

4-1 Subject: Emergency Communications Enhancements
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His
 Designee To Apply For, Accept, Appropriate And Administer Grant Funding In An
 Amount Not To Exceed \$1,300,000 From The U.S. Department Of Homeland
 Security Public Safety Interoperable Communications Grant (PSIC) For Emergency
 Communications Enhancements That Will Move The City Of Oakland Toward P-25
 Full Compliance And Interoperability; On The April 28, 2009 Public Safety
 Committee Agenda

[09-0120](#)

Scheduled to *Public Safety Committee on 4/28/2009

4-2 Subject: Emergency Management And Disaster Preparedness Report
 From: Oakland Fire Department
 Recommendation: Receive Semi-Annual Report On Emergency Management And
 Disaster Preparedness Council Proceedings For The Period Of July To December
 2008; On The April 28, 2009 Public Safety Committee Agenda

[09-0123](#)

Scheduled to *Public Safety Committee on 4/28/2009

4-3 Subject: Police Department Rental Vehicles
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police
 Department On The Need, Use, Cost, And Contracting Options Of Rental Vehicles;
 On The April 28, 2009 Finance And Management Committee Agenda

[09-0115](#)

Scheduled to *Finance & Management Committee on 4/28/2009

4-4 Subject: Assembly Bill 16
 From: Oakland Police Department
 Recommendation: Adopt A Resolution In Support Of Assembly Bill #16, Which
 Makes It A Felony For Any Person To Solicit Another Person Who Is Under 18
 Years Of Age To Engage In An Act Of Prostitution In Return For Money Or Other
 Consideration Or To Agree To Give Another Person Who Is Under 18 Years Of Age
 Money Or Other Consideration In Return For The Other Person Committing An Act
 Of Prostitution

[09-0133](#)

Scheduled to *Rules & Legislation Committee on 3/5/2009

[View Report.pdf](#)

4-5 Subject: Assembly Bill 17
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Support If Amended Assembly Bill #17, Which Provides For Additional Fines To The Already Existing Ones For Those Individuals Convicted For Soliciting Another Person Under The Age Of 18 Years To Engage In An Act Of Prostitution For Money Or Other Consideration Or Agree To Give Another Person Who Is Under The Age Of 18 Years Money Or Other Consideration In Return For The Other Person Committing An Act Of Prostitution; On The March 5, 2009 Rules And Legislation Committee Agenda [09-0134](#)

***Withdrawn with No New Date**

4-6 Subject: Commission On Persons With Disabilities Report
 From: Office of the City Administrator
 Recommendation: Receive The Commission On Persons With Disabilities Annual Report For Calendar Year 2008
[09-0111](#)

Scheduled to *Life Enrichment Committee on 3/24/2009

4-7 Subject: Mayor's Public Safety Plan
 From: Councilmember Reid
 Recommendation: Action On A Report From The Mayor's Office On The Mayor's Public Safety Plan/Model Including The Justification (e.g. Empirical Data) For The Specific Recommendations, Financial Impact, The Implementation Status, And How The Plan Aligns With Council's Public Safety Priorities; On The March 10, 2009 Public Safety Committee Agenda
[09-0033](#)

Scheduled to *Public Safety Committee on 4/28/2009

[View Report.pdf](#)

- 4-8 Subject: Education Partnership Meeting
 From: City Council
 Recommendation: Request To Cancel Life Enrichment Committee On March 10, 2009 And Schedule A Special Education Partnership Committee In Its Place With The Following Items On The Agenda:
- 1) An informational Report from the Alameda County Public Health Department on their recently released report: Life and Death from Unnatural Causes: Health and Social Inequity in Alameda County.

 - 2) A Report From The Oakland Unified School District On The Student Drop Out Rate; Current Approaches To Address The Problem; And Recommended Strategies Going Forward.

 - 3) A Report And Recommendations From Peralta Community College District On The District's Role In Partnership With The City And The Oakland Unified School District In Preparing Oakland Residents For Meaningful Engagement In The Workforce

REASON: Per The Chairperson's Request
[09-0113](#)
Back next week for scheduling

- 4-9 Subject: Morcom Rose Garden
 From: Councilmember Patricia Kernighan
 Recommendation: Adopt A Resolution Commending The City Of Oakland Staff And Volunteers On The Morcom Rose Garden's Acceptance Into The All-America Rose Selection's Public Gardens Program
[09-0131](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/3/2009
[View Report.pdf](#)

- 4-10 Subject: Measure Y Oversight Committee Appointment
 From: Councilmember Nancy Nadel
 Recommendation: Adopt A Resolution Appointing Michael E. Brown, Jr. As A Member Of The Violence Prevention And Public Safety Oversight Committee
[09-0132](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/3/2009
[View Report.pdf](#)

