



SUPPLEMENTAL City of Oakland Meeting Agenda

*Rules & Legislation Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, March 11, 2010

10:45 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:

Vice Mayor Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of February 25, 2010
- 3 Determination of Schedule of Outstanding Committee Items
([rulespng031110](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting March 16, 2010 (SUPPLEMENTAL)
([4rules31110](#))

SUPPLEMENTAL

- S-4-1 Subject: Goat Grazing Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution: Authorizing The City
Adminisrator to Pay Ecosystem Concepts Inc. For Goat Grazing And
Related Services Performed On City Of Oakland Open Space Lands During
Fiscal Years 2008-2009 Up To An AMount Not To Exceed Two Hundred
And Fifty Thousand Dollars (\$250,000), And Waiving Advertising And
Bidding Requirements For The Work
[\(09-1242\)](#)
- S-4-2 Subject: Police Overtime Reimbursement - Koreatown/Northgate
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City
Administrator, Or His Designee, To Accept And Appropriate
Reimbursement Funds In An Amount Not-To-Exceed One Hundred
Thousand Three Hundred Twenty-Six Dollars And Seventy-Two Cents
(\$100,326.72) Without Return To Council, In Private Funds From
Koreatown Oakland, On Behalf Of The Koreatown/Northgate Community
Benefit District (CBD), To The Oakland Police Department (OPD) For
Overtime Costs For One (1) Police Officer Providing Police Services
Twenty-Four (24) Hours Per Week, For A Period of One Year; On The
April 13, 2010 Public Safety Committee Agenda
[\(09-1100\)](#)
- S-4-3 Subject: Fee Charge Associated With False Alarm Services
From: Oakland Police Department
Recommendation A Request To Withdraw From The March 23, 2010
Finance and Management Committee Agenda A Report and 1) An
Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.02,
Burglar Alarm Systems, To Modify Alarm Company Responsibilities;
[\(09-1223\)](#)
- 2) An Ordiance Amending Ordinance No. 12809 (Master Fee Schedule) To Reflect Fee
Changes Associated With False Alarm Service Fees
[\(09-1223-1\)](#)
- S-4-4 Subject Commending Prevention International
From: Councilmembers Kernighan And Kaplan
Recommendation: Adopt A Resolution Commending Prevention
International: No Cervical Cancer For Providing Medical Services And
Education To Women And Medical Centers In India And Countries Of
Africa And Latin America For Five Years; On The March 16, 2010 City
Council Agenda

This item requires and urgency finding.
[\(09-1270\)](#)

SUPPLEMENTAL

- S-4-5 Subject: Council Brooks Travel - Washington D.C
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember
Desley Brooks To Attend The National League Of Cities' 2010 National
City Afterschool Summit In Washington, D.C. From April 19- 21, 2010;
On The March 16, 2010 City Council Agenda
- This item requires an urgency finding
[\(09-1271\)](#)
- S-4-6 Subject: Business Tax And Sales Tax Incentive Programs
From: Councilmember De La Fuente
Recommendation: Report And Possible Action On A Proposed
Amendment To Resolution 82364 C.M.S. Applying Oakland's Business
Tax And Sales Tax Incentive Programs To Existing Businesses That
Expand By At Least 20 Employees And Meet The Criteria Listed In The
Existing Program's Requirements And Considerations Table; On The May
11, 2010 Community And Economic Development Committee Agenda
[\(09-1272\)](#)
- S-4-7 Subject: Intensive Arts Education Programs
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From
Councilmember De La Fuente's Priority Project Funds To The Museum Of
Children's Art In The Amount Of \$18,900 To Fund Intensive Arts
Education Programs Serving 1,132 Children In Oakland's Fruitvale
Neighborhood; On The April 20, 2010 City Council Agenda
[\(09-1273\)](#)
- S-4-8 Subject: Seismic Safety Improvement - AB 1755
From: Vice Mayor Jean Quan
Recommendation: A Request To Support Assembly Bill 1755: Contractual
Assessments: Seismic Safety Improvement, Authored By Assembly
Member Sandre Swanson; On The March 25, 2010 Rules And Legislation
Committee Agenda
[\(09-1274\)](#)
- S-4-9 Subject: Measure Z Appointment - Dhar Mann
From: Councilmember Brooks
Recommendation: Adopt A Resolution Appointing Dhar Mann As The
District 6 Representative To The Measure Z Community Oversight
Committee; On The April 20, 2010 City Council Agenda
[\(09-1275\)](#)

