Program; On The November 17, 2009 City Council Agenda
[\(09-0970\)](#)

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- S-4-4 Subject: Civil Service Board - Appointment
From: City Council
Recommendation: Adopt A Resolution Appointing Michael Siegel To The Civil Service Board For The Term Beginning May 5, 2009 And Ending May 4, 2012; On The November 17, 2009 City Council Agenda
[\(09-0972\)](#)
- S-4-5 Subject: Oakland Builders Alliance
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing The Oakland Builders Alliance And Their Volunteer Partners For Their Efforts In Helping To Restore The East Oakland Boxing Association Facility; On The November 17, 2009 City Council Agenda
[\(09-0973\)](#)
- S-4-6 Subject: Oakland Army Base And PARC Services - Contractual Agreement
From: Councilmember Larry Reid
Recommendation: Receive An Updated Informational Report On The Oakland Army Base And The Contractual Agreement Between PARC Services, Inc./Urban Recycling/Turner Construction Group/Downrite Corp/Dillard Trucking And Schultze Environmental With The Central Gateway Fill & Demolition Project; On The December 1, 2009 Community And Economic Development Committee Agenda
[\(09-0989\)](#)
- S-4-7 Subject: 2010 State Legislative Agenda
From: City Council
Recommendation: Discussion And Possible Action On A Report Requesting Approval Of The Proposed 2010 State Legislative Agenda For The City Of Oakland; On The December 3, 2009 Rules And Legislation Committee Agenda
[\(09-0990\)](#)
- S-4-8 Subject: 2010 Federal Legislative Agenda
From: City Council
Recommendation: Discussion And Possible Action On A Report Requesting Approval Of The Proposed 2010 Federal Legislative Agenda For The City Of Oakland; On The November 17, 2009 City Council Agenda
[\(09-0993\)](#)

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- S-4-9 Subject: Cal PERS Status Report
From: Department Of Human Resources
Recommendation: Receive A Follow-Up Report On The Status Of The Positions Vacated As A Result Of Retirements Under The CalpPERS Two Years Additional Service Credit Program, And The Budgetary Savings Resulting From Those Retirements For Fiscal Year 2009-2011; On The December 15, 2009 Finance And Management Committee Agenda
[\(09-0959\)](#)
- S-4-10 Subject: Financial And Memebership Status PFRS
From: Department of Human Resources Managment
Recommendation: Receive An Informational Report On The Financial And Membership Status Of The Police And Fire Retirement System (PFRS); On The December 15, 2009 Finance And Management Committee Agenda
[\(09-0992\)](#)
- S-4-11 Subject: 2009-2010 Linkages Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$206,184 For The Linkages Program And \$8,057 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$280,000 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation And Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010; On The December 15, 2009 Life Enrichment Committee Agenda
[\(09-0239\)](#)

SUPPLEMENTAL

S-4-12 Subject: Early Care - Professional Services Agreement
From: Department Of Human Services
Recommendations: Adopt Resolutions Authorizing The City Administrator,
On Behalf Of The City Of Oakland, To Execute Professional Services
Agreements With The Following:

