



DRAFT
City of Oakland
Redevelopment Agency / City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF June 25, 2007

** PLEASE NOTE CHANGE IN TIME **

06/26/2007	10:30 A.M.	*Special Public Works Committee	Hearing Room One 1 st Floor
06/26/2007	12:30 P.M.	*Special Finance & Management Committee	Hearing Room One 1 st Floor
06/26/2007	3:30 P.M.	*Special Concurrent Meeting of the Oakland Redevelopment Agency and Community and Economic Development Committee	Hearing Room One 1 st Floor
06/26/2007	6:00 P.M.	*Life Enrichment Committee	CANCELLED
06/26/2007	6:00 P.M.	*Education Partnership Committee	Hearing Room One 1 st Floor
06/26/2007	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
06/28/2007	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

UPCOMING MEETINGS for City Council and Council Committees:

Oakland Redevelopment Agency / City Council

**PLEASE NOTE A CITY COUNCIL MEETING WILL BE HELD ON
TUESDAY, JULY 3, 2007**

07/03/07	4:00 P.M.	Closed Session	Hearing Room 4 2 nd Floor
	6:00 P.M.	Ceremonial presentations and consent items	Council Chambers
	7:00 P.M.	Items requiring discussion (non-consent)	3 rd Floor
07/05/07	10:30 A.M.	*Rules and Legislation Committee	CANCELLED

** In the event that 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 actions can be taken.*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*

6
RULES & LEGISLATION
CMTE

JUN 14 2007



DRAFT
City of Oakland
Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

***Special Public Works Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 26, 2007

10:30 AM

Hearing Room One - 1st Floor

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DEFINITION OF TERMS:

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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:

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Litter Enforcement Unit Report
From: Council President De La Fuente
Recommendation: Receive An Informational Report From The Public Works Agency Regarding The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas Of Focus, Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And Towed, And Education And Outreach Efforts In The Community (06-1137)

DRAFT

***Special Public Works Committee**

Tuesday, June 26, 2007

- 4 Subject: Class II Bicycle Lanes On West Street
From: Councilmember Jane Brunner
Recommendation: Action On A Report On The Status Of Installation Of Class II Bicycle Lanes On West Street By Reducing Travel Lanes From Four To Two Through Lanes And Adding A Continuous Center Turn Lane Between 52nd Street And West MacArthur (07-0195)
- 5 Subject: Ban Of Plastic Carry-Out Bags
From: Councilmembers Nancy Nadel and Jean Quan
Recommendation: Adopt An Ordinance Banning The Use Of Non-Biodegradable Plastic Carry-Out Bags At Point Of Sale By Retail Establishments In The City Of Oakland That Gross One Million Dollars Or More Annually And Providing Education And Incentives For Shoppers To Use Reusable Bags At Affected Retail Establishments In The City (07-0277)
- 6 Subject: Carter Gilmore Sports Complex Contract Increase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly Known As Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The Amount of \$600,000.00, Bringing The Total Contract Amount To \$2,162,000.00, For Additional Ballfield Irrigation And Drainage Improvements (07-0299)
- 7 Subject: ELS Architecture And Urban Design Agreement - Amendment 3
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Waive The Competitive Request-For-Proposal Process For Professional Services And To Execute Amendment No. 3 To The Professional Services Agreement With ELS Architecture And Urban Design To Revise And Develop A Phased Master Plan And To Provide Full Design And Construction Support Services For Phase One Of The East Oakland Sports Complex Project At Ira Jinkins Park In An Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00), Bringing The Total Not To Exceed Contract Amount To Two Million Two Hundred Twenty Two Thousand And Nine Hundred Ninety-Two Dollars (\$2,222,992.00) (07-0303)
- 8 Subject: Revocable And Conditional Permit - 406 12th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Press Building Associates, LLC, A Revocable And Conditional Permit For A Building At 406 12th Street To Allow An Existing Basement To Encroach Under The Public Sidewalk Along 12th Street And Franklin Street (07-0305)

