



# 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>

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Thursday, October 28, 2010

10:45 AM

City Council Chambers - 3rd Floor

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#### **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 14, 2010

**There are no minutes to approve, meeting was cancelled.**

- 3 Determination of Schedule of Outstanding Committee Items  
([rules102810](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of November 9, 2010

**The November 2, 2010 City Council Meeting has been Cancelled.**

([102810r1sitem4](#))

# SUPPLEMENTAL

- S-4-1            Subject:    NIMS/SEMS Multi-Hazards Emergency Response Plan  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Waiving The Advertising Requirement And 2) Authorizing The City Administrator Or His Designee To Conduct A Bid Process, Select A Vendor And Award A Contract To Update And Revise The City Of Oakland's NIMS/SEMS Multi-Hazards Emergency Response Plan To Ensure Compliance With Federal And State Requirements As Well As Functionality, For The Period Of January 31, 2011 Through June 30, 2011 In An Amount Not To Exceed \$149,500; On The November 16, 2010 Special Public Safety Committee Agenda  
[\(10-0155\)](#)
- S-4-2            Subject:    Forensic DNA Unit Efficiency Improvement Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fourteen Thousand Six Hundred Dollars (\$114,600) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ), For Implementation Of The Fiscal Year 2010 Forensic DNA Unit Efficiency Improvement Grant Program In The Police Department, 2Hire Of One, Part-Time, 18-Month Limited Duration Professional Staff Position For The Criminalistics Division In The Police Department, And 3) Approve A Waiver Of The Central Services Overhead Costs; On The November 16, 2010 Special Public Safety Committee Agenda  
[\(10-0154\)](#)
- S-4-3            Subject:    Fiscal Impacts - Informational Report  
From:        Budget Office  
Recommendation: Receive An Informational Report Presenting (1) Fiscal Impacts Of The November 2, 2010 General Election Outcomes On Fiscal Year 2010-2011; (2) The Five-Year Financial Forecast For Fiscal Years 2010-2011 Through 2015-2016; And (3) Balancing Strategies To Address Projected Deficits In Fiscal Years 2010-2011 Through 2015-2016; On The November 30, 2010 Special City Council Agenda  
[\(10-0160\)](#)

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- S-4-4      Subject:    Revenue & Expenditures for Fiscal Year 2010-2011  
From:        Budget Office  
Recommendation: Receive A Report On Fiscal Year 2010-2011 First Quarter Revenue & Expenditure Results & Year-End Projections For General Purpose Fund (1010), Landscaping And Lighting Assessment District Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); The Status Of Implementing The Fiscal Year 2010-2011 Amended Budget; And Adopt A Resolution Amending The Fiscal Year 2010-2011 Midcycle Budget To Reflect Anticipated Changes To Revenues And Expenditures In The General Purpose Fund Appropriation; On The November 16, 2010 Special Finance And Management Committee Agenda [\(10-0162\)](#)
- S-4-5      Subject:    Wildfire Prevention Assessment District - Appointment  
From:        Council President Brunner  
Recommendation: Adopt A Resolution Appointing Dr. Robert Sieben As A District 1 Representative On The Wildfire Prevention Assessment District For The Seat Previously Held By Barry Pilger, For The Term Beginning July 1, 2010 And Ending June 30, 2014; On The November 9, 2010 Special City Council Agenda [\(10-0171\)](#)
- S-4-6      Subject:    Conditional And Revocable Permit - 23rd Street  
From:        Councilmember Nadel  
Recommendation: Adopt A Resolution Transferring A Conditional And Revocable Permit From Rock Paper Scissors To Oakland Art Murmur To Allow The First Friday Community Cultural Event To Encroach Into 23rd Street Between Valley Street And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M.; On The December 14, 2010 Public Works Committee Agenda [\(10-0172\)](#)

# SUPPLEMENTAL

S-4-7            Subject:    Façade And Tenant Improvement Programs  
From:            Community And Economic Development Agency  
Recommendation: A Request To Re-Title An item Already Scheduled For  
The November 16, 2010 Special Community And Economic Development  
Committee Agenda

New Title: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution No. 2009-0078 C.M.S. To Increase Third Party Design Contracts For The Façade And Tenant Improvement Programs By \$196,000 For A Total Of \$726,000 For Fiscal Year 2010-2011 Utilizing Funds Appropriated In The Fiscal Year 2009-2011 Redevelopment Agency Budget, And Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Design Contracts Without Returning To The Redevelopment Agency Board; And  
[\(10-0107\)](#)

2) An Agency Resolution Allocating An Additional \$300,000 From Coliseum Redevelopment Funds For A Total Allocation Of \$500,000 For Fiscal Year 2010-2011 To The Coliseum Commercial Façade Improvement Program; And  
[\(10-0107-1\)](#)

2) An Agency Resolution Allocating \$150,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating \$150,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program For Fiscal Year 2010-2011

Old Title: An Agency Resolution Amending Resolution No. 2009-0078 C.M.S. To Increase Third Party Design Contracts For The Façade And Tenant Improvement Programs By \$196,000 For A Total Of \$726,000 For Fy 2010-2011 Utilizing Funds Appropriated In The Fiscal Year 2009-2011 Redevelopment Agency Budget, And Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Design Contracts Without Returning To The Redevelopment Agency Board

Reason: Two Resolutions Being Added To Action, To Allocate Sufficient Funds For Fy 10-11 Façade And Tenant Programs In These Redevelopment Areas.  
[\(10-0107-2\)](#)

