



City of Oakland Meeting Minutes

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, June 23, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 11:00am, with Council President Reid presiding as Chairperson.

1 **Closed Session**

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve as Submitted two special Closed Sessions, one on June 28, 2011 at 9am and the other on June 30, 2011 at 12pm, also a closed session on July 5, 2011 tentatively scheduled for 3:30pm The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meetings of June 2 and June 9, 2011**

A motion was made by Vice Mayor Brooks, seconded by President Pro Tempore De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

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

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules62311](#)

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4 Scheduling of Agenda Items and revisions to the agenda for the Council Committee Meetings of June 28, 2011 (SUPPLEMENTAL)

A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules6231 item4](#)

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S-4.1 Subject: UASI Regional Training Program Grant
From: Oakland Fire Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2009 UASI Grant Allocation 2) Accept, Appropriate And Administer Up To \$120,000 From The Federal Fiscal Year 2009 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement; And
[10-0766](#)

Scheduled to *Public Safety Committee on 7/12/2011

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2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office To Provide Personnel Services In Connection With The Bay Area Urban Area Security Initiative (UASI) Regional Training Program In Exchange For The Fiscal Year 2010 UASI Grant Allocation And 2) Accept, Appropriate And Administer Up To \$225,000 From The Federal Fiscal Year 2010 UASI Grant Allocation For Reimbursement Of Salaries And Benefits Paid To An Oakland Fire Department, Office Of Emergency Services Staff Member Assigned As A Bay Area UASI Region Training Officer, As Per The MOU Agreement
[10-0766-1](#)

Scheduled to *Public Safety Committee on 7/12/2011

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S-4.2 Subject: OPD Reorganization
From: Oakland Police Department
Recommendation: Receive An Informational Report From the Office of Chief of Police
Detailing the Department's Plan to Reorganize the Oakland Police Department, Effective July
2011, to Address Police Staffing Shortfalls and Deliver Police Services Under a Strengthened
Model of Field Supervision
[10-0746](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/5/2011**
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S-4.3 Subject: Oakland Museum Agreement
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Ten Year
Grant Agreement With The Oakland Museum Of California Foundation To Support The
Museum Activities Of The Foundation For The Care, Conservation, Stewardship And
Presentation Of The City's Collection Of Art Works, Historical Artifacts And Natural Sciences
Specimens Related To California's Cultural And Environmental History, With An Initial City
Annual Grant Disbursement Of Five Million Dollars (\$5,000,000.00) On July 1, 2011 That
Declines Annually To \$3 Million Over The Ten-Year Period, For A Total Grant Of Forty Three
Million Dollars (\$43,000,000.00); And
[10-0741](#)

**Scheduled to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 6/28/2011**
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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A New
Lease With The Oakland Museum Of California Foundation For Buildings And Improvements
On City Property Located At 1000 Oak Street And 450 Lancaster Street For One Dollar Per
Year In Rent As Authorized By Ordinance No. 11722 And Ordinance No.11603 For A Term
Of Thirty Years; And
[10-0741-1](#)

**Scheduled to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 6/28/2011**
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[13079 CMS.pdf](#)

3) An Agency Resolution Authorizing The Sale Of Museum Property To The City Of Oakland;
And
[10-0741-2](#)

**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 6/28/2011**
[2011-0051 CMS.pdf](#)

4) A Resolution Authorizing The Purchase Of Museum Property From The Redevelopment Agency; On The June 28, 2011 Special City Council Agenda
[10-0741-3](#)

Scheduled to Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 6/28/2011
[83443 CMS.pdf](#)

S-4.4 Subject: Oakland Zoo Master Agreement Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Master Agreement Between City Of Oakland And The East Bay Zoological Society / Oakland Zoo Pursuant To Grant Requirements From Proposition 84 Funds From The California Department Of Parks And Recreation, Which Require 1) Extension Of The Agreement To 30 Years; And 2) Elimination Of The "At-Will" Termination Clause
[10-0748](#)

