



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 20, 2008

10:30 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:

Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of March 6, 2008
- 3 Determination of Schedule of Outstanding Committee Items
(03-20-08 Rules Pend)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of March 25, 2008 - Cancellation Notices (SUPPLEMENTAL)

- S-4-1 Subject: Investigators Status Report
From: Oakland Police Department
Recommendation: A Request To Withdraw From The April 22, 2008 Public Safety Committee Agenda An Informational Report From The Chief Of Police On The Status Of Investigators Assigned To The Criminal Investigation Division And How They Are Being Supplemented
- Reason: The requested information will be included in the “Report from the Chief of Police Outlining the Department's Plan to /Fully Staff Each Patrol Beat Throughout the City, Publish a Weekly Report of Patrol Staffing Levels on the City's Website, and Disseminate Said Information to the Council offices, and PSA Yahoo News Groups” as presented to the Public Safety Committee on April 8th.
- [\(07-1191\)](#)
- S-4-2 Subject: Wildfire Prevention Assessment - 2008-2009 Annual Report
From: Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2008-2009 Assessment Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To Oakland Municipal Code; On The April 8, 2008 Finance And Management Committee
- [\(07-1170\)](#)
- S-4-3 Subject: 2008-2009 Annual Report Acceptance - Wildfire Prevention
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2008-2009 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District Pursuant To The Oakland Municipal Code And Setting The Date For A Public Hearing; On The April 22, 2008 Finance And Management Committee Agenda And As A Public Hearing On The June 17, 2008 City Council Agenda
- [\(07-1171\)](#)
- S-4-4 Subject: City's Payroll And Compensation Practices - Cure And Correct
From: Office of the City Attorney
Recommendation: Action To Cure And Correct Actions Taken At The Special Concurrent Meeting Of The Redevelopment Agency And Finance And Management Committee Of February 26, 2008, Pertaining To: (1) City's Payroll And Compensation Practices - Follow-Up; And (2) City's Payroll And Compensation Practices - Follow-Up; On The April 8, 2008 Finance And Management Committee Agenda
- [\(07-1167\)](#)

S-4-5 Subject: Hanson Bridgett LLP - Waiver
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Hanson Bridgett LLP May Have As A Result Of The Firm's Representation Of Yellow Cab In Its Challenge To The City's Decision To Revoke Taxi Medallions, To Allow The Firm To Provide Specialized Legal Assistance In The Oak To Ninth Project Litigation; On the April 1, 2008 City Council Agenda

Background: So That The City Attorney May Hire The Law Firm Hanson Bridgett LLP (At The Project Sponsor's Expense) To Represent The City In The On-Going Oak To Ninth Litigation, The City Attorney Is Requesting That The City Council Waive A Conflict Of Interest, If Any Exists, That Hanson Bridgett May Have Due To Its Representation Of Yellow Cab With Respect To A Challenge To The City's Decision In 2006 To Revoke 10 Permits/Medallions Yellow Cab Was Using.

We Are Asking To Bypass Committee Because This Concerns On-Going Litigation For Which Consideration By The Council As A Whole Is Most Appropriate

[\(07-1168\)](#)

S-4-6 Subject: Unequipped Police Vehicles - Status Report
From: Oakland Police Department
Recommendation: A Request To Withdraw From The April 22, 2008 Public Safety Committee A Joint Informational Report From The Oakland Police Department And Public Works Presenting An Update On The Current Status Of Unequipped Police Vehicles Including A Plan To Address The Current Backlog, And A Comprehensive Plan To Prevent The Same Problem From Occurring Later This Year And In The Next Several Years; And Reschedule To The May 27, 2008 Public Safety Committee Agenda

Reason: Staff is scheduled to meet with the Police and Fire Chiefs, Assistant Police Chief, PWA Director, and the City Administrator at the end of this month to discuss fleet deployment issues and develop a plan that will address future equipment and fleet issues.

[\(07-1072\)](#)

S-4-7 Subject: McClymonds High School Basketball Team - Recognition
From: Councilmembers Nancy Nadel, Larry Reid and Jean Quan
Recommendation: Adopt A Resolution Recognizing The Outstanding Accomplishments Of The McClymonds High School Boy's Basketball Team (Warriors) For Their Undeclared (32-0) Season, Winning The Division I California Interscholastic Federation (CIF) State Championship, Being Honored By Cal-Hi Sports As California's Team Of The Year, And Being Ranked Number Two In The Nation By Maxpreps, America's Source For High School Sports; On The April 15, 2008 City Council Agenda

(07-1169)

S-4-8 Subject: Babe Ruth League Grant
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1500
From Councilmember Henry Chang's Pay-Go Funds To The Oakland,
California Babe Ruth League For Expenses Associated With Two Members
Of The All Star Team Participating In The 2008 College Tour; On The
April 1, 2008 City Council Agenda

