



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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

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

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

Tuesday, June 07, 2011

5:30 PM

Oakland City Hall, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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.

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council
COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Rebecca Kaplan, At-Large, and President Larry Reid, Dist. 7
- 3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):
 - 4.1 Subject: Rabbi Steven Alan - Retirement
From: Councilmembers Nadel and Brunner
Recommendation: Adopt A Resolution Honoring Rabbi Steven Alan Chester On His Retirement After 40 Years Of Service In The Rabbinate In The City Of Oakland
(10-0637)

SUPPLEMENTAL

5 APPROVAL OF THE DRAFT MINUTES FROM THE REGULAR CONCURRENT MEETING OF May 17, 2011

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests to: Reschedule items from consent to Non-Consent to the next Council Agenda, Speak on Consent Calendar, Register Votes, Change order of Items, Reconsiderations, Pull Items held in Committee):

7. CONSENT CALENDAR (CC) ITEMS:

7.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The AIDS Epidemic
(10-0650)

7.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
(10-0651)

7.3-CC Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2011 - 2012 In An Amount Not To Exceed \$125,000,000 And The Issuance And Sale Of 2011 - 2012 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters
(10-0611)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE

Introduction (First Reading) was passed on May 17, 2011

7.4-CC Subject: Sale Of Various City-Owned Properties
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance Nos.13061 And 13062 C.M.S. Authorizing The Sale Of Various City-Owned Properties To The Redevelopment Agency. To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel
(10-0596-1)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

Introduction (First Reading) was passed on May 17, 2011

7.5-CC Subject: Supporting SB 48 - FAIR Education Act
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Senate Bill 48 (Leno) "Fair, Accurate, Inclusive And Respectful (FAIR) Education Act " That Would 1) Amend The Education Code To Include Social Sciences Instruction On The Contributions Of Lesbian, Gay, Bisexual And Transgender (LGBT) People And 2) Prohibit Discriminatory Instruction And Discriminatory Materials From Being Adopted By The State Board Of Education
(10-0624)

The May 19, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

7.6-CC Subject: Supporting AB 1081 - TRUST Act
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 1081 (Ammiano) "TRUST Act" Which Would Give Local Governments The Right To Opt-Out Of Immigration And Customs Enforcement's Secure Communities Program
(10-0625)

The May 19, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

7.7-CC Subject: Supporting SB 104 - Fair Treatment of Farm Workers Act
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Senate Bill 104 (Steinberg) "Fair Treatment Of Farm Workers Act" Which Authorizes Agricultural Employees To Select Collective Bargaining Representation Through A Specified "Majority Signup Election" Process, In Addition To The Existing Representation Election Process Provided For Under Current Law
(10-0626)

The May 19, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

7.8-CC Subject: Supporting AB 130 And 131 - California Dream Act Of 2011
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bills 130 And 131 (Cedillo), "California Dream Act Of 2011" AB 130 Which Would Open Access To Institutional Aid To All Eligible AB 540 Undocumented Students And Ab 131 Would Allow Eligible AB 540 Undocumented Students Access To Any Financial Aid Program Run By The State Of California
(10-0628)

The May 19, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

7.9-CC Subject: Supporting AB 889 - Domestic Work Bill Of Rights

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Supporting Assembly Bill 889 (Ammiano And Perez) "Domestic Work Bill Of Rights" Which Would Specially Regulate The Wages, Hours, And Working Conditions Of Domestic Work Employees Which Is Currently An Industry That Is Unregulated
(10-0629)

The May 19, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

7.10-CC Subject: Professional Services Agreement With Police Performance Solutions
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator , On Behalf Of The City Of Oakland, To 1) Waive The Request For Proposals Process (RFP) And Enter Into A Professional Services Agreement With Police Performance Solutions, LLC In An Amount Not To Exceed One Million Five Hundred Eighty Thousand Dollars (\$1,580,000.00), To Continue To Perform The Services Of An Independent Monitor 2) To Enter Into A Professional Services Agreement With Police Performance Solutions, LLC In An Amount Not To Exceed One Hundred Four Thousand Dollars (\$104,000.00), To Continue To Provide Additional Technical Assistance, For The Period Beginning January 21, 2012 Through January 20, 2014, As Required By The Memorandum Of Understanding (MOU) Re: Post Negotiated Settlement Agreement (NSA) Terms And Conditions Allowing For The Resolution Of Plaintiff's Claims For Injunctive Relief And For Dismissal Of The Action, And 3) Appropriate Said Funds To Pay For The Work
(10-0664)

