



# 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>**

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**Thursday, September 13, 2007      10:30 AM      City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Excused: Member Brunner

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

*The Oakland City Council Rules and Legislation Committee convened at 11:00 AM, with Council President De La Fuente presiding as Chairperson.*

1      **Closed Session**

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*The office of the City Attorney scheduled a Closed Session for Tuesday, September 18, 2007 from 4:00 PM - 6:00 PM*

2      **Approval of the Draft Minutes from the Committee meeting of July 12, 2007**

[Play Video](#)

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

**Votes:** Excused; 1 - Member Brunner

Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente

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

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*There was no action necessary for this item*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

### **RULES 091307**

4      **Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of September 18, 2007 (SUPPLEMENTAL)**

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**A motion was made by Member Reid, seconded by Vice Mayor Chang, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Brunner

Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente

S-4-1      Subject:    Oakland Police Department - 4th Of July Operations  
From:        Council President De La Fuente  
Recommendations: Receive An Informational Report From The Oakland Police Department Regarding 4th Of July 2007 Operations In The City Of Oakland Including Citywide Statistics Including But Not Limited To: Number Of Fireworks Calls Responded To, Number Of 8.06.030 OMC Citations Issued, Number Of Felony Arrests, Number Of Misdemeanor Arrests, Number Of Traffic Citations Issued, Number Of Vehicles Towed, Number Of Fireworks Calls Received (Hotline, Emergency And Non-Emergency), Amount Of Explosive Fireworks Recovered, Amount Of Narcotics Recovered  
[07-0505](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*

S-4-2      Subject:    Secure Our Schools Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Dollars (\$1,000,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services, Fiscal Year 2007 Secure Our Schools Act Grant Program, For The Period October 1, 2007 Through September 30, 2008, And Appropriate Said Funds To The Police Department; On The October 9, 2007 Public Safety Committee Agenda  
[07-0593](#)

**\*Withdrawn with No New Date**

S-4-3      Subject:    Human Trafficking Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Two Hundred Twenty-Five Thousand Dollars (\$225,000) In Additional Grand Funds For The Human Trafficking Program From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Law Enforcement Response To Human Trafficking Grant Program; Extending The Contract With Cross-Sector Solutions, LLC For Consulting And Technical Services For An Additional Contract Amount Of Sixty-Two Thousand Dollars (\$62,000); And Authorizing A Waiver Of The Request For Proposal Process And A Waiver Of The Local And Small Local Business Enterprise Provision  
[07-0594](#)

**Scheduled to \*Public Safety Committee on 10/9/2007**

- S-4-4      Subject:    2007 Forensic Casework Backlog Reduction Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Forty-Five Thousand Five Hundred And Forty-Seven Dollars (\$145,547) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The 2007 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department  
[07-0595](#)  
**Scheduled to \*Public Safety Committee on 9/25/2007**
- S-4-5      Subject:    2007 Cold Cases Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Seventy-Three Thousand Eight Hundred And Seventy Dollars (\$273,870) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2007 Solving Cold Cases With DNA Grant Program In The Police Department  
[07-0596](#)  
**Scheduled to \*Public Safety Committee on 9/25/2007**
- S-4-6      Subject:    Police Department Salary Savings  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 80786 C.M.S., Which Establishes Protocol For Expenditures Of Police Department Salary Savings Funds, To Include Authorization To Use Salary Savings To Fund The Oakland Police Department's Internship Program  
[07-0597](#)  
**Scheduled to \*Finance & Management Committee on 9/25/2007**

S-4-7      Subject:    Project First-Substance Abuse Prevention  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Dollars (\$1,000,000) From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention, Fiscal Year 2007 Substance Abuse Prevention And Intervention Program, And Authorizing A Waiver Of the Request For Proposal Process For A Contract For Service In An Amount Not To Exceed Eight Hundred And Eighty Thousand Dollars (\$880,000) With Safe Passages For Implementation Of Project First-Substance Abuse Prevention, For The Period October 1, 2007 Through September 30, 2011, And Appropriate Said Funds To The Police Department  
[07-0602](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

S-4-8      Subject:    Interoperable Communications Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount No To Exceed Nine Hundred Eighty-Eight Thousand Nine Hundred And Sixty-Six Dollars (\$988,966) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Fiscal Year 2007 Law Enforcement Technology (Interoperable Communications) Grant Program For The Period October 1, 2007 Through September 30, 2008, And Authorizing The Police Department's Allocation Of Three Hundred Thirty-Two Thousand Nine Hundred And Eighty-Eight Dollars (\$332,988) From The Unclaimed Cash Fund To Meet The Mandatory Matching Fund Provisions For The Program, And Authorizing The Execution Of A Memorandum Of Understanding With The City And County Of San Francisco, Office Of Emergency Services, And Other Participating Agencies, For Implementation Of The Initiative, And Appropriate Said Funds To The Police Department  
[07-0604](#)

