



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 03, 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 May 20, 2010
- 3 Determination of Schedule of Outstanding Committee Items
(603item4)

- S-4-1 Subject: Alcohol Control Enforcement Project
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department; On The June 22, 2010 Public Safety Committee Agenda
[\(09-1531\)](#)
- S-4-2 Subject: Post Certified Emergency Vehicle Operations Course
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2010 Through June 30, 2011 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To 150 Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds; On The June 22, 2010 Public Safety Committee Agenda
[\(09-1533\)](#)
- S-4-3 Subject: Layoff Notices To 200 Police Officers
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Directing The City Administrator To Immediately Take The Necessary Steps To Issue Layoff Notices To 200 Police Officers In Order For Lay-Offs To Be Effective July 1, 2010; On The June 15, 2010 City Council Agenda
[\(09-1542\)](#)
- S-4-4 Subject: Gates To The Gardens At Lake Merritt
From: Cultural Affairs and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement With Shawn Lovell In An Amount Not To Exceed Eighty-Six Thousand Dollars (\$86,000) For Public Art Design, Fabrication And Installation Services For Entrance Gates To The Gardens At Lake Merritt; On The July 13, 2010 Life Enrichment Committee Agenda
[\(09-1534\)](#)

S-4-5 Subject: African Queens Youth Performance Company
From: Cultural Affairs And Marketing
Recommendation: Adopt A Resolution Authorizing The Appropriation Of \$90,000 In Transient Occupancy Tax Surcharge Funds To Fulfill Cultural Services Grants To Thirty-Nine (39) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 And To Enter Into A Cultural Services Grant Agreement With African Queens Youth Performance Company For Arts And Cultural Services In Oakland During Fiscal Year 2009-2010; On The June 22, 2010 Life Enrichment Committee Agenda
[\(09-1538\)](#)

S-4-6 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 A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011
[\(09-1349-1\)](#)

S-4-7 Subject: Oakland Gang Prevention Task Force
From: Department of Human Services
Recommendation: A Request To Withdraw From The June 8, 2010 Public Safety Committee Agenda And Reschedule To The July 13, 2010 Public Safety Committee Agenda:

An Informational Report From The Oakland Gang Prevention Task Force Detailing Their 2010-11 Strategic Plan
[\(09-1373\)](#)

S-4-8 Subject: Shelter For Sexually Exploited Minors
From: Department Of Human Services
Recommendation: A Request To Withdraw From The June 8, 2010 Public Safety Committee Agenda And Reschedule To The June 22, 2010 Public Safety Committee Agenda:

A Report Regarding Options For The Use Of Measure Y, Violence Prevention And Public Safety Act Of 2004, Reserve Funds And Safe Challenge Grant And A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call-In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount
[\(09-1458\)](#)

- S-4-9 Subject: Conditional And Revocable Permit - 370 Hawthorne Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Alta Bates - Summit Medical Center A Conditional And Revocable Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way For An Addition To The Existing Public Hospital Located At 370 Hawthorne Avenue; On The June 22, 2010 Public Works Committee Agenda
[\(09-1535\)](#)
- S-4-10 Subject: Affordable Housing Development Activities
From: Community And Economic Development Agency
Recommendation: Adopt Three Resolutions Regarding Redevelopment Agency Affordable Housing Development Activities: A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$4,000,000 To EAH, Inc. For The Cathedral Gardens Project Located At 668 21st Street; A Resolution Authorizing An Affordable Housing Development Loan Contingent On The Availability Of Funds In An Amount Not To Exceed \$5,597,000 To Related Companies Of California And Acts Community Development Corporation Jointly For The 94th And International Apartments Project; And A Resolution Amending Resolution Number 2010-0033 C.M.S. To Change The Source Of Funds For An Affordable Housing Development Loan To Amcal Multi-Housing, Inc. For The Macarthur Apartments; On The June 22, 2010 Community And Economic Development Committee Agenda
[\(09-1536\)](#)
- S-4-11 Subject: Lion Creek Crossings Phase IV Rental Project
From: Community And Economic Development Committee Agenda
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Amending Resolution Number 2010-0040 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly ; And
 - 2) A City Resolution Amending Resolution No. 82652 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase Iv Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly; On The July 13, 2010 Community And Economic Development Committee Agenda
[\(09-1537\)](#)

- S-4-12 Subject: Central City East Redevelopment Project - Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2011; On The July 13, 2010 Community And Economic Development Committee Agenda
[\(09-1539\)](#)
- S-4-13 Subject: Infrastructure Development Fund - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing The Establishment Of A Joint (Redevelopment Agency And Port Of Oakland) Infrastructure Development Fund For Planning, Design And Construction For The Development Of The Former Oakland Army Base, Including, But Not Limited To, Environmental Remediation And Site Preparation, Rail Expansion, Public Utilities And Streets, And Landscaping Along Public Right-Of-Ways; And
- 2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute, Without Returning To The Agency Board, A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure On The Former Oakland Army Base; On The July 13, 2010 Community And Economic Development Committee Agenda
[\(09-1540\)](#)
- S-4-14 Subject: Construction Of Public Improvements - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Apply For, Accept And Appropriate Federal, State, And Local Grant Funding For Planning, Design And Construction Of Public Improvements On The Former Oakland Army Base, Including, But Not Limited To, Environmental Remediation, Soil Stabilization, Rail Expansion, Utilities, Streets, Parks, Open Space, Pedestrian And Bike Paths, And Landscaping Along Public Right-Of-Ways; On The July 13, 2010 Community And Economic Development Committee Agenda
[\(09-1541\)](#)

S-4-15 Subject: Energy Efficiency Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To:

1) Award A Design/Build Agreement Not To Exceed Seven Hundred Sixty-Six Thousand Dollars (\$766,000.00) To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8; And

2) Accept And Appropriate Energy-Related Rebates For Project Number C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits); On The June 22, 2010 Public Works Committee Agenda
[\(09-1532\)](#)

S-4-16 Subject: Energy Efficiency Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To:

1) Award A Design/Build Agreement In An Amount Not To Exceed Seven Hundred Ninety Thousand Dollars (\$790,000.00) To Rockridge Builders For Energy Efficiency Improvements To The Police Administration Building (PAB) Heating, Ventilation, And Air Conditioning (HVAC) System; And

2) Accept And Appropriate Energy-Related Rebates For Project Number C389310 (PAB HVAC Efficiency Upgrades): On The June 22, 2010 Public Works Committee Agenda
[\(09-1543\)](#)

S-4-17 Subject: Debt Management Policy And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Debt Management Policy And Swap Policy For Fiscal Year 2010-2011; On The June 22, 2010 Finance And Management Committee Agenda
[\(09-1530\)](#)

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of June 8, 2010

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of June 15, 2010 and Rules and Legislation for June 17, 2010
[\(603item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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[\(...\)](#)

* 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