



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, May 26, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Member Schaaf

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

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

1 **Closed Session**

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

Votes: Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of May 12, 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: Excused; 1 - Member Schaaf

Aye; 3 - 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 Vice Mayor Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Schaaf

Aye; 3 - Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

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4 Scheduling of Agenda Items and revisions to the agenda for the Special ORA/City Council meeting of May 31, 2011(SUPPLEMENTAL)

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

Votes: Excused; 1 - Member Schaaf
Aye; 3 - Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules52611item4](#)

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S-4-1 Subject: Community Emergency Response Team Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing the City Administrator, on Behalf of the City of Oakland, to Apply for, Accept and Appropriate Federal Fiscal Year 2010 Community Emergency Response Team (CERT) Grant Funds From the State of California Homeland Security Grant Program in the Amount of Fifty Thousand Dollars (\$50,000) For the City of Oakland, Office of Emergency Services, Communities of Oakland Respond to Emergencies (CORE) Program
[10-0674](#)

***Withdrawn with No New Date**

Withdrawn with No New Date

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S-4-2 Subject: Urban Area Security Initiative Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City and County Of San Francisco For Receipt Of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds In An Amount Up To One Million, Two Hundred and Twenty-Five Thousand Dollars (\$1,225,000), And 2) Accept, Appropriate And Administer Said UASI Grant Funds, And 3) Approve The 2010 UASI Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Twenty- Seven Thousand Dollars (\$27,000), And 4) Expend Funds In Accordance With Said Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Bidding Requirements And Request For Proposal/Qualification Requirements And Purchasing Programs And Policies Are Followed
[10-0677](#)

Scheduled to *Public Works Committee on 6/28/2011

There was one speaker on this item.

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[83468 CMS.pdf](#)

S-4-3 Subject: Notice Of New Structures - Municipal Code Amendment
From: Councilmember Libby Schaaf
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Title 15, Chapter 15.10, Public Notice Of City Of Oakland's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities On City-Owned Property, To Establish Requirements For The City Of Oakland To Provide 30 Days Mailed And Posted Notice To Property Owners And Tenants (Both Residential And Commercial) Within 300 Feet Of A City Of Oakland-Owned Property Of The City's Intent To Construct Or Install New Public Safety-Related Telecommunications Facilities, Including But Not Limited To Towers, Poles Or Antennas, That Are Not Otherwise Subject To A Public Notice Requirements
[10-0682](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

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S-4-4 Subject: Amending Salary Schedule - Ordinance No, 12187
From: Department Of Human Services
Recommendation: A Request To Reschedule and Re-Title An Item

NEW TITLE: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Deputy City Attorney V - Labor & Employment; Forensic Technician; Outreach Developer; Treasury Analyst I; Treasury Analyst II; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Family Advocate, PT; Forensic Technician, PT; Head Start Program Coordinator, PT; Recreation Specialist III, PT; Senior Services Program Assistant, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT; And

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; City Attorney, Assistant; Controller; Executive Director To The Public Ethics Commission; Human Resources Manager; And To Change The Bargaining Unit Designation From UM1 To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator; And Treasury Manager; And To Change The Bargaining Unit Designation From UM1 To UM2 For The Classifications Of Chief Conservator; City Architect, Assistant; City Council Office Administrator; Community Housing Services Manager; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Development/Redevelopment Program Manager; Emergency Services Manager, Assistant; Environmental Program Supervisor; Financial Analyst, PPT; Financial Analyst, Principal; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor; Parking Supervisor; Police Program & Performance Auditor; Production Control Supervisor; Real Estate Services Manager; Recreation General Supervisor; Recreation Services Manager, Assistant To; Recycling Supervisor; Solid Waste/Recycling Program Supervisor; Spatial Data Administrator; Support Services Administrator; Volunteer Program Coordinator, Supervising; And Zoning Manager

OLD TITLE: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Treasury Analyst I; Treasury Analyst II; Outreach Developer; Spatial Data Analyst I; Spatial Data Analyst II; Forensic Technician; Recreation Specialist III; Deputy City Attorney V - Labor & Employment; Human Resources Manager; Department Administrative Manager; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent

Classifications Of Forensic Technician, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Family Advocate, PT; Recreation Specialist III, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT

[10-0655](#)

No Action Taken

This item will return June 2, 2011 for scheduling.

