

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, March 20, 2008

10:30 AM

'City Council Chambers - 3rd Floor

Roll Call / Call to Order

Play Video

Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:40 a.m., with President Ignacio De La Fuente presiding as Chairperson.

1 Closed Session

Play Video

The office of the City Attorney did not schedule a closed session at this time.

2 Approval of the Draft Minutes from the Committee meeting of March 6, 2008

Play Video

A motion was made by Member Chang, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

03-20-08 Rules Pend

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of March 25, 2008 - Cancellation Notices (SUPPLEMENTAL)

Play Video

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

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

Play Video

*Withdrawn with No New Date

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 The Oakland Municipal Code

07-1170

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Scheduled to Finance and Management Agency on 4/8/2008

The following individual spoke on this item:

- Sanjiv Handa View Report.pdf S-4-3Subject: 2008-2009 Annual Report Acceptance - Wildfire Prevention

> From: **Budget Office**

Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment District And Setting The Date For A Public Hearing

07-1171

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Scheduled to Finance and Management Agency on 4/22/2008

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S-4-4Subject: 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

07-1167

Play Video

Scheduled to *Finance & Management Committee on 4/8/2008

The following individual spoke on this item:

- Sanjiv Handa IView Report.pdf

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

07-1168

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/1/2008

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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

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*Withdrawn and Rescheduled to *Public Safety Committee on 5/27/2008

S-4-7 Subject: McClymonds High School Basketball Team - Recognition From: Councilmembers Nancy Nadel, Jean Quan, And Larry Reid Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing The Outstanding Accomplishments Of The McClymonds High School Boys Basketball Team, The Warriors, For Their Undefeated (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 07-1169

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

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

07-1189

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/1/2008

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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

07-1192

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

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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

07-1193

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

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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

07-1194

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/1/2008

View Report.pdf 81169 CMS.pdf 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

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Scheduled to *Life Enrichment Committee on 5/13/2008

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

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Scheduled to *Life Enrichment Committee on 5/27/2008

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

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Scheduled to *Life Enrichment Committee on 5/27/2008

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

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Scheduled to *Life Enrichment Committee on 5/27/2008

The following individual spoke on this item:

- Sanjiv Handa

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

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Scheduled to *Life Enrichment Committee on 5/27/2008

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

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Scheduled to *Life Enrichment Committee on 5/27/2008

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

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Scheduled to *Life Enrichment Committee on 5/13/2008

The following individual spoke on this item:

- Sanjiv Handa

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 Matching 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 07-1186

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Scheduled to *Life Enrichment Committee on 4/22/2008

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S-4-20 Subject: Central City East Commercial Safety Program

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Creating The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program, And Authorizing The 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

07-1036

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Scheduled to *Community & Economic Development Committee on 4/8/2008

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S-4-21 Subject: Telegraph Phase One Streetscape

> From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authoring A Contribution Of An Amount Not To Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundered-One Dollars (\$1,732,201) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Telegraph Avenue Phase One Streetscape Improvement Project; And 07-1098

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Withdrawn and Rescheduled to *Public Works Committee on 4/22/2008 View Report.pdf

2) A Resolution Awarding A Construction Contract To Mcguire And Hester, The Lowest Responsive, Responsible Bidder, For The Telegraph Avenue Phase One Streetscape Improvement Project (P128840) For An Amount Not-To-Exceed One Million Two Hundred Thirty-Nine Thousand Five Hundred Sixty-Three Dollars (\$1,239,563), And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201) 07-1098-1

Withdrawn and Rescheduled to *Public Works Committee on 4/22/2008

S-4-22 Subject: Solar Panel Installation - Grant

> From: Community and Economic Development Agency Recommendation: Adopt An Agency Resolution Authorizing A \$20,000 Grant From Broadway/MacArthur/San Pablo Redevelopment Funds To GRID Alternatives, A Nonprofit Organization Dedicated To Promoting Renewable Energy, To Install Solar Panels On Low-Income Housing Units Within The Project Area

07-1172

Scheduled to *Community & Economic Development Committee on 4/22/2008

S-4-23 Subject: Central City East Redevelopment Project - Implementation Plan

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Adopting A Five Year Implementation Plan For The Central City East Redevelopment Project For 2008-2013; On The July 8, 2008 Community And Economic Development Committee Agenda And As A Public Hearing On The July 15, 2008 City Council Agenda

07-1173

Scheduled to *Community & Economic Development Committee on 7/8/2008

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

07-1174

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Scheduled to *Community & Economic Development Committee on 4/22/2008

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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

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Scheduled to *Community & Economic Development Committee on 4/22/2008

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

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Scheduled to *Community & Economic Development Committee on 6/24/2008

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

07-119

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/20/2008

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

07-1166

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

S-4-29 Subject: Piedmont Pines Undergrounding

From: Public Works Agency

Recommendation: Adopt A 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) Accepting And Determining 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) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And 07-1177

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Scheduled to *Public Works Committee on 4/8/2008

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2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling 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) Designating 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 07-1177-1

Scheduled to *Public Works Committee on 4/8/2008

S-4-30 Subject: Earth Month 2008

From: Public Works Agency

Recommendation: Adopt A Resolution Proclaiming Earth Month 2008 In The City Of Oakland To Be Celebrated At The Oakland Earth Expo April 16, Earth Day Community Cleaning And Greening April 19, Arbor Day April 25, And Concluding With Bike To Work Day May 15

07-1187

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

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

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Withdrawn and Rescheduled to *Finance & Management Committee on 5/13/2008

S-4-32 Subject: Park Naming

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Naming A New Park At 65th Avenue And International Boulevard The Tomás Melero-Smith Park For Peace And Unity

07-1188

Play Video

Scheduled to *Life Enrichment Committee on 4/22/2008

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ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Priority Project Funds - District Seven

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution Authorizing The Reprogramming of \$9,050 Of Vice Mayor Larry E. Reid's Priority Project Funds From The Northern California Compassion Network To The Oakland African American Chamber Of Commerce For Operating Expenses 07-1196

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/1/2008

Subject: Oakland Black Firefighters Association - Recognition

From: Council President De La Fuente

Recommendation: Adopt A Resolution Honoring The Oakland Black Firefighters Association For Their Contribution To Manzanita Recreation Center

07-1197

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/1/2008

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81170 CMS.pdf

Subject: Support Of Assembly Bill 1334

From: City Council

Recommendation: Adopt A Resolution Supporting Senate Bill 1334 (Calderaon), As Amended, Which Will Amend California Health And Safety Code Section 116875 And Require Independent Testing Of Lead Content In Products Conveying And Dispensing Water For Human Consumption

07-1198

Scheduled to *Rules & Legislation Committee on 4/24/2008

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03-20 Rules Item 4

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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 Play Video

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

03-20 Rules Item 5

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6 Subject: State Legislative Proposals And Agenda

From: City Council

Recommendation: Action On The City Council's State Legislative Proposals And Agenda 07-0948

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View Item.pdf View Report.pdf Subject: Analysis Of Senate Bill 1508

From: Councilmembers Jean Quan and Nancy Nadel

Recommendation: Adopt A Resolution To Support And Sponsor Senate Bill 1508 (Corbett)

Related To Seismic Safety Standards; Cripple Walls

07-1129 Play Video

A motion was made by Member Brunner, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on April 1, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual spoke on this item:

- Sanjiv Handa View Report.pdf View Report.pdf 81179 CMS.pdf

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 11:12 a.m.

NOTE: Americans With Disabilities Act

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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.

City Clerk and Clerk of the Council