Scheduled to *Life Enrichment Committee on 7/12/2011
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S-4.5 Subject: Amending Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Title 5 Of The Oakland Municipal Code, Entitled Business Licenses And Regulations, To Amend Oakland Municipal Code Chapters 5.80 "Medical Cannabis Dispensary Permits" & Chapter 5.81 "Cultivation Of Medical Cannabis"; And
[10-0751](#)

Scheduled to *Public Safety Committee on 7/12/2011
And as a public hearing on July 19, 2011 Council Agenda
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[View Supplemental Report.pdf](#)
[cannibis supplemental and alternatives.pdf](#)

2) An Ordinance Amending Chapter 5.81 Of The Oakland Municipal Code Pertaining To Cultivation Of Medical Cannabis; And
[10-0751-1](#)

Scheduled to *Public Safety Committee on 7/12/2011
And as a Public Hearing on July 19, 2011 City Council Agenda

S-4.6 Subject: Annual Compliance Plan - Equal Access
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Annual Compliance Plan Of The Equal Access To Services Ordinance And Settlement Agreement
[10-0752](#)

Scheduled to *Finance & Management Committee on 7/12/2011

S-4.7 Subject: Evaluation Services Of The Measure Y Funded Programs
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract Between The City Of Oakland And Resource Development Associates From July 1, 2011 To December 31, 2012 For Evaluation Services Of The Measure Y Funded Programs, In The Amount Of Up To Three Hundred And Fifty Thousand Dollars
[10-0759](#)

Scheduled to *Public Safety Committee on 7/12/2011

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S-4.8 Subject: Review Of Special City Council Agenda
From: Office Of The City Clerk
Recommendation: A Request To Review The Agenda For The Special City Council Meeting Of June 28, 2011
[10-0750](#)

***Received and Filed**

S-4.9 Subject: Library Services
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into Agreements With The County And/Or Neighboring Municipalities To Provide Library Services To Residents Of The County And/Or Neighboring Municipalities, Upon A Reasonable Annual Compensation To Be Paid By The County And/Or Neighboring Municipality That Is Not Less Than Oakland's Total Per Capita General Fund And Library Parcel Tax (Measure Q) Appropriation For Library Services And Establishes Procedures For Terminating Library Privileges When Such A Contract Is Not In Effect
[10-0578](#)

***Withdrawn and Rescheduled to *Life Enrichment Committee on 7/26/2011**

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S-4.10 Subject: Best Practice To Abate Problem Liquor Stores
From: Councilmember Kernighan
Recommendation: Receive A Report From The Office Of The City Attorney Regarding The City's Options And Best Practices To Abate Problem Liquor Stores
[10-0644](#)

Scheduled to *Public Safety Committee on 7/12/2011

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S-4.11 Subject: Lawrence Berkeley National Laboratory - Second Campus
From: Council President Reid And Councilmember Kernighan
Recommendation: Adopt A Resolution In Support Of Locating Lawrence Berkeley National
Laboratory's Second Campus In The Brooklyn Basin Site In Oakland
[10-0737](#)

**Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/5/2011**
As a Consent Item

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S-4.12 Subject: Master Fee Amendment - Residential Parking Permit
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule (Ordinance
Number 9336, As Amended) To Increase The Annual Residential Parking Permit Fee From
Thirty-Five Dollars (\$35.00) To Eighty Dollars (\$80.00), The One Day Temporary Permit
Permit Fee From One Dollar (\$1.00) To Five Dollars (\$5.00), And The Two Week Temporary
Permit Fee From Five Dollars (\$5.00) To Twenty Dollars (\$20.00)
[10-0764](#)

Scheduled to *Finance & Management Committee on 7/12/2011
And as a Public Hearing on the July 19,2011 City Council Agenda

S-4.13 Subject: Street Lighting And Traffic Signal - Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Contract To Francisco Electric, A Corporation, For Street Lighting And Traffic Signal
Standards To The City Of Oakland In The Annual Amount Not To Exceed Eight Hundred Fifty
Thousand Dollars (\$850,000.00) For The Period Of July 1, 2011 To June 30, 2012 Per Request
For Quotation 1773, Specification No. 11-550-85-02 And The General Conditions Therefore
On File In The Purchasing Division According To Its Bid Filed With The City On May 9, 2011
[10-0705](#)