S-4-5

Subject: Head Start Grants
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled to the May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City Council Agenda

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families PHHS/ACF) In The Estimated Amount Of \$15,454,593 And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,937,781 To Fund Child Development Services In Accord With Said Grants; And To Review And Approve Oakland Head Start/Early Head Start Governing Procedures Developed In Accordance With Head Start Legislation And Updated Annually

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC However That Meeting Has Been Cancelled. The First Two Items Impact Programs That Are Scheduled To Begin In June And The Head Start Application Affiliated With The Last Item Is Due On June 1.

[10-0562](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/7/2011

There was one speaker on this item.

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S-4-6 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled to the
May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City
Council Agenda

Adopt A Resolution Appropriating And Allocating \$7,506 In Interest Income
Earned To The Oakland Fund For Children And Youth; And Authorizing The City
Administrator To Negotiate And Execute Grant Agreements Between The City Of
Oakland And Various Non-Profit And Public Agencies To Provide Direct Services
For Children And Youth For Fiscal Year 2011-2012 In An Amount Not To Exceed
\$9,769,234, Which Grant Agreements Are Renewable For An Additional
One-Year Period With City Council Approval

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC
However That Meeting Has Been Cancelled. The First Two Items Impact
Programs That Are Scheduled To Begin In June And The Head Start Application
Affiliated With The Last Item Is Due On June 1.

[10-0585](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 6/7/2011**

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[83398 CMS.pdf](#)

S-4-7 Subject: OFCY Interim Report
From: Department Of Human Services
Recommendation: A Request To Reschedule An Item Previously Scheduled to the
May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City
Council Agenda

Receive An Informational Report On The Oakland Fund For Children And Youth
"2010-2011 Evaluation Interim Report" From The Firm See Change And On The
"Out-Of-School Time Program Evaluation Interim Findings Report" From The
Firm Public Profit

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC
However That Meeting Has Been Cancelled. The First Two Items Impact
Programs That Are Scheduled To Begin In June And The Head Start Application
Affiliated With The Last Item Is Due On June 1.

[10-0586](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 6/7/2011**

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S-4-8 Subject: Early Head Start - Grant Funds
From: Department Of Human Services
Recommendation: A Request To Withdraw An Item From The June 14, 2011 Life Enrichment Committee Agenda and Reschedule It To The June 28, 2011 Life Enrichment Committee Agenda With A New Title
New Title:

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 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 Authorize Grant Agreements With The Salvation Army (\$148,200), Children's Hospital (\$45,000), Brighter Beginnings (\$478,000), Lotus Bloom Child & Family Resource Center (\$XXXXXX), And Rice & Beans Family Resource Center (\$XXXXXX) For An Aggregated Amount Not To Exceed \$(XXXXXX) To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants, Contingent On Grant Funding

Old Title:

Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate ARRA (American Recovery And Reinvestment Act Of 2009-Federal Government's Stimulus Package) Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds 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 \$Xx, Xxx,XXX And Authorize Grant Agreements With The Salvation Army, Brighter Beginnings, Lotus Bloom Child & Family Resource Center, And Oakland Ready To Learn For The Estimated Amount Of \$Xx,XXX,XXX To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants.

Reason For Re-Scheduling Request:

Contractors That Are Listed Have Not Yet Confirmed Their Interest In The Upcoming Early Head Start Program Partnership And Additional Time Is Needed For Budget Finalization And Contract Negotiation Process.

[10-0645](#)

***Withdrawn and Rescheduled to *Life Enrichment Committee on 6/28/2011**

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S-4-9 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](#)

Scheduled to *Life Enrichment Committee on 6/28/2011

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S-4-10 Subject: Oakland Zoo Master Plan Appeal
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Denying The Appeals And Upholding The Decisions Of The City Planning Commission And Parks And Recreation Advisory Commission Approving The Amendment To The Oakland Zoo Master Plan And Related Tree Permit For Phase One Of The Amended Master Plan, Respectively, Located At 9777 Golf Links Road (Case File Numbers CM09-085; CP09-078; ER09-005; And T09-019)
[10-0670](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 6/7/2011**

There was one speaker on this item.

