



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, March 24, 2011

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:

**Vice Mayor Desley Brooks, District 6; Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Chairperson Larry Reid, District 7**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of March 10, 2011
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Special ORA/City Council meeting of March 29, 2011 (SUPPLEMENTAL) or future meetings

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Thursday, March 24, 2011

- S-4-1 Subject: Objectives Of The Personnel Assessment System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2011 Through June 30, 2012, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000) And Increase The Total Contract Amount Cap From One Hundred Thousand Dollars (\$100,000) To One Hundred Fifty Thousand Dollars (\$150,000)
[\(10-0513\)](#)
- S-4-2 Subject: Ranked - Choice Voting Follow Up
From: Office Of The City Clerk/Alameda County Registrar Of Voters
Recommendation: Action And Discussion On A Follow Up Report Regarding Ranked-Choice Voting For The City Of Oakland's November 2, 2010 Election, A Review Of The Outreach And Education Program And Presentation By The Alameda County Registrar Of Voters Office Responses To Questions Submitted By The City Of Oakland
[\(10-0514\)](#)
- S-4-3 Subject: Updated Report Delivery Schedule
From: The Office Of The City Clerk
Recommendation: A Review Of The Revisions To The 2011 Council/Committee Meeting And Report Delivery Schedule
[\(10-0515\)](#)
- S-4-4 Subject: Bricker-Mincolla Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Awarding A Contract To Bricker-Mincolla Uniform Company, A Small Local Business, In An Amount Not To Exceed Two Hundred Seventy Nine Thousand, Six Hundred Dollars (\$279,600.00) To Provide Four Hundred (400) Second Chance, Summit SM01, Level IIIA Body Armor Vest, For The City Of Oakland In Accordance With Specification No.11-680-08-01/Request For Quote (RFQ) No. 1387; On The April 26, 2011 Finance And Management Committee Agenda
[\(10-0505\)](#)

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S-4-5 Subject: Summer Youth Employment Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Execute Grant Agreements Between The City Of
Oakland And The Following Agencies With Corresponding Amounts: 1)
Youth Employment Partnership Inc. (\$95,260), 2) Youth Radio (\$40,000),
And 3) Youth Uprising (\$42,340), To Provide Summer Youth Employment
Services In Accordance With The Measure Y Violence Prevention And
Public Safety Act, For A Total Amount Not To Exceed \$177,600 For The
Period Of May 5, 2011 To December 30, 2011; On The April 26, 2011
Public Safety Committee Agenda

[\(10-0508\)](#)

S-4-6 Subject: Frank G. Mar Project - Interest Rate Reduction
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution
No. 89-35 C.M.S. Authorizing A Loan To The East Bay Asian Local
Development Corporation (EBALDC) For the Frank G. Mar Project To
Reduce The Interest Rate To 3%, Extend The Time For Repayment, And
Convert The Loan Into A Surplus Cash Flow Loan; On The April 26, 2011
Community and Economic Development Committee Agenda

[\(10-0486\)](#)

S-4-7 Subject: Major Conditional Use Permit - 4514 Telegraph Avenue
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing To Consider A Revision
(REV10-018) To A Major Conditional Use Permit Relating To A
Fast-Food And Drive-Through Commercial Activity (McDonald's) At 4514
Telegraph Avenue And Adopting One Of The Following Two Alternative
Resolutions:

1) A Resolution Denying The Appeal (A10-324), Thereby Upholding The
Planning Commission Decision To Approve A Revision (REV10-018) To
A Major Conditional Use Permit At 4514 Telegraph Avenue For Fast-Food
And Drive-Through Commercial Activity; Or Alternatively,

2) A Resolution Upholding The Appeal (A10-324), Thereby Reversing
The Planning Commission Decision To Approve Revision (REV10-018)
To A Major Conditional Use Permit At 4514 Telegraph Avenue For
Fast-Food And Drive-Through Commercial Activity; On The May 3, 2011
City Council Agenda

[\(10-0487\)](#)

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S-4-8 Subject: Pacific Renaissance Plaza Lawsuit Settlement
From: Community And Economic Development Agency
Recommendation: Adopt A City Resolution Amending City Resolution
No. 82505 C.M.S. And Adopt An Agency Resolution Amending Agency
Resolution No. 2010-11 C.M.S. Authorizing Settlement Of The Pacific
Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The
City's Legal Costs By Twenty-Four Months, And (2) Modify Affordability
Restrictions On Pacific Renaissance Units To Restrict Only The Initial Sale
Of Units; On The April 26, 2011 Community And Economic Development
Committee Agenda

[\(10-0503\)](#)

