



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules Committee convened at 11:00 am with Councilmember Brunner presiding as Chairperson.

1 **Closed Session**

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of May 20, 2010**

A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[603item4](#)

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

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

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 One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year (2010-2011) Alcohol Control Enforcement Project Within The Police Department
[09-1531](#)

Scheduled to *Public Safety Committee on 6/22/2010

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[82872 CMS.pdf](#)

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 One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds
[09-1533](#)

Scheduled to *Public Safety Committee on 6/22/2010

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[82873 CMS.pdf](#)

S-4-3 Subject: Layoff Notices To 200 Police Officers
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Directing The City Administrator To Start Preparing To Immediately Issue Potential Lay-Off Notices To 200 Police Officers And Other Staff, If The City Council Decides to Proceed With Such Lay-Offs At Its June 24, 2010 Special Budget Meeting
[09-1542](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010

The following individual spoke on this item:

- Sanjiv Handa
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[82844 CMS.pdf](#)

S-4-4 Subject: Gates To The Gardens At Lake Merritt
From: Cultural Affairs and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Shawn Lovell For Public Art Design, Fabrication And Installation Services For The Gates For The Gardens At Lake Merritt Public Art Project In An Amount Not To Exceed Eighty-Six Thousand Dollars (\$86,000) In Measure DD Public Art Funds
[09-1534](#)

Scheduled to *Life Enrichment Committee on 7/13/2010

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S-4-5 Subject: Cultural Services Grant
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
[09-1538](#)

Scheduled to *Life Enrichment Committee on 6/22/2010

The following individual spoke on this item:

- Sanjiv Handa
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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](#)

Scheduled to *Public Safety Committee on 6/22/2010

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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](#)

Scheduled to *Public Safety Committee on 7/13/2010

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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](#)

Withdrawn and Rescheduled to *Public Safety Committee on 6/22/2010

The following individual spoke on this item:

- Sanjiv Handa

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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
[09-1535](#)

Scheduled to *Public Works Committee on 7/13/2010

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S-4-10 Subject: Affordable Housing Development Activities
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency 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;

[09-1536](#)

Scheduled to *Community & Economic Development Committee on 6/22/2010

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[2010-0078 CMS.pdf](#)

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

[09-1537](#)

Scheduled to *Community & Economic Development Committee on 7/13/2010

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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
[09-1539](#)

**Scheduled to *Community & Economic Development Committee on
7/13/2010**

The following individual spoke on this item:

- *Sanjiv Handa*
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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 Infrastructure
Development Fund In The Initial Amount Of Sixteen Million And Three Hundred
Thousand (\$16,300,000) For The Development Of Infrastructure, Public Utilities
And Public Streets On The Former Oakland Army Base
[09-1540](#)

**Scheduled to *Community & Economic Development Committee on
7/13/2010**

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[SUPP ARMY BASE 32 MIL.pdf](#)

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 Infrastructure
Improvements On The Former Oakland Army Base Including, But Not Limited To,
Environmental Remediation, Materials Import And Surcharging, Rail Expansion,
Public Utilities, Streets, And Landscaping, Without Returning To The Agency
Board
[09-1541](#)

**Scheduled to *Community & Economic Development Committee on
7/13/2010**

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S-4-15 Subject: Energy Efficiency Improvements - Municipal Lighting Energy Efficiency
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 To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8 For An Amount Not To Exceed Seven Hundred Sixty-Six Thousand Dollars (\$766,000.00) Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits) For Municipal Lighting Energy Efficiency Retrofits Phase 8
[09-1532](#)

Scheduled to *Public Works Committee on 6/22/2010

The following individual spoke on this item:

- Sanjiv Handa
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[82862 CMS.pdf](#)

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 To Rockridge Builders For Energy Efficiency Improvements To The Police Administration Building (PAB) Heating, Ventilation, And Air Conditioning (HVAC) System For An Amount To Exceed Seven Hundred Ninety Thousand Dollars (\$790,000.00), Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates For Project Number C389310 (PAB HVAC Efficiency Upgrades) For Energy Efficiency Improvements To The PAB HVAC System
[09-1543](#)

Scheduled to *Public Works Committee on 6/22/2010

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[82863 CMS.pdf](#)

S-4-17 Subject: Debt Management Policy And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management Policy and Swap Policy For Fiscal Year 2010 -2011; And
[09-1530](#)

Scheduled to *Finance & Management Committee on 6/22/2010

[View Report.pdf](#)
[2010-0074 CMS.pdf](#)

Request submitted on Dias

Subject: Promise Neighborhoods
 From: President Brunner And Councilmember Brooks
 Recommendation: Action On A Report and Recommendation To Authorize And Direct The City Administrator To Apply For And Accept [OR ALTERNATIVELY, Directing The City Administrator Not To Apply For Or Accept /Participate In] In The Federal Government's Promise Neighborhoods Program Funding Which Would Provide Competitive, One-Year Planning Grants To Support Eligible Entities, Including Nonprofit, Community Based Organizations And Institutions Of Higher Education To Support The Development Plans For Comprehensive Neighborhood Programs, Modeled After The Harlem Children's Zone (Which Provides Programs And Services Designed To Combat The Effects Of Poverty And Improve Education And Life Outcomes For Children From Birth Through College To Career).
[09-1544](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010

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Subject:Subsidized Employment Programs
 From: Councilmember Nadel
 Recommendation: Adopt A Resolution Urging The United States Congress To Grant An Extension Of The American Recovery And Reinvestment Act's Temporary Assistance For Needy Families Emergency Fund (Federal Government's Stimulus Package) That Allows States And Counties To Create Subsidized Employment Programs To Stimulate Local Economies
[09-1545](#)

Scheduled to *Rules & Legislation Committee on 6/10/2010

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Subject: HIV Awareness
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Proclaiming June 27, 2010, Get Screened Oakland Day, And June 2010 As HIV/AIDS Awareness Month
[09-1546](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/15/2010

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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

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:
 - Sanjiv Handa

[603item5](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- 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 11:44 p.m.

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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.

City Clerk and Clerk of the Council