(07-1189)

S-4-9 Subject: Eldridge Persons - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Mr. Eldridge M. Persons
For Thirty-Six (36) Years Of Dedicated And Distinguished Service To The
City Of Oakland And Congratulating Him On His Retirement; On The April
15, 2008 City Council Agenda

(07-1192)

S-4-10 Subject: Timothy Harrison - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Mr. Timothy L. Harrison
For Thirty-Six (36) Years Of Dedicated And Distinguished Service To The
City Of Oakland And Congratulating Him On His Retirement; On The April
15, 2008 City Council Agenda

(07-1193)

S-4-11 Subject: Jeanette Edgerly - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Jeanette Blair Edgerly For
32 Years Of Dedicated And Distinguished Service To The City Of Oakland
And Congratulating Her On Her Retirement; On The April 15, 2008 City
Council Agenda

(07-1194)

S-4-12 Subject: Housing Voucher Program
From: Department of Human Services
Recommendation: Receive An Informational Report on Housing Voucher
Programs; On The May 13, 2008 Life Enrichment Committee Agenda

(07-1179)

- S-4-13 Subject: 2008-2009 Linkages And Respite Programs Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$220,034 For The Linkages Program And \$8,945 For The Respite Program For Fiscal Year 2008-2009; And Authorizing The City Administrator To Apply For And Accept \$280,000 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation Of A Balance Of \$22,794 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2008-2009; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1180\)](#)
- S-4-14 Subject: 2008-2009 Multipurpose Senior Services Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of \$1,581,165, From The State Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2008-2009; On The May 27, 2008 Life Enrichment Committee
[\(07-1181\)](#)
- S-4-15 Subject: 2008-2009 Paratransit Services Contracts
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds In The Amount Of \$967,313 From Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds And Up To \$350,000 Measure B Gap Funds, For The Fiscal Year 2008-2009 For Paratransit Services And Authorizing The City Administrator To Execute Contracts To Provide Paratransit Services For Fiscal Year 2008-2009, In Amounts Not To Exceed, As Follows: 1) V.I.P. Express Transport, Inc. For \$380,000, 2) Bay Area Community Services (BACS) For \$230,000, 3) Friendly Transportation DBA Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab Company For \$145,000, 4) Veterans Transportation Inc. DBA Veterans Cab Company For \$145,000; 5) Shundor & Associates Inc. For \$200,000 And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under The Measure B Grant Without Returning To City Council; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1182\)](#)

- S-4-16 Subject: 2008-2009 Senior Aides Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From Senior Services America, Inc., In The Estimated Amount Of \$1,193,398 For The City Of Oakland Senior Aides Program For The Fiscal Year 2008-2009; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1183\)](#)
- S-4-17 Subject: 2008-2009 Senior Companion And Foster Grandparent Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of \$330,190 And The Alameda County Area Agency On Aging In The Amount Of \$19,568 And The City Of Berkeley In The Amount Of \$13,117 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2008-2009; On The May 27, 2008 Life Enrichment Committee Agenda
[\(07-1184\)](#)
- S-4-18 Subject: Food Policy Council
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Food First, Inc. For The Period Of May 15, 2008 To May 14, 2009 In An Amount Not To Exceed \$50,000 For The Establishment Of The Food Policy Council; On The May 13, 2008 Life Enrichment Committee Agenda
[\(07-1185\)](#)

S-4-19 Subject: Homeless Housing Programs And Projects
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing Funding For Homeless Housing Programs And Projects And Authorizing The City Administrator To Negotiate And Enter Into Agreements For (1) Crossroads, The New Emergency Housing Facility Located At 7515 International Boulevard In The Amount Of \$200,000 To Cover Additional Operating Costs; (2) Matilda Cleveland Transitional Housing Program In The Amount Of \$50,000 As Match Funds To The HUD Supportive Housing Program Funds For Fiscal Year 2007/2008; (3) Matilda Cleveland Transitional Housing Program In The Amount Of \$25,000 For Rehabilitation Costs Not Covered By State Emergency Housing Assistance Program Capital Development (EHAPCD) Funds; (4) Henry Robinson Multi-Service Center In The Amount Of \$102,000: \$52,000 Towards The Replacement Of Two Roofs And \$50,000 For The Installation Of Shut-Off Valves On The Plumbing System; And (5) The Families In Transition / Scattered Sites Program In The Amount Of \$110,000 For The Rehabilitation Of Five City-Owned Properties To Supplement EHAPCD Funds And To Cover Additional And Unexpected Rehabilitation Costs; On The April 22, 2008 Life Enrichment Committee Agenda

[\(07-1186\)](#)

