



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, September 18, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:42 a.m. with Councilmember Brunner presiding as Chairperson Pro Tem.

Roll Call was modified at 10:52 a.m. to note the presence of Committee Chair President De La Fuente

Roll Call was modified at 10:56 a.m. to note the presence of Committee Member Reid

1 Closed Session

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There was no action necessary for this item.

2 Approval of the Draft Minutes from the Committee meetings of July 10, 2008 and July 17, 2008

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[09-18 RULES Pend](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of September 23, 2008 (SUPPLEMENTAL)

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A motion was made by Member Brunner, seconded by Member Chang, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

S-4-1 Subject: Neighborhood Enhancement Team Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Chief Of Police On The Status And Work Product Of The Neighborhood Enhancement Team; On The October 14, 2008 Public Safety Committee Agenda

[07-1646](#)

Scheduled to *Public Safety Committee on 10/28/2008

S-4-2 Subject: Child Abuse Center Donation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Donate Funds On Behalf Of The City Of Oakland, In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO), On Behalf Of The Oakland Police Department; On The October 14, 2008 Public Safety Committee Agenda

[07-1647](#)

Scheduled to *Public Safety Committee on 10/28/2008

S-4-3 Subject: 2009 Selective Traffic Enforcement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81223 C.M.S., Which Authorizes The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Ninety-Eight Thousand Seventy Dollars (\$298,070) From The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The Fiscal Year 2009 Implementation Of The Selective Traffic Enforcement Program (STEP) In The Police Department, To An Amount Not To Exceed Three Hundred Twenty Thousand And Seventy Dollars (\$320,070); On The October 28, 2008 Public Safety Committee Agenda

[07-1663](#)

Scheduled to *Public Safety Committee on 10/28/2008

S-4-4 Subject: National Insurance Crime Bureau Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
Into An Agreement With The National Insurance Crime Bureau For The Purpose Of
Leasing 2004 Motor Vehicle, At A Price Of One Dollar (\$1.00) For A Three-Year
Term For Use By The Oakland Police Department
[07-1665](#)

Scheduled to *Public Safety Committee on 10/14/2008

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S-4-5 Subject: 2008 Secure Our Schools Grant Program
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 Million, Five Hundred Thousand Dollars
(\$1,500,000.00) From The U.S. Department Of Justice, Community Oriented
Policing Services (COPS) Program, For Implementation Of The 2008 Secure Our
Schools Grant Program And Appropriate Said Funds To The Police Department; On
The October 28, 2008 Public Safety Committee Agenda
[07-1670](#)

Scheduled to *Public Safety Committee on 10/28/2008

S-4-6 Subject: Measure Z Committee Report
From: Office of the City Administrator
Recommendation: Receive The Annual Report Of The Measure Z Community
Oversight Committee For 2007
[07-1664](#)

Scheduled to *Public Safety Committee on 10/14/2008

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S-4-7 Subject: City Attorney's Annual Report 2007-2008
From: Office of the City Attorney
Recommendation: Receive The City Attorney's Annual Report For 2007-2008
[07-1642](#)

Scheduled to *Finance & Management Committee on 10/28/2008

S-4-8 Subject: Proposed Council Meeting Schedule 2008
From: Office of the City Clerk
Recommendation: A Request From The Office Of The City Clerk To Review The
Schedule Of Meetings For The Balance Of The 2008 Calendar Year
[07-1672](#)
Accepted

S-4-9 Subject: Police Parcel Tax - Pass-Through
From: Councilmember Kernighan
Recommendation: A Request To Withdraw From The September 23, 2008
Community and Economic Development Committee Agenda Adopt A Proposed
Amendment To The Rental Ordinance To Permit A Pass-Through To Tenants Of
One-Half Of The Police Parcel Tax; And Reschedule to The October 14, 2008
Community and Economic Development Committee Agenda

Reason: Staff Report Will Not Be Ready Before The Due Date For The September
23, 2008 meeting.
[07-1640](#)
***Rescheduled to *Community & Economic Development Committee on
10/14/2008**
[View Report.pdf](#)