DRAFT

***Special Public Works Committee**

Tuesday, June 26, 2007

- 9 Subject: Revocable And Conditional Permit - 1700 Broadway
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Robison Family Trust A Revocable And
 Conditional Permit For A Building At 1700 Broadway To Allow An Existing Basement
 To Encroach Under The Public Sidewalk (07-0307)
- 10 Subject: Traffic Signal Installation - Various Locations
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract For
 Installation Of Traffic Signals At The Mountain Boulevard/SR13 - Off Ramp, And San
 Pablo Ave/65th Street (07-0320)
- 11 Subject: Revocable And Conditional Permit - 1408 11th Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Don Ho And Judy My Chan Chu A
 Revocable And Conditional Permit For An Existing Building At 1408 11th Avenue To
 Allow A Vault And Electrical Transformer To Encroach Under The Public Sidewalk
 (07-0353)
- 12 Subject: Paxton Avenue - Vacating
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Vacating Paxton Avenue From Its Intersection
 With Coolidge Avenue To Its Terminus With Peralta Hacienda Historic Park (07-0219)
- 13 Subject: Proposed Vacation Of Paxton Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Setting A Hearing To Receive Supporting
 Evidence And Public Comments On A Proposed Vacation Of Paxton Avenue From Its
 Intersection With Coolidge Avenue To Its Terminus With Peralta Hacienda Historic Park
 (07-0220)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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 is noticed as a Special Meeting of the City Council; however no final City Council action
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***Special Public Works Committee**

Tuesday, June 26, 2007

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Telecommunications Display Device: (510) 839-6451 (TDD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



DRAFT
City of Oakland
Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Concurrent Meeting of the Redevelopment
Agency and Finance and Management Committee

Hearing Room 1, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor

City of Oakland Website: http://www.oaklandnet.com

Tuesday, June 26, 2007

12:30 PM

Hearing Room One - 1st Floor

** PLEASE NOTE CHANGE IN TIME **

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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. These items are heard on the 6:00 P.M. portion of the agenda.

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. These items are heard on the 7:00 P.M. portion of the agenda.

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; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007
2 Determination of Schedule of Outstanding Committee Items
3 Subject: Annual Workers' Compensation Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2005-2006 (06-1157)

DRAFT

***Special Concurrent Meeting of the Redevelopment Agency and Finance and Management Committee**

Tuesday, June 26, 2007

- 4 Subject: Equipment Replacement Program Report
 From: Public Works Agency
 Recommendation: Receive An Informational Report on the City's Fiscal Year 2007-2009
 Equipment Replacement Program (07-0295)
- 5 Subject: Fleet Utilization Report
 From: Public Works Agency
 Recommendation: Receive An Informational Report On The City's Fleet Utilization
 (07-0296)
- 6 Subject: Raiders Surcharge - Citywide Youth Activities
 From: Office of the City Administrator
 Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting
 Appropriation From The 2006 Raiders Ticket Surcharge And Authorizing A Transfer Of
 \$174,505.75 From The Non-Departmental Citywide Activities Budget To The Office Of
 Parks And Recreation To Benefit Citywide Youth Activities (07-0304)
- 7 Subject: Local Regulations - State Video Franchises
 From: Office of the City Administrator
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
 Add Chapter 5.17, Adopting Local Regulations Applicable To Holders Of State Video
 Franchises Issued By The California Public Utilities Commission Pursuant To The
 Digital Infrastructure And Video Competition Act Of 2006, Codified In California Public
 Utilities Code Section 5800 Et Seq. (07-0323)
- 8 Subject: Tellus Venture Associates - Professionals Services Agreement
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To
 Negotiate And Execute A Professional Services Agreement With Tellus Venture
 Associates To Conduct A Thorough Wireless Broadband Assessment Process For The
 City Of Oakland For An Amount Not To Exceed \$150,000 (07-0347)
- 9 Subject: Concentra Health Services Agreement
 From: Finance And Management Agency
 Recommendation: Adopt Resolutions Authorizing An Agreement Between The City And
 Concentra Health Services To Provide For A Period Of Two Years Occupational
 Medical Services For An Amount Not To Exceed \$500,000 Plus A 3% Contract
 Compliance Fee Equal To \$15,000 And To Provide Workers' Compensation Medical
 Services In Accordance With The Negotiated Discounts Below The State's Official
 Medical Fee Schedule And With Acceptable Service To Extend This Contract For Three
 Additional Two-Year Terms In Amounts Not To Exceed \$500,000 For Fiscal Years
 2009-2011, And The Same Amount For Fiscal Years 2011-2013 And Fiscal Years 2013
 -2015 (07-0349)

