



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, January 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: 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 December 3, 2009.
- 3 Determination of Schedule of Outstanding Committee Items
([RULES010710](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the Council Committee meeting of January 12, 2010 (SUPPLEMENTAL)
([rules item 4 0107](#))

- S-4-1 Subject: Police Overtime Reimbursement - Koreatown/Northgate
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 One Hundred Thousand Three Hundred Twenty-Six Dollars And Seventy-Two Cents (\$100,326.72) Annually Without Return To Council, In Private Funds From Koreatown Oakland, On Behalf Of The Koreatown/Northgate Community Benefit District (CBD), To The Oakland Police Department (OPD) To Reimburse Overtime Costs For One (1) Police Officer Providing Police Services Twenty-Four (24) Hours Per Week, For A Period of One Year; On The February 9, 2010 Public Safety Committee Agenda
[\(09-1100\)](#)
- S-4-2 Subject: Conflict Of Interest Code Amendments
From: City Attorney's Office
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S. Adopted March 23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code; On The January 19, 2010 City Council Agenda
[\(09-1113\)](#)
- S-4-3 Subject: Leash Requirements For Grove Shafter Park Dog Play
From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Chapter 6.04 - "Animal Control Regulations Generally" Of The Oakland Municipal Code At Section 6.04.080 (C)(1) To Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Grove Shafter Park Dog Play Area And Section 6.04.080 (A)(1) To Include Allowing Dogs On A Six Foot Leash On Hardscape Paths In Grove Shafter Park; On The January 26, 2010 Life Enrichment Committee Agenda
[\(09-1098\)](#)
- S-4-4 Subject: Update On The Implementation Of CompStat
From: Councilmember Larry Reid
Recommendation: Action On A Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, Challenges, And Information Regarding The Award, Allocation And Expenditures Related To Stimulus, Non-Stimulus Grants And The Recent \$1,325,000 Appropriation From The Federal Government Used To Fund The Initiative; On The March 9, 2010 Public Safety Committee Agenda
[\(09-1105\)](#)

- S-4-5 Subject: Recently Implemented Gang Injunctions
From: Councilmember Reid
Recommendation: Discussion And Action On A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Regarding Recently Implemented Gang Injunctions In The City Of Oakland, Including Opt-Out Provisions, And With Information About The Successes And Challenges Of San Francisco's Program; On The February 9, 2010 Public Safety Committee Agenda
[\(09-1106\)](#)
- S-4-6 Subject: East Oakland Faith Deliverance Center Recognition
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring The Angelic Voices Of The East Oakland Faith Deliverance Center For Winning The Best Overall Regional Choir In The How Sweet The Sound Gospel Choir Competition And For Earning The Opportunity To Compete In The National Finals In Detroit, Michigan; On The January 19, 2010 City Council Agenda
[\(09-1107\)](#)
- S-4-7 Subject: Deputy Chief David Kozicki - Honorarium
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Deputy Chief David Kozicki On His Retirement From The Oakland Police Department And For His Many Years Of Service To The Citizens Of Oakland; On The January 19, 2010 City Council Agenda
[\(09-1108\)](#)
- S-4-8 Subject Barbara Killey - Retirement
From: Councilmembers Reid And Nadel
Recommendation: Adopt A Resolution Honoring Barbara Killey For Her Many Years Of Service And Congratulating Her On Her Retirement; On The February 16, 2010 City Council Agenda
[\(09-1109\)](#)
- S-4-9 Subject: Vice Mayor - One Year Term
From: President Jane Brunner
Recommendation: Adopt A Resolution Electing Councilmember _____ As Vice Mayor Of The City Of Oakland For A One-Year Term Pursuant To City Charter Section 208; On The January 19, 2010 City Council Agenda
[\(09-1112\)](#)
- S-4-10 Subject: Disparity Study - Fairness In Contracting And Purchasing
From; Department Of Contracting And Purchasing
Recommendation: Action On A Report On The Seven (7) Major Findings And Recommendations Of The Fairness In Contracting And Purchasing Disparity Study; On The February 23, 2010 Community And Economic Development Committee Agenda

(09-1095)

S-4-11 Subject: Mason Tillman - Mason Tillman Contract Amendment
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution To Amend City Council Resolution
No. 79385 C.M.S. To Increase The Amount Of The Contract With Mason
Tillman From Four Hundred Eighty-Nine Thousand Six Hundred Twenty
Dollars (\$489,620) To Five Hundred Three Thousand Seven Hundred
Forty-Five Dollars (\$503,745) (An Increase Of \$14,125) To Perform Public
Hearings In Conjunction With The Fairness In Contracting And Purchasing
Study (Disparity Study) For The City Of Oakland And Oakland
Redevelopment Agency; On The February 9, 2010 Community And
Economic Development Committee Agenda

(09-1104)

