

- S-4-1 Subject: Emergency Management Board Report
From: Oakland Fire Department
Recommendation: Receive A Semi-Annual Report On Emergency Management Board Proceedings For The Period January To June 2007
[07-0686](#)
Scheduled to *Public Safety Committee on 10/23/2007
- S-4-2 Subject: Emergency Management - Municipal Code Addition
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Adding Title 8, Chapter 8.50 To The Oakland Municipal Code To Establish The Emergency Management And Disaster Preparedness Council, Establish A Misdemeanor Penalty For Interference With Emergency Operations And Other Violations Of This Ordinance And Repeal Ordinances No. 11467 C.M.S. And No. 11865 C.M.S., Which Established The Original Emergency Management Board
[07-0687](#)
Scheduled to *Public Safety Committee on 10/23/2007
The following individual(s) spoke and did not indicate a position on this item:
-Sanjiv Handa
- S-4-3 Subject: Compensatory Leave For Sworn Personnel
From: Oakland Police Department
Recommendation: A Request To Withdraw From The October 9, 2007 Finance And Management Committee Agenda An Informational Report On The Oakland Police Department's Intent To Address Compensatory Leave For Sworn Personnel By Exercising Article II Section E.1.C.1 (Overtime Compensation) Of The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers' Association

Reason: The City Administrator requests to withdraw the report
[07-0652](#)
***Withdrawn with No New Date**
- S-4-4 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 Center For Family Counseling For Operating Expenses
[07-0674](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-5 Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The Inner City Economic Forum, Philadelphia, PA, October 17-18, 2007
[07-0675](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-6 Subject: Volunteers For Outdoors - Presentation
From: Councilmember Jean Quan
Recommendation: Hear A Presentation By Volunteers For Outdoors California On Their Recent Two-Day Trail Improvement Project In Joaquin Miller Park In Cooperation With The City Of Oakland And The Joaquin Miller Park Working Group
[07-0676](#)
Scheduled to *Life Enrichment Committee on 11/13/2007

S-4-7 Subject: Impacts Of Global Climate Change - Presentation
From: Councilmember Larry Reid
Recommendation: Hear A 10 Minute Presentation On The Impacts Of Global Climate Change On San Francisco Bay By The San Francisco Bay Conservation And Development Commission
[07-0677](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-8 Subject: Tobacco Control Enforcement Project
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 Alameda County Public Health Department, Tobacco Control Program, For Implementation Of The Tobacco Control Enforcement Project For The Period November 1, 2007 Through October 31, 2011, And Authorizing The Department To Enter Into Contract(s) For Service With The Alameda County Public Health Department For Implementation Of This Initiative In The Police Department
[07-0678](#)
Scheduled to *Public Safety Committee on 11/13/2007

S-4-9 Subject: Jena Six
 From: Councilmember Larry Reid
 Recommendation: Adopt A Resolution For The City Council Of Oakland, California To Go On Record Opposing The Unfair Treatment By The Criminal Justice System In Jena, Louisiana Against, The "Jena Six" Youths
[07-0684](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-10 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 For Operating Expenses To Civic Pride, A Youth-Centered Non-Profit Organization That Provides Increased Opportunities For School Success, College Preparation, Career Readiness And Development Of Responsible Citizenship Skills
[07-0688](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-11 Subject: Measure Y Fund Report
 From: Councilmember Pat Kernighan
 Recommendation: Receive An Informational Report On The Status Of The Measure Y Fund, Including A Comparison Of The Amount Of Unspent, Accrued Funds With The Projected Annual Cost Of The Measure Y Mandated Police Positions Over The 10-Year Term Of Measure Y; On The November 27, 2007 Public Safety And Finance And Management Committee Agendas
[07-0689](#)

Scheduled to *Public Safety Committee on 11/27/2007

S-4-12 Subject: Debt Cancellation - Impoverished African Countries
 From: Councilmember Desley Brooks
 Recommendation: Adopt A Resolution Urging U.S. Support Of Debt Cancellation For Impoverished Countries In Africa
[07-0690](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