*This item was withdrawn with no new date pursuant to Rule 28 on June 16,
2011.*

S-4.14 Subject: BayRICS JPA Membership
From: Department Of Information Technology
Recommendation: A Request To Re-Title An Item Previously Scheduled To The July 12, 2011
Public Safety Committee Agenda

[NEW TITLE]

Adopt A Resolution Requesting Authority To: (1) Join The Bay Area Regional Interoperable Communications System Joint Powers Authority ("Bayrics JPA";Or "JPA") By Executing The Proposed JPA Agreement ("Agreement"), Including An Annual Membership Fee In An Amount Not-To-Exceed Twenty Four Thousand Five Hundred Dollars (\$24,500), And (2) Sublease, Assign Or Transfer To The JPA Part Or All Of Oakland's Spectrum Waiver And/Or Lease Rights As May Be Granted By The Federal Communications Commission (The "FCC") Pursuant To The Petition Filed By Oakland, San Francisco And San Jose With The FCC, And (3) To Take Such Steps Necessary To Effectuate These Agreements On Behalf Of The City Of Oakland, Without Return To Council

[OLD TITLE]

Adopt A Resolution Requesting Approval To Join The Bay Area Regional Interoperable Communications System Joint Powers Authority ("Bayrics JPA"; Or "JPA") By Executing The Proposed JPA Agreement ("Agreement"), Including An Annual Membership Fee In An Amount Not-To-Exceed Twenty Four Thousand Five Hundred Dollars (\$24,500), And Authorizing The City Administrator To Execute The Agreement On Behalf Of The City Of Oakland
[10-0715](#)

Scheduled to *Public Safety Committee on 7/12/2011

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S-4.15 Subject: Top Grade Construction Inc - Central Gateway Contract Award
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled To The July 12, 2011 Community And Economic Development Committee Agenda With No New Date

Adopt An Agency Resolution Waiving The City's Advertising, Bidding And Award To The Lowest Responsible Bidder Process And Authorizing The City Administrator To Negotiate And Award A Construction Contract To Top Grade Construction, Inc., For Environmental Remediation Work In The Central Gateway Area At The Oakland Army Base, Up To Or Less Than Two Million Dollars (\$2,000,000); On The June 28, 2011 Community And Economic Development Committee Agenda

REASON: Staff needs additional time to refine the scope of work for this contract
[10-0698](#)

***Withdrawn with No New Date**

S-4.16 Subject: Revocable And Conditional Permit - 14010 Broadway Terrace
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Derek S. Kubota A Revocable And Conditional Permit To Allow Portions Of An Existing Garage, Stairs, Retaining Walls, and Courtyard For A Residence At 14010 Broadway Terrace To Encroach Into The Public Right-Of-Way
[10-0738](#)

Scheduled to *Public Works Committee on 7/12/2011

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S-4.17 Subject: Workforce Investment Grant Disbursement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$600,000 In Workforce Investment Act (WIA) Federal Grant From The U.S. Department Of Labor Employment Training Agency For The East Bay Green Jobs Project; And Enter Into Contracts With Cypress Mandela Training Center In The Amount Of \$120,000, Laney Community College In The Amount Of \$78,000, Solar Richmond In The Amount Of \$200,000, Rising Sun Energy Center In The Amount Of \$66,500, And RichmondBUILD In The Amount Of \$45,500 To Collaboratively Provide Employment Training And Job Placement Services For A Minimum Of 80 Low-Income Adults For The Term Beginning July 19, 2011 And Ending March 2013; To Procure A Contract Not To Exceed \$26,500 For Program Performance Evaluation Without Returning To Council; And To Allocate \$64,200 For City Administration Of The Grant.
[10-0739](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011