S-4-10 Subject: Status Report On The Crime Fighting Strategic Plan
From: Councilmember Jane Brunner
Recommendation: Receive A Follow-Up Report From The Chief Of Police On The
Department's Crime Fighting Strategic Plan, Including The Department's Top
Priorities, And Strategies To Address Them, The Proposed Timeline For
Implementation Of The Top Priorities And Strategies, And The Processes Used To
Measure Effectiveness
[07-1643](#)
Scheduled to *Public Safety Committee on 10/14/2008
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- S-4-11 Subject: Christine Johnson - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Ms. Christine Johnson For
Twenty-One (21) Years Of Dedicated And Distinguished Service To The City Of
Oakland And Congratulating Her On Her Retirement
[07-1644](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/7/2008**
The following individual spoke on this item:
- *Sanjiv Handa*
[View Report.pdf](#)
[81558 CMS.pdf](#)
- S-4-12 Subject: Waver Garrett - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Ms. Waver Garrett For Twenty
(20) Years Of Dedicated And Distinguished Service To The City Of Oakland And
Congratulating Her On Her Retirement
[07-1645](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/7/2008**
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[81559 CMS.pdf](#)
- S-4-13 Subject: Bananas Commendation
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Recognizing And Commending Bananas For
Thirty Five Years Of Service To Parents And Child Care Providers Of Oakland
[07-1648](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 10/7/2008**
[View Report.pdf](#)
[81560 CMS.pdf](#)
- S-4-14 Subject: Oakland Parents Literacy Project
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From
Councilmember Henry Chang's Pay-Go Funds To Oakland Parents Literacy Project
(OPLP) For Operating Expenses For Family Reading Night Program
[07-1649](#)
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 10/7/2008**
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[81574 CMS.pdf](#)

S-4-15 Subject: Terry Keith Lewis - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Officer Terry Keith ("T.K.") Lewis For His Thirty-One (31) Years Of Dedicated And Distinguished Service To The Oakland Police Department, The Citizens Of The City Of Oakland, And Congratulating Him On His Retirement
[07-1650](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 10/7/2008**

The following individual spoke on this item:

- Sanjiv Handa
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[81561 CMS.pdf](#)

S-4-16 Subject: Clear Channel Outdoor - Billboard Agreement
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Relocation Agreement With Clear Channel Outdoor, Inc. (CCO) Allowing CCO To Construct A New Billboard On Wattling Street At 38th Ave In Exchange For CCO: (1) Removing And Waiving Its Rights To Compensation, Including All Real Property And Personal Property Interests, For A Number Of Billboards At Various Locations In Oakland; And (2) Making A One-Time Contribution Of \$125,000 To The After School 6-9 PM Sports Program At Cesar Chavez Education Center
[07-1651](#)

**Scheduled to *Community & Economic Development Committee on
10/14/2008**

S-4-17 Subject: Cityspan Technologies Agreement Amendment
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Agreement Between The City Of Oakland And Cityspan Technologies To Develop A Web-Based Grant Application And Contract Management System For The Oakland Fund For Children And Youth For Ninety Thousand Dollars (\$90,000) For A Total Contract Amount Of One Hundred Thirty-Six Thousand Three Hundred And Fifty Dollars (\$136,350) For The Period Of July 1, 2008 To June 30, 2009
[07-1666](#)

Scheduled to *Life Enrichment Committee on 10/28/2008

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- S-4-18 Subject: Oakland Fund For Children And Youth - Final Evaluation
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2007-2008
[07-1667](#)
Scheduled to *Life Enrichment Committee on 10/28/2008
[View Report.pdf](#)
- S-4-19 Subject: Oakland Army Base Temporary Winter Shelter
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2008 Through May 15, 2009 In An Amount Not To Exceed \$281,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS); And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2008 Through April 30, 2009; And (3) Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base; And (4) Allocate \$50,000 In Community Development Block Grant (CDBG) Funds For A Citywide Case Management Program; And (5) Waive The Competitive Process And Enter Into An Agreement With Lifelong Medical, Inc. For The Period Of September 1, 2008 Through August 30, 2009 In The Amount Of \$50,000 For The Citywide Case Management Program
[07-1674](#)
Scheduled to *Life Enrichment Committee on 10/14/2008
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- S-4-20 Subject: Freeway Auto Mall Development
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The October 14, 2008 Community and Economic Development Committee Agenda Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Disposition And Development Agreement With Legend Auto Group, LLC For: (1) The Sale Of Approximately 15 Acres Within The Former Oakland Army Base For \$17,470,000 For The Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships; And (2) The Sale Of Up To An Additional 3.7 Acres For \$5,225,000 To Develop Additional Dealerships; And
[07-1280](#)
***Withdrawn with No New Date**