S-4-12 Subject: Unused Storm Drain Easement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating An Unused
Storm Drain Easement Located At 70 Sotelo Avenue To The Ephraim
Heller Separate Property Trust; On The January 26, 2010 Public Works
Committee Agenda

(09-1092)

S-4-13 Subject: Unimproved Portion Of The 66th Avenue Right Of Way
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating An
Unimproved Portion Of The 66th Avenue Right-Of-Way Adjacent To The
Oakland-Alameda County Coliseum Complex For The Purchase And
Future Development By The Oakland Redevelopment Agency; On The
January 26, 2010 Public Works Committee Agenda

(09-1093)

S-4-14 Subject: Purchase of Real Property - 3050 International Blvd.
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Purchase Of Real Property At 3050 International Boulevard, And The
Derby Avenue Lot Located Adjacent To 3028 International Boulevard, In
The Coliseum And Central City East Redevelopment Project Areas, From
Melrose Real Estate Holdings, For \$3,250,000, Less The Cost Of Any
Environmental Site Remediation, And Authorizing Up To \$20,000 For
Real Estate Closing Costs; On The January 26, 2010 Community And
Economic Development Committee Agenda

(09-1094)

S-4-15 Subject: 500 Hegenberger Road - Major Conditional Use Permit
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing To Consider An Appeal Of
The Approval Of A Major Conditional Use Permit At 500 Hegenberger
Road To Re-Establish A Hotel (Transient Habitation) That Has Been
Closed For Greater Than One Year And Adopting One Of The Following
Two Alternative Resolutions:

1) A Resolution Denying The Appeal (A09-264), Thereby Upholding The
Planning Commission Decision To Approve A Major Conditional Use
Permit At 500 Hegenberger Road To Re-Establish A Hotel (Transient
Habitation) That Has Been Closed For Greater Than One Year; Or
Alternatively,

2) A Resolution Upholding The Appeal (A09-264), Thereby Reversing
The Planning Commission Decision To Approve A Major Conditional Use
Permit At 500 Hegenberger Road To Re-Establish A Hotel (Transient
Habitation) That Has Been Closed For Greater Than One Year; On the
February 16, 2010 City Council Agenda As A Public Hearing
[\(09-1102\)](#)

S-4-16 Subject: Upgrade The City's 800 Mhz Radio Network Equipment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
Or Her Designee To 1) Allocate Funds From The UASI 09 Grant In An
Amount Not To Exceed One Million And Three Hundred Thousand
Dollars (\$1,300,000); 2) Negotiate And Amend An Existing Contract With
Dailey-Wells Inc. To Design, Engineer, Install And Upgrade The City's 800
Mhz Radio Network Equipment To Be P25 Compliant For Interoperability
With Other Regional Partners In An Amount Not To Exceed Two Million
And Six Hundred Thousand Dollars (\$2,600,000) Without Return To
Council; 3) Hire A Full Time Wireless Communications Specialist As A
Contractor For Two (2) Years In An Amount Not Exceed Three Hundred
Thousand Dollars (\$300,000); 4) Authorize The City Administrator To
Execute A Purchase Order With Harris (Formerly M/A-COM) For Radio
Parts And Materials For An Amount Not To Exceed One Million Dollars
(\$1,000,000) For Three (3) Years Without Return To Council; On The
February 9, 2010 Public Safety Committee Agenda
[\(09-1097\)](#)

S-4-17 Subject: Caltrans Maintenance Activities
From: Public Works Agency
Recommendation: Receive A Progress Report On Caltrans Maintenance
Activities In The City Of Oakland; On The January 26, 2010 Public Works
Committee Agenda
[\(09-1103\)](#)

- S-4-18 Subject: City's Long-Term Pension Liabilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report Regarding The City's Long-Term Pension Liabilities Including The Police And Fire Retirement System (PFRS), The Oakland Municipal Employees Retirement System (OMERS), The California Public Employees Retirement System (CalPERS), And Other Post Employment Benefits (OPEB); On The February 23, 2009 Finance And Management Committee Agenda
[\(09-1096\)](#)
- S-4-19 Subject: Installation of Additional Parking Meters
From: Finance And Management Agency
Recommendation: Adopt A Resolution and Ordinance Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; On The February 9, 2010 Finance And Management Committee Agenda
[\(09-1099\)](#)
- S-4-20 Subject: 2008-2009 Single Audit Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2008-2009 Single Audit Report; On The February 9, 2010 Finance And Management Committee Agenda
[\(09-1101\)](#)

5 A review of the Agendas for the Council meeting of January 19, 2010 and the Rules and Legislation Committee meeting of January 21, 2010
[\(rules item 5 0105\)](#)

6 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
[\(09-0488-4\)](#)

This item was continued from the December 3, 2009 Rules and Legislation Committee agenda.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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**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