



# SUPPLEMENTAL

## 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>

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Thursday, September 24, 2009

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:**

**Jean Quan, District 4; Vice Mayor 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

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

- 3 Determination of Schedule of Outstanding Committee Items  
(09-24 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of September 29, 2009 (SUPPLEMENTAL)  
(09-24 Rules Item 4)



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- S-4--4      Subject:    Oakland Airport Connector Project  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Opposing The Current Bart-Oakland International Airport Connector Proposal And Supporting Reallocation Of Funds Dedicated To The Project Towards Existing Transit System Maintenance And Preservation And Rescinding Resolution No. 76153 C.M.S., Passed November 28, 2000, Which Supported A Prior Version Of The Project;
- 2) An Agency Resolution Opposing The Current Bart-Oakland International Airport Connector Project, Supporting Reallocation Funds Dedicated To The Project Towards Existing Transit System Maintenance And Preservation, And Rescinding Resolution No. 2006-0058 C.M.S., Which Authorized The Agency Administrator To Negotiate And Convey Temporary Real Property Interests To Bart Necessary For The Project;
- 3) A Resolution To Oppose The Current Bart-Oakland International Airport Connector Proposal And Support Reallocation MTC Funds Dedicated To The Project Towards Existing Transit System Maintenance And Preservation; And
- 4) An Ordinance Rescinding Ordinance No. 12764 C.M.S., Which Authorizes The City Administrator To Negotiate And Convey Real Property Interest To Bart As Required For The Oakland Airport Connector Project Without Returning To Council; On The October 6, 2009 City Council Agenda  
[\(09-0750-1\)](#)
- S-4-5      Subject:    Worker's United Local 3  
From:        Council President Jane Brunner  
Recommendation: A Request To Withdraw From The October 6, 2009 City Council Agenda Adopt A Resolution To Urge Aramark To Set Bargaining Dates With Workers United Local 3; With No New Date  
[\(09-0821\)](#)
- S-4-6      Subject:    Layoffs Of City And Port Employees - Policies  
From:        Councilmember Nancy Nadel  
Recommendation: Receive An Interim Status Report Of Recommendations On How The City And Port Of Oakland Will Resolve Issues Resulting From Layoffs Of City And Port Employees, As Reflected In The City Charter, Civil Service Board Rules, Ordinances, Existing Labor Agreements, And Administrative Policies And Procedures; On The October 27, 2009 Finance And Management Committee Agenda  
[\(09-0840\)](#)

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Thursday, September 24, 2009

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- S-4-7      Subject:    Children's Fund Planning And Oversight Committee  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Appointing Kamaya Surrell As The District 3 Youth Member Of The Children's Fund Planning And Oversight Committee To Serve Out The Term Beginning August 1, 2009 And Ending July 31, 2010; On The October 20, 2009 City Council Agenda  
[\(09-0841\)](#)
- S-4-8      Subject:    California Public Employees' Retirement System  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing A Correction To The Amendment To The Contract Between The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) And The City Council Of The City Of Oakland To Correct Non-Substantive Errors Identified By CalPERS Tied To Five Separate Contract Amendment Periods, October 13, 2001, June 21, 2003, June 19, 2004, July 2, 2005 And June 3, 2009, In Accordance With Government Code Section 20472; On The October 6, 2009 City Council Agenda  
[\(09-0834\)](#)
- S-4-9      Subject:    Homeless Mobile Outreach Program  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With (1) Operation Dignity In The Amount Of \$420,000 For The Homeless Mobile Outreach/Community Cleanup Corps Program (HMOP/CCC) And (2) Abode, Inc. In The Amount Of \$484,000 For The Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM) For The Period Of October 1, 2009 Through June 30, 2011; On The October 13, 2009 Life Enrichment Committee Agenda  
[\(09-0832\)](#)

# SUPPLEMENTAL

S-4-10      Subject:    East Oakland Sports Complex/Brookdale Teen Center  
Contributions  
From:        Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The October 13, 2009  
Community And Economic Development Committee Agenda The  
Following Pieces Of Legislation:

1) A Resolution (1) Amending Resolution No. 81586 To Modify The City  
Of Oakland Project List For The Allocation Of East Bay Regional Park  
District Measure WW Funds By Reducing The Amount Of Funds For The  
East Oakland Sports Complex By \$200,000 And Reallocating These Funds  
To The Brookdale Teen Center, And (2) Accepting And Appropriating An  
Equivalent \$200,000 Additional Contribution By The Redevelopment  
Agency Under The Cooperation Agreement For The East Oakland Sports  
Complex; And

[\(09-0795\)](#)

2) An Agency Resolution Amending Resolution No. 2008-0090 To Increase The  
Contribution To The City Under The Cooperation Agreement From Coliseum  
Redevelopment Funds For The East Oakland Sports Complex By \$200,000 For A Total  
Agency Contribution Of \$2,200,000; With No New Date

REASON:      Staff needs additional time to strategize on use of Measure WW funds.  
[\(09-0795-1\)](#)

S-4-11      Subject:    Purchase Of 3508 Butters Drive - Victor Van  
From:        Community And Economic Agency  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of 3508  
Butters Drive, Consisting Of About 14,567 Square Feet Of Land Located In  
The Butters Canyon, From Victor Van Etal, For \$150,000, Plus Closing  
Costs Not To Exceed \$10,000, From Measure DD Funds; On The October  
27, 2009 Public Works Committee Agenda

[\(09-0836\)](#)

S-4-12      Subject:    Rockridge Business Improvement District Assessment  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual  
Assessment For Fiscal Year 2010/2011 For The Rockridge Business  
Improvement District, Approving The Annual Report Of The Rockridge  
Business Improvement District Advisory Board, And Scheduling A Public  
Hearing For November 17, 2009; On The October 27, 2009 Community  
And Economic Development Agenda

[\(09-0837\)](#)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, September 24, 2009

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- S-4-13      Subject:    Montclair Business Improvement District Assessment  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2010/2011 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For November 17, 2009; On The October 27, 2009 Community And Economic Development Committee Agenda  
[\(09-0838\)](#)
- S-4-14      Subject:    Oakland Community Land Trust  
From:        Community And Economic Development Agency  
Recommendation: Recieve An Informational Report On The Status Of The Contract With The Oakland Community Land Trust; On The October 6, 2009 City Council Agenda  
[\(09-0842\)](#)
- S-4-15      Subject:    Parking Meter Funds  
From:        Finance & Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Section 10.36.080, Regarding Allocation And Expenditure Of Parking Meter Funds, To Delete Outdated Subsections And Set Forth An Automated System Of Tracking And Reconciling Parking Revenues; On The October 27, 2009 Finance And Management Committee Agenda  
[\(09-0830\)](#)

- 5            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of October 6, 2009 and the Rules and Legislation Committee of October 8, 2009  
[\(09-24 Rules Item 5\)](#)
- 6            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")
- 7            ~~Subject:    Boards And Commissions Vacancy Report  
From:        Council President Jane Brunner  
Recommendation: Receive A Status Report And List Of Vacancies On All City Of Oakland Boards And Commissions, Along With The Date Vacated  
[\(09-0718\)](#)~~

**This item was rescheduled to the October 8, 2009 Rules And Legislation Committee 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

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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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[\(TDD\)](#)

**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