

DRAFT



City of Oakland Meeting Minutes

*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, June 25, 2009

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

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

1 **Closed Session**

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The office of the City Attorney scheduled Closed Sessions on the following dates and times: June 30, 2009 from 2 PM to 5 PM and July 7, 2009 from 4 PM to 6 PM

2 **Approval of the Draft Minutes from the Committee meeting of June 11, 2009**

[Play Video](#)

A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The following individual spoke on this item:
- Sanjiv Handa*

3 **Determination of Schedule of Outstanding Committee Items**

[Play Video](#)

A motion was made by Member Reid, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[06-25 Rules Pending](#)

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- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 30, 2009 (SUPPLEMENTAL)

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A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following changes were made to the 2009 meeting schedule:

The July 28, 2009 Committee meetings were cancelled and that date will be tentatively held for a City Council meeting.

The September 1, 2009 City Council meeting was cancelled.

[06-25 Rules Item 4](#)

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- S-4-1 Subject: Lucas Chest Compression System
From: Oakland Fire Department
Recommendation: Discussion And Possible Action On The Use Of The Lucas Chest Compression System On Select Emergency Medical Calls For A Trial Period Beginning August 1, 2009 And Ending No Later Than December 31, 2010 Or When The Device Has Been Used On Fifty (50) Patients; On The July 28, 2009 Public Safety Committee Agenda

[09-0585](#)

Scheduled to *Public Safety Committee on 9/8/2009

- S-4-2 Subject: Local 55 - Memorandum Of Understanding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters Local 55, Representing Employees In Representation Unit FQ1, Covering The Period Of July 1, 2008 To June 30, 2012; On The July 21, 2009 City Council Agenda

[09-0592](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

DRAFT

S-4-3 Subject: Internal Affairs Division Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department Internal Affairs Division Annual Report; On The September 8, 2009 Public Safety Committee Agenda [09-0565](#)

Scheduled to *Public Safety Committee on 9/8/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-4 Subject: Alcohol Control Enforcement Project
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 One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department [09-0574](#)

Scheduled to *Public Safety Committee on 7/14/2009

S-4-5 Subject: Excess Litter Fee Program
From: Office of the City Administrator
Recommendation: Receive A Status Report On Excess Litter Fee Program [09-0563](#)

Scheduled to *Community & Economic Development Committee on 7/14/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-6 Subject: 2008 Raiders Ticket Surcharge
From: Budget Office
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Appropriation From The 2008 Raiders Ticket Surcharge And Authorizing A Transfer Of \$176,456 From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation To Benefit Citywide Youth Activities [09-0580](#)

Scheduled to *Finance & Management Committee on 7/14/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-7 Subject: City Administrator 2009 Summer Recess Authorization
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City/Agency Administrator To Make Grant Awards, Accept Grant Funds And Take Action On Procurement Of Certain Supplies, Construction Labor And Materials Exceeding \$500,000.00 And Professional Services Contracts Exceeding \$300,000.00 During The City Council Annual Recess Of 2009 As Follows:

1) Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Award An On-Call Construction Contract To The Lowest Responsive, Responsible Bidder For Citywide Resilient Safety Surfaces Under ADA (Americans With Disabilities Act) Play Surfacing Project (No. C274251) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00);

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Approve Two Brownfield Cleanup Revolving Loan Fund Loans/Grants: 1) To Debra Esposito For Environmental Remediation At 2906 Chapman Street, Related To The Development Of 17 Units Of Housing, For An Amount Not To Exceed \$400,000.00; And 2) To Aspire Charter School, For Environmental Remediation At 1009-66th Avenue Related To The Development Of A 420-Student Charter School, For An Amount Not To Exceed \$1,000,000.00; And

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For New Grant Opportunities, And To Accept Funds From Grants Awarded To The City Of Oakland From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") During The City Council's 2009 Annual Recess
[09-0591](#)