S-4-20 Subject: Central City East Commercial Safety Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Creating The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program And Authorizing An Allocation And Appropriation For Fiscal Year 2008-2009 Of \$100,000 From Oak Knoll Tax Increment Funds And \$35,000 From Neighborhood Commercial Revitalization Service Delivery System Funds For The Central City East Program And \$75,000 From Coliseum Redevelopment Tax Increment Funds For The Coliseum Program (TITLE CHANGE); On The April 8, 2008 Community And Economic Development Committee Agenda

This item originally had 3 pieces of legislation affiliated with it; however, this title change now encompasses the other pieces of legislation

[\(07-1036\)](#)

- S-4-24 Subject: Burns And Watry, Inc. - Contract Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Amendment To A Contract With Burns & Watry Inc. For Services In Connection With The Drafting Of The Five Year Implementation Plan For The Central City East Redevelopment Project To Increase The Contract Amount From \$14,950 To An Amount Not To Exceed \$65,000; On The April 22, 2008 Community And Economic Development Committee Agenda
[\(07-1174\)](#)
- S-4-25 Subject: Oakland Retail Enhancement Strategy - Implementation
From: Community and Economic Development Agency
Recommendation: Action On A Report Implementing Recommendations From The Conley Consulting Group's Oakland Retail Enhancement Strategy; On The April 22, 2008 Community And Economic Development Committee Agenda
[\(07-1175\)](#)
- S-4-26 Subject: City-Funded Workforce Development Programs Standards
From: Community and Economic Development Agency
Recommendation: Action On A Report On The Job Training Performance Standards Of City-Funded Workforce Development Programs; On The June 24, 2008 Community And Economic Development Committee Agenda
[\(07-1176\)](#)
- S-4-27 Subject: 115 Unit Senior Housing Project Appeal
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal And Upholding The Planning Commission Approval Of A 115 Unit Senior Housing Residential Project At The Southwest Corner Of High Street And MacArthur Boulevard; On The May 20, 2008 City Council Agenda
[\(07-1195\)](#)
- S-4-28 Subject: Louis Pegross, Sr. - Recognition
From: Public Works Agency
Recommendation: Adopt A Resolution Honoring Mr. Louis Pegross, Sr. For Thirty-Seven (37) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement; On The April 15, 2008 City Council Agenda
[\(07-1166\)](#)

S-4-29 Subject: Piedmont Pines Undergrounding
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To: 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accept And Determine That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Find That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Include Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Provide That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Provide That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appoint Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Direct The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[\(07-1177\)](#)

2) A Resolution To: 1) Preliminarily Accept And Approve The Engineer's Report; 2) Call For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008, At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designate The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District; On The April 8, 2008 Public Works Committee And Finance And Management Committee Agendas And As A Public Hearing On The July 15, 2008 City Council Agenda

[\(07-1177-1\)](#)

S-4-30 Subject: Earth Month 2008
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming April 2008 Earth Month In The City Of Oakland To Be Celebrated At The Oakland Earth Expo April 16, Earth Day Community Cleaning And Greening April 19, And Several Other Community Events (CEREMONIAL); On The April 15, 2008 City Council Agenda

[\(07-1187\)](#)

S-4-31 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: A Request To Withdraw From The April 8, 2008 Finance And Management Committee Agenda The Cash Management Report For The Quarter Ending March 31, 2008; And Reschedule To The May 13, 2008 Finance And Management Committee Agenda

Reason: This item was prematurely scheduled for April 8, 2008. Closing the books, analyzing the data and the Committee report deadlines preclude staff's ability to provide a full report in time for the April 8, 2008 agenda packet.

[\(07-1163\)](#)

S-4-32 Subject: Park Naming
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Naming The Park At 1461 65th Avenue At International Boulevard The Tomás Melero Smith Park For Peace And Unity; On The April 22, 2008 Life Enrichment Committee Agenda

[\(07-1188\)](#)

[\(03-20 Rules Item 4\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of April 1, 2008 and the Rules and Legislation Committee for the meeting of April 3, 2008

[\(03-20 Rules Item 5\)](#)

6 Subject: State Legislative Proposals And Agenda
 From: City Council
 Recommendation: Action On The City Council's State Legislative Proposals And Agenda

[\(07-0948\)](#)

Subject: Analysis Of Senate Bill 1508
 From: City Council
 Recommendation: Adopt A Resolution To Support And Sponsor Senate Bill 1508 (Corbett) Related To Seismic Safety Standards; Cripple Walls

[\(07-1129\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND REDEVELOPMENT AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT THE OFFICE OF THE CITY CLERK (510) 238-7370.
 NOTIFICATION IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND REDEVELOPMENT AGENCY/CITY COUNCIL

AND COMMITTEES PLEASE CONTACT THE OFFICE OF THE CITY CLERK
(510) 238-7370. NOTIFICATION
(TDD)

- * 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