



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, June 19, 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 June 5, 2008
- 3 Determination of Schedule of Outstanding Committee Items
[\(06-19 Rules Pending\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of June 24, 2008 (SUPPLEMENTAL)
[\(06-19 Rules Item 4\)](#)

- S-4-1 Subject: Event Table Purchases
From: The Budget Office
Recommendation: Receive An Informational Report On Event Tables Purchased By The City During Fiscal Year 2007-2008; On The September 23, 2008 Finance And Management Committee Agenda
[\(07-1480\)](#)
- S-4-2 Subject: Travel Expenditures
From: The Budget Office
Recommendation: Receive An Informational Report On Travel Expenditures Incurred By The City During Fiscal Year 2007-2008; On the September 23, 2008 Finance And Management Committee Agenda
[\(07-1481\)](#)
- S-4-3 Subject: Accepted And Appropriated Grants And Donations
From: The Budget Office
Recommendation: Receive An Informational Report Providing A List Of Grants And Donations Accepted And Appropriated By The City Administrator On Behalf Of The City Council During Fiscal Year 2007-2008 That Total \$50,000 Or Less (Each) As Authorized By Resolution No. 79714 C.M.S.; On The October 14, 2008 Finance And Management Committee Agenda
[\(07-1482\)](#)
- S-4-4 Subject: Pay-Go Expenditures
From: The Budget Office
Recommendation: Receive An Annual Informational Report On Fiscal Year 2007-2008 Council And Mayoral Pay-Go Expenditures Through June 30, 2008; On The October 14, 2008 Finance And Management Committee Agenda
[\(07-1483\)](#)
- S-4-5 Subject: Patricia Laguna - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Patricia Laguna V. City Of Oakland, Alameda County Superior Court Case No. RG08380745 In The Amount Of \$7,500.00 (Public Works Agency); On The July 1, 2008 City Council Agenda
[\(07-1486\)](#)
- S-4-6 Subject: Measure Y Oversight Committee - Appointment
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Appointing Richard Carter As The District 2 Representative To The Measure Y Violence Prevention And Public Safety Oversight Committee For A Full Term Beginning July 6, 2008 And Ending July 5, 2009; On The July 1, 2008 City Council Agenda
[\(07-1470\)](#)

- S-4-7 Subject: Priority Project Funds - District One
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of \$6,400
From Councilmember Brunner's Priority Project Funds To The Friends Of
Golden Gate Library For Expenses Associated With Their Annual "Jazz On
Sunday" Series From July 13th Through August 31st; On The July 1, 2008
City Council Agenda
[\(07-1473\)](#)
- S-4-8 Subject: Illegal Street Vendors
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Detailing The
Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street
Vendors, Including Statistical Data, And Identifying Gaps In Services; On
The September 23,2008 Public Safety Committee Agenda
[\(07-1474\)](#)
- S-4-9 Subject: Oakland Unified School District - Pursuit Policy
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Presenting The Pursuit
Policy Of The Oakland Unified School District And Whether Their Policy Is
Aligned With The Oakland Police Department's Pursuit Policy; On The
September 23,2008 Public Safety Committee Agenda
[\(07-1475\)](#)
- S-4-10 Subject: City Administrator - Summer Recess Authorization
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The Agency/City
Administrator To Take Action On Procurement Of Certain Supplies And
Services Exceeding \$500,000 And Certain Professional Services Contracts
Exceeding \$300,000 During The Agency/City Council Annual Recess Of
2008; On The July 8, 2008 Finance And Management Committee Agenda
[\(07-1476\)](#)
- S-4-11 Subject: Charles Thomas Walker - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring And Recognizing Mr.
Charles Thomas Walker On His Retirement After 20 Years Of Dedicated
Service With The City Of Oakland; On The July 1, 2008 City Council
Agenda (No Presentation)
[\(07-1488\)](#)
- S-4-12 Subject: Priority Project Funds - District Five
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From
Councilmember De La Fuente's Priority Project Funds To The KIPP: Bridge
College Preparatory School In The Amount Of \$2,400 For Their
Scholarship Fund; On The July 1, 2008 City Council Agenda

(07-1489)

S-4-13 Subject: Permanent Access To Housing Grant Agreements
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2008-2009 Permanent Access To Housing (PATH) Strategy To Provide Housing And Services To The Homeless; To Allocate \$133,000 In Match Funds To East Oakland Community Project For The 2008-2009 Families In Transition Program; To Release A Second Request For Proposals Under The 2008-2009 Path Strategy To Fill Service Gaps; To Allocate Up To \$52,750 Match Funds To East Oakland Community Project For The 2008-2009 Matilda Cleveland Transitional Housing Program (MCTHP); To Allocate Funds To Cover 2008/2009 Lease Cost At The MCTHP Facility In The Amount Of \$36,000; And To Allocate \$10,000 To The City's 2008/2009 Hunger Program; On The July 8, 2008 Life Enrichment Committee Agenda

(07-1479)

S-4-14 Subject: Central City East Redevelopment Project - Implementation Plan
From: Community and Economic Development Agency
Recommendation: A Request To Re-Title The Following: An Agency Resolution Adopting A Five Year Implementation Plan For The Central City East Redevelopment Project For 2008-2013;

NEW TITLE BELOW:

Recommendation: Adopt The Following Pieces Of Legislation:

- 1) An Agency Resolution Adopting A Five Year Implementation Plan For The Central City East Redevelopment Project For 2008 Through 2013, And
- 2) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2009; On The July 8, 2008 Community And Economic Development Committee Agenda And As A Public Hearing On The July 15, 2008 City Council Agenda

(07-1173)

S-4-15 Subject: Oakland Retail Enhancement Strategy - Implementation
From: Community and Economic Development Agency
Recommendation: Action On A Report Implementing Recommendations From The Conley Consulting Group's Oakland Retail Enhancement Strategy; On The April 22, 2008 Community And Economic Development Committee Agenda

(07-1175)

S-4-16 Subject: Aaron Metals Scrap Metal Recycling Facility - Public Hearing
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw From The July 15, 2008 City Council Agenda A Public Hearing Regarding A Resolution Denying The Appeals And Upholding The Planning Commission Approval And Conditions Of Approval For The Expansion Of Aaron Metals Scrap Metal Recycling Facility At 750 105th Avenue; And Reschedule To The September 16, 2008 City Council Agenda As A Public Hearing

REASON: One Of The Appellants Has Requested The Hearing Be Postponed, Due To Their Inability To Attend The Previously Scheduled July 15 Hearing.

[\(07-1300\)](#)

S-4-17 Subject: Oakland Waterfront Trail
From: Community And Economic Development
Recommendation: A Request To Withdraw From The July 8, 2008 Public Works Committee A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The Derby Avenue To Lancaster Street Segment Of The Oakland Waterfront Trail To The Lowest Responsible Bidder/Contractor To Be Named Upon Successful Bidding Of The Project For An Amount Not To Exceed One Million Nine Hundred Thousand Dollars (\$1,900,000.00); With No New Date

Reason: Bids Were Opened On June 9, 2008 But Staff Needs Additional Time To Determine If The Lowest Bidder Is Responsive

[\(07-1390\)](#)

S-4-18 Subject: Municipal Boathouse: Park & Street Improvements
From: Community and Economic Development Agency
Recommendation: A Request To Re-Title The Following: A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The Park And Street Improvements For The Municipal Boathouse And Lakeside Drive Project To The Lowest Responsible Bidder/Contractor To Be Named Upon Successful Bidding Of The Project For An Amount Not To Exceed Three Million Six Hundred Ninety Thousand Dollars (\$3,690,000.00), Or If All Bids Submitted Are Non-Responsive, To Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate A Contract Within Budget, For An Amount Not To Exceed Three Million Six Hundred Ninety Thousand Dollars (\$3,690,000.00)

NEW TITLE BELOW

Adopt A Resolution Authorizing The City Administrator, Or Her Designee To; 1) Award A Construction Contract To McGuire And Hester For The Park And Street Improvements For The Municipal Boathouse And Lakeside Drive Project In The Amount Of Three Million Eight Hundred Twenty Five Thousand Four Hundred Dollars (\$3,825,400.00) In Accordance With The Specifications For The Project And Contractor's Bid; 2) Appropriate \$1,318,818.00 Of Measure DD Series B Funds In The Lake Merritt Path Improvement Project (C242311); 3) Appropriate \$2,280,933.00 Of Measure DD Series B Funds In The Lake Merritt Path Improvement Project (C242310); And 4) Appropriate \$278,032.00 Of Measure DD Series B Funds In The Systemwide Project (C242110); On The July 8, 2008 Public Works Committee Agenda

[\(07-1392\)](#)

S-4-19 Subject: Emergency Vehicle Replacement
From: Public Works Agency
Recommendation: Action On A Supplemental Report Discussing Public Safety Emergency Vehicle Replacement, And Resolution To Appropriate Measure M Funds To Replace Public Safety Vehicles; On The July 8, 2008 Finance And Management Committee Agenda

[\(07-1477\)](#)

- S-4-20 Subject: Police And Fire Retirement System Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting On The City Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Extending The City Of Oakland's Deadline To Fund Retirement Benefits For All Members Of The Police And Fire Retirement System And Their Beneficiaries Beyond July 1, 2026 " To Be Submitted To The Electors At The Election Of November 4, 2008; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The July 15, 2008 City Council Agenda
[\(07-1484\)](#)
- S-4-21 Subject: Spousal Retirement Benefits Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting, On The Oakland City Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Allowing All Widows And Widowers Who Remarry To Receive Spousal Retirement Benefits" To Be Submitted To The Electors At The Election Of November 4, 2008; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The July 15, 2008 City Council Agenda
[\(07-1487\)](#)
- S-4-22 Subject: Police Services Ballot Measure
From: Office of the Mayor
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The November 4, 2008 Statewide General Election, A Proposed Ordinance Creating A Special Parcel Tax for Increased Police Personnel; Consolidating The Election With The Statewide General Election; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 4, 2008, Statewide General Election; On The July 8, 2008 Public Safety Committee Agenda
[\(07-1485\)](#)
- S-4-23 Subject: Recreation And Parks Month
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Proclaiming July As Recreation And Parks Month In The City Of Oakland; On The July 1, 2008 City Council Agenda
[\(07-1478\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of July 1, 2008 and the Rules and Legislation Committee for July 3, 2008 (CANCELLATION NOTICE)

(06-19 Rules Item 5)

6 Action On The City Council's State Legislative Proposals And Agenda

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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(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