7.11-CC Subject: Jack London Mixed - Use Parking Program
From: Councilmember Nancy Nadel
Recommendation: Adopt An Ordinance Adding Section 10.45.150 To The Oakland Municipal Code Adopting The Temporary Extension Of The Interim Mixed Use Permit Parking Program For The Jack London District Set To Expire At The End Of June 2011
(10-0533)

The May 24, 2011 Public Works Committee approved recommendations as amended and directed staff to amend the ordinance by 1) adding “and implemented” to Section 10.45.150 titled “Extension of the Three-Year Time Limit, and 2) revising the last sentence to read, “The extension shall not be less than one year.”; 3 Ayes, 1 Excused - Reid

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 21, 2011

7.12-CC Subject: Amending Section 10.52.060
From: Public Works Agency

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited (10-0547)

The May 24, 2011 Public Works Committee approved recommendations; 3 Ayes, 1 Excused - Reid

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 21, 2011

7.13-CC Subject: Shepherd Canyon Storm Drain Rehabilitation
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding, And Amending And Increasing The Existing Construction Contract With J & M, Inc. {For Rehabilitation Of The Storm Drain Line Along Shepherd Canyon Road Between Gunn Drive And Paso Robles Drive, Project C336020} To Add: 1) Replacement Of Guardrails Along Shepherd Canyon Road North Side Between Shelterwood Drive And Tiffany Lane, Project C313810, And 2) Restoration Of Drainage System Crossing The Shepherd Canyon Trail, Project C336020, In The Amount Of Two Hundred Thousand Dollars (\$200,000.00), For A Total Contract Amount Of Seven Hundred Twenty-Four Thousand Eight Hundred Fifty-Three Dollars (\$724,853.00)
(10-0590)

The May 24, 2011 Public Works Committee approved recommendations; 3 Ayes, 1 Excused - Reid

7.14-CC Subject: Revocable And Conditional Permit -1633 Harrison Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit For A New Building At 1633 Harrison Street To Allow A Vault And An Electrical Transformer To Encroach Under The Public Sidewalk Along 17th Street
(10-0618)

The May 24, 2011 Public Works Committee approved recommendations; 3 Ayes, 1 Excused - Reid

7.15-CC Subject: Oakland Airport Intelligent Transportation System
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Oakland Airport Intelligent Transportation System (ITS) Project (City Project No. C389510); 2) Waiving Further Advertising And Bidding Requirements; And 3) Authorizing The City Administrator, Or His Designee To Negotiate And Award A Contract For The Purchase Of Necessary Construction Services And Material In Accord With Plans And Specifications For The Project On The Open Market In A Total Amount

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00), Without Return To
The Council
(10-0599)

**The May 24, 2011 Public Works Committee approved recommendations; 3
Ayes, 1 Excused - Reid**

7.16-CC Subject: Citywide Street Rehabilitation And Reconstruction Phase I
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract, In Accord
With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction
Phase I Project No. C369620 And The Contractor's Bid Therefor, To Gallagher & Burk,
Inc. In the Amount of Three Million Seven Hundred Twenty-Eight Thousand Four
Hundred Three Dollars (\$3,728,403.00) And Waiving Advertising And Bidding
Requirements And Authorizing The City Administrator Or His Designee To Award
Additional Work Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) To The
Contract, For A Total Contract Authorization Of Four Million Four Hundred
Seventy-Eight Thousand Four Hundred Three Dollars (\$4,478,403.00)
(10-0617)

**The May 24, 2011 Public Works Committee approved recommendations; 3
Ayes, 1 Excused - Reid**

7.17-CC Subject: Low And Moderate Income Housing Fund
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution Nos. 2009-0090
C.M.S. And 01-85 C.M.S. To Make Changes To The Amount Of The Reduction In The
Agency's Voluntary Five Percent Contribution To The Low And Moderate Income
Housing Fund For Fiscal Years 2009-10 And Earlier
(10-0619)

**The May 24, 2011 Finance and Management Committee approved
recommendations: 2 Ayes, 1 No- Brunner, 1 Excused - Brooks**

7.18-CC Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended
March 31, 2011
(10-0620)

**The May 24, 2011 Finance and Management Committee received and
forwarded the report; 3 Ayes, 1 Excused - Brooks**

7.19-CC Subject: West Oakland Neighborhood Project Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Total Of \$442,085 In Funding Under The West
Oakland Neighborhood Project Initiative Program. Including (A) Funding In An Amount