1. Brighter Beginnings For The Provision Of Quality Comprehensive Home-Based Early Care And Education Services For 84 Low-Income Teen Parents And Their Children, Birth-3, In A 2009-2010 Ten-Month Amount Not To Exceed \$597,807 And A 2010-2011 Twelve-Month Amount Not To Exceed \$736,848;
2. YMCA For The Provision Of Quality Center-Based Early Care And Education Services For 40 Low-Income Families With Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not To Exceed \$193,000; And A 2010-2011 Twelve-Month Amount Not To Exceed \$156,000;
3. Children's Hospital - Oakland For The Provision Of Quality Infant/Toddler Mental Health Assessment And Services And Mental Health Staff Development Training, In A 2009-2010 Ten-Month Amount Not To Exceed \$88,500 And A 2010-2011 Twelve-Month Amount Not To Exceed \$86,500;
4. An Early Childhood Nutrition Consultant For The Provision Of Quality Menu Planning; Nutrition Assessment And Education Services For Families Of Children, Birth - 3, And Teaching And Program Staff, In A 2009-2010 Ten-Month Amount Not To Exceed \$37,500; And A 2010-2011 Twelve-Month Amount Not To Exceed \$50,000;
5. Oakland Ready To Learn And Lotus Bloom Child And Family Resource Center For The Provision Of Developmentally Appropriate Socialization Play Space In Order To Conduct Mandatory Infant/Toddler Socialization Activities For The Home-Based Early Head Start Program, Two Times Per Month, In A 2009-10 Ten-Month Amount Of \$5,976 Each, Not To Exceed \$11,952, And A 2010-2011 Twelve-Month Amount Of \$7,200 Each Not To Exceed \$14,400, For An Aggregate 2009-2010 Amount Not To Exceed \$928,759 For Early Head Start Comprehensive Early Care And Education Services; And Contingent Upon Receipt Of Grant Funding, To Extend Grant Funding Of Each Professional Services Agreement For One Additional Year, 2010-2011, In An Aggregate Amount Not To Exceed \$1,043,748, For A Two-Year Total Not To Exceed \$1,972,507, For Early Head Start Comprehensive Early Care And Education Services For Program Years 2009-2011, Contingent Upon Receipt Of Grant Funding; On The December 1, 2009 Life Enrichment Committee Agenda
[\(09-0957\)](#)

SUPPLEMENTAL

S-4-13 Subject: Community Block Grant 2010/2011
From: Department Of Human Services
Recommendation: Receive An Annual Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) And A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Two-Year Renewal Grant In An Anticipated Amount Of \$718,000 Annually In Community Services Block Grant (CSBG) Funds For Calendar Years 2010 And 2011 From The State Of California Department Of Community Services And Development (CSD) And; 2) To Negotiate And Execute Agreements With Anti-Poverty Service Providers In Alignment With The City's State Approved Community Action Plan Without Returning To Council For Calendar Years 2010-2011; On The December 15, 2009 Life Enrichment Committee Agenda
[\(09-0958\)](#)

S-4-14 Subject: Eleven Mills Act Contract
From: Vice Mayor De La Fuente
Recommendation: A Request To Re-Title An Item Already Scheduled On The December 1, 2009 Community And Economic Development Agency Agenda

(OLD TITLE): A City Resolution To Approve Eleven Mills Act Contracts Between The City Of Oakland And The Following Properties: 1782 8th Street, 227 John Street, 1225 12th Street, 2429 13th Street, 1024 Adeline Street, 614 Haddon Road, 712-716 Peralta Street, 1676 12th Street, 3415-3417 Martin Luther King Jr. Way, 1717 16th Avenue, 460 W. Macarthur Boulevard, Pursuant To Ordinance No. 12784 C.M.S. [Two-Year Pilot Mills Act Program], 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 Program.

(NEW TITLE): Adopt The Following Pieces Of Legislation:

1) A City Resolution To Approve Eleven Mills Act Contracts Between The City Of Oakland And The Following Properties: 1782 8th Street, 227 John Street, 1225 12th Street, 2429 13th Avenue, 1024 Adeline Street, 614 Haddon Road, 712-716 Peralta Street, 1676 12th Street, 3415-3417 Martin Luther King Jr. Way, 1717 16th Avenue, 460 W. Macarthur Boulevard, Pursuant To Ordinance No. 12784 C.M.S. [Two-Year Pilot Mills Act Program], 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 Program; And

[\(09-0872\)](#)

2) A City Ordinance Expanding And Making Permanent The Mills Act Property Tax

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Abatement Program For Qualified Historic Properties Which Was Established As A Two-Year Pilot Program Via Ordinance No. 12784 C.M.S.

Reason: To Propose Additional Action To Allow The Mills Act Program To Continue Beyond The End Of The Current Two Year Pilot Program; And To Correct One Street Address.