4-11 Subject: T.Y. Lin International - Contract Amendment No. 3
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request
 For Qualification Competitive Selection Process Requirements And Authorizing
 Amendment No. 3 To The Professional Services Contract With T.Y. Lin
 International/Earthtech, Joint Venture For The Replacement Of Embarcadero Bridge
 Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work
 And The Contract Amount By Six Hundred Eighty Thousand Dollars (\$680,000.00)
 For A Total Contract Amount Not To Exceed One Million Nine Hundred Eighty
 Thousand Two Hundred Forty-Four Dollars (\$1,980,244.00)
[09-0088](#)
[View Report.pdf](#)

4-12 Subject: Affordable Housing Development Activities
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) A Resolution Authorizing An Affordable Housing Development Loan In An
 Amount Not To Exceed \$3,850,344 To Bridge Housing Corporation For the St.
 Joseph's Family Phase IIB Project Located At 2647 International Boulevard And
 Appropriating \$3,850,344 In Fiscal Year 2009-2010 Home Investment Partnership
 Grant Funds;
[09-0091](#)

**Scheduled to *Community & Economic Development Committee on
3/10/2009**
[View Report.pdf](#)

4-13 Subject: Rehabilitation Of Existing Affordable Housing
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In
 An Amount Not To Exceed \$840,000 To Resources For Community Development
 For The Drachma Housing Project Located At 1428 8th Street, 1510 9th Street,
 1711 Goss Street, 1030 Wood Street, 1479 12th Street, 1107 Center Street, 1503
 12th Street, And Authorizing Loan Extensions And/Or Changes In Terms For
 Existing Agency Loans For The Project;
[09-0092](#)

**Scheduled to *Community & Economic Development Committee on
3/10/2009**
and as a Public Hearing on March 17, 2009
[View Report.pdf](#)

4-14 Subject: Rebuilding Oakland Together- Housing Rehabilitation Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From
Central City East Redevelopment Funds And A \$50,000 Grant From Coliseum
Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses
And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The
Project Areas
[09-0116](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**

4-15 Subject: Uptown Project Amendments
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Amendment To The Lease Disposition
And Development Agreement Between The Redevelopment Agency, The City Of
Oakland And Uptown Housing Partners, LP, For The Development Of A
Mixed-Use Project In The Central District Redevelopment Project Area, Commonly
Known As The Uptown Project (Phase 1), To: (A) Reduce The Agency's
Contribution Toward Hazardous Materials Abatement By \$217,000, From
\$4,085,600 To \$3,868,600, And (B) Reallocate The \$217,000 Of Reduced Agency
Hazardous Materials Contribution Toward The Construction Of The Public Park In
The Uptown Project (Phase 1)
[09-0117](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**

and as a Public Hearing on April 7, 2009

2) A City Resolution Authorizing An Amendment To The Lease Disposition And Development
Agreement Between The City Of Oakland, The Redevelopment Agency And Uptown Housing
Partners LP For The Development Of A Mixed-Use Project In The Central District
Redevelopment Project Area, Commonly Known As The Uptown Project (Phase 1), To: (A)
Reduce The Agency's Contribution Toward Hazardous Materials Abatement By \$217,000, From
\$4,085,600 To \$3,868,600, And (B) Reallocate The \$217,000 Of Reduced Agency Hazardous
Materials Contribution Toward The Construction Of The Public Park In The Uptown Project
(Phase 1)
[09-0117-1](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**

and as a Public Hearing on April 7, 2009

3) An Agency Resolution Authorizing An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And FC Uptown Parcel 4 LLC, For The Development Of A Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), To: (A) Extend The Dates For Project Development And Completion; And (B) Place An Amount Of Up To \$70,000 From The Sales Proceeds In Escrow To Reimburse FC Uptown Parcel 4 LLC For Certain Hazardous Materials Abatement Costs In To Be Incurred By FC Uptown Parcel 4 LLC In Connection With The Development Of 1911 Telegraph Avenue
[09-0117-2](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**
and as a Public Hearing on April 7, 2009

4) A City Resolution Approving An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And FC Uptown Parcel 4 LLC, For The Development Of A Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), To: (A) Extend The Dates For Project Development And Completion; And (B) Place An Amount Of Up To \$70,000 From The Sales Proceeds In Escrow To Reimburse FC Uptown Parcel 4 LLC For Certain Hazardous Materials Abatement Costs In To Be Incurred By FC Uptown Parcel 4 LLC In Connection With The Development Of 1911 Telegraph Avenue
[09-0117-3](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**
and as a Public Hearing on April 7, 2009

5) An Agency Resolution Authorizing The Agency Administrator To Execute A Lease With FC Oakland, Inc, Or Related Entities For A Term Of 36 Months To Construct And Operate A Parking Lot At 1911 Telegraph Avenue
[09-0117-4](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**