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***Special Concurrent Meeting of the
Redevelopment Agency and Finance and
Management Committee**

Tuesday, June 26, 2007

- 10 Subject: Printing Equipment - Replacement
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Appropriating Two Hundred Fifty Thousand Dollars (\$250,000) From Reproduction Fund (4300) Fund Balance For The Purchase Of Replacement Printing Equipment (07-0350)
- 11 Subject: 2007-2008 Debt Management And Swap Policy
 From: Finance and Management Agency
 Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Debt Management Policy And Swap Policy For Fiscal Year 2007-2008 (07-0386)
- 12 Subject: 2007-2008 Investment Policy
 From: Finance and Management Agency
 Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2007-2008 (07-0387)
- 13 Subject: Fiscal Accountability And Transparency
 From: Councilmember Jean Quan
 Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal Accountability And Transparency As Follows: (1) Policy And Rules Regarding Substantial Or Material Alteration Of Funding Allocations In A Policy Budget, And A Policy Regarding The Transfer Of Funds Budgeted To Personnel Accounts; (2) Policy And Rules For Pay-Go Account Expenditures And Grants And Project Priority Fund Expenditures And Grants; (3) Approved List Of Organizations For The Purchase Of Event Tables; And (4) Annual Reporting Of All City Of Oakland-Funded Travel Expenditures; And (07-0363)
- 2) An Agency Resolution Establishing Rules And Reporting Requirements To Enhance Fiscal Accountability And Transparency AS Follows: (1) Approved List Of Organizations For The Purchase Of Event Tables; And (2) Annual Reporting Of All City Of Oakland-Funded Travel Expenditures (07-0363-1)
- 14 Subject: Police Department Salary Savings Expenditures
 From: Councilmember Patricia Kernighan
 Recommendation: Receive An Informational Report From The Chief Of Police On The Status Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year 2006-2007 (07-0200)

DRAFT

***Special Concurrent Meeting of the
Redevelopment Agency and Finance and
Management Committee**

Tuesday, June 26, 2007

- 15 Subject: Purchasing Ordinance Amendment
 From: Office of the City Auditor
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2.04
 ("Purchasing Ordinance") To Add Section 2.04.____ Authorizing The City Auditor To
 Purchase Professional Services Necessary To Carry Out The Duties Of The Office
 (07-0364)
- 16 Subject: Joaquin Miller/Montera School Pathway Project
 From: Councilmember Jean Quan
 Recommendation: Adopt A Resolution That Authorizes The City Administrator Or
 Designee To Accept And Appropriate Donations For The Joaquin Miller/Montera School
 Pathway Project Under It's Tax Deductible Authority, And That The Funds Will Be
 Deposited And Appropriated In The Miscellaneous Grant Fund (2999) And A Project To
 Be Created (07-0290)
- 17 Subject: Environmentally Preferable Purchasing Policy
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting An Environmentally Preferable
 Purchasing Policy For The City Of Oakland That Adds Environmental And Human
 Health Attribute Criteria In The Acquisition Of Goods And Services, Complementing
 Traditional Purchasing Criteria Such As Performance, Quality, Service, Price And Local
 Availability (07-0302)
- 18 Subject: Civil Service Board Quarterly Report
 From: Office Of Personnel
 Recommendation: Receive an Informational Report Of The Activities Of The Civil
 Service Board For The Period Beginning April 1, 2007 And Ending June 30, 2007
 (07-0403)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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DRAFT