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S-4.18 Subject: Temescal/Telegraph Avenue - Security Lighting Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent To Execution Of An Assignment Of Payments Agreement Between The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower") And A Still To Be Determined Lender ("Lender") To Make Payments To Lender From Temescal / Telegraph Avenue Property Business Improvement District Of 2005 ("PBID") Special Assessment Funds Held On Behalf Of The PBID In Support Of The Telegraph Avenue Pedestrian Lighting Project
[10-0747](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011

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S-4.19 Subject: WIA Youth Services Contract Extensions
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 83121 C.M.S. Authorizing The City Administrator To Extend WIA Youth Service Contracts Of Scotlan Youth And Family Center (Alameda County Youth Development Inc.), Spanish Speaking Citizens' Foundation, Lao Family Community Development Inc., Pivotal Point Youth Services Inc., Youth Employment Partnership Inc.-In School, Youth Employment Partnership Inc.-Out Of School, And Youth Uprising From June 30, 2011 End Date To June 30, 2012; And
[10-0749](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**

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2) A Resolution Amending Resolution No. 83121 C.M.S. To Increase Youth Training And Employment Contracts To Fund The 2011 Mayor's Summer Jobs Program In The Following Amounts: \$30,000 To Alameda County Youth Development Inc. (Scotlan Youth And Family Center); \$27,000 To East Bay Spanish Speaking Citizens' Foundation; \$30,000 To LAO Family Community Development Inc.; \$30,000 To Pivotal Point Youth Services Inc.; \$27,000 To Youth Employment Partnership Inc.-In School; \$27,000 To Youth Employment Partnership Inc.-Out Of School; And \$27,000 To Youth Uprising
[10-0749-1](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**

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S-4.20 Subject: Jack London Square Site C Transfer
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Consenting To A Non-Affiliate Transfer Of Site C (Located At 10 Clay Street) Relating To The Development Agreement Between The City Of Oakland, Jack London Square Partners LLC, And CEP-JLS I LLC, Dated July 6, 2004 (DA) To 10 Clay Street LLC Pursuant To The Development Agreement And Planning Code Section 17.138.080 (Development Agreement Procedure)
[10-0755](#)

**Scheduled to *Community & Economic Development Committee on
7/12/2011**

As a Public Hearing on the City Council July 19, 2011 Agenda

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S-4.21 Subject: Broadway/MacArthur/San Pablo Redevelopment Project Committee
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Broadway/ Macarthur/ San Pablo Redevelopment Project To July 25, 2012
[10-0758](#)

Scheduled to *Community & Economic Development Committee on 7/12/2011
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S-4.22 Subject: Operation And Maintenance Agreement - ACTC
From: Public Works Agency
Recommendation: Adopt A Resolution Authoring the City Administrator to Negotiate and Execute a Memorandum of Understanding and an Operation and Maintenance Agreement with the Alameda County Transportation Commission for the Interstate 80 Integrated Corridor Mobility (I-80 ICM) Project to Provide Transportation Improvements on San Pablo Avenue and West Grand Avenue in Oakland with an Estimated Value of Nine Hundred Eighty-Six Thousand, Four Hundred Dollars \$986,400.00
[10-0753](#)

Scheduled to *Public Works Committee on 7/12/2011
[View Report.pdf](#)
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S-4.23 Subject: Leveling The Playing Field Phase II Project
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids, Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate And Award A Construction Contract On The Open Market For The Leveling The Playing Field Phase II Project In An Amount Not To Exceed Two Million One Hundred Fifty One Thousand Dollars (\$2,151,000.00) Without Return To Council, And 2) Appropriate Up To Two Hundred Thousand Dollars (\$200,000.00) Of The Remaining Measure WW Funds From Poplar Field (No. C376810), Central Reservoir Field (No. C377010), And Owen Jones Field (No. C376710) To The Brookdale Park Field (No. C290810) For The Project
[10-0754](#)