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S-4-11 Subject: Foreclosure And Acquisition Of Properties - West Oakland Project Area
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Commencement Of Foreclosure Proceedings And The Acquisition Of Properties Located At 7th Street And Campbell Street In The West Oakland Redevelopment Project Area, And Allocating Agency Funds In An Amount Not To Exceed \$500,000 For Costs Related To The Acquisition
[10-0671](#)

No Action Taken

This item will return June 2, 2011 for scheduling.

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S-4-12 Subject: City-Port MOA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund, And B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; And
[10-0672](#)

No Action Taken

This item will return June 2, 2011 for scheduling.

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2) An Agency Resolution Authorizing The Agency Administrator To Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port
[10-0672-1](#)

No Action Taken

This item will return June 2, 2011 for scheduling.

[2011-0054 CMS.pdf](#)

S-4-13 Subject: Central City East Five-Year Plan
From: Community And Economic Development Agency
Recommendation: Discussion And Action On The Midterm Review Of The 2008-2013 Five-Year Implementation Plan For The Central City East Redevelopment Project; And
[10-0673](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

There was one speaker on this item.

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1) Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2012
[10-0673-1](#)

Scheduled to *Community & Economic Development Committee on 6/28/2011

and as a Public Hearing on the July 5, 2011 City Council Agenda

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S-4-14 Subject: Oakland Shines Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate And Expend One-Hundred Eighty Thousand Thirty-eight Dollars (\$180,038.00) Of Stimulus Package Funds From Quantum Energy Services And Technologies (QuEST) For City Staff Activities In The Oakland Shines Energy Efficiency Program
[10-0679](#)

Scheduled to *Public Works Committee on 6/14/2011

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S-4-15 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](#)

Scheduled to *Public Works Committee on 6/28/2011

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S-4-16 Subject: East Oakland Sports Complex Maintenance Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000) (350,000, Annually) And Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (\$385,000) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500), Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 2) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services; On The June 21, 2011 City Council Agenda
[10-0683](#)

Scheduled to *Public Works Committee on 6/14/2011

There was one speaker on this item.

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S-4-17 Subject: Pay By Phone Pilot Program
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Parkmobile USA, Inc. To Provide A Pay By Phone Pilot Program For Parking Meter Fees For A 12-Month Period
[10-0675](#)

Scheduled to *Finance & Management Committee on 6/28/2011

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S-4-18 Subject: Henry J. Kaiser - Lease Revenue Bonds
 From: Finance And Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Substitution Of City Hall For The Henry J. Kaiser Convention Center As Part Of The Leased Property In Connection With The Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving The Execution And Delivery Of Amendments To Leases To Substitute Such Property And Authorizing The Taking Of All Necessary Actions Relating Thereto; And
[10-0684](#)

Scheduled to *Finance & Management Committee on 6/14/2011

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2) Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Substitution Of City Hall For The Henry J. Kaiser Convention Center As Part Of The Leased Property In Connection With The Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving The Execution And Delivery Of Amendments To Leases To Substitute Such Property And Authorizing The Taking Of All Necessary Actions Relating Thereto
[10-0684-1](#)

Scheduled to *Finance & Management Committee on 6/14/2011

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S-4-19 Subject: Delinquent Real Property Transfer Taxes
 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
[10-0685](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/7/2011

There was one speaker on this item.

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing 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
[10-0685-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
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3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.20 Of The Oakland Municipal Code
[10-0685-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

S-4-20 Subject: Delinquent Business Taxes
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
[10-0686](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

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2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The 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 Tax Collector For Collection; Or
[10-0686-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
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3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code
[10-0686-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

S-4-21 Subject: Delinquent Mandatory Garbage Fees
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing 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
[10-0687](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing 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
[10-0687-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code
[10-0687-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/7/2011**