Scheduled to *Finance & Management Committee on 7/14/2009

The following individual spoke on this item:
- Sanjiv Handa

S-4-8 Subject: Public Works Agency Audit - Follow Up
From: Office of the City Auditor
Recommendation: A Follow Up Report On Public Works Committee Members' Request For More Information On The Percentage Of The General Fund Allocated To The Public Works Agency As Reported In The Public Works Agency Performance Audit
[09-0577](#)

Scheduled to *Public Works Committee on 7/14/2009

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S-4-9 Subject: Army Base Master Developer
From: Vice Mayor De La Fuente
Recommendation: A Request To Schedule The Following Item Already Scheduled To The July 14, 2009 Community And Economic Development Committee Agenda A Report Regarding The Selection Panel Recommendation And Rationale For Army Base Master Developer And To Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With _____ To Be The Master Developer For The Agency's Portion Of The Oakland Army Base; On The July 21, 2009 City Council Agenda As A Non-Consent Item

[09-0553](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-10 Subject: Father Jayson Landeza - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Honoring Father Jayson Landeza For His Many Years Of Service To St. Columba Catholic Church And As Chaplain To The Oakland Police Department; On The July 21, 2009 City Council Agenda

[09-0556](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

S-4-11 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Re-Appointing McKayla Brekke As A Member Of The Children's Fund Planning And Oversight Committee

[09-0557](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009

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S-4-12 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Re-Appointing David Klein As A Member Of Children's Fund Planning And Oversight Committee

[09-0558](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009

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S-4-13 Subject: Centralized Dispatch Center
From: Councilmember Larry Reid
Recommendation: Receive An Informational Joint Report From The Oakland Fire Department And The Oakland Police Department Describing The Upfront And Ongoing Costs, Immediate And Long-Term Savings, Potential Grant Funding Opportunities, Challenges, And Benefits Of An Independent But Combined Dispatch Center With Recommendations For Implementation Including A Timeline With Phases; On The September 22, 2009 Public Safety Committee Agenda
[09-0559](#)

Scheduled to *Public Safety Committee on 9/22/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-14 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund; On The September 8, 2009 Public Safety Committee Agenda
[09-0560](#)

Scheduled to *Public Safety Committee on 9/8/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-15 Subject: Priority Project Funds - District Five
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Unity Council In The Amount Of \$10,000 To Fund Expenses Related To The Dia De Los Muertos 2009 Festival
[09-0562](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009

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S-4-16 Subject: Congestion Management Presentation
From: Councilmember Larry Reid
Recommendation: Receive A 10 Minute Presentation From The Congestion Management Agency On The Proposed I-880 Operational And Safety Improvements At 29th Avenue And 23rd Avenue Overcrossings; On The July 21, 2009 City Council Agenda
[09-0564](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/15/2009

S-4-17 Subject: City's Bond Ratings
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report Providing Status On The City's Bond Rating
[09-0575](#)

Scheduled to *Finance & Management Committee on 7/14/2009

S-4-18 Subject: Seizure Of City Funds
From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing The City Attorney To Cooperate With The League Of California Cities, Other Cities, And Counties In Litigation Challenging The Constitutionality Of Any Seizure By State Government Of The City's Street Maintenance Funds
[09-0578](#)

Scheduled to *Finance & Management Committee on 7/14/2009

*The following individual spoke on this item:
- Sanjiv Handa*

S-4-19 Subject: Mark S. Kauffman - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Mark S. Kauffman, General Manager -Oakland-Alameda County Coliseum And ORACLE Arena For Twenty Four Years Of Dedicated Service In The Facilities Management Industry
[09-0581](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009