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency / City Council**

Tuesday, June 07, 2011

Not To Exceed \$210,338 For (1) Creation Of Murals Under The 580 Freeway Overpass, (2) Upgrades To The Entryway Of The Crucible At 1260 7th Street, (3) Tenant Improvements To 1485 8th Street, And (4) Installation Of Lighting Improvements At 716 Peralta Street; And (B) A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$231,747 For (1) Installation Of Motion Detectors/Cameras To Deter Or Apprehend Illegal Dumpers, (2) Renovations To St. Andrew's Park At 32nd Street And San Pablo. (3) Tree Planting On San Pablo Avenue, (4) Installation Of "Keep Oakland Beautiful" Signage. And (5) Installation Of Bike Racks And Sidewalk Repairs In Front Of 716 Peralta Street; And
(10-0602)

2) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$231,747 For City Public Improvements Within The West Oakland 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
(10-0602-1)

**The May 24, 2011 Community and Economic Development Committee
approved recommendations; 4 Ayes**

7.20-CC Subject: Measure Y Reports And Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of \$5,348,111 For Fiscal Year 2011-2012
(10-0607)

**The May 24, 2011 Public Safety Committee approved recommendations
and directed staff to provide the results of the evaluation prior to the
issuance of the RFP and outline the details of the planning proces; 3 Ayes,
1 Excused - Reid**

7.21-CC Subject: Settlement Agreement Daniel Pena-Marquez
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Daniel Pena-Marquez V. City Of Oakland, Alameda County Superior Court Case No. RG07-340294 In The Amount Of \$630,000.00 As A Result Of A Collision Between Mr. Pena-Marquez's Vehicle And An OPD Vehicle. (Oakland Police Department)
(10-0689)

**This item was discussed in closed session on May 17, 2011. The motion
authorizing the settlement passed by unanimous vote; 8 Ayes**

7.22-CC Subject: Settlement Agreement - Martin Perlmutter

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Martin Perlmutter, Et Al. V. City Of Oakland, Et Al. And Related Cases, Alameda County Superior Court Case Nos. RG-07-316213, RG-320622, RG07-334695, RG07-350286, RG07-320671, RG07-355216, RG07-323092 And RG07-326677 In The Aggregate Amount Of \$510,000.00 As A Result Of An Incident In May, 2006, Wherein The Roadway At The Intersection Of E. 29th Street And Mckillop Road Failed Along With The Hillside Adjoining Properties Abutting The Public Street (Public Works Agency)
(10-0690)

This item was discussed in closed session on May 17, 2011. The motion authorizing the settlement passed by unanimous vote; 8 Ayes

7.23-CC Subject: Settlement Agreement - G.A.L. Laurian Studesville
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of L.S. By And Through His G.A.L. Laurian Studesville V. City Of Oakland, United States District Court Case No. C09-03004-CW, City Attorney's File No. 26266, In The Amount Of Five Hundred Fifty Thousand Dollars And No Cents (\$550,000.00). Mr. Studesville's Injuries Resulted From A Gunshot Fired By A City Of Oakland Employee (Oakland Police Department)
(10-0691)

This item was discussed in closed session on May 3, 2011. The motion authorizing the settlement passed by unanimous vote; 8 Ayes

7.24-CC Subject: Settlement Agreement - Regina Karp
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Regina Karp, In The Amount Of \$18,000, As A Result Of Personal Injuries Sustained When Plaintiff Tripped And Fell On Sidewalk On Oakland Ave. (Public Works Agency)
(10-0692)

This item was not discussed in closed session.

8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Increase To A Special Tax Imposed For Emergency Medical Services
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An

SUPPLEMENTAL

Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M) [\(10-0657\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 21, 2011

- 9.2 Subject: Special Tax Imposed For Paramedic Emergency Services
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N) [\(10-0658\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 21, 2011

- 9.3 Subject: Special Tax Imposed For Library Services
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q) [\(10-0659\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 21, 2011

- 9.4 Subject: Special Tax Imposed For Violence Prevention And Public Safety Services
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2011-2012 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y) [\(10-0660\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

