



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, November 04, 2010

10:45 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Vice Mayor Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of October 21, 2010
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the (ORA/City Council meeting) November 9, 2010 (SUPPLEMENTAL)
([RULES11410ITEM4](#))

S-4-1 Subject: Local Modifications to California Model Fire Code
From: Oakland Fire Department
Recommendation: A Request To Withdraw An Item Previously Scheduled
To The November 16, 2010 Special Public Safety Committee Agenda And
Reschedule To The December 14, 2010 Public Safety Committee Agenda

An Ordinance Adopting Local Amendments To The 2010 Edition Of The
California Model Fire Code, California Code Of Regulation Title 24, Part 9
Making Express Findings For The Modification And Adoption Of The
2010 California Fire Code, Reference National Fire Protection Association
Standards, Including Annual Supplements And State Amendments And
Amending Oakland Municipal Code Chapter 15.12 To Establish The 2011
Oakland Fire Code

[\(10-0104\)](#)

S-4-2 Subject: Fuel And Maintenance Costs - Reimbursement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City
Administrator, On Behalf Of The City Of Oakland, To Accept And
Appropriate Funds In An Amount Not To Exceed Fifteen Thousand Dollars
(\$15,000.00) Annually For Three Years From The Port Of Oakland, Board
Of Port Commissioners, To Reimburse The Police Department For Fuel
And Maintenance Costs Associated With Use Of Marine Patrol Vessels By
The Marine Unit For Law Enforcement And Port Security Of Oakland
Waterways, And Authorizing The Department To Enter Into A
Memorandum Of Understanding With The Port Of Oakland From
November 30, 2010 To December 1, 2013 For Implementation Of This
Agreement; On The December 14, 2010 Public Safety Committee Agenda

[\(10-0197\)](#)

S-4-3 Subject: Outside City Attorney Legal Expenses
From: Council President Brunner
Recommendation: Receive A Report On Outside City Attorney Legal
Expenses, Including Attorney Name, Case And Cost From July 2009 To
Present; On The November 16, 2010 Special Finance And Management
Committee Agenda

[\(10-0083\)](#)

S-4-4 Subject: Establishing Sister-City Relationship - Bauchi City, Nigeria
From: Council Member Brooks
Recommendation: Adopt A Resolution Establishing An Official
Sister-City Relationship Between The City Of Oakland And Bauchi City,
Nigeria To Carry Out Bilateral Exchange And Cooperation In The Areas Of
Culture, Education, Tourism, Sports, Public Health, Civics, And Explore
Opportunities For Economic Trade, Science And Technology, As Well As
Other Fields Of Mutual Interests; On The December 21, 2010 City Council
Agenda

(10-0190)

S-4-5 Subject: Oakland Youth Commission - Report
From: Department Of Human Services
Recommendation: Receive An Annual Informational Report Regarding
The Oakland Youth Commission For The Period 2009-2010; On The
December 14, 2010 Life Enrichment Committee Agenda

(10-0195)

S-4-6 Subject: OFCY Evaluation Report For Fiscal Year 2009-2010
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For
Children And Youth Evaluation Report For Fiscal Year 2009-2010 From
See Change And Public Profit; On The December 14, 2010 Life
Enrichment Committee Agenda

(10-0196)

S-4-7 Subject: Purchase Of Real Property At 3614 Foothill Boulevard
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Purchase Of Real Property At 3614 Foothill Boulevard In The Central City
East Redevelopment Project Area, From Maranatha, Church Of The Living
God, A California Corporation, For \$340,000 And Authorizing Up To
\$85,000 For Demolition, Abatement And Real Estate Closing Costs; On
The December 14, 2010 Community And Economic Development
Committee Agenda

(10-0193)

S-4-8 Subject: 2007-2014 Housing Element And Adopting The Housing
Element
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion
Adopt A Resolution Certifying The Enviromental Impact Report For The
2007-2014 Housing Element And Adopting The Housing Element As
Recommended By The Oakland City Planning Commission; On The
December 14, 2010 Community And Economic Development Committee
Agenda And As A Public Hearing On The December 21, 2010 City
Council Agenda

(10-0194)

S-4-9 Subject: Pay By Phone Pilot Program
From: Finance And Management Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled
For The November 16, 2010 Special Finance and Management Committee
Agenda

A Resolution Authorizing The City Administrator To Negotiate And
Execute A Contract Between The City Of Oakland And Parkmobile Use To
Provide A Pay By Phone Pilot Program For A 12-Month Period, With No
New Date

[\(10-0121\)](#)

S-4-10 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive A Cash Management Report For The Quarter
Ended September 30, 2010; On The November 16, 2010 Special Finance
And Management Committee Agenda

[\(10-0192\)](#)

S-4-11 Subject: OK Program Donation
From: Council Member Larry Reid
Recommendation: Adopt A Resolution Authorizing The \$500 Payment
From Gale Publishing For Publishing Rights To The Juvenile Protection
Ordinance Be Donated To The OK Program

[\(10-0187\)](#)

5 A review of the Agendas for the Committees) of November 16, 2010 and The Rules and
Legislation Committee Meeting of November 18, 2010
[\(rules11410item5\)](#)

6 Subject: Expanded Low Emission Vehicle Standards
From: Councilmembers Nadel And Quan
Recommendation: Adopt A Resolution Urging The State Of California And The
California Air Resources Board To Adopt Expanded Low Emission Vehicle Standards
To Reduce Criteria Air Pollutants And Greenhouse Gases And To Strengthen The State's
Zero Emission Vehicle And Clean Fuels Outlet Infrastructure Programs To Protect The
Health Of California's Economy, Environment And Its People

[\(10-0146\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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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