S-4-9 Subject: Formation Of The Fruitvale Property Business Improvement
District
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Sign The Petition
For The Three (3) City-Owned Properties On Which Assessments Are To
Be Levied (APN 025-0722-026-00, APN 033-2130-035-02, And APN
033-2135-026-02) To Support The Formation Of The Fruitvale Property
Business Improvement District Of 2011; And

[\(10-0509\)](#)

2) An Agency Resolution Authorizing The Agency Administrator To Sign The Petition
For The Four (4) Agency-Owned Properties On Which Assessments Are To Be Levied
(APN 032-2115-037-01, APN 025-0719-007-01, APN 025-0690-008-01 And APN
032-2084-051-00) To Support The Formation Of The Fruitvale Property Business
Improvement District Of 2011

[\(10-0509-1\)](#)

S-4-10 Subject: Adult And Dislocated Worker Training And Employment
Services
From: Community Of Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 83122
C.M.S. Authorizing Contracts Under The Workforce Investment Act For
Adult And Dislocated Worker Training And Employment Services, To
Change The Initial Contract Completion Dates From June 30, 2012, To
December 31, 2011, And Allow For A Negotiated Six-Month Extension

[\(10-0510\)](#)

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- S-4-11 Subject: Improvements To The Facility Located At 655 International Boulevard
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing A Contribution Of \$100,000 From Central City East Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement To Undertake Disabled Access Improvements To The Facility Located At 655 International Boulevard In Clinton Park; And
[\(10-0511\)](#)
- 2) A City Resolution Accepting A Contribution Of \$100,000 Grant From The Redevelopment Agency Under The Cooperation Agreement To Undertake Disabled Access Improvements To The Facility Located At 655 International Boulevard In Clinton Park; On The April 26, 2011 Community And Economic Development Committee Agenda And As A Public Hearing On The May 3, 2011 City Council Agenda
[\(10-0511-1\)](#)
- S-4-12 Subject: Lake Merritt Institute For Professional Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two Year Agreement From July 1, 2011, To June 30, 2013, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt In An Amount Not To Exceed Three Hundred Twenty Thousand Dollars (\$320,000.00) And To Extend The Initial Contract Period An Additional Two Years Through June 30, 2015, If The Tasks In The Scope Of Work Are Completed Satisfactorily; On The April 26, 2011 Public Works Committee Agenda And As A Public Hearing On The May 3, 2011 City Council Agenda
[\(10-0512\)](#)
- S-4-13 Subject: Police And Fire Retirement System Liability
From: Finance And Management Agency
Recommendation: Receive An Informational Report On A Proposed Resolution Of The City Council Of The City Of Oakland Authorizing The Available Option(s) And Terms For Funding The Police And Fire Retirement System Unfunded Accrued Actuarial Liability, And Approving The Termination Of The Swap Agreement Related To The Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998 Series A1/A2 [TITLE CHANGE]; On The April 26, 2011 Finance And Management Committee Agenda
[\(10-0259\)](#)

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S-4-14 Subject: Women's Cancer Resource Center Anniversary
From: Councilmember Brunner
Recommendation: Adopt A Resolution Honoring The Women's Cancer
Resource Center On Their 25th Anniversary
[\(10-0502\)](#)

S-4-15 Subject: Alcohol Control Enforcement Program
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 One Hundred
Thousand Dollars (\$100,000) From The State Of California, Department
Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP)
For The Federal Fiscal Year 2012 Implementation Of The Alcohol Control
Enforcement Program Within The Police Department
[\(10-0504\)](#)

5 A review of the Council Committees' actions from March 22, 2011 and determination of
scheduling to the ORA/City Council meeting of April 5, 2011 or future dates (MATRIX)
[\(rules32411item5\)](#)

6 A review of the Agendas for the Concurrent Meeting of ORA/City Council for April 5,
2011 and the Rules and Legislation Committee meeting of April 7, 2011
[\(rules32411item6\)](#)

S-7 Subject: Seismic Safety Finance Act
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Supporting Assembly Bill 184 (Swanson) Which
Will Add A New Section 5899, Entitled The Seismic Safety Finance Act, To The
California Streets And Highways Code To Allow The Voluntary Creation Of Contractual
Assessment Programs For Property Owners To Seismically Retrofit Residential,
Commercial, Industrial, And Agricultural Buildings
[\(10-0492\)](#)

**Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to
this agenda.**

S-8 Subject: Enterprise Zone Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution In Support Of AB 231, AB 232, And ABX 11;
Proposed Amendments To Reform The California Enterprise Zone Program
[\(10-0497\)](#)

**Pursuant to Rule 28b of Resolution 82580 C.M.S., this item was added to
this agenda.**

**This item requires an Urgency Finding (2/3 majority vote) pursuant to
Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.**

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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[\(TTD\)](#)

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