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- S-4-20 Subject: Swimming Fees Increase
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish New Fees For Monthly Passes And Increase The Day/Individual Rate For Senior Or Disabled Lap Swim From \$2.25 To \$3.75 And Senior Or Disabled 10-Count Swim Pass Books From \$17.50 To \$30.00
[09-0586](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009
[View Report.pdf](#)
- S-4-21 Subject: Opposition To Assembly Bill 155
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution In Opposition To Assembly Bill 155 (Mendoza) Which Would Require Local Agencies To Obtain Approval From The California Debt And Investment Advisory Commission (CDIAC) Prior To Filing For Bankruptcy
[09-0590](#)
Scheduled to *Rules & Legislation Committee on 7/2/2009
[View Report..pdf](#)
- S-4-22 Subject: Oakland Airport Connector Project
From: Councilmember Nancy Nadel
Recommendation: Discussion On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project
[09-0595](#)
Continued to *Rules & Legislation Committee on 7/2/2009
The following individuals spoke on this item:
- Sanjiv Handa
- Jonathan Bair
- Joel T. Ramos
[View Report.pdf](#)
- S-4-23 Subject: Opposition To Assembly Bill 377
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution To Oppose Unless Amended Assembly Bill 377 (Mendoza) Regarding Payday Lending
[09-0596](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/30/2009
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S-4-24 Subject: Head Start Advisory Panel Appointments
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, Confirming The Re-Appointment Of Jo-Ellen
Spencer, Dr. Stacy Thompson And Krishen Laetsch To The Head Start Advisory
Panel, Term Beginning March 12, 2008 Through March 11, 2011
[09-0579](#)

Continued to *Rules & Legislation Committee on 7/2/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-25 Subject: Park Project Prioritization
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project
Prioritization List For City Of Oakland Park Capital Improvement Projects And
Authorizing The City Administrator, Or His/Her Designee, To Apply For Grants
Without Further Council Action For Projects On The Park Project Prioritization List;
[09-0566](#)

Scheduled to *Public Works Committee on 7/14/2009

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2) A Resolution Of The City Council Of Oakland Authorizing Staff To Apply For, Accept, And
Appropriate Proposition 84 Funds: Safe Drinking Water, Water Quality And Supply, Flood
Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And
Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million
Dollars For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center
Expansion,
 - Carter Middle (International) School Community
Park Improvement,
 - Cesar Chavez Park Improvement & Expansion,
 - Durant Mini-Park Improvement,
 - Lincoln Square Park Improvement & Expansion,
 - Rainbow Recreation Center Expansion & Teen
Center, And
 - Tassafaronga Recreation Center Expansion & Site;
- [09-0566-1](#)

Scheduled to *Public Works Committee on 7/14/2009

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3) A Resolution To Authorize 1) The Appropriation And Allocation Of A Maximum Of Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From Measure K - Series D General Obligation Bond Interest Funds For Park Improvements To The Following Projects In The Amounts Of: \$203,714.00 For Bushrod Park (Project No. B00520), \$67,234.00 For Raimondi Park (Project No. B00750), \$74,590.00 For Greenman Field ADA Improvements (Project No. C274240), \$3,898.00 For Greenman Field (Project No. B01120), And \$7,564.00 For Greenman Field Improvements (C197020) To Clear Project Balances And Reimburse The Municipal Capital Improvement Fund (5500) And The Capital Reserves Fund (5510); And 2) To Appropriate And Allocate Up To Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From The Recovered Capital Improvement Funds To Park Project Prioritization Design And Grant Application Development Under A Project Number To Be Established; And
[09-0566-2](#)

Scheduled to *Public Works Committee on 7/14/2009

4) A Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive Competitive Selection Process Pursuant To O.M.C. Section 2.04.051 To Increase The Contract Amount For Wallace, Roberts, And Todd, Planning And Design, As-Needed Professional Services Contract From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000.00) And Extend The Contract From February 1, 2010, To December 31, 2010
[09-0566-3](#)

Scheduled to *Public Works Committee on 7/14/2009

S-4-26 Subject: As-Needed Transportation Planning Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing The City Administrator, Or His Designee, To Enter Into Nine (9) Professional Services Agreements In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each, And Four (4) Professional Services Agreements In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) Each, For As-Needed Transportation Planning Services Over A Period Of Three (3) Years
[09-0567](#)