***Special Concurrent Meeting of the
Redevelopment Agency and Finance and
Management Committee**

Tuesday, June 26, 2007

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



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City of Oakland
Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

***Special Concurrent Meeting of the Redevelopment
Agency and Council Community & Economic
Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 26, 2007

3:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**President De La Fuente, District 5; Larry Reid, District 7; Vice Mayor
Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Purchase Of 36 Units In The Wood Street Development District
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Redevelopment Agency To Purchase 36 Units At The Pacific Cannery Lofts And Zephyr Gate Developments In The Wood Street Development District At Market Rate Prices And The Resale Of These Units At Affordable Sales Prices To Low And Moderate Income Homebuyers, And Allocating An Amount Not To Exceed \$10,582,000 To Subsidize The Affordability Of The Units (07-0204)

DRAFT

***Special Concurrent Meeting of the
Redevelopment Agency and Council Community
& Economic Development Committee**

Tuesday, June 26, 2007

**This item will also appear as a Public Hearing on the July 17, 2007 City
Council Agenda**

- 4 Subject: Excess Litter Fee Program Report
 From: Councilmember Jane Brunner
 Recommendation: Receive An Informational Report On The Excess Litter Fee Program
 (07-0222)
- 5 Subject: As-Needed General Consulting Services
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Select,
 Negotiate, Award, And Execute Professional Services Agreements Without Returning To
 The Agency For As-Needed General Consulting Services With Three Firms In An
 Amount Not To Exceed \$494,400 Or Up To \$160,000 Per Contract, Plus An Allocation
 For A Contract Compliance Fee To The City In An Amount Not To Exceed 3% Of The
 Contract Amount, For The Following Redevelopment Project Areas:
 Broadway/MacArthur/San Pablo, Central City East Central District, Coliseum, Oakland
 Army Base, And West Oakland (07-0239)
- 6 Subject: Subsidy Increase For Affordable Housing
 From: Community and Economic Development Agency
 Recommendation: Action On A Report And City And Redevelopment Agency
 Resolutions Increasing The Maximum City And Agency Subsidy Amount For Affordable
 Homeownership Developments From 40% To 50% Of The Total Development Cost Of
 The Affordable Units (07-0291)
- 7 Subject: Fruitvale/International Boulevard NCD - Security Services
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Allocating \$38,965 To The Unity
 Council From Coliseum Redevelopment Area Funds For Security Services To The
 Fruitvale/International Boulevard Neighborhood Commercial District For A Twelve
 Month Period Beginning January 1, 2007 And Ending December 31, 2007 (07-0321)

DRAFT

***Special Concurrent Meeting of the
Redevelopment Agency and Council Community
& Economic Development Committee**

Tuesday, June 26, 2007

8 Subject: Oakland Army Base - Memorandum Of Agreement
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces of Legislation:

1) A City Council Resolution Authorizing The City Administrator To Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base Including The Following Provisions: (A) A One-Year Extension Of The Deadline For The Future Army Base Developer Or The Agency To Fund The Army Base Community Trust Fund, (B) A Provision Allowing For Revisions To The Oakland Army Base Consent Agreement, (C) Reimbursement From The Port To Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army Base Transaction Costs, And (D) Defining The Terms And Conditions Of The Port Of Oakland Berth 21 Construction Easement; And (07-0324)

2) An Agency Resolution: A. Authorizing The City/Agency Administrator To Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base Including The Following Provisions: (A) A One-Year Extension Of The Deadline For The Future Army Base Developer Or The Agency To Fund The Army Base Community Trust Fund, (B) A Provision Allowing For Revisions To The Oakland Army Base Consent Agreement, (C) Reimbursement From The Port To Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army Base Transaction Costs, And (D) Defining The Terms And Conditions Of The Port Of Oakland Berth 21 Construction Easement; And B. Authorizing The Agency Administrator To Negotiate And Execute A Berth 21 Construction Easement In Favor Of The Port Of Oakland; And C. Authorizing The Agency Administrator To Negotiate And Execute A Construction And Demolition Easement Along The Boundary Between The Oakland Redevelopment Agency And The Port Of Oakland (07-0324-1)