Continued to *Rules & Legislation Committee
This item will return to the June 30, 2011 Rules and Legislation Committee for scheduling.
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S-4.24 Subject: Implementation Of The Bay Trail Project - High Street Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The County Of Alameda For The Implementation Of The Bay Trail Project At The High Street Bridge
[10-0756](#)

Scheduled to *Public Works Committee on 7/12/2011
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S-4.25 Subject: Seismic Retrofit Of Campus Drive Bridge
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bugler Construction, The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Campus Drive Bridge (Project No. C346710), In The Amount Of Eight Hundred Eighty-Seven Thousand Six Hundred Fifty-Three Dollars (\$887,653.00)
[10-0757](#)

Scheduled to *Public Works Committee on 7/12/2011

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[83480 CMS.pdf](#)

S-4.26 Subject: SeeClickFix License Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements Of The Oakland Municipal Code For The Integration, Subscription And Licensing For SeeClickFix, An On-Line And Mobile Application Improving Customer Service And Enabling The Public To Report And Track Infrastructure Maintenance Issues In The City Of Oakland, So That The City Administrator May Enter Into A Three Year Agreement With SeeClickFix, In An Amount Of \$10,000 In The First Year And \$8,000 For The Following Two Years, With The Option To Extend Annually For A Maximum Five Percent Increase Each Year Thereafter, For A Total Five Year Period And A Total Contract Amount Not To Exceed\$43,220
[10-0761](#)

Scheduled to *Finance & Management Committee on 7/12/2011

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[83482 CMS.pdf](#)

S-4.27 Subject: Earlene Williams Retirement
From: Finance And Management Agency
Recommendation: Adopt A Resolution Commending Earlene Williams For More Than 31 Years Of Devoted And Dedicated Service And Congratulating Her On Retirement
[10-0760](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2011**

As a ceremonial item

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Requests Received on the Dais:

Subject: Declining Councilmember Salary Increase
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Declining To Accept The Public Ethics Commission - Approved 2.8% Increase In Salary For The Office Of Councilmember
[10-0772](#)

**Scheduled to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 6/28/2011**

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Items Withdrawn and Rescheduled from the June 28, 2011 Public Works Committee Agenda:

Subject: East Bay Regional Private Sewer Lateral Program
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Revision Amending Oakland Municipal Code Title 13, Chapter 13.08 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Lower Sewer Laterals In The Public Right-Of-Way At The Time Of Property Transfer, Major Remodeling And Change In Water Service [TITLE CHANGE]
[10-0648](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 7/5/2011

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- [13080 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator Or His Designee To Sign A Statement Of Roles And Responsibilities With The East Bay Municipal Utility District For Implementation Of The East Bay Regional Private Sewer Lateral Program
[10-0648-1](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 7/5/2011

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Subject: Highway Safety Improvement Program Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Thousand Nine Hundred Dollars (\$1,800,900.00) In Highway Safety Improvement Program (HSIP) Grant Funds To Upgrade Existing Traffic Signals, Install A New Traffic Signal, Modify Intersection Geometry, Install ADA compliant Curb Ramps, And Install Speed Message Signs At Various Intersections In The City Of Oakland
[10-0652](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 7/5/2011

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Subject: Safe Routes To School Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction For The Construction Of The Safe Routes To Schools (SRTS), Cycle 1 Project (City Project No. G340910) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Twenty-Four Thousand, Six Hundred Seventy-Nine Dollars And Fifty Cents (\$424,679.50)
[10-0680](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/5/2011**
on the Consent Calendar

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Subject: Highway Safety Improvement Program Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Thousand Nine Hundred Dollars (\$1,800,900.00) In Highway Safety Improvement Program (HSIP) Grant Funds To Upgrade Existing Traffic Signals, Install A New Traffic Signal, Modify Intersection Geometry, Install ADA compliant Curb Ramps, And Install Speed Message Signs At Various Intersections In The City Of Oakland
[10-0652](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/5/2011**
on the Consent Calendar

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It was at this time that the June 28, 2011 Public Works Committee Meeting was Cancelled.