Scheduled to *Public Works Committee on 7/14/2009

S-4-27 Subject: Coliseum Gardens Easements
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Abandoning Existing Public Utility Easements And Accepting The Dedication Of New Public Utility Easements Without Cost For The Coliseum Gardens Affordable Housing Project Located At 928 66th Avenue And 801 69th Avenue
[09-0568](#)

Scheduled to *Public Works Committee on 7/14/2009

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- S-4-28 Subject: Revocable And Conditional Permit - 371 13th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seema Will Rodgers LLC A
Revocable And Conditional Permit For The Will Rodgers Hotel At 371 13th Street
To Allow An Existing Under-Sidewalk Basement To Encroach Into The Public
Right-Of-Way
[09-0569](#)
Scheduled to *Public Works Committee on 7/14/2009
- S-4-29 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto
Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Jean Street And
Santa Clara Avenue And In The Easement Between Hood Street And Malcolm
Avenue (Project No. C282892) In Accord With Plans Specifications For The Project
And Contractor's Bid In The Amount Of Two Hundred Sixty-One Thousand Four
Hundred Thirty-Four Dollars (\$261,434.00)
[09-0570](#)
Scheduled to *Public Works Committee on 7/14/2009
[View Report.pdf](#)
- S-4-30 Subject: Establishment Of Parking Zones
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Establishment Of: 1)
Two-Hour Parking Restrictions On Both Sides Of East 12"
Street Between 37th Avenue And 38th Avenue; And 2) No
Parking Between 10 P.M. And 6 A.M. Restriction On The
East Side Of Tunnel Road From Caldecott Lane To 500
Feet East Of Hiller Drive
[09-0571](#)
Continued to *Rules & Legislation Committee on 7/2/2009
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S-4-31 Subject: Stop Sign Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of: 1) A Stop Sign On Moss Way At Leighton Street; 2) A Stop Sign On Moss Way At Fairmount Avenue; 3) Stop Signs On 13th Street At Willow Street; 4) Stop Signs On Frye Street At Wilshire Boulevard; 5) Stop Signs On Prune Street At Pippin Street; 6) A Stop Sign On Sherwick Drive At Charing Cross Road; 7) A Stop Sign On Balfour Avenue At Walavista Avenue; And 8) A Stop Sign On Walavista Avenue At Balfour Avenue

[09-0572](#)

Scheduled to *Public Works Committee on 7/14/2009

S-4-32 Subject: Citywide Traffic Signal Installation - Ray's Electric
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Citywide Traffic Signal Project (City Project Nos. C313610, C318110, C269410, C318010, C159610) For Traffic Signal Installations At The Intersections Of International Boulevard At 36th Avenue, Seminary Avenue At Avenal Avenue, Piedmont Avenue At Linda Avenue, And The Installation Of Pedestrian Countdown Modules At Various Locations In Accord With Project Plans And Specifications And Contractor's Bid In The Total Amount Of Seven Hundred Fourteen Thousand Three Hundred Thirty-Four Dollars (\$714,334.00)

[09-0573](#)

Scheduled to *Public Works Committee on 7/14/2009

S-4-33 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: Adopt Redevelopment Agency And City Resolutions Authorizing An Amendment To The Disposition And Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr. Way: (A) To Authorize Transfer Of The Project And Property To WP West Development Enterprises, L.L.C. Or An Affiliated Entity, And (B) To Modify The Schedule And Extend The Completion Date

[09-0576](#)

Scheduled to *Community & Economic Development Committee on 7/14/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-34 Subject: Fairness In Purchasing And Contracting
From: Contracting and Purchasing
Recommendation: Discussion And Possible Action On A Report Of The Findings
And Recommendations Of The Fairness In Purchasing And Contracting Disparity
Study; On The July 28, 2009 Community And Economic Development Committee
Agenda
[09-0594](#)

**Scheduled to *Community & Economic Development Committee on
9/8/2009**

S-4-35 Subject: MacArthur Boulevard Undergrounding Project
From: Public Works Agency
Recommendation: A Request To Re-Title An Item Already Scheduled On The July
14, 2009 Community And Economic Development Committee Agenda