**Scheduled to \*Public Safety Committee on 10/9/2007**

S-4-9      Subject:    Edward Byrne Memorial Grant Program  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Eight Hundred And Twenty-One Thousand Two Hundred Dollars (\$821,200) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial (BYRNE) Discretionary Grants Program To Supplement Frontline And Other Policing Services On Behalf Of The Police Department  
[07-0605](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

S-4-10     Subject:   Edward Byrne Memorial Justice Assistance Grant Program  
From:       Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On  
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An  
Amount Not To Exceed Five Hundred And Thirty-Nine Thousand Nine Hundred  
And Seventy-Four Dollars (\$539,974) From The U.S. Department Of Justice,  
Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne  
Memorial Justice Assistance Grant (JAG) Program To Supplement Frontline  
Policing Services, And Authorizing A Waiver Of The Request For Proposal  
Process For A Contract For Service In An Amount Not To Exceed Eighty  
Thousand Dollars (\$80,000) With The Oakland Police Activities League For  
Implementation Of The Oakland Midnight Basketball Program, And Appropriate  
Said Funds To The Police Department

[07-0606](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

S-4-11     Subject:   Project Safe Neighborhoods  
From:       Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, 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, Office Of Emergency Services, Serving As the Fiscal Agent  
For Project Safe Neighborhoods Grant Program As Administered Through The  
Office Of The U.S. Attorney For The Northern District Of California And The U.S.  
Department of Justice, Bureau Of Justice Assistance, In Support Of The Oakland  
Police Department's Criminalistics Division

[07-0620](#)

**Scheduled to \*Public Safety Committee on 10/9/2007**

S-4-12     Subject:   Marine Unit Equipment - Oakland Police Department  
From:       Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On  
Behalf Of the City of Oakland, To Accept And Appropriate Grant Funds In An  
Amount Not To Exceed Sixty-Five Thousand Two Hundred Dollars (\$65,000)  
From The State Of California, Department Of Boating And Waterways, For Use  
By The Oakland Police Department Marine Unit For Equipment Purchases To  
Outfit And Maintain Marine Vessels Used For Public Safety And Other Homeland  
Security Projects On Oakland Waterways And The Port of Oakland

[07-0621](#)

**Scheduled to \*Public Safety Committee on 10/9/2007**

S-4-13     Subject:    Oak Tree Survey  
              From:        Councilmember Jean Quan  
              Recommendation: Receive An Informational Report By The Friends Of Sausal  
              Creek On The Survey Of Oak Trees In Dimond Park  
[07-0083-1](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*

S-4-14     Subject:    Register Of Big Trees  
              From:        Councilmember Jean Quan  
              Recommendation: Adopt A Resolution Directing Creation Of The Oakland  
              Register Of Big Trees  
[07-0084-1](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*

S-4-15     Subject:    Emergency Shelter/Housing And Winter Relief Programs  
              From:        Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To  
              Extend The Performance Period Of Existing Grant Agreements Under The Fiscal  
              Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing  
              Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To  
              Extend The Performance Period Of Existing Agreements Under The Fiscal Year  
              2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To  
              January 31, 2008 And To Continue Annual Funding Commitments To Other  
              Homeless Services Programs (\$127,388), And To Support Said Programs With  
              Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year  
              2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief  
              Program Years  
[07-0422-1](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

S-4-16     Subject:    Auto Mall Project  
              From:        Council President De La Fuente  
              Recommendation: Action On A Report On The Status of Planning and  
              Development Of A Freeway Auto Mall In The North Gateway Area Of The Former  
              Oakland Army Base  
[07-0600](#)

