



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, January 31, 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 ; Larry Reid, District 7; Vice Mayor 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 January 17, 2008
- 3 Determination of Schedule of Outstanding Committee Items
[\(RULES 01-31-08\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 5, 2008 (SUPPLEMENTAL)

SUPPLEMENTAL

- S-4-1 Subject: Mercy Properties California Grant
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Grant Agreement With Mercy Properties California In The Amount Of \$25,000 From Community Development Block Grant (CDBG) Funds For Repairs And Upkeep Of A City-Owned Property At 1226-73rd Avenue; On The March 11, 2008 Community And Economic Development Committee Agenda
[\(07-1008\)](#)
- S-4-2 Subject: Truancy Reduction Efforts Report
From: Multiple Agencies
Recommendation: Receive An Informational Report From The Oakland Unified School District, Oakland Police Department And Department Of Human Services On Current Efforts By Oakland Agencies To Curb Truancy, Update On Truancy Enforcement, Data On Crime Involving School-Age Youth And Strategies To Reduce The Likelihood Of School-Age Youth Becoming Victims Of Crime; On The March 11, 2008 Public Safety Committee Agenda
[\(07-0995\)](#)
- S-4-3 Subject: Gang Reduction, Intervention And Prevention 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 Five Hundred Thousand Dollars (\$500,000.00) From The State Of California, Office Of Emergency Services, Gang Reduction, Intervention And Prevention Program (CALGRIP), And Appropriate Said Funds To The Police Department; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1001\)](#)
- S-4-4 Subject: Gang Resistance Education And Training 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 Forty Thousand Seven Hundred And Seventy Dollars (\$40,770.00) From The U.S. Department Of Justice, Office Of Justice Programs, For The 2008/2009 Implementation Of The Gang Resistance Education And Training (GREAT) Grant Program, And Appropriate Said Funds To The Police Department; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1002\)](#)

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- S-4-5 Subject: 2008 Seat Belt Compliance Campaign
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 Forty-Four Thousand Nine Hundred And Eighty-Three Dollars (\$44,983.00) From The State Of California, Office Of Traffic Safety, As Administered By The University Of California, Berkeley Traffic Safety Center, For The Police Department's Participation In The 2008 Implementation Of The Twenty-One Day California Seat Belt Compliance Campaign, And Appropriate Said Funds To The Police Department; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1003\)](#)
- S-4-6 Subject: Measure Y: Police Recruitment Program
From: Oakland Police Department
Recommendation: Adopt A Resolution On The City's Augmented Police Recruitment Program And Authorizing Appropriation Of Measure Y Funds And Expenditure Of Said Funds To Implement The Program; On The February 19, 2008 City Council Agenda
[\(07-1009\)](#)
- S-4-7 Subject: Truancy Reduction Efforts Report
From: Multiple Agencies
Recommendation: A Request To Schedule An Education Partnership Committee Meeting On February 26, 2008 From 6:00-7:30 PM With The Following Item On The Agenda:

An Informational Report From The Oakland Unified School District, Safe Passages, The Department Of Human Services And The Oakland Police Department On Best Practices In Truancy Reduction Efforts, Current Efforts By Oakland Agencies To Curb Truancy, Update On Truancy Enforcement, Data On Crime Involving School-Age Youth And Strategies To Reduce The Likelihood Of School-Age Youth Becoming Victims Of Crime

REASON: Per the Chairperson's Request
[\(07-0733\)](#)
- S-4-8 Subject: Second Quarter Revenue And Expenditure Results
From: Budget Office
Recommendation: Receive Report On Fiscal Year 2007-2008 Second Quarter Revenue And Expenditure Results And Year-End Projections For Selected City Funds - General Purpose Fund (1010), Telecommunications Reserve Fund (1760), Equipment Fund (4100) And City Facilities Fund (4400); On The March 11, 2008 Finance And Management Committee Agenda

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(07-1000)

S-4-9 Subject: Club O Appeal
From: Councilmember Nancy Nadel
Recommendation: Continuation Of The Public Hearing On The Appeal Of
The Administrative Hearing Officer's Decision To Deny The Application Of
Oakland Partners Group LLC For A Permit To Operate A Cabaret Under
The Name Club O (Application Submitted To Operate A Cabaret Under
The Name Tycoons) And Adopting A Resolution Affirming Hearing
Officer's Denial Of The Permit, And Instead Adopt A Resolution To
Overturn The Administrative Hearing Officer's Decision And Grant The
Application Of Oakland Partners Group LLC For A Permit To Operate A
Cabaret Under The Name Club O, Under Certain Specified Conditions; On
The February 19, 2008 City Council Agenda

(07-0099-1)

S-4-10 Subject: Priority Project Funds - District Five
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,000
From Council Member De La Fuente's Priority Project Funds To The
Oakland African American Chamber Of Commerce To Fund The Support
Of Small, Local And Minority-Owned Businesses; On The February 19,
2008 City Council Agenda

(07-0999)

S-4-11 Subject: Oakland Parks Coalition - Presentation
From: Councilmember Jean Quan
Recommendation: Presentation By Oakland Parks Coalition To Present The
Results Of The 2007 "Love Your Parks" Survey Of Oakland Parks; On The
February 26, 2008 Life Enrichment Committee Agenda

(07-1005)

S-4-12 Subject: Eviction For Nuisance And Illegal Activity Report
From: Councilmember Larry Reid
Recommendation: Receive An Informational Report Presenting An Update
And Statistical Data Regarding Enforcement Of Oakland Municipal Code §
8.23, Eviction For Nuisance And Illegal Activity; On The April 22, 2008
Public Safety Committee Agenda

(07-1006)