2) A City Resolution Approving The Sale Of Up To Approximately 19 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair Market Value To Legend Auto Group, LLC For Its Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships And Up To Two Additional Dealerships; With No New Date

Reason: The developer (Legend Auto Group) Has Indicated They Are Not Currently Able To Proceed With A DDA, Due To Several Issues. At The Same Time, There Have Been Evolving Discussions With Caltrans, Costco, Bay Area Kenworth, And Other Entities That May Impact The Agency's Preferred Strategy For The North Gateway.

[07-1280-1](#)

***Withdrawn with No New Date**

The following individual spoke on this item:

- Sanjiv Handa

S-4-21 Subject: Planning Commission Decision Appeal - 961 And 989 41st Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Denying The Appeal And Sustaining The Decision Of The Planning Commission Approving The Construction Of A New Residential Development Consisting Of 48 Residential Units Located At 961 And 989 41st Street (Case File Number(s) A07-367, CMDV07-260, And TPM 9554); As A Public Hearing On The October 21, 1008 City Council Agenda
[07-1652](#)

Scheduled to *Rules & Legislation Committee on 9/25/2008

S-4-22 Subject: Public Utility Easements At 930 66th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Conditionally Vacating Public Utility Easements To Creekside Housing Partners LP, And Conditionally Accepting Dedications Of Public Utility Easements From Creekside Housing Partners LP At 930 66th Avenue For The Coliseum Gardens Affordable Housing Project
[07-1653](#)

Scheduled to *Public Works Committee on 10/14/2008

- S-4-23 Subject: Public Sanitary Sewer Easement - Drury Road
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Summarily Vacating An Existing Sanitary Sewer Easement To David W. Naylor To Facilitate Construction Of A New Dwelling At 1189 Drury Road; And
[07-1654](#)
- Scheduled to *Public Works Committee on 10/14/2008**
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- S-4-24 Subject: Conditional And Revocable Permit - 1633 Harrison Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit To Allow Enclosed Living Space For Apartments In A New Building At 1633 Harrison Street To Encroach Over The Public Right-Of-Way Along 17th Street And Harrison Street
[07-1655](#)
- Scheduled to *Public Works Committee on 10/14/2008**
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- S-4-25 Subject: Revocable And Conditional Permits - 601 12th Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) Adopt A Resolution Granting Oakland T12 LLC A Revocable And Conditional Permit To Allow A Shoring System For A Basement Excavation To Encroach Beneath The Public Right-Of-Way Along 11th Street, 12th Street, Jefferson Street, And Martin Luther King Jr Way For A New Building At 601 12th Street; And
[07-1656](#)
- Scheduled to *Public Works Committee on 10/14/2008**
[View Report.pdf](#)
- S-4-26 Subject: Bicycle And Pedestrian Safety Projects Priority List
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The City Of Oakland's Four-Year (Fiscal Year 2009-2010 Through Fiscal Year 2012-2013) Priority List Of Bicycle And Pedestrian Safety Projects For Funding From Measure B Bicycle And Pedestrian Pass-Thru Funds (Fund 2212)
[07-1657](#)
- Scheduled to *Public Works Committee on 10/14/2008**
The following individual spoke on this item:
- *Sanjiv Handa*
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S-4-27 Subject: Planning Code Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text Amendments, Including: A) Adding Extensive Impact Civic Activities As A Conditionally Permitted Activity To The C-45 And C-55 Zones; B) Adding Animal Care Commercial Activities As A Conditionally Permitted Activity To The C-36 Zone; C) Reducing The Time That An Automotive Servicing, Or A Repair And Cleaning Activity, May Be Discontinued Before It Loses Its Legal, Non-Conforming Status In The S-5 Broadway Retail Frontage Zone; D) Making Permanent An Emergency Ordinance That Creates Special Variance Findings And Expedited Appeal Procedures For Signs; E) Clarifying That Uniformly Applied Development Standards/Standard Conditions Of Approval Are Automatically Imposed On All Applications, Including Those "Deemed Approved" Under The State Permit Streamlining Act; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes
[07-1658](#)