Final Passage (Second Reading) is scheduled for June 21, 2011

- 9.5 Subject: LLAD Engineer's Report FY 2011-2012
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2011-2012 And The Levying Of Assessments
(10-0661)
- 9.6 Subject: Wildfire Prevention - Annual Report
From: Office Of Budget
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Annual Report For The City Of Oakland Wildfire Prevention Assessment District For Fiscal Year 2011-2012 And The Levying Of Assessments
(10-0662)
- 9.7 Subject: ~~Amending Ordinance No. 13024 C.M.S. (Master Fee Schedule)~~
From: ~~Office Of Budget~~
Recommendation: ~~Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 13024 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Finance And Management Agency, Oakland Police Department, Oakland Fire Department, Oakland Public Library, Office Of Parks And Recreation, Department Of Human Services Public Works Agency, And The Community And Economic Development Agency.~~
(10-0663)

This item was withdrawn and rescheduled to the June 21, 2011 City Council agenda by the June 2, 2011 Rules and Legislation Committee.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 Subject: ORA Biennial Budget
From: Office Of The Budget
Recommendation: Discussion And Action On The 2011-2013 Biennial Budget As The Financial Plan For Conducting The Affairs Of The Redevelopment Agency Of The City Of Oakland
(10-0694)
- 11 Subject: Vacancy In The Office Of The City Attorney
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Declaring Vacancy In The Office Of The City Attorney Effective June 13, 2011
(10-0693)
- 12 Subject: Mayor's Salary Review
From: Council President Reid

SUPPLEMENTAL

Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300
(10-0520)

This item was continued from the May 17, 2011 City Council agenda and the Council directed the City Attorney to provide a resolution that shows a salary range from \$161,000 to \$207,000; 8 Ayes

- 13 Subject: Federal Legislative Lobbyist Agreement
From: Office Of The Mayor
Recommendation: Adopt A Resolution Recommending That Townsend Public Affairs Serves As The City's Federal Legislative Lobbyist For The Period Of June 1,2011 Through May 31,2012, At A Cost Of Seventy Two Thousand Dollars (\$72,000), And Authorize An Option To Renew For One Year Until May 31, 2013 For An Additional Seventy Two Thousand Dollars (\$72,000), For A Total Amount Not-To-Exceed (\$144,000) For The Entire Term Of The Agreement
(10-0608)

The May 19, 2011 Rules and Legislation Committee approved recommendations and directed staff to provide in a supplemental report all information regarding the other bids received from other organization and the bidding process; 4 Ayes

- 14 Subject: Pacific Trenchless Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, 64th Avenue, Simson Street And 72nd Avenue (Sub-Basin 84-104 - Project No. C312210) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Million Sixty-Four Thousand Eight Hundred Fifty-Four Dollars (\$3,064,854.00)
(10-0621)

The May 24, 2011 Public Works Committee approved recommendations and directed staff to provide a supplemental report that includes the following: 1) clarification of local requirements for LBE/SLBE; and 2) Correction to the bid amount in the Social Equity Analysis for D'Arcy and Hardy; 3 Ayes, 1 Excused - Reid

- 15 Subject: Head Start Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families PHHS/ACF) In The Estimated Amount Of \$15,454,593 And Authorizing A

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

Grant Agreement With The Unity Council For The Estimated Amount Of \$4,937,781 To Fund Child Development Services In Accord With Said Grants; And To Review And Approve Oakland Head Start/Early Head Start Governing Procedures Developed In Accordance With Head Start Legislation And Updated Annually
[\(10-0562\)](#)

- 16 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating And Allocating \$7,506 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2011-2012 In An Amount Not To Exceed \$9,769,234, Which Grant Agreements Are Renewable For An Additional One-Year Period With City Council Approval
[\(10-0585\)](#)

- 17 Subject: OFCY Interim Report
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation Interim Reports For 2010-2011
[\(10-0586\)](#)

- 18 ~~Subject: Amending Conflict Of Interest Code~~
~~From: Office Of The City Attorney~~
~~Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S Adopted March 23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code~~
~~[\(10-0606\)](#)~~

This item was withdrawn and rescheduled to the June 21, 2011 City Council agenda by the June 2, 2011 Rules and Legislation Committee.

- 19 Subject: Oakland Museum Professional Services And Lease Agreements
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Ten-Year Professional Services Agreement And A Thirty-Year Lease For Two Museum Buildings At The Rent Of \$1.00 Per Year, Between The City Of Oakland And The Oakland Museum Of California Foundation To Perform Services Related To The Care, Conservation, Stewardship, And Presentation Of The City's Collection Of Art Works, Historical Artifacts And Natural Sciences Specimens Related To California's Cultural And Environmental History, With An Initial City Annual Professional Services Agreement Payment Of \$5 Million On July 1, 2011 That Declines Annually To \$3 Million Over The Ten-Year Period

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, June 07, 2011

(10-0669)

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

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

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item