[\(09-0872-1\)](#)

S-4-15 Subject: Coliseum Redevelopment Project Area - Amendment Eight
From: Community and Economic Development Committee
Recommendation: A Request To Re-Title An Item Already Scheduled On The December 1, 2009 Community And Economic Development Committee Agenda And As A Public Hearing On The December 8, 2009 City Council Agenda

(OLD TITLE) Adopt An Ordinance Adopting The Eighth Amendment To The Coliseum Redevelopment Project Area Authorizing The City Administrator To Extend The Eminent Domain Authority For An Additional Twelve Years, From July 2007 To July 2019, And To Confirm And Set A Bonded Indebtedness Limit

(NEW TITLE) Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting The Eighth Amendment To The Coliseum Redevelopment Plan Extending The Time Limit For Eminent Domain Authority For An Additional Twelve Years And Setting A Bonded Indebtedness Limit; And

[\(09-0904\)](#)

2) An Agency Resolution Approving And Recommending Adoption Of The Eighth Amendment To The Coliseum Redevelopment Plan Extending The Time Limit For Eminent Domain Authority For An Additional Twelve Years And Setting A Bonded Indebtedness Limit

REASON: The proposed Action Requires Both A City Ordinance And An Agency Resolution

[\(09-0904-1\)](#)

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*Rules & Legislation Committee

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S-4-16 Subject: West Oakland Transit Village - Gallagher & Burk, Inc.
From: Community And Economic Development Agency
Recommendations: Adopt The Following Pieces Of Legislation:

1) A City Resolution Awarding A Construction Contract To Gallagher & Burk, Inc. For The 7th Street, West Oakland Transit Village Project From Union Street To Peralta Street (Project No. G313110) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Three Million Two Hundred Seventeen Thousand Four Hundred Twenty Six Dollars (\$3,217,426.00)

[\(09-0963\)](#)

2) An Agency Resolution Contributing And Allocating An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) From The West Oakland Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The 7th Street, West Oakland Transit Village Project (Project No. G313110);

[\(09-0963-1\)](#)

3) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) For The Construction Of The 7th Street, West Oakland Transit Village Project (Project No. G313110); And

[\(09-0963-2\)](#)

4) A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000.00) Of American Recovery And Reinvestment Act Of 2009 (ARRA) Grant Funds For The 7th Street, West Oakland Transit Village Project (Project No. G313110); On The December 1, 2009 Public Works Committee Agenda

[\(09-0963-3\)](#)

S-4-17 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A Citywide Parking Policy; On The December 1, 2009 Public Works Committee Agenda

[\(09-0966\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, November 05, 2009

S-4-18 Subject: ELS Architecture - Professional Services Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 4 To Increase The Professional Services Agreement With ELS Architecture And Urban Design For Construction Support Services For The East Oakland Sports Center Project For An Amount Not To Exceed Two Hundred Seventy-Five Thousand Dollars (\$275,000.00), Bringing The Total Contract Amount To Two Million Six Hundred Ninety-Seven Thousand Nine Hundred Eighty-Nine Dollars (\$2,697,989.00); On The December 1, Public Works Committee Agenda
[\(09-0967\)](#)

S-4-19 Subject: Window Rehabilitation- Melrose Library
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract For The Melrose Library Window Rehabilitation Project, In Accord With Specification No. P337310 And With The Contractor's Bid, To Rockridge Builders In The Amount Of One Hundred Thirty-Seven Thousand Six Hundred Eighty-Three Dollars (\$137,683.00); On The December 1, 2009 Public Works Committee Agenda
[\(09-0968\)](#)

S-4-20 Subject: Ac Transit Bus Rapid Transit Project
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On The Current Status And Process Of The Proposed AC Transit Bus Rapid Transit Project; On The December 15, 2009 Public Works Committee Agenda
[\(09-0969\)](#)

S-4-21 Subject: Macarthur Transit Village Project - 1st Phase
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving The Relocation Plan For The First Phase Of The Macarthur Transit Village Project; And
[\(09-0979\)](#)

2) An Agency Resolution Approving The Relocation Plan For the First Phase Of The MacArthur Transit Village Project; On The December 15, 2009 Community And Economic Development Committee Agenda
[\(09-0979-1\)](#)