S-4-13 Subject: Comprehensive Affordable Housing Strategy - Workshop
From: Councilmember Jane Brunner
Recommendation: Action On A Request To Schedule A 5th Tuesday Workshop On
A Comprehensive Affordable Housing Strategy For Oakland, On Tuesday, October
30, 2007
[07-0691](#)
Not Accepted

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

-Sanjiv Handa

S-4-14 Subject: OUSD Informational Reports
From: Vice Mayor Chang
Recommendation: Receive Informational Reports On The Following Topics:
1) School Link And After School Programs; 2) Enforcement Strategies For Children
To Go Home When School Is Out; 3) Truancy Report; 4) Analyze The Behavior Of
Students After School; 5) Land Use: Partnership Development Discussion On 2nd
Avenue Property; And The Possibilities Of Relocation Of OUSD Administration
Building To Downtown And Use Of The Same Cable Services; And 6)
State-Of-The-Art Oakland Education Complex; On The October 23, 2007 Education
Partnership Committee Agenda
[07-0692](#)

***Withdrawn with No New Date**

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

-Sanjiv Handa

S-4-15 Subject: Oakland Small Schools
From: Vice Mayor Chang
Recommendation: Receive An Informational Report On The Oakland Small Schools
Foundation; On The October 23, 2007 Education Partnership Committee Agenda
[07-0693](#)

***Withdrawn with No New Date**

S-4-16 Subject: Request For Proposals - Children And Youth Services
From: Department of Human Services
Recommendation: Action On A Report On The Oakland Fund For Children And
Youth Request For Proposals For Services For Children And Youth For Fiscal Year
2008-2009; On The November 13, 2007 Life Enrichment Committee Agenda
[07-0650](#)

Scheduled to *Life Enrichment Committee on 11/13/2007

S-4-17 Subject: Estuary Policy Plan Update
From: Community And Economic Development Agency
Recommendation: Action On A Report And Recommendations For A City Funded Specific Plan Process For The Area From 19th Avenue To 54th Avenue And Between Interstate 880 And The Estuary Encompassing The Tidewater, Kennedy Tract And Brooklyn Basin Areas
[07-0430-1](#)

***Withdrawn and Rescheduled to *Community & Economic Development Committee on 11/13/2007**

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

S-4-18 Subject: Community Redevelopment Unit
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On The New Community Redevelopment Unit In The Redevelopment Division Of The Community And Economic Development Agency; On The November 13, 2007 Community And Economic Development Committee Agenda
[07-0643](#)

***Withdrawn with No New Date**

S-4-19 Subject: Ancillary Maritime Support Uses
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Authorizing The Agency Administrator To Negotiate And Enter Into A 180-Day Exclusive Negotiating Agreement With Oakland Maritime Support Services (OMSS) To Develop 15 Acres Of Ancillary Maritime Support (AMS) Uses In The Former Oakland Army Base; And
[07-0679](#)

Scheduled to *Community & Economic Development Committee on 10/23/2007

2) Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate A Disposition And Development Agreement With Bay Area Kenworth To Develop A Truck Dealership On Four Acres In The Former Oakland Army Base
[07-0679-1](#)

Scheduled to *Rules & Legislation Committee on 10/23/2007

S-4-20 Subject: Ninth Avenue Terminal Reuse - Final Determination Report
From: Community and Economic Development Agency
Recommendation: Action On A Report On The Final Determination Of A Proposal For The Adaptive Reuse Of The Ninth Avenue Terminal, Per Condition Of Approval No. 25 Of The Oak To Ninth Development, To Create A Vintner's Hall, Including A Winemaking Center, A Tasting Room, A Waterfront Restaurant, And A Water-Oriented Recreation Retail Facility Within 90,000 Square Feet Of The Ninth Avenue Terminal Building
[07-0680](#)

Scheduled to *Community & Economic Development Committee on 11/27/2007
and as a Public Hearing on December 4, 2007