6) An Agency Resolution Authorizing The Submittal Of Applications To The California Department Of Housing And Community Development For Funding Under The Infill Housing Program And/Or The TOD Housing Program For The Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), And Authorizing Acceptance And Appropriation Of Grant Funds From These Programs And The Execution Of Standard Agreements And Any Related Documents Necessary, If Selected For Such Funding
[09-0117-5](#)

Scheduled to *Community & Economic Development Committee on 3/24/2009

*The following individual spoke on this item:
- Sanjiv Handa*

4-16 Subject: Defremery Recreation Center Rehabilitation
From: Community and Economic Development Agency
Recommendation: Adopt City And Redevelopment Agency Resolutions Authorizing And Accepting A Contribution Of Oak Center Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$85,000 For Rehabilitation Of The Defremery Recreation Center At 1651 Adeline Street In The Oak Center Redevelopment Project Area
[09-0118](#)

Scheduled to *Community & Economic Development Committee on 3/24/2009

and as a Public Hearing on April 7, 2009

4-17 Subject: Fitzgerald Park Improvements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating Redevelopment Funds In An Amount Not To Exceed \$100,000 For Improvements To Fitzgerald Park In West Oakland, And Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement For This Purpose; And
[09-0119](#)

Scheduled to *Community & Economic Development Committee on 3/24/2009

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For Improvements To Fitzgerald Park In West Oakland
[09-0119-1](#)

Scheduled to *Community & Economic Development Committee on 3/24/2009

The following individual spoke on this item:
- Sanjiv Handa

4-18 Subject: Senate Bill 7
 From: Public Works Agency
 Recommendation: Adopt A Resolution To Support, If Amended, Senate Bill 7
 Legislation Expanding Electric Utilities' Obligations To Purchase Electricity From
 Customers Who Generate More Electricity In A Twelve-Month Period Than They
 Consume
[09-0094](#)

Scheduled to *Rules & Legislation Committee on 3/5/2009

[View Report.pdf](#)

4-19 Subject: Assembly Bill 64
 From: Public Works Agency
 Recommendation: Adopt A Resolution To Support, If Amended, Assembly Bill 64
 Legislation Regarding Modifying Statewide Renewables Portfolio Standards,
 Creating A Standard Tariff For Certain Renewable Energy Generation Projects And
 Creating A Renewable Infrastructure Authority
[09-0095](#)

Scheduled to *Rules & Legislation Committee on 3/5/2009

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4-20 Subject: Assembly Bills 68 And 87
 From: Public Works Agency
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 68 (Brownley)
 And Assembly Bill 87 (Davis) - Solid Waste: Single Use Carryout Bags, Which
 Would Require On Or After July 1, 2010, A Store Providing Plastic Carryout Bags
 To Customers To Charge Not Less Than \$0.25 Per Bag
[09-0096](#)

Scheduled to *Rules & Legislation Committee on 3/5/2009

The following individual spoke on this item:
- Sanjiv Handa
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4-21 Subject: Solid Waste Management Assessment
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting Evaluative Criteria For Assessing
 Solid Waste Management System Designs Responsive To The Zero Waste By 2020
 Goal
 [09-0121](#)
 Scheduled to *Public Works Committee on 3/10/2009
 [View Report.pdf](#)

4-22 Subject: Delinquent Transient Occupancy Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Transient Occupancy Taxes; On The December 15, 2009 City Council
 Agenda
 [09-0068](#)
 **Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
 City Council on 12/15/2009**

4-23 Subject: Delinquent Mandatory Garbage Fees - Public Hearing
 From: Finance and Management Agency
 Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage
 Fees For April/May/June 2009, Monthly Accounts And July/September/October
 2009, Quarterly Accounts; On The December 15, 2009 City Council Agenda
 [09-0069](#)
 **Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
 City Council on 12/15/2009**

4-24 Subject: Delinquent Business Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Business Taxes; On The December 15, 2009 City Council Agenda
 [09-0070](#)
 **Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
 City Council on 12/15/2009**

4-25 Subject: Delinquent Real Property Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Real Property Transfer Taxes; On The December 15, 2009 City Council
Agenda
[09-0071](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/15/2009**

4-26 Subject: Delinquent Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Transient Occupancy Taxes; On The September 15, 2009 City Council
Agenda
[09-0072](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/15/2009**

4-27 Subject: Delinquent Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage
Fees For January/ February/March 2009, Monthly Accounts and April/May/June
2009, Quarterly Accounts; On The September 15, 2009 City Council Agenda
[09-0073](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/15/2009**

4-28 Subject: Delinquent Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Business Taxes; On The September 15, 2009 City Council Agenda
[09-0074](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/15/2009**