(NEW TITLE): A Resolution Authorizing The City Administrator To Increase
Contracts With Summerhill Electric By Up To Two Hundred Ninety Thousand
Dollars (\$290,000.00) For A Total Contract Amount Of Four Hundred Ninety
Thousand Dollars (\$490,000.00) To Complete Panel Conversion On The MacArthur
Underground Project On MacArthur Boulevard From 73rd Avenue To The San
Leandro Border

(OLD TITLE): A Resolution Authorizing The City To Accept Capital Improvement
Project Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand
Dollars (\$225,000) For The MacArthur Boulevard Undergrounding Project On
MacArthur Boulevard From 73rd Avenue To The San Leandro Border, To Cover
Shortfall, Out Of The Total Estimated City Project Costs Of Three Million One
Hundred Eighty-Eight Thousand One Hundred Eighty-Nine Dollars (\$3,188,189)
[09-0476](#)

Scheduled to *Public Works Committee on 7/14/2009

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S-4-36 Subject: Fairness In Hiring And Employment Disparity Study
From: Finance and Management Agency
Recommendation: Discussion And Possible Action On The City Of Oakland
Fairness In Hiring And Employment Disparity Study; On The September 22, 2009
Finance And Management Committee Agenda
[09-0587](#)

Scheduled to *Finance & Management Committee on 9/22/2009

DRAFT

S-4-37 Subject: Smartboot System
From: Finance and Management Committee
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement With Paylock, Inc. To Operate Within The City Of Oakland A Vehicle Immobilizer "Boot" Program, At No Cost To The City, For A Three-Year Term With Two One-Year Renewal Options: And
[09-0588](#)

Scheduled to *Finance & Management Committee on 7/14/2009

S-4-38 Subject: Local 1021 - Memoranda Of Understanding
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving Memoranda Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021 For The Period Of July 1, 2008 Through June 30, 2011; On The July 21, 2009 City Council Agenda
[09-0593](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

S-4-39 Subject: Office Of Parks And Recreation - Recognition
From: Parks And Recreation
Recommendation: Adopt A Resolution Honoring The Office Of Parks And Recreation For One Hundred Years Of Service To The City Of Oakland And Recognizing Its History And Some Of The Significant Milestones Achieved During The Past Century
[09-0583](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009
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S-4-40 Subject: Friends Of Oakland Parks And Recreation - Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Friends Of Oakland Parks And Recreation, For A Three Year Term With Two Consecutive Three Year Options To Renew, For The Cooperative Solicitation Of Private And Public Funding To Be Used For Capital Improvements For The Office Of Parks And Recreation Projects, Programs And Services Throughout The City Of Oakland, And For The Improvements Of City Owned Park Grounds And Facilities; And Provide Friends Of Oakland Parks And Recreation Non-Exclusive Use Of Lakeside Park Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue Avenue
[09-0589](#)

Scheduled to *Life Enrichment Committee on 7/14/2009

*The following individual spoke on this item:
- Sanjiv Handa*

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: City Charter Section 910 Amendment
From: Councilmember Jean Quan
Recommendation: Discussion And Action On A Report Regarding (1) A Potential Amendment To Oakland City Charter Section 910 That Would Eliminate Binding Arbitration As The Means To Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations; And (2) A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Eliminating The Current Requirement That An Arbitrator Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations", To Be Submitted To The Electors At The Next Municipal Election
[09-0597](#)

Scheduled to *Rules & Legislation Committee on 7/16/2009

[View Report.pdf](#)

Subject: Rickey Henderson Recognition
From: Councilmember Quan
Recommendation: Adopt A Resolution Congratulating Rickey Henderson On His Induction Into The Major League Baseball Hall Of Fame On July 26, 2009; On The July 7, 2009 City Council Agenda
[09-0598](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/7/2009**