**Scheduled to \*Community & Economic Development Committee on  
10/9/2007**

- S-4-17     Subject:    Travel Authorization - Councilmember Larry Reid  
From:       Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid To Travel To New Orleans, Louisiana To Attend The National League Of Cities Congress Of Cities And Exposition November 12-18, 2007  
[07-0614](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/2/2007**
- S-4-18     Subject:    Priority Project Funds - District Seven  
From:       Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000.00 From Councilmember Larry E. Reid's Priority Project Funds To E.C. Reems Community Services For Operating Expenses  
[07-0615](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/2/2007**
- S-4-19     Subject:    Priority Project Funds - District Seven  
From:       Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$5,000.00 From Councilmember Larry E. Reid's Priority Project Funds To Oakland Turfgrass Education Initiative For Operating Expenses  
[07-0616](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/2/2007**
- S-4-20     Subject:    Priority Project Funds - District Seven  
From:       Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000.00 From Councilmember Larry E. Reid's Priority Project Funds To Oakland Parents Literacy Project For Operating Expenses  
[07-0617](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/2/2007**

S-4-21 Subject: Dog Ordinance Amendment  
From: Councilmember Jean Quan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Approving The Naming Of A New Trail The "Montclair Railroad Trail" In Assessor Parcels 048E-7348-28-02, 048E-7348-67-00, 048E-7349-32-00, 048E-7350-10-00, 048F-7355-19-00 And 048F-7366-21-02 That Are Included In The Resolution "Exchange With East Bay Regional Parks District" To Be Presented To City Council On September 18, 2007

[07-0619](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

S-4-22 Subject: Purchasing And Contracting Disparity Study  
From: Contracting and Purchasing  
Recommendation: Action On A Report On The Findings And Recommendations Of The Fairness In Purchasing And Contracting Disparity Study; For Scheduling  
[07-0607](#)

**Continued to \*Rules & Legislation Committee on 9/27/2007**

S-4-23 Subject: Family Bridges Operation Contract  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Family Bridges, Inc. To Fund Its Programs And Operations At The Hong Lok Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$200,000

[07-0520](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*

S-4-24 Subject: Unity Council Operation Contract  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Unity Council, Inc. To Fund Its Programs And Operations At The Fruitvale San Antonio Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$440,000

[07-0521](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

*The following individual(s) spoke and did not indicate a position on this item:  
- Sanjiv Handa*



- S-4-25     Subject:    West Oakland Community Trust Fund  
From:        Community And Economic Development Agency  
Recommendation: Receive An Informational Report On The West Oakland Community Trust Fund; On The October 9, 2007 Community And Economic Development Committee Agenda  
[07-0582](#)  
**Scheduled to \*Community & Economic Development Committee on 10/23/2007**
- S-4-26     Subject:    Zoning And General Plan Conformance  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Ordinance To Extend The Interim Land Use Controls Governing Zoning And General Plan Conformance; On The October 9, 2007 Community And Economic Development Committee Agenda  
[07-0583](#)  
**Continued to \*Rules & Legislation Committee on 9/20/2007**
- S-4-27     Subject:    Sale Of Surplus Property At 73rd And Deerwood Avenues  
From:        Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately 1,400 Square Feet Of City-Owned Surplus Real Property Located At 73rd And Deerwood Avenues To Johnny R. Nicks And Pinkey R. Mitchell-Nicks, The Adjoining Property Owners, For The Total Fair Market Value Of Four Thousand Two Hundred And Fifty Dollars (\$4,250.00) Including All Fees And Costs  
[07-0584](#)  
**Scheduled to \*Finance & Management Committee on 10/9/2007**
- S-4-28     Subject:    7th Street Community Partners - ENA Extension  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing An Extension Of The Exclusive Negotiating Agreement With 7th Street Community Partners, LLC, To Development The Block Bounded By 5th, 7th, Kirkham And Union Streets In West Oakland  
[07-0585](#)  
**Scheduled to \*Community & Economic Development Committee on 10/9/2007**

- S-4-29     Subject:    West Oakland 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 West Oakland Redevelopment Project To November 18, 2008  
[07-0586](#)  
**Scheduled to \*Community & Economic Development Committee on 10/9/2007**
- S-4-30     Subject:    Land Use Development Strategy - Oakland Army Base  
From:        Community and Economic Development Agency  
Recommendation: Receive An Informational Report On A Proposed Land Use Development Strategy For The Former Oakland Army Base; On The October 9, 2007 Community And Economic Development Committee  
[07-0587](#)  
**Scheduled to \*Community & Economic Development Committee on 10/23/2007**
- S-4-31     Subject:    San Jose Management, LLC - Agreement Approval  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution (1) Approving The Agreement As Directed By Agency Resolution No. 2007-0036 C.M.S., Which Authorized The Agency To Negotiate A Three-Year Agreement With San Jose Arena Management, LLC To Manage And Operate The Oakland Ice Center For A Percentage Of Net Revenue, Pursuant To Specific Criteria, And (2) Extending The Term Of The Agreement By Two Months For A Total Of Three Years And Two Months  
[07-0589](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/2/2007**
- S-4-32     Subject:    Rent Adjustment Program  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12744 C.M.S. (Master Fee Schedule) To Increase The \$24 Rent Program Service Fee By \$6 To \$30  
[07-0590](#)  
**Scheduled to \*Community & Economic Development Committee on 9/25/2007**