9 Subject: Newsracks - Municipal Code Amendment
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Amending The City Of Oakland Municipal Code, Chapter 12, Section 12.50 "Newsracks - City-Wide Controls" To Increase Maintenance Standards, Declare The Storage And Accumulation Of Inoperable Or Wrecked Newsracks A Public Nuisance, Modify Newsrack Violation Abatement Procedures And Adopt Guidelines For The Placement Of Newsracks In The Public Right-Of-Way (07-0395)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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***Special Concurrent Meeting of the
Redevelopment Agency and Council Community
& Economic Development Committee**

Tuesday, June 26, 2007

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**LATONDA SIMMONS
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ORA - Oakland Redevelopment Agency
S - Supplemental Item



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LaTonda Simmons, City Clerk

***Life Enrichment Committee - CANCELLED**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

Tuesday, June 26, 2007

6:00 PM

Hearing Room One - 1st Floor

CANCELLATION NOTICE

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, July 10, 2007 at 6:00 P.M.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



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City of Oakland
Meeting Agenda

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LaTonda Simmons, City Clerk

***Education Partnership Committee**

City Hall, 1 Frank H. Ogawa Plaza

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 26, 2007

6:00 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large, Gregory Hodge, School District 3, Dan Siegal, School District 6, Co-Chairperson Noel Gallo, School District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 24, 2006
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: State-Of-The-Art Oakland Education Complex
From: Office of the City Administrator
Recommendation: Receive An Informational Report On The Creation Of A State-Of-The-Art Oakland Education Complex (07-0355)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

DRAFT

***Education Partnership Committee**

Tuesday, June 26, 2007

Adjournment

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ORA - Oakland Redevelopment Agency
S - Supplemental Item



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City of Oakland
Meeting Agenda
***Public Safety Committee**

Office of the City Clerk
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Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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Tuesday, June 26, 2007

7:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Nancy Nadel, District 3; Vice Mayor Jean Quan, District 4; Patricia Kernighan, District 2; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007
- 2 Determination of Schedule of Outstanding Committee Items

DRAFT

***Public Safety Committee**

Tuesday, June 26, 2007

- 3 Subject: Smoking Ordinance
 From: Office of the City Administrator
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.30, "Smoking", To Prohibit Smoking At Bus Stops And Other Areas Where The Public Waits For Service, At Outdoor Dining Areas, Public Trails, Parks And Golf Courses, Family Childcare Centers, Common Areas In Multi-Unit Housing, Hotels, And Motels, And The Oakland International Airport; Restrict Smoking Outside Bars; And Prohibit Smoking In Individual Units In New Multi-Unit Residential Buildings; Require New Rental Agreements To Disclose Nonsmoking Prohibitions; Deem Unconsented Exposure To Second Hand Smoke In All Multi-Unit Housing A Nuisance And Trespass (07-0237)

This item was rescheduled from the June 12, 2007 Public Safety Committee Agenda

- 4 Subject: Police Department Salary Savings Expenditures
 From: Councilmember Patricia Kernighan
 Recommendation: Receive An Informational Report From The Chief Of Police On The Status Of The Oakland Police Department's Salary Savings For Fiscal Year 2005-2006 And Fiscal Year 2006-2007 (07-0200)

This item was continued from the June 12, 2007 Public Safety Committee Agenda

- 5 Subject: Contra Costa Sheriff - Services Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing A Professional Services Agreement In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) With The County Of Contra Costa, Office Of The Sheriff, Forensic Services Division, For The Period January 1, 2007 To June 30, 2008, For Latent Print Comparison And Identification Services On Behalf Of The Police Department (07-0176)