Scheduled to *Community & Economic Development Committee on 10/14/2008

And As A Public Hearing On The October 21, 2008 City Council Agenda

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S-4-28 Subject: Various Properties - Mills Act Contracts
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution To Approve Ten Mills Act Contracts Between The City Of Oakland And The Following Properties, 4629 Martin Luther King Jr. Way, 2375 Fruitvale Avenue, 1121-23 12th Street, 2302 17th Avenue, 3034-40 Richmond Boulevard, 2708 Sunset Boulevard, 3070 Richmond Boulevard, 1034 10th Street, 2451 Havenscourt Boulevard, 609-11 22nd Street, Pursuant To Ordinance No. 12784 C.M.S. (Two-Year Pilot Mills Act Program), To Provide These Owners With Property Tax Reductions In Exchange For Their Agreement To Repair And Maintain Their Historic Property In Accordance With Submitted Work Program
[07-1659](#)

Scheduled to *Community & Economic Development Committee on 10/28/2008

And as a Public Hearing on the November 4, 2008 City Council Agenda

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S-4-29 Subject: Commercial Tenant Improvement Grants - Various Locations
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Commercial Tenant Improvement And Facade Improvement Matching Grants To Dobake Bakery In An Additional Amount Not To Exceed \$45,000, For A Total Grant Amount Not To Exceed \$90,000 (Coliseum Redevelopment Project Area); And PS Print In An Amount Not To Exceed \$75,000 (West Oakland Redevelopment Project Area) (TITLE CHANGE)
[07-1660](#)

Scheduled to *Community & Economic Development Committee on 10/14/2008
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S-4-30 Subject: Broadway/MacArthur/San Pablo Project Area - Public Improvements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 For City Public Improvements Within The Broadway/MacArthur/San Pablo Redevelopment Project Area Under The Neighborhood Project Initiative Program And Authorizing The City Administrator To Enter Into Agreements And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The City Council
[07-1661](#)

Scheduled to *Community & Economic Development Committee on 10/14/2008
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2) An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$200,000 Under The Broadway/MacArthur/San Pablo Neighborhood Project Initiative Program For 1) A Tot Lot In Mosswood Park, 2) A Water Fountain At The Mosswood Dog Run, 3) A Traffic Circle At 38th Street And Webster Or Ruby Streets, 4) Security Cameras At 60th Street And San Pablo Avenue, 5) Koreatown Identification Banners, And 6) Pedestrian Level And Street Lighting On Telegraph Avenue Between 40th And 42nd Streets, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency
[07-1661-1](#)

Scheduled to *Community & Economic Development Committee on 10/14/2008

- S-4-31 Subject: Economic Development Framework
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendation To Approve An Economic Development Framework That Aligns Staff Activities, Consultants And Other Resources To Enhance Business Attraction, Retention, Expansion And Creation
[07-1662](#)
Scheduled to *Community & Economic Development Committee on 10/28/2008
- S-4-32 Subject: Housing And Urban Development Grants
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Funds From The Housing And Economic Recovery Act Of 2008 (H.R. 3221) From The U.S. Department Of Housing And Urban Development And The State Of California
[07-1673](#)
Scheduled to *Community & Economic Development Committee on 10/14/2008
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- S-4-33 Subject: Energy Saving Agreement - Five City Swimming Pools
From: Public Works Agency
Recommendation: Adopt A Resolution (1) Waiving Any Further Competitive Process And Authorizing The City Administrator Or Designee To Negotiate And Award A Professional And Construction Services Agreement In An Amount Not To Exceed Two Hundred Fifty-Six Thousand Dollars (\$256,000) To Implement Energy Savings Measures At The City's Five Swimming Pools, Without Returning To City Council And (2) Accepting And Appropriating Energy-Related Rebates For Project No. C256516
[07-1632](#)
Scheduled to *Public Works Committee on 10/14/2008
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S-4-34 Subject: Surplus Fire Apparatus Donation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Donate Three Overaged Surplus Aerial Ladder Trucks And One Overaged Surplus Fire Hose Wagon, With An Estimated Total Value Of One Thousand Two Hundred Dollars (\$1,200), To The Republic Of El Salvador Through The City Of Redwood City's Create A Smile Cross Cultural Exchange Program
[07-1669](#)