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Subject: Fruitvale Alive Streetscape Improvement Project
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Awarding A Construction Contract to Ray's Electric, For Fruitvale Alive Streetscape Improvement (Project No. G375710) On Fruitvale Avenue (From East 12th Street To Coloma Street), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Five Hundred Ninety-Eight Thousand One Hundred Thirty-Three Dollars And Seventy Five Cents (\$2,598,133.75)
[09-0599](#)

Scheduled to *Public Works Committee on 7/14/2009

FROM THE JUNE 30, 2009 CITY COUNCIL AGENDA

Subject: Chapter 4.16 The Parking Tax - Municipal Code Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks
[09-0206](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/7/2009**

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- 5 A review of the Council Committees' actions from June 23, 2009 and determination of scheduling to the ORA/City Council meeting of June 30, 2009 or future dates (MATRIX)
[Play Video](#)

A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

Item 5 - Finance & Management Committee was moved to the July 7, 2009 Consent Calendar

Item 5 - Life Enrichment Committee was withdrawn with no new date

The following individual spoke on this item:

- Sanjiv Handa

[06-25 Rules Item 5](#)

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- 6 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of July 7, 2009 and the Rules and Legislation Committee meeting of July 9, 2009

[Play Video](#)

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

The July 14, 2009 Committee meetings will be held at the following times:

9:00 AM - Public Works

11:30 AM - Finance & Management

1:30 PM - Community & Economic Development

4:30 PM - Life Enrichment

6:00 PM - Public Safety

The following individual spoke on this item:

- Sanjiv Handa

- Kerry Hamill

[06-25 Rules Item 6](#)

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- 7 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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There was no action necessary for this item

- 8 Subject: Support Of Assembly Bill 1422
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 1422 (Bass), Allowing Redevelopment Agencies To Use Tax Increment Funds For Housing In Foreclosure

[09-0530](#)

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A motion was made by Member De La Fuente, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 30, 2009. The motion carried by the following vote:

Votes: Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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DRAFT

S-9 Subject: Support Of Senate Bill 486
 From: Public Works Agency
 Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 486 (Simitian) - "Medical Waste: Sharps Waste" That Would Require Pharmaceutical Manufacturers Whose Products Are Injected At Home Through The Use Of Hypodermic Needles Or Similar Devices To Provide A Plan To The California Integrated Waste Management Board Describing The Safe Disposal Options For Home-Generated Used Needles

[09-0524](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 30, 2009. The motion carried by the following vote:

Votes: Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

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S-10 Subject: Support Of Assembly Bill 479
 From: Public Works Agency
 Recommendation: Adopt A Resolution In Support Of Assembly Bill (Assembly Bill) 479 (Chesbro) - "Solid Waste: Diversion" That Would Establish A Statewide Goal Of 75% Waste Diversion By The Year 2020 And Require Cities And Counties To Establish Mandatory Recycling For Businesses And Multi-Family Dwellings

[09-0547](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 30, 2009. The motion carried by the following vote:

Votes: Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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DRAFT

S-11 Subject: State-Wide Fuel Fee
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Enactment Of State Legislation That Would Create A New State-Wide "Fuel Fee" That Would Serve The Following Purposes: (1) To Create A Reliable Ongoing Funding Stream For Local Street And Road Maintenance And Transit Operations; (2) To Reduce Greenhouse Gas Emissions; (3) To Promote Energy Independence; (4) To Reduce Traffic Congestion And Improve Transportation Conditions; And (5) To Help To Address The Budget Crisis That The City Of Oakland, As Well As Other Jurisdictions Throughout The State Are Facing Which Has Severely Reduced The Amount Of Revenue That Is Available To Maintain Vital Local Street And Road Infrastructure

[09-0498](#)

[Play Video](#)

Not Accepted

The Committee directed that this item should be placed on the pending list No Specific Date

The following individual spoke on this item:

- *Sanjiv Handa*

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

***Approve with the following amendments**

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 1:05 PM

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.

City Clerk and Clerk of the Council