



SUPPLEMENTAL

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, February 28, 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 February 14, 2008
- 3 Determination of Schedule of Outstanding Committee Items
(02-28-08 Rules Pend)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of March 4, 2008 (SUPPLEMENTAL)

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*Rules & Legislation Committee

Thursday, February 28, 2008

- S-4-1 Subject: Automatic License Plate Readers
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Effectiveness Of Currently Installed Automatic License Plate Readers (ALPR) And Costs Associated With Purchasing Six Additional Units For Use By The Oakland Police Department; On April 22, 2008 Public Safety Committee Agenda
[\(07-1090\)](#)
- S-4-2 Subject: Salary Saving Funds - Expenditures
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Resolution No. 80786 C.M.S., Which Establishes Protocol For Expenditures Of Police Department Salary Savings Funds, To Include Authorization To Use Salary Savings In Accordance With Agency Resolution No. 2007-0075 C.M.S., Which Establishes A Public Safety And Police Services Program In Redevelopment Areas, In The Amount of \$135,650; On The April 8, 2008 Finance And Management Committee Agenda
[\(07-1091\)](#)
- S-4-3 Subject: Tobacco Oriented Activities - Municipal Code Amendment
From: Councilmember Larry Reid
Recommendation: A Request To Withdraw From The March 18, 2008 City Council Agenda An Ordinance Amending Chapter 17.09 Definitions and Chapter 17.134 Conditional Use Permit Procedure To Change The Definition of Tobacco Oriented Activities To Include All Activities Occupying Less Than 10,000 Square Feet That Sell Any Amount Of Tobacco Or Tobacco Related Products And To Require A Major Use Permit To Establish Any New Tobacco Oriented Activity; And Reschedule To The April 1, 2008 City Council Agenda

REASON: Item scheduled for Planning Commission on March 19. Changes to Title 17 of the Municipal Code must have a recommendation from Planning Commission before City Council consideration.
[\(07-1028\)](#)
- S-4-4 Subject: Travel Authorization For Councilmember Nadel
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing Councilmember Nancy J. Nadel To Attend The “2008 Energy Matters Summit: Shifting Mindsets Towards Sustainability,” In Toronto, Canada, From March 31, 2008 To April 3, 2008; On The March 18, 2008 City Council Agenda
[\(07-1085\)](#)

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- S-4-5 Subject: Bay Area Blues Society - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Recognizing The Bay Area Blues Society's West Coast Blues Hall Of Fame And Awards Show, And Their Efforts To Honor And Pay Homage To West Coast And Oakland Blues Legends, On March 29, 2008; On The March 18, 2008 City Council Agenda
[\(07-1086\)](#)
- S-4-6 Subject: Donahue Gallagher Woods, LLP - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Recognizing The 90th Anniversary Of Donahue Gallagher Woods, LLP, Their Pro Bono Accomplishments, And Their Continued Commitment To Serving The City Of Oakland, And Proclaiming March 19, 2008 As "Donahue Gallagher Woods Day" In The City Of Oakland; On The March 18, 2008 City Council Agenda
[\(07-1087\)](#)
- S-4-7 Subject: Analysis Of Assembly Bill 1984
From: Councilmember Nancy Nadel
Recommendation: A Request For A Bill Analysis And Resolution Regarding Assembly Bill 1984 (Swanson) Providing That HIV/AIDS Testing Be Available For Inmates Released From Prison; On The March 13, 2008 Rules And Legislation Committee
[\(07-1088\)](#)
- S-4-8 Subject: Analysis Of Assembly Bill 1996
From: Councilmember Nancy Nadel
Recommendation: A Request For A Bill Analysis And Resolution Regarding Assembly Bill 1996 (Swanson) Providing Eligibility Criteria For Drug Felons To Receive Food Stamps; On The March 13, 2008 Rules And Legislation Committee
[\(07-1089\)](#)
- S-4-9 Subject: Priority Project Funds - District Five
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Friends Of Oakland Parks & Rec In The Amount Of \$1,166.19 To Fund The Purchase Of Martial Arts Equipment To Be Used At Oakland Recreation Centers For Martial Arts Classes; On The March 18, 2008 City Council Agenda
[\(07-1095\)](#)