Scheduled to *Finance & Management Committee on 10/14/2008

S-4-35 Subject: Special Budget Workshop
From: Office of the Mayor
Recommendation: Receive A Presentation From The Mayor On Fiscal Year 2007-2008 Year-End Financial Results, Fiscal Year 2008-2009 Budgetary Issues, And Balancing Options
[07-1641](#)

Scheduled to *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 9/30/2008

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[Questions & Responses Districts 1 - 4.pdf](#)
[Questions & Responses Districts 5 - At-Large.pdf](#)
[October 16th Cover Letter From The Mayor.pdf](#)
[Attachment A.pdf](#)
[Exhibits A-1 to A-11 for Attachment A.pdf](#)
[Exhibits A-12 to A-18 for Attachment A.pdf](#)
[Exhibit A-19 for Attachment A.pdf](#)
[Exhibits A-20 to A-25 for Attachment A.pdf](#)

S-4-36 Subject: Budget Workshop
From: Office of the Mayor
Recommendation: A Request To Continue The Budget Workshop To Review Fiscal Year 2007-2008 Year-End Financial Results And Fiscal Year 2008-2009 Budgetary Issues, And Possible Recommended Actions; On The October 9, 2008 Special City Council Agenda
[07-1668](#)

Scheduled to *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 10/9/2008

The Rules Committee also approved the Proposed Schedule of Budget Meetings accordingly:

Special Meeting of the City Council on Thursday, October 16, 2008 at 4:00 p.m.

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ADDITIONAL ITEMS SUBMITTED ON THE DIAS

Subject: 2010 Campaign For Active Transportation
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Endorsing Alameda County's Participation In The 2010 Campaign For Active Transportation Which Has The Goal Of Doubling Federal Funding For Trails, Walking And Biking In The Next Federal Transportation Reauthorization And Attracting \$50 Million Of This Funding To Alameda County To Implement Its Active Transportation Plan
[07-1675](#)

Scheduled to *Rules & Legislation Committee on 10/2/2008

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[81582 CMS.pdf](#)

Subject: Travel Authorization
From: Councilmember Quan and Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing Councilmembers Larry Reid And Jean Quan To Travel To Long Beach, California On September 24-27 To Attend The National League Of Cities, Annual Conference
[07-1700](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/7/2008**

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[81570 CMS.pdf](#)

Subject: United States Tennis Association - Pay-Go Funds
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,000.00 From Councilmember Henry Chang's Pay-Go Funds To The United States Tennis Association (USTA) Norcal Diversity Committee For The Diversity And Sponsorship Program To Promote Multicultural Participation And Diversity In All Aspects Of Organized Tennis
[07-1701](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/7/2008**

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Subject: Laney Tennis Court Resurfacing Project
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$15,000.00 From Councilmember Henry Chang's Pay-Go Funds To Laney Community College For The Laney Tennis Court Resurfacing Project
[07-1702](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/7/2008**

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5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of September 30, 2008 and the Rules and Legislation Committee meeting of October 2, 2008

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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6 Subject: Alameda County Waste Management Authority Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Amending The Alameda County Waste Management Authority Joint Powers Agreement Section 7.D "Vote Required" Of The Joint Exercise Of Powers Agreement For Waste Management, Maintaining The Two-Thirds Majority Vote For Actions Requiring Expenditures Of Five Hundred Thousand Dollars (\$500,000.00) Or More, And Allowing All Other Actions To Proceed Based On A Majority Of The Authorized Vote 07-1598

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A motion was made by Member Chang, seconded by Member Brunner, 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 October 7, 2008. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

as a Consent Calendar item.

The following individual spoke on this item:

- Sanjiv Handa

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[81573 CMS.pdf](#)

7 Subject: Measure WW - November 2008
 From: Councilmember Henry Chang
 Recommendation: Adopt A Resolution Endorsing East Bay Regional Park District's Proposed Extension Of 1988 Measure AA, The Regional Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) Which Will Be Placed On The November 4, 2008 Ballot In Alameda And Contra Costa Counties
[07-1620](#)
[Play Video](#)

A motion was made by Member Chang, seconded by Member Brunner, 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 October 7, 2008. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente
as a Consent Calendar item.

The following individuals spoke on this item:

- John W. Bliss
- Sanjiv Handa
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Paulette Vanessa Hogan
- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:16 p.m.

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.

Office of the City Clerk - Agenda Management Unit
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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.

City Clerk and Clerk of the Council