- 6 Subject: Red Light Camera Enforcement System
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Redflex Traffic System, Inc. To Purchase And Install A Red Light Camera Enforcement System (RLCES) Throughout Various Locations In The City For An Amount Not-To-Exceed Six-Thousand Dollars (\$6,000.00) Per System, 2) Add One Full-Time Sworn And One Full-Time Non-Sworn Position To The Police Department To Review Recorded Violations Via Secure Internet Connection And Determine If A Citation Shall Be Issued Based On Evidence Obtained From The RLCES, 3) Support State Legislation To Modify Section 21455.5(E) Of The California Vehicle Code (VC) To Allow The Monitoring And Use Of Photographic Records Captured By An Automated Enforcement System For Law Enforcement Purposes Outside Of The Enforcement Of Red Light Violations; And 4) Set June 5, 2007 As The Date For The Public Hearing, As Required By California VC Section 21455.5 (07-0202)

DRAFT

***Public Safety Committee**

Tuesday, June 26, 2007

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- 7 **Subject: Monthly Informational Report On Measure Y**
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Measure Y Accelerated Police Recruiting, Hiring, Training And Deployment Strategy (06-0241-10)
- 8 **Subject: Berendo Solutions - Service Agreement**
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Service Agreement In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) With Berendo Solutions, Inc. For The Purchase Of Automated Citation Writer Software On Behalf Of The Police Department (07-0348)
- 9 **Subject: Big Valley Aviation - Professional Services Agreement**
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Professional Services Agreement With Big Valley Aviation In An Amount Not To Exceed Seven Hundred Thirty Thousand Dollars (\$730,000) For The Period July 1, 2007 To June 30, 2009 For Helicopter Aviation Maintenance Services On Behalf Of The Police Department (07-0374)
- 10 **Subject: Shot Spotter System Report**
From: Council President De La Fuente
Recommendation: Receive An Informational Report From The Oakland Police Department Regarding The Department's Shot Spotter System (07-0215)
- 11 **Subject: Bingo Report**
From: Office of the City Administrator
Recommendation: Action On A Report On 2006 Results Of Permitted Bingo Operations And A Proposed Ordinance Amending Oakland Municipal Code (OMC) Section 5.10.040 To Require A Permit For Bingo Halls, Regardless Of The Number Of Bingo Operators Hosted, And Amending OMC Section 5.10.110 To Reflect That The Annual Bingo Hall Fee Is Contained In The Master Fee Schedule (07-0236)
- 12 **Subject: Overtime Reimbursement Oakland Police Department**
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland To Accept And Appropriate Funds In An Amount Not To Exceed Seven Thousand Five Hundred Dollars (\$7,500.00) In Federal Funds From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To The Oakland Police Department (OPD) In Overtime Reimbursement Costs For One Sergeant Of Police For The Period Of October 1, 2006 Through September 30, 2007, And Nine Thousand Dollars (\$9,000.00) In Rental Car Reimbursement Costs For The Period Of March 1, 2007 Through June 30, 2007 (07-0294)

DRAFT

***Public Safety Committee**

Tuesday, June 26, 2007

13 Subject: Gun Exchange Programs
 From: Oakland Police Department
 Recommendation: Action On A Report On Policy Set By The Oakland Police Department
 On Gun Exchange Programs (07-0339)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of 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.

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.

Office of the City Clerk - Agenda Management Unit
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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item

6
RULES & LEGISLATION
CMTE
JUN 14 2007



DRAFT
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, June 28, 2007

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 June 14, 2007
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting July 3, 2007 (SUPPLEMENTAL)
- 5 A review of the Council Committees' actions from June 26, 2007 and determination of scheduling to the ORA/City Council meeting of July 3, 2007 or future dates (MATRIX)
- 6 A review of the Agendas for the Council Committees for the meeting(s) of July 10, 2007 and the Rules and Legislation Committee meeting on July 12, 2007

DRAFT

***Rules & Legislation Committee**

Thursday, June 28, 2007

7 Subject: Assembly Bill 334 And Assembly Bill 1471
From: City Council
Recommendation: Adopt Resolutions From Oakland Police Department Regarding
Assembly Bill 334 (Levine) Lost and Stolen Firearm Notification And Assembly Bill
1471 (Feuer) Crime Gun Notification (07-0318)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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6
RULES & LEGISLATION
CMTE

JUN 14 2007