4-29 Subject: Delinquent Real Property Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Real Property Transfer Taxes; On The September 15, 2009 City Council
 Agenda
 [09-0075](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/15/2009**

4-30 Subject: Delinquent Transient Occupancy Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Transient Occupancy Taxes; On The June 16, 2009 City Council Agenda
 [09-0076](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/16/2009**

4-31 Subject: Delinquent Mandatory Garbage Fees - Public Hearing
 From: Finance and Management Agency
 Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage
 Fees For October/ November/December 2008, Monthly Accounts and
 January/February/March 2009, Quarterly Accounts; On The June 16, 2009 City
 Council Agenda
 [09-0077](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/16/2009**

4-32 Subject: Delinquent Business Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Business Taxes; On The June 16, 2009 City Council Agenda
 [09-0078](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/16/2009**

- 4-33 Subject: Delinquent Real Property Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Real Property Transfer Taxes; On The June 16, 2009 City Council
Agenda
[09-0079](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/16/2009**
- 4-34 Subject: Delinquent Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Transient Occupancy Taxes
[09-0080](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/17/2009**
The following individual spoke on this item:
- Sanjiv Handa
- 4-35 Subject: Delinquent Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency
Recommendations: Subject: Public Hearing - Delinquent Mandatory Garbage
Fees
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage
Fees For July/August/September 2008, Monthly Accounts And
October/November/December 2008, Quarterly Accounts And Upon Conclusion
Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On
The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code,
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To
The County Tax Collector For Collection; Or
[09-0081](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/17/2009**
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4-36 Subject: Delinquent Business Taxes - Public Hearing
 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following
 Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On
The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And
Confirming The Recordation Of Liens, Administrative Charges And Assessment
Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be
Turned Over To The County For Collection; Or
[09-0082](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/17/2009**
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4-37 From: Finance and Management Agency
 Recommendation: Conduct A Public Hearing On Assessment Of Liens For
 Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The
 Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On
The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer
Taxes And Confirming The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection; Or
[09-0083](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/17/2009**
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4-38 Subject: Spousal Retirement Benefits - Ballot Measure
 From: Police and Fire Retirement Board
 Recommendation: Adopt A Resolution, Submitting On The Oakland City Council's Own Motion, To Be Submitted To The Electors At The Next Municipal Special Election, A Proposed Charter Amendment, Entitled, "Measure Allowing All Widows And Widowers Who Remarry To Receive Spousal Retirement Benefits At An Estimated Lifetime Cost of \$1.7 Million," And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities (TITLE CHANGE)

[09-0089](#)

Back next week for scheduling

The following individual spoke on this item:

- Sanjiv Handa

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4-39 Subject: Retirement Benefits Funding - Ballot Measure
 From: Police and Fire Retirement Board
 Recommendation: Adopt A Resolution Submitting On The City Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Extending The City Of Oakland's Deadline To Fund Retirement Benefits For All Members Of The Police And Fire Retirement System And Their Beneficiaries Beyond July 1, 2026 " To Be Submitted To The Electors At The Election Of June 2, 2009; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The March 3, 2009 City Council Agenda

[09-0090](#)

***Withdrawn with No New Date**

The following individual spoke on this item:

- Sanjiv Handa

4-40 Subject: Business Tax Board Of Review Report
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report On The Business Tax Board Of Review Meeting For The Fourth Quarter Of Calendar Year 2008

[09-0112](#)

Scheduled to *Finance & Management Committee on 3/10/2009

The following individual spoke on this item:

- Sanjiv Handa

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4-41 Subject: Outside Service Contracts
 From: Finance and Management Agency
 Recommendation: Receive A Follow-Up Informational Report On Outside Services
 Contracts Including Discussion Of Combining Various Types Of Contracts And
 As-Needed Contracts; And Responses To Questions Submitted By International
 Federation Of Professional & Technical Engineers, Local 21 At The February 10,
 2009 Finance & Management Committee Meeting; On The April 28, 2009 Finance
 And Management Committee Agenda
[09-0130](#)
Back next week for scheduling

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council) for the meeting
 of March 3, 2009 and the Rules and Legislation Committee for the meeting of March 5,
 2009

**A motion was made by Member Reid, seconded by Member De La Fuente,
to *Approve as Submitted. The motion carried by the following vote:**

Votes: Absent; 1 - Member Quan

Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

[02-19 Rules Item 5](#)

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6 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
[09-0062](#)

**A motion was made by Member De La Fuente, seconded by Member Reid,
that this matter be Continued to the *Rules & Legislation Committee, due
back on March 5, 2009. The motion carried by the following vote:**

Votes: Absent; 1 - Member Quan

Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

The following individuals spoke on this item:

- Helen Hutchison

- Sanjiv Handa

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:35 AM

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.

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* 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.

City Clerk and Clerk of the Council