SUPPLEMENTAL

S-4-22 Subject: Courthouse Associates, LLC
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Accepting And
Appropriating A \$77,500 Payment From Courthouse Associates, LLC, To
The Broadway/Macarthur/San Pablo Façade Improvement Program; On
The December 15, 2009 Community And Economic Development
Committee Agenda
[\(09-0980\)](#)

S-4-23 Subject: Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$227,500 Under The Broadway/Macarthur/San Pablo Neighborhood Projects Initiative Program For 1) Pedestrian Scale Lights On Telegraph Avenue Between 40th And 42nd Streets, 2) New Golden Gate District Identification Signs, 3) New Trees On Telegraph Avenue From 27th To 34th Streets, 4) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 5) Removal Of The Koreatown/Northgate Banners, And 6) A New Fence Around The Mosswood Playground, And Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$151,000 To Construct A Portion Of The Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency; And

[\(09-0981\)](#)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$151,000 For City Public Improvements Within The Broadway/Macarthur/San Pablo Redevelopment Project Area Under The Neighborhood Projects Initiative Program Including 1) Installing New Trees On Telegraph Avenue From 27th To 34th Streets, 2) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, And 3) Installing A New Fence Around The Mosswood Playground; On The December 15, 2009 Community And Economic Development Committee Agenda

[\(09-0981-1\)](#)

SUPPLEMENTAL

- S-4-24 Subject: BART Plaza Remodal - Macarthur Transit Village Project
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Contract For An Amount Not To Exceed \$150,000 With PGA Design To Complete The Design Of The BART Plaza Remodal For The Macarthur Transit Village Project; On The December 15, 2009 Community And Economic Development Committee Agenda
[\(09-0982\)](#)
- S-4-25 Subject: Green Works Development Program
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Adopting The Fiscal Year 2009-2011 Green Works Development Program In The Coliseum Redevelopment Project Area; Authorizing An Agreement With The Peralta Community College District In An Amount Not To Exceed \$35,000 To Provide Green Education For Project Area Participants At Merritt College; Authorizing An Agreement With The Oakland Unified School District In An Amount Not To Exceed \$35,000 To Provide Green Construction Training At Rudsdale Academy; And Allocating Funding In The Amount Of \$130,000 For The Program; On The December 1, 2009 Community And Economic Development Committee Agenda
[\(09-0994\)](#)
- S-4-26 Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Award A Construction Contract For The Lion Creek Restoration Project To The Lowest Responsible Bidder/Contractor To Be Named Upon Successful Bidding Of The Project For An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00), Or If All Bids Submitted Are Non-Responsive, To Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate A Contract Within Budget, For An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00), Without Return To Council; On The December 1, 2009 Community And Economic Development Committee Agenda
[\(09-0996\)](#)

SUPPLEMENTAL

S-4-27

Subject: Piedmont Pines Phase 1
From: Public Works Agency and Finance and Management Agencies
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution 1) Determining Unpaid Assessments For The City's Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Authorizing And Directing Payment Of Twenty Four Thousand Seven Hundred Thirty Seven Dollars And Thirty Six Cents (\$24,737.36) For Assessments On City Property; 3) Requesting County Auditor To Collect The Remaining Unpaid Assessments; And 4) Determining Annual Assessment For Administrative Costs And Making Determinations With Respect Thereto; And

2) A Resolution 1) Providing For The Issuance Of Not To Exceed Three Million Eight Hundred Thirty Thousand Dollars (\$3,830,000) Of Improvement Bonds Pursuant To The Improvement Bond Act Of 1915 For Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Authorizing Services For The Bonds; 4) Approving A Bond Purchase Agreement And Sale Of The Bonds; 5) Approving Preliminary Official Statement; 6) Approving Continuing Disclosure Agreement; 7) Authorizing Contracting With A Firm To Assist With The Administration Of The Assessment District; And 8) Authorizing Related Actions; On The December 1, 2009 Public Works Committee And Finance And Management Committee Agenda

