



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, April 17, 2008

10:30 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1 ; Vice Mayor Larry Reid, District 7; Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of April 3, 2008
- 3 Determination of Schedule of Outstanding Committee Items
[\(04-17-08 Rules Pend\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 22, 2008 (SUPPLEMENTAL)

S-4-1 Subject: Urban Search And Rescue Team - Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator
To: 1) Apply For, Accept And Appropriate A Grant From The Federal
Emergency Management Agency (FEMA) For The Period May 12, 2008
To August 31, 2009 In The Amount Of One Million Thirty Thousand One
Hundred Seventy-Nine Dollars (\$1,030,179.00) To Meet Continuing
Management, Training And Equipment Needs Of The Fire Department's
Urban Search And Rescue (USAR) Team; 2) Waive The City's Competitive
Bidding Requirements And Authorize Procurement Of Equipment From
The General Services Administration Agency Or Other Government
Cooperative Agreement; And 3) Award Equipment Contracts Without
Return To Council; On The May 13, 2008 Public Safety Committee Agenda
[\(07-1261\)](#)

S-4-2 Subject: National Council On Crime & Delinquency - Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 80414
C.M.S., Authorizing The Acceptance And Appropriation Of Grant Funds In
An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)
From The State Of California, Corrections Standards Authority, Title V
Community Prevention Grants Program To Reprogram Up To Fifty
Thousand Dollars (\$50,000), And Amending Resolution No. 80415 C.M.S.
Authorizing The Acceptance And Appropriation Of Grant Funds In An
Amount Not To Exceed One Million Five Hundred Thousand Dollars
(\$1,500,000) From The State Of California, Corrections Standards
Authority, Title II Formula Grants Program, To Reprogram Up To
Seventy-Five Thousand Dollars (\$75,000), And Authorizing A Waiver Of
The Competitive Request For Proposal/Qualifications Process And
Authorizing The City Administrator, On Behalf Of The City Of Oakland, To
Enter Into A Professional Services Agreement With The National Council
On Crime And Delinquency In An Amount Not To Exceed Fifty Thousand
Dollars (\$50,000) For Services Associated With The Police Department's
Development And Implementation Of A Two-Day Conference, Tentatively
Scheduled For September 18 And 19, 2008, Focusing On Disproportionate
Minority Contact As It Relates To Juvenile Crime Prevention,
Incarceration, And Intervention; On The May 13, 2008 Public Safety
Committee Agenda
[\(07-1259\)](#)

- S-4-3 Subject: Adam Walsh Act Implementation Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) From The U.S. Department Of Justice, Office Of Justice Programs, Sex Offender Sentencing, Monitoring, Apprehending, Registering And Tracking (SMART) Office, Fiscal Year 2007 Support For Adam Walsh Act Implementation Grant Program, And Appropriate Said Funds To The Police Department; On The May 13, 2008 Public Safety Committee Agenda
[\(07-1263\)](#)
- S-4-4 Subject: Agenda Confirmation
From: Office of the City Clerk
Recommendation: A Request To Confirm The Agenda Items For The April 24, 2008 Mid-Cycle Budget Workshop (ATTACHED)
[\(07-1269\)](#)
- S-4-5 Subject: Criminal Justice System Report
From: Vice Mayor Larry Reid
Recommendation: A Request To Schedule A Special Public Safety Committee Meeting On Tuesday, April 29, 2008 From 3 PM to 5 PM To Receive An Informational Report From Alameda County Supervisor Nate Miley's Office Providing Clarity And Defining The Role/Responsibilities Of Alameda County In The Criminal Justice System, Including The Courts, The District Attorney, Public Defender, The Sheriff's Office, And The Probation Department As Well As Other Pertinent Information
[\(07-1262\)](#)
- S-4-6 Subject: Revolution Food, Inc Loan
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Approve A Loan Of Coliseum Redevelopment Revolving Loan Funds In An Amount Not To Exceed \$500,000 To Revolution Food, Inc To Assist The Company's Relocation and Expansion Project; And
[\(07-1254\)](#)
2) A Resolution Authorizing The City Administrator To Approve A Loan Of Enhanced Economic Community Loan Funds In An Amount Not To Exceed \$250,000 To Revolution Food, Inc. To Assist The Company's Relocation And Expansion Project; On The June 24, 2008 Community And Economic Development Committee Agenda
[\(07-1254-1\)](#)

S-4-7 Subject: Macarthur Transit Village Project Agreements
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Time Extension Of Six Months To The Three-Party Exclusive Negotiating Agreement With Macarthur Transit Community Partners, LLC And The San Francisco Bay Area Rapid Transit District For The Development Of The Macarthur Transit Village Project; On The June 10, 2008 Community And Economic Development Committee Agenda

[\(07-1256\)](#)

S-4-8 Subject: Relocation Plan For Pacific Renaissance Plaza Residential 2
From: Community and Economic Development
Recommendation: Adopt A Resolution Adopting A Residential Relocation Plan For Pacific Renaissance Plaza Residential 2; On The May 27, 2008 Community And Economic Development Committee Agenda

[\(07-1257\)](#)

S-4-9 Subject: Ray's Electric - Construction Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award An Construction Contract To Ray's Electric For The Safe Routes To School Cycle 6 Project (City Project No. G305010, State Project No. SR2SL-5012(080)) For An Amount Of Three Hundred Thirty-Nine Thousand Four Hundred Thirty-Three Dollars (\$339,433.00); On The May 13, 2008 Public Works Committee Agenda

[\(07-1258\)](#)

S-4-10 Subject: Actuarial Valuation Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The City Of Oakland's Actuarial Valuation Of Other Post Employment Benefits (OPEB) And Prefunding Options; On The April 24, 2008 Special Budget Workshop

[\(07-1260\)](#)

S-4-11 Subject: Centralization Of Payroll
From: Finance and Management Agency
Recommendation: A Request To Withdraw From The April 24, 2008 Special Budget Workshop Agenda An Informational Report On The Centralization Of Payroll; With No New Date

Reason: The proposal is not fully developed. Staff continues to analyze the concept and address the logistical challenges associated with the proposed consolidation.

[\(07-1266\)](#)

[\(04-17-08 Item 4\)](#)

- 5 A review of the Agendas for the Concurrent meeting of the ORA/City Council for the meeting of April 29, 2008 and the Rules and Legislation Committee meeting of May 1, 2008
(04-17-08 Item 5)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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.

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item