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S-4-13 Subject: Public Art Annual Plan
From: Cultural Arts and Marketing
Recommendation: A Request To Withdraw From The February 26, 2008
Life Enrichment Committee Agenda A Resolution To Adopt The Public Art
Annual Plan For Calendar Year 2008; And Reschedule To The March 11,
2008 Life Enrichment Committee Agenda

REASON: Per the Chairperson's Request
(07-0969)

S-4-14 Subject: Operation Dignity, Inc. - Agreement
From: Department of Human Service
Recommendation: A Request To Withdraw From The February 26, 2008
Life Enrichment Committee Agenda A Resolution Authorizing The City
Administrator To Amend The Scope Of Services With Operation Dignity,
Inc., To Provide Additional Homeless Outreach Services To The City Of
Oakland, And To Increase The Agreement In The Amount Of Two
Hundred Fifty-Six Thousand Seven Hundred Sixty-Two Dollars
(\$256,762), For A Total Agreement Amount Not To Exceed Six Hundred
Fifteen Thousand Three Hundred Eighty-Two Dollars (\$615,382), For The
Period Of July 1, 2007 Through June 30, 2009; And Reschedule To The
March 11, 2008 Life Enrichment Committee Agenda

REASON: Per the Chairperson's Request
(07-0966)

S-4-15 Subject: Family Justice Center Award
From: Department of Human Services
Recommendation: To Accept And Acknowledge An Award From The
Family Justice Center Honoring The City Of Oakland For It's Support and
Partnership; On The February 19, 2008 City Council Agenda

(07-1007)

S-4-16 Subject: Vacating Turner Court
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The February 19, 2008
City Council Agenda Adopt A Resolution Conditionally Relinquishing
Turner Court As Public Right-Of-Way And Conditionally Accepting
Easement Dedications From Turner Estates Partners LP For Public Utilities
And Emergency Vehicle Access; And Reschedule To The April 15, 2008
City Council Agenda

Reason: This agenda item was approved on January 22 by the Public Works
Committee for forwarding to the City Council. Staff is requesting that this
item be re-scheduled for the April 15 Council meeting to allow time to
resolve a procedural issue.

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(07-0906)

S-4-17 Subject: 81st Avenue Library - Construction Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To BBI Construction For The 81st Avenue Library Project In Accord With Specification No. C274410 In The Amount Of Eight Million Ninety Thousand Nine Hundred Ninety-Three Dollars (\$8,090,993) And To Accept And Appropriate Four Hundred Ninety-Seven Thousand Sixty-Five Dollars (\$497,065) From The Oakland Unified School District For The 81st Avenue Library Project; On The February 26, 2008 Public Works Committee Agenda

(07-0975)

S-4-18 Subject: Port Of Oakland - Fair Share Memorandum Of Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Negotiate And Execute A Fair Share Memorandum Of Agreement With The Port Of Oakland For The Deconstruction Of Buildings 804, 805, 806, 807, And 808 In The East Gateway Development Area Of The Former Oakland Army Base; On The March 11, 2008 Community And Economic Development Committee Agenda

(07-0997)

S-4-19 Subject: Housing Program Grants
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Submittal Of Applications To The Department Of Housing And Community Development For Funding Under The Transit-Oriented Development (TOD) Housing Program And Infill Housing Program For Eligible Projects Within The City Of Oakland And Authorizing Acceptance And Appropriation Of Grant Funds From These Programs And The Execution Of Standard Agreements Or Any Related Documents Necessary If Selected For Funding; On The February 26, 2008 Community And Economic Development Committee Agenda

(07-0998)

S-4-20 Subject: Vacating Peralta Street - Quit Claim Deed
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily Vacating A Twenty Feet Wide Portion Of Peralta Street To Brian Collins And Hemmat & Dokhanchy Associates, And

(07-1004)

2) An Ordinance Authorizing The City Administrator Without Returning To Council To Accept A Quit Claim Deed For Property Owned By Brian Collins And Hemmat &

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Dokhanchy Associates In An Even Exchange Without Compensation For A Quit Claim Deed Of A Portion Of Peralta Street Owned By The City Of Oakland On The April 8, 2008 Public Works Committee Agenda
(07-1004-1)

S-4-21 Subject: Hazardous Materials And Waste Consulting Services -
Agreements
From: Public Works Agency
Recommendation: Adopt Resolutions Authorizing: 1) A Professional Services Agreement For As-Needed General Environmental Consulting Services, In An Amount Not To Exceed \$750,000, For A Three-Year Period From July 1, 2008 Through June 30, 2011; 2) Resolutions Authorizing A Professional Services Agreement For As-Needed Hazardous Materials/Waste Consulting Services, In An Amount Not-To-Exceed \$250,000, For A Three-Year Period From July 1, 2008 Through June 30, 2011; And 3) A Resolution Authorizing The Redevelopment Agency To Obtain General Environmental Consulting Services And Hazardous Materials/Waste Consulting Services Through The City Of Oakland From July 1, 2008 Through June 30, 2011; On The April 8, 2008 Public Works Committee Agenda

(07-0996)

(01-31 Rules Item 4)

5 A review of the Agendas for the Council Committees for the meeting(s) of February 12, 2008 - CANCELLATION NOTICES and the Rules and Legislation Committee of February 14, 2008

(01-31 Rules Item 5)

S-6 Subject: Limited Public Financing
From: Public Ethics Commission
Recommendation: Action On Required Transmission Of Adopted Regulations Administering And Interpreting Chapter 3.13 Of The Oakland Municipal Code (AKA "The Limited Public Financing Act")

(07-0938)

This item was continued from the January 24, 2008 Rules and Legislation Committee meeting

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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[\(TDD\)](#)

- * 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