[\(09-0978\)](#)

SUPPLEMENTAL

S-4-28 Subject: Tax Auditing Services Contract
From: Finance and Management Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To
The December 15, 2009 Finance And Management Committee Agenda

(OLD TITLE) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Hinderliter, De Llamas And Associates For Tax Auditing Services For An Initial Three-Year Period Plus Two Optional Annual Extensions For A Fixed Annual Fee Of \$2,500 Plus Additional Audit Fees Based On A Percentage Of Revenue Recovery

(NEW TITLE) Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Hinderliter, De Llamas And Associates For Sales And Use Tax Data And Auditing Services For An Amount Not To Exceed \$11,500 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Sales And Use Tax Revenue Discovered And Recovered By The City As A Result Of An Audit And Authorizing The City Administrator To Enter Into A Three Party Professional Services Contract With The Redevelopment Agency And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed \$22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Property Tax Revenue Discovered And Recovered By The City As A Result Of An Audit; And Authorizing Both Contracts For An Initial Three-Year Period Ending December 30, 2012 With Two Optional Annual Extensions Of The Contracts; And

2) An Agency Resolution Authorizing The Agency Administrator To Enter Into A Three Party Professional Services Contract With The City Of Oakland And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed \$22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Tax Revenue Discovered And Recovered By The City As A Result Of An Audit For An Initial Three-Year Contract Period Ending December 31, 2012; And Authorizing Two Optional Annual Extensions Of The Contract

[\(09-0938\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, November 05, 2009

S-4-29 Subject: DEA Organized Crime Investigation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Ten Thousand Dollars (\$10,000) In Federal Funds From The Department Of Justice (DOJ), Drug Enforcement Administration (DEA) Operating Within The Organized Crime Drug Enforcement Task Forces (OCDETF) To The Oakland Police Department (OPD) In Overtime Costs For Eight(8) Police Officers And One (1) Sergeant, For The Period Of October 1, 2009 Through September 30, 2010 For Work Associated With A DEA Organized Crime Investigation; On The December 1, 2009 Public Safety Committee Agenda

[\(09-0974\)](#)

S-4-30 Subject: Equipment Purchases To Outfit And Maintain Marine Vessels
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 Sixty-Four Thousand Dollars (\$64,000) From The State Of California, Department Of Boating And Waterways, For Use By The Oakland Police Department Marine Unit For Equipment Purchases To Outfit And Maintain Marine Vessels Used For Public Safety And Other Homeland Security Projects On Oakland Waterways And The Port Of Oakland; On The December 1, 2009 Public Safety Committee Agenda

[\(09-0977\)](#)

S-4-31 Subject: Tool Lending Library
From: Oakland Public Library
Recommendation: A Request To Move An Item Already Scheduled To The December 15, 2009 Life Enrichment Committee Agenda

Receive An Informational Report Regarding The Oakland Public Library's Tool Lending Library And The Potential For Revenue Enhancement Through The Enactment Of A Fee For Use; To The December 15, 2009 Finance And Management Committee Agenda

[\(09-0932\)](#)

5 A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of November 17, 2009 and the Rules and Legislation Committee for the meeting of November 19, 2009

[\(11-05 Rules Item 5\)](#)

7 ~~Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")~~

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, November 05, 2009

- 8 Subject: Tracking Of Council Items
 From: Council President Brunner
 Recommendation: Receive A Monthly Report Tracking Significant Items Passed by
 Council As Identified By The Council President
 (09-0488-3)
- 9 Subject: Do Not Mail Registry
 From: Councilmembers Nancy Nadel And Jean Quan
 Recommendation: Adopt A Resolution Urging Both The California State Legislature And
 United States Congress To Establish A Do Not Mail Registry That Will Give Residents
 The Choice To Stop Unwanted Commercial Junk Mail From Being Delivered To Their
 Residence Through A State And/Or Federal Registry
 (09-0912)

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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(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.

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*Rules & Legislation Committee

Thursday, November 05, 2009

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item