Also at this time, The committee asked that the Life Enrichment Committee meeting begin at 4:30 pm thereby making it a Special Meeting of the Life Enrichment Committee.

Items Withdrawn and Rescheduled from the June 28, 2011 Life Enrichment Committee Agenda

Subject: Oakland Fund for Children and Youth Improvement Plan
From: Department of Human Services
Recommendation: Discussion And Action On A Report Oakland Fund For Children And Youth Performance Improvement Plans For Service Providers
[10-0335-2](#)

Withdrawn and Rescheduled to *Life Enrichment Committee on 7/12/2011

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Subject: Permanent Access To Housing Matching Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2011/12 Application Process For The Permanent Access To Housing (PATH) Strategy To Provide Housing And Wrap Around Services To The Homeless (Not Less Than \$1,400,196); To Allocate General Purpose Funds (Not Less Than \$179,310) To The City's Homeless Mobile Outreach Program Under PATH; To Allocate General Purpose Fund Match (Up To \$133,146) To East Oakland Community Project For The City's Families In Transition Program, Funded (\$245,420) By The U.S. Department Of Housing & Urban Development (HUD); To Allocate General Purpose Match Funding (Up To \$52,750) To East Oakland Community Project For The City's Matilda Cleveland Transitional Housing Program, Funded By HUD (\$259,824); To Allocated Funding Awarded To The City By Alameda County (Up To \$250,000) To Anka Behavioral Health, Inc. As Match Funding To The City's Homeless Families Support Network Support Housing Program Funded By HUD (\$1,829,618); To Allocate Funds To Cover Lease Costs At The Matilda Cleveland Transitional Housing Facility For The 2011/12 Fiscal Year (Up To \$27,000); To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System (Up To \$51,000); To Allocate Match Funds (\$34,206) To Abode Services, Inc For A New Supportive Housing Program Grant (\$827,904) To Increase Rapid Rehousing Opportunities In Oakland Through The Oakland Path Rehousing Initiative; To Allocate And Authorize An Agreement With Alameda County Community Food Bank (Up To \$100,000) For The City's Food Distribution Program; And To Allocate Funds To The City's Hunger Program (Up To \$36,000) For Food Distribution Costs Not Covered Under The Alameda County Community Food Bank Agreement
[10-0676](#)

***Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/5/2011
on the Consent Calendar**

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Subject: Early Head Start - Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds (Formerly ARRA - American Recovery And Reinvestment Act Funding) For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$2,767,500 And Authorizing Grant Agreements With The Salvation Army (\$148,200), Brighter Beginnings (\$478,800), And Children's Hospital (\$45,000) For The Program Year 2011-2012 For An Aggregated Amount Not To Exceed \$672,000 To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants
[10-0645](#)

***Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/5/2011
on the Consent Calendar**

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Subject: Free Parking - Pacific Renaissance Plaza Garage
From: Finance And Management Agency
Recommendation: Adopt A Resolution To Authorize The Execution Of An Agreement With The Oakland Unified School District To Allow Parking At A Discounted Rate For Lincoln School Teachers And Staff At Pacific Renaissance Plaza Garage [TITLE CHANGE]
[10-0653](#)

***Withdrawn and Rescheduled to *Life Enrichment Committee on
7/12/2011**

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- 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the Meeting of July 5, 2011 and the Rules and Legislation Committee Meeting of July 7, 2011
- A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:**
- Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

Subject: Temporary Vehicle Permits - Taxi
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance, Pursuant To Municipal Code Section 5.64.080 (I), Authorizing The City Administrator To Issue Temporary Vehicle Permits Finding There Is An Urgent Public Need To Ensure The Maintenance Of Safe And Reliable Taxi Service In Oakland
[10-0732](#)

This item will be placed on the Consent Calendar of the July 5, 2011 City Council Agenda for Final Passage.

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[13076 CMS.pdf](#)

It was at this time that a Special City Council Meeting was scheduled for June 30, 2011 at 5:30 pm.

[rules62311item5](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:37 a.m.

NOTE: Americans With Disabilities Act
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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