S-4-22 Subject: Oakland Lobbyist Registration Act
From: Councilmember Brunner
Recommendation: Adopt An Ordinance Amending Chapter 3.20 Of The Oakland Municipal Code (Aka "The City Of Oakland Lobbyist Registration Act" F'LRA" Or "Act"]) To 1) Establish Legislative Findings And Purposes For The Act; 2) Amend The Current Definition Of "Local Governmental Lobbyist;" 3)Establish Annual Registration Fees In The Amount Of \$180; 4)Expand The Existing Exceptions For Engineers And Exempt From Registration Any Person Whose Communications Are Made Publicly; 5) Delete From Regulation So-Called "City Contractors" And "Persons Doing Business With The City;" And 6) Authorize The Imposition Of Late Fines Of \$25 Per Day And A Maximum Of \$500 For Failure To Timely File Reports Required Under The Act
[10-0342](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/7/2011

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S-4-23 Subject: Alfred "Jay" Musante - Retirement
From: Council President Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Alfred "Jay" Musante For His Dedicated Service To The City Of Oakland Upon His Retirement After 32 Years
[10-0688](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/21/2011

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Requests Submitted on the Dias:

#1 Subject: Vacancy In The Office Of The City Attorney
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Declaring Vacancy In The Office Of The City Attorney Effective June 13, 2011
[10-0693](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/7/2011

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#2 Subject: ORA Biennial Budget
 From: Office Of The Budget
 Recommendation: Discussion And Action On The 2011-2013 Biennial Budget As The
 Financial Plan For Conducting The Affairs Of The Redevelopment Agency Of The City Of
 Oakland
 [10-0694](#)

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#3 Subject: City Of Oakland Budget
 From: Office Of Budget
 Recommendation: Adopt A Resolution Authorizing The Fiscal Year 2011 - 2013 Biennial
 Budget As The Financial Plan For Conducting The Affairs Of The City Of Oakland And
 Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget
 [10-0695](#)

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- [4 Group.pdf](#)
- [De La Fuente.pdf](#)
- [83444 CMS.pdf](#)

#4 Subject: Revisions To Organizational Structure
 From: Office Of Budget
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal
 Code, Entitled, "City Agencies, Departments And Offices", To Revise The Organizational
 Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The
 Requirements Of City Charter Section 600, By Eliminating The Department Of Contracting
 And Purchasing And Transferring The Function To The Finance And Management Agency
 And The City Administrator's Office, Eliminating The Museum Department, And Eliminating
 The Parking Division And Transferring The Function To The Revenue Division To More
 Closely Coordinate Its Activities
 [10-0696](#)

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#5 Subject: FY 2011 - 2012 Appropriations Limits
From: Office Of Budget
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2011 - 2012 Pursuant To Article XIII B Of The California Constitution
[10-0697](#)

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5 A review of the Council Committees' actions from May 24, 2011 and determination of scheduling to the ORA/City Council meeting of June 7, 2011 or future dates (MATRIX)
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: Excused; 1 - Member Schaaf
Aye; 3 - Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente
There was one speaker on this item.

[rules52611item5](#)
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6 A review of the Agendas for the ORA/ City Council meeting of June 7, 2011 and the Rules and Legislation Committee Meeting of June 9, 2011
A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Brooks, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Member Schaaf
Aye; 3 - Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente
There was one speaker on this item.

Items Previously Scheduled to the June 2, 2011 Rules and Legislation Committee Agenda:

Subject: Supporting AB12
From: Council President Larry Reid
Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson) Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011
[10-0634](#)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on 6/9/2011**
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Subject: Supporting AB90 - Human Trafficking
From: Council President Larry Reid and President Pro Tempore Ignacio De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson)
Human Trafficking: Minors
[10-0635](#)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on 6/9/2011**

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Subject: Supporting AB 1389 - Clarity On California DUI Checkpoints
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 1389 (Allen) "Clarity On California DUI Checkpoints" Which Would Establish Uniformity In The Way That DUI Checkpoints And Vehicle Impoundments Are Conducted Across The State
[10-0627](#)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on 6/9/2011**

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7 ~~Subject: Supporting AB12~~
~~From: Council President Larry Reid~~
~~Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson)~~
~~Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011~~
~~[10-0634](#)~~

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8 ~~Subject: Supporting AB90 - Human Trafficking~~
~~From: Council President Larry Reid and President Pro Tempore Ignacio De La Fuente~~
~~Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R. Swanson)~~
~~Human Trafficking: Minors~~
~~[10-0635](#)~~

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker 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 12:10 p.m.

NOTE:

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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