S-4-21 Subject: Coliseum Commercial Façade Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating An Additional \$100,000 From Coliseum Redevelopment Funds For A Total Allocation Of \$225,000 For Fiscal Year 2007-2008 To The Coliseum Commercial Façade Program; And
[07-0681](#)

Scheduled to *Community & Economic Development Committee on 11/13/2007

2) An Agency Resolution Allocating An Additional \$100,000 From Coliseum Redevelopment Funds For A Total Allocation Of \$350,000 For Fiscal Year 2007-2008 To The Coliseum Commercial Tenant Improvement Program
[07-0681-1](#)

Scheduled to *Community & Economic Development Committee on 11/13/2007

S-4-22 Subject: Mandela Parkway Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The Oakland Bay Trail: Mandela Parkway Project In Accord With Specification No. G199010 To Meguire And Hester In The Amount Of One Million Seventy-Four Thousand Four Hundred Twenty-Two Dollars (\$1,074,422.00)
[07-0682](#)

Scheduled to *Public Works Committee on 10/23/2007

S-4-23 Subject: Public Facilities And Parks - Various Redevelopment Project Areas
From: Community and Economic Development Agency
Recommendation: Adopt City And Agency Resolutions Appropriating And
Allocating Redevelopment Agency Funding For Public Facilities And Parks In The
Central District (\$1,350,000), Central City East (\$640,000), Coliseum (\$1,000,000),
And West Oakland Redevelopment Project Areas (\$1,574,910) For Fiscal Year
2007-2008
[07-0683](#)

Scheduled to *Life Enrichment Committee on 11/27/2007
and as a Public Hearing on December 4, 2007

S-4-24 Subject: Workforce Diversity 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
[07-0609](#)

**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 10/30/2007**

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

S-4-25 Subject: Police And Fire Retirement System Quarterly Report
From: Finance and Management Agency
Recommendation: A Request To Withdraw From The October 9, 2007 Finance And
Management Committee Agenda An Informational Report On The Police And Fire
Retirement System (PFRS) And Oakland Municipal Employees' Retirement System
(OMERS)
[07-0633](#)

***Withdrawn and Rescheduled to *Finance & Management Committee on
10/23/2007**

S-4-26 Subject: Business Tax Ordinance Amendment
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Amending Chapter 5.04 Of The Oakland Municipal Code In Order To Correct And Clarify Various Provisions Of The Business Tax Ordinance, To Establish A Late Filing Fee, To Remove Provisions From The Business Tax Ordinance That Are Obsolete Or Repealed By Operation Of Law Or Court Action, To Exempt Owners Of Low Income Housing Tax-Credit Financed Affordable Housing Developments From The Business Tax, To Grant The Director Of Finance Exclusive Discretionary Authority To Waive Penalties, And To Codify Certain Previously Adopted Business Tax Regulations And Policies Relating To Business Reporting And Other Business Tax Procedural Matters
[07-0664](#)
***Withdrawn and Rescheduled to *Finance & Management Committee on 10/23/2007**

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Instant Runoff Voting - Implementation
 From: Office of the City Attorney
 Recommendation: Hear A Presentation By Alameda County Registrar Dave Macdonald Regarding The Implementation Of Instant Runoff Voting In Alameda County
[07-0658](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/16/2007

Subject: Family And Friends Of Murder Victims - Report
 From: Councilmember Larry Reid
 Recommendation: Receive An Informational Report From "Family And Friends Of Murder Victims" Detailing The Groups Function, Providing Resource Information To Other Families Of Homicide Victims, And Discussing The State Of The Oakland Police Department's Investigative And Crime Laboratory Resources
[07-0698](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/6/2007

[Item 4 10-04](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of October 16, 2007 and for the Rules and Legislation Committee for the meeting of October 18, 2007

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

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

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

Item 5 10-04

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 _11:50 AM

NOTE:

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*

In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

City Clerk and Clerk of the Council