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S-4-10 Subject: Career Academies Program - Internship Stipends
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With The Oakland Unified School District In An Amount Not To Exceed \$600,000 For Fiscal Years 2007-2009 To Provide Internship Stipends For Students Participating In The Career Academies Program; On The April 22, 2008 Life Enrichment Committee Agenda

[\(07-1092\)](#)

S-4-11 Subject: Central City East Commercial Safety Program
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The March 11, 2008 Community And Economic Development Committee Agenda The The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Allocation Of \$100,000 From Fiscal Year 2007-08 And \$100,000 From Fiscal Year 2008-2009 Of Oak Knoll Tax Increment Funds For The Central City East Redevelopment Area Pilot Commercial Safety Program And Adopting The Central City East Pilot Commercial Safety Program; And

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

2) An Agency Resolution Authorizing The Allocation Of \$60,000 From Fiscal Year 2007-08 And \$60,000 From Fiscal Year 2008-2009 From The Neighborhood Commercial Revitalization Service Delivery System Funds To Pay For A Portion Of The Central City East Pilot Commercial Safety Program; And

[\(07-1036-1\)](#)

3) An Agency Resolution Authorizing The Allocation Of \$15,000 From Fiscal Year 2007-08 And \$15,000 From Fiscal Year 2008-2009 From Central City East Operations To The Central City East Redevelopment Pilot Commercial Safety Program; And

[\(07-1036-2\)](#)

4) An Agency Resolution Authorizing The Allocation Of \$55,000 From Fiscal Year 2007-08 And \$55,000 From Fiscal Year 2008-2009 From Central City East Façade Improvement Program Funds For The Central City East Redevelopment Pilot Commercial Safety Program

Reason: Additional time is required to research the program.

[\(07-1036-3\)](#)

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S-4-12 Subject: CIP Traffic Signal Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric For The CIP Traffic Signal Project (City Project No. C333010, C269510) For Traffic Signal Installations At Two Intersections (73rd Avenue At Garfield Avenue And International Boulevard At 7th Avenue) In The Total Amount Of Three Hundred Forty-Six Thousand Nine Hundred Forty-Two Dollars (\$346,942.00)

[\(07-1042\)](#)

S-4-13 Subject: Lake Merritt Bandstand ADA Ramp Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Sposeto Engineering, Inc., For The Lake Merritt Bandstand ADA Ramp Project In The Amount Of Two Hundred Nineteen Thousand Dollars (\$219,000.00) In Accordance With The Specifications For The Project And Contractor's Bid

[\(07-1043\)](#)

S-4-14 Subject: Residential Permit Parking - Addition To Existing Area "C"
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking (RPP) On Clifton Street (Between Lawton Avenue And Desmond Street), Desmond Street (Between Clifton Street And Hemphill Place), Glendale Avenue (Between Desmond Street And Manila Avenue), Hemphill Place, And Manila Avenue (Between Clifton Street And Cavour Street) As An Addition To The Existing Area "C" RPP Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44

[\(07-1044\)](#)

[\(02-28 Rules Item 4\)](#)

5 A review of the Council Committees' actions from February 26, 2008 and determination of scheduling to the ORA/City Council meeting of March 4, 2008 or future dates (MATRIX)

[\(02-28 Rules Item 5\)](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of March 11, 2008 and the Rules and Legislation Committee for the meeting of March 13, 2008

[\(02-28 Rules Item 6\)](#)

7 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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Thursday, February 28, 2008

This item was rescheduled from the January 24, 2008 Rules and Legislation Committee agenda

Subject: Support Of Assembly Bill 499 - Standardize Training Curriculum
From: Council President De La Fuente
Recommendation: Adopt A Resolution In Support Of Assembly Bill #499 (Swanson), To Establish A Pilot Project In The County Of Alameda To Standardize A Training Curriculum To Provide Selected County Personnel And Other Designated Professionals With Training To Respond/Address Sexually Exploited Minors
(07-1055)

S-8 Subject: June 2008 - Eminent Domain Initiatives
From: Councilmember Nancy Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution To Support The Homeowners And Private Property Protection Act; And
(07-0983)
- 2) A Resolution To Oppose The California Property Owners And Farmland Protection Act
(07-0983-1)

This item was continued from the February 21, 2008 Rules and Legislation Committee

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: 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.

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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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item