SUPPLEMENTAL

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S-4-10 Subject: Oakland Public Works Week
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming The Week Of May 16 -
22, 2010 As Oakland Public Works Week; On The May 4, 2010 City
Council Agenda
[\(09-1276\)](#)

S-4-11 Subject: ACTIA Quarterly Update
From: Councilmember Kaplan
Recommendation: Receive A Quarterly Update from Council ACTIA
(Alameda County Transportation Improvement Authority) representative;
On The March 23, 2010 Public Works Committee Agenda
[\(09-1281\)](#)

S-4-12 Subject: Land Located at 8000 Joe Morgan Way,
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Ordinance Authorizing The Sale Of The City's Interest In Land
Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda
County Coliseum Complex In The Coliseum Redevelopment Project Area,
To The Redevelopment Agency Of The City Of Oakland For \$3,500,000;
And
[\(09-1278\)](#)

2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land
Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County
Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of
Oakland For \$3,500,000 And Authorizing Up To \$25,000 For Real Estate Closing Costs;
On The April 13, 2010 Finance And Management Committee Agenda
[\(09-1278-1\)](#)

S-4-13 Subject: Buddhist Church of Oakland
From: Community and Economic Development Committee Agenda
Recommendation: Adopt An Ordinance Designating The Buddhist Church
Of Oakland, Located At 825 Jackson Street, As A Landmark Pursuant To
Section 17.136.070 Of The Oakland Planning Code; On The April 13, 2010
Community And Economic Development Committee Agenda And As A
Public Hearing On April 20, 2010
[\(09-1279\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, March 11, 2010

S-4-14 Subject: Property At 160 - 41st Street - Piedmont Library Lease
From Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Lease
The Piedmont Avenue Branch Library Property At 160 - 41st Street From
Goodhue Property Investments For One Year With One (1) One Year
Renewal Option For An Initial Rent Not To Exceed \$4,250 Per Month Plus
The Cost Of Utilities, Taxes, Services And Other Index Adjustments, Not
To Exceed CPI; On The April 13, 2010 Finance And Management
Committee Agenda

[\(09-1280\)](#)

S-4-15 Subject: Cops Hiring Recovery Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81894
C.M.S., Dated March 31, 2009, And Authorizing A Waiver Of Central
Services Overhead Charges Associated With The Acceptance Of Grant
Funds From The U.S. Department Of Justice, Office Of Community
Oriented Policing Services (USDOJ/COPS), Cops Hiring Recovery
Program (CHRP), American Recovery And Reinvestment Act Of 2009
(Federal Government's "Stimulus Package") To Fund The Entry-Level
Salary And Fringe Benefit Costs Of Police Officers For A Thirty-Six
Month Period In The Police Department; On The April 13, 2010 Public
Safety Committee Agenda

[\(09-1277\)](#)

S-4-16 Subject: Billboard Franchise Agreement
From: Office of The Mayor and City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Enter Into A Billboard Franchise Agreement Without Returning To
Council With Clear Channel Outdoor, Inc. (CCO) To Allow Clear Channel
To Construct One Billboard (Two Faces) At 165 98th Ave., Convert One
Existing Billboard At Interstate 580 & Ettie Street (One Face) To
Light-Emitting Diode (LED) Technology And To Renegotiate The Current
Agreement For A Sign At Oakport Street & Hassler Way To Include A
30% Revenue Share To The City, And Requiring CCO To Pay
\$1,000,000.00 Into The City's General Fund [TITLE CHANGE]; On The
March 16, 2010 City Council Agenda
This item requires an urgency finding.

[\(09-1031\)](#)

5 A review of the Council Committees' actions from March 9, 2010 and determination of
scheduling to the ORA/City Council meeting of March 16, 2010 (MATRIX)
[\(5RULES 31110\)](#)

6 A review of the Agendas for the Committee meetings of March 23, 2010 and the Rules
and Legislation Committee meeting of March 25, 2010

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(6RULES31110)

7 Subject: Tracking Of Council Items
From: Council President Brunner
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by
Council As Identified By The Council President
(09-0488-7)

8 ~~Subject: Analysis Of Campaign Contributions-~~
~~From: Public Ethics Department~~
~~Recommendation: Action On A Report From The Public Ethics Commission On An-~~
~~Analysis Of Campaign Contributions Over The Last Five Years~~
(09-1246)

**This item was withdrawn and rescheduled to the March 18, 2010 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 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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**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.

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Thursday, March 11, 2010

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item