# SUPPLEMENTAL

S-4-8            Subject:    Coliseum Industrial Infrastructure Improvements  
                  From:        Community And Economic Development Agency  
                  Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing An Amount Not To Exceed \$460,000 To The City Of Oakland Under The Cooperation Agreement To Complete Feasibility Studies And Construction Documents With \$260,000 For The Proposed Coliseum Industrial Infrastructure Improvements And \$200,000 For The Proposed Tyrone Carney Park Reconfiguration In The Coliseum Project Area; And

[\(10-0156\)](#)

2) A City Resolution Accepting A Contribution In An Amount Not To Exceed \$460,000 From The Redevelopment Agency Under The Cooperation Agreement To Complete Feasibility Studies And Construction Documents With \$260,000 For The Proposed Coliseum Industrial Infrastructure Improvements And \$200,000 For The Proposed Tyrone Carney Park Reconfiguration; On The November 16, 2010 Special Community And Economic Development Committee Agenda

[\(10-0156-1\)](#)

S-4-9            Subject:    Code Enforcement Relocation Program  
                  From:        Community And Economic Development Agency  
                  Recommendation: Adopt A City Resolution: 1) Creating A Revolving Fund To Provide Relocation Assistance To Eligible Tenants Under The Code Enforcement Relocation Program; 2) Appropriating \$150,000 In Lien Revenue To The Fund; And 3) Authorizing The Establishment Of A Vacant, Blighted Property Board Up, Clean Up Revolving Loan Fund With \$150,000 In Appropriated Fiscal Year 2010-2011 Community Development Block Grant Funds; On The November 16, 2010 Special Community And Economic Development Committee Agenda

[\(10-0157\)](#)

# SUPPLEMENTAL

S-4-10      Subject:      Improvements To Agency-Owned Site - 66th Ave /San Leandro Street  
From:          Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces of Legislation:  
1) An Agency Resolution Authorizing The Agency Administrator To Award A Contract Or Contracts On The Open Market For Improvements To An Agency-Owned Site Located At The Northeast Corner Of 66th Avenue And San Leandro Street, Including Demolition Of Structures, Trailers And Concrete, Removal Of Hazardous Materials And Restoration Of Facilities Such As Utilities, Storm Drainage, Sewage And Water Facilities, Parking Areas And Driveways, In An Amount Or Amounts Not To Exceed, Cumulatively, \$1,300,000.00; Waiving Advertising And Bidding Requirements For Said Work; Authorizing An Additional \$300,000 Of Agency Funds For A Total Allocation Of \$1,300,000 For The Improvement Of The Property; And Authorizing A Contribution Of Agency Funds In An Amount Of \$200,000 To The City Under The Cooperation Agreement For Payment Of City Staff Costs For Project Management; And

[\(10-0158\)](#)

2) City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Of \$200,000 For Payment Of City Staff Costs For Management Of Improvements To The Oakland Redevelopment Agency Site Located At The Northeast Corner Of 66th Avenue And San Leandro; On The November 16, 2010 Special Community And Economic Development Committee Agenda

[\(10-0158-1\)](#)

S-4-11      Subject:      Film Incentives Program  
From:          Community And Economic Development Agency  
Recommendation: Receive A Report And Recommendation To Create A Film Incentives Program And Authorize The City Administrator To Waive Related Permit Fees ; On The November 16, 2010 Special Community And Economic Development Committee Agenda

[\(10-0159\)](#)

S-4-12      Subject:      City's First-Time Homebuyer Loan Programs  
From:          Community And Economic Development Agency  
Recommendation: Adopt A Resolution Creating One Loan Pool For The City's First-Time Homebuyer Loan Programs Combining The Funds For The Mortgage Assistance Program (MAP) And The Downpayment Assistance Program (DAP) (For Sworn Public Safety Employees And Oakland Unified School District Teachers) And Changing The Loan Terms For The DAP : On The December 14, 2010 Community And Economic Development Committee Agenda

[\(10-0163\)](#)

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- S-4-13      Subject:    Oakland Energy And Climate Action Plan  
From:        Public Works Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Directing California Environmental Quality Act Review Be Performed For The Proposed Oakland Energy And Climate Action Plan; On The December 14, 2010 Public Works Committee Agenda And As A Public Hearing On The December 21, 2010 City Council Agenda.  
[\(10-0161\)](#)
- S-4-14      Subject:    Delinquent Mandatory Garbage Fees  
From:        Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2010, Monthly Accounts And July/August/September 2010 Quarterly Accounts; On The December 7, 2010 City Council Agenda  
[\(10-0164\)](#)
- S-4-15      Subject:    Delinquent Business Taxes  
From:        Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The December 7, 2010 City Council Agenda  
[\(10-0165\)](#)
- S-4-16      Subject:    Real Property Transfer Taxes  
From:        Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The December 7, 2010 City Council Agenda  
[\(10-0166\)](#)
- S-4-17      Subject:    Parking Access & Control Systems - Lease Agreement  
From:        Finance And Management Agency  
Recommendation: Adopt A Resolution Awarding A Lease Financing To Chase Equipment Finance Inc. In An Amount Not-To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) To Acquire Parking Access And Control Systems And Authorizing The Execution And Delivery Of A Lease Purchase Agreement, Escrow Agreement And Related Documents; On The Special November 9, 2010 City Council Agenda  
[\(10-0170\)](#)

5            A review of the Council Committees' actions from October 26, 2010 and determination of scheduling to the ORA/City Council meeting of November 9, 2010 or future dates (MATRIX)

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[\(102810rlsitem5\)](#)

- 6 A review of the Agendas for the ORA/City Council meeting(s) of November 9, 2010 and CANCELLATION Notice for the November 11, 2010 Rules and Legislation Committee.  
[\(102810rlsitem6\)](#)

## **OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

### **Adjournment**

NOTE: Americans With Disabilities Act  
If you need special assistance to participate in Oakland City Council and Committee 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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Phone: (510) 238-3226  
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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**

**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