- S-4-33     Subject:    Traffic Signal Priority List  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving The Traffic Signal Priority List For The Top Ten (10) Intersections Citywide, Pursuant To City Council Resolution No. 78747 C.M.S.  
[07-0591](#)  
**Scheduled to \*Public Works Committee on 9/25/2007**
- S-4-34     Subject:    Revocable And Conditional Permit - 901 Jefferson Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting 901 Jefferson Housing LLC A Revocable And Conditional Permit To Allow A Vault And Electrical Transformer For A Building At 901 Jefferson Street To Encroach Under The Public Sidewalk Along 9th Street  
[07-0592](#)  
**Scheduled to \*Public Works Committee on 9/25/2007**
- S-4-35     Subject:    Revocable And Conditional Permit - 4302 West Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Maryann Tucker And Richard Scott A Revocable And Conditional Permit For An Existing Building, Detached Garage, And Retaining Wall At 4302 West Street To Encroach Into The Public Right-Of-Way Along West Street And 43rd Street; On The October 23, 2007 Public Works Committee Agenda  
[07-0608](#)  
**Scheduled to \*Public Works Committee on 10/23/2007**
- S-4-36     Subject:    Arcadia Park Subdivision - New Public Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt Resolutions Conditionally Accepting Dedications Of Public Right-Of-Way From Pulte Homes Corporation And Mother Fish LLC For A New Public Street In The Arcadia Park Subdivision To Connect With 92nd Avenue; On The October 23, 2007 Public Works Committee Agenda  
[07-0610](#)  
**Scheduled to \*Public Works Committee on 10/23/2007**
- S-4-37     Subject:    Transportation Workshop  
From:        Community and Economic Development Agency  
Recommendation: Conduct A Transportation Workshop At 5:00 P.M.; On The October 30, 2007 City Council Agenda  
[07-0611](#)  
**Continued to \*Rules & Legislation Committee on 9/20/2007**

S-4-38 Subject: Bicycle Master Plan  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Adopting The Oakland Bicycle Master Plan As A Part Of The Land Use And Transportation Element Of The City's General Plan; On The November 13, 2007 Community And Economic Development Committee Agenda; And Also As A Public Hearing On The December 4, 2007 City Council Agenda  
[07-0612](#)

**Scheduled to \*Community & Economic Development Committee on 11/13/2007**  
*and on the December 4, 2007 City Council Agenda as a Public Hearing*

S-4-39 Subject: Industrial Land Use Policy  
From: Community and Economic Development Agency  
Recommendation: Action On A Report And Recommendations On The City's Industrial Land Use Policy; On The December 11, 2007 Community And Economic Development Committee Agenda

Reason: This item had been requested to return to the CED Committee at an unspecified meeting in September. The Planning Commission will begin considering Industrial Land Use policy at their mid-October meeting. Staff expects the Planning Commission to require at least two meetings to finalize their recommendations to City Council. Therefore, the earliest date on which the CED Committee could hear this item is December 11, 2007.

[07-0613](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/4/2007**

S-4-40 Subject: Fleet Utilization Report  
From: Public Works Agency  
Recommendation: A Request To Withdraw From The September 25, 2007 Finance And Management Committee Agenda An Informational Report On The City's Fleet Utilization; And Reschedule To The November 13, 2007 Finance And Management Committee Agenda

Reason: Survey of job classifications incomplete, equipment pool expansion incomplete.

[07-0296](#)

**Scheduled to \*Finance & Management Committee on 11/13/2007**

S-4-41 Subject: Gender Disparity Study  
From: Finance and Management Agency  
Recommendation: Action On A Report On The Findings And Recommendations Of Phase II Of The Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool; On The October 30, 2007 City Council Agenda

[07-0609](#)

**Continued to \*Rules & Legislation Committee on 10/30/2007**

S-4-42 Subject: Managed Health Network - Professional Services Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Request For Proposal Process For Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, And Authorizing The City Administrator To Extend The Professional Services Agreement With Managed Health Network (MHN) To Provide The Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, For The Period Of July 1, 2006 Through December 31, 2007, In An Amount Not To Exceed One Hundred Five Thousand Dollars (\$105,000.00) For A Total Contract Amount Not To Exceed One Hundred Seventy-One Thousand One Hundred Seventy-Four Dollars (\$171,174.00)

[07-0524](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

S-4-43 Subject: 2007-2008 Second Start Adult Literacy Program  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate A Grant In The Amount Of \$72,000 From The California State Library California Library Literacy Service To Support The Oakland Public Library Second Start Adult Literacy Program For Fiscal Year 2007-2008

[07-0598](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

S-4-44 Subject: Library Forgiveness Campaign  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Adopt A "Forgiveness Campaign" That Targets Youth And Families With Long Outstanding Fines And Fees During The Weeks Of January 13-31, 2008

[07-0599](#)

**Scheduled to \*Life Enrichment Committee on 9/25/2007**

S-4-45 Subject: Pay-Go Report  
From: Budget Office  
Recommendation: Receive An Informational Annual Report On Fiscal Year  
2006-2007 Council And Mayoral Pay-Go Commitments Through June 30, 2007  
[07-0601](#)

**Scheduled to \*Finance & Management Committee on 9/25/2007**

**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject: Reese Erlich - Recognition  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Declaring October 2, 2007 "Reese Erlich Day" In The  
City Of Oakland  
[07-0622](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 10/2/2007**

Subject: Prudential Overall Supply - Living Wage Compliance  
From: Councilmember Jane Brunner  
Recommendation: Action On A Report And Recommendations On Prudential Overall Supply's  
Compliance With The City Of Oakland's Living Wage Ordinance  
[07-0623](#)

**Scheduled to \*Finance & Management Committee on 10/9/2007**

Subject: Law Enforcement Efforts - Burglaries And Robberies  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police  
Detailing Citywide Statistics And Law Enforcement Efforts Related To Burglaries, Auto  
Burglaries And Robberies In The City Of Oakland  
[07-0624](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

Subject: Ten Percent Set-Aside Of Tax-Increment Funds  
From: Council President De La Fuente  
Recommendation: Action On A Report Regarding Establishment Of An On-Going Ten Percent  
Set-Aside Of Redevelopment Tax-Increment Funds In All Redevelopment Areas To Fund  
Public Safety Resources  
[07-0625](#)

**Scheduled to \*Community & Economic Development Committee on  
10/9/2007**

[09-13 Rules Item 4](#)

5 A review of the Council Committees' actions from September 11, 2007 and determination of scheduling to the ORA/City Council meeting of September 28, 2007 or future dates (MATRIX)  
[Play Video](#)

**A motion was made by Vice Mayor Chang, seconded by Member Reid, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Brunner  
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
- Steven Edrington  
- Jonathan Bair

**FROM THE 09/11/07 PUBLIC WORKS COMMITTEE**

2) A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit For A New Building At 3701 Broadway To Allow Vaults With Telecommunication Equipment And Electrical Transformers To Encroach Under The Public Sidewalk Along Broadway And 38th Street  
[07-0548-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/18/2007**  
*moved to the Consent Calendar*

**FROM THE 09/11/07 PUBLIC SAFETY COMMITTEE**

Subject: Elmhurst Weed and Seed Initiative  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Building Office, In Support Of Second Year Program Operations Associated With The Elmhurst Weed And Seed Initiative In The Office Of The City Administrator  
[07-0522](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/18/2007**  
*moved to the Consent Calendar*

[09-13 Rules item 5](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of September 25, 2007 and the Rules and Legislation Committee for the meeting of September 27, 2007

[Play Video](#)

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

**Votes:** Excused; 1 - Member Brunner  
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*  
*- Sanjiv Handa*

**09-13 Rules Item 6**

7 Subject: Instant Run-off Voting  
From: Council President Ignacio De La Fuente  
Recommendation: An Informational Status Report From The Office Of The City Clerk Regarding Implementation Of Instant Run-Off Voting For The November 4th, 2008 Local Election

[07-0525](#)  
[Play Video](#)

**A motion was made by Vice Mayor Chang, seconded by Member Reid, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Brunner  
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente

*The Committee directed staff to return in 45-60 days with an update on the implementation of IRV*

*The following individual(s) spoke on this item:*  
*- Sanjiv Handa*  
*- Judy Cox*  
*- Dave Kadlecek*  
*- Marisa Arrona*  
*- Councilmember Kernighan*

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under open forum:*  
*- Sanjiv Handa*  
*- Gary Knecht*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:43 p.m.*



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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*City Clerk and Clerk of the Council*