



# 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>**

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<b>Thursday, March 13, 2008</b>	<b>10:30 AM</b>	<b>City Council Chambers - 3rd Floor</b>
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### ***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 28, 2008
- 3 Determination of Schedule of Outstanding Committee Items  
(03-13-08 Rules Pend)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of March 18, 2008 (SUPPLEMENTAL)

- S-4-1      Subject:      Priority Project Funds - District Seven  
From:          Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000 From Councilmember Larry E. Reid's Priority Project Funds To The Oakland African-American Chamber of Commerce For Operating Expenses; On The April 1, 2008 City Council Agenda  
[\(07-1145\)](#)
- S-4-2      Subject:      City Year And T-Mobile Recognition  
From:          Council President De La Fuente  
Recommendation: Adopt A Ceremonial Resolution Honoring City Year And T-Mobile's Service Day Partnership At Manzanita Recreation Center On February 29, 2008; On The April 1, 2008 City Council Agenda  
[\(07-1146\)](#)
- S-4-3      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 Merritt College/Study Abroad Program In The Amount Of \$2,000 To Help Fund An Educational Trip During Spring Break 2008; On The April 1, 2008 City Council Agenda  
[\(07-1147\)](#)
- S-4-4      Subject:      Shotspotter Update  
From:          Councilmember Larry Reid  
Recommendation: Receive An Informational Report Presenting An Update, Statistical Data, Including The Number Of Resulting Arrests, Weapon Seizures, Successes And Failures Of The Shotspotter Technology From The Date Of Initial Implementation To March 16th 2008; On The May 13, 2008 Public Safety Committee Agenda  
[\(07-1151\)](#)
- S-4-5      Subject:      Priority Project Funds - District Two  
From:          Councilmember Pat Kernighan  
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember Kernighan's Priority Project Fund To The Oakland, California Babe Ruth League In The Amount Of \$1500 For Expenses Associated With Participation Of Two Members Of The All Star Team In A 2008 College Tour; On The April 1, 2008 City Council Agenda  
[\(07-1152\)](#)

S-4-6            Subject:     Raimondi Park - Public Art Design Agreement  
                  From:        Cultural Arts and Marketing  
                  Recommendation: Adopt A Resolution Authorizing The City Administrator  
                         To Negotiate And Execute A Professional Services Agreement With Russell  
                         Albans DBA Eesuu Orundide For Public Art Design, Fabrication And  
                         Installation Services For Raimondi Park And Sports Fields In An Amount  
                         Not To Exceed Forty-Five Thousand Dollars (\$45,000); On The April 22,  
                         2008 Life Enrichment Committee Agenda  
[\(07-1154\)](#)

S-4-7            Subject:     East Oakland Sports Center - Public Art Design Agreement  
                  From:        Cultural Arts and Marketing  
                  Recommendation: Adopt A Resolution Authorizing The City Administrator  
                         To Negotiate And Enter Into Professional Services Agreements With  
                         Artists Jos Sances And Daniel Galvez For Public Art Design, Fabrication  
                         And Installation Services For The Measure DD: East Oakland Sports  
                         Center Project In An Amount Not To Exceed One Hundred Fifty Thousand  
                         Dollars (\$150,000); On The April 22, 2008 Life Enrichment Committee  
                         Agenda  
[\(07-1155\)](#)

S-4-8            Subject:     Street Outreach And Reentry Employment Agreements  
                  From:        Department of Human Services  
                  Recommendation: Adopt The Following Pieces Of Legislation:  
  
                  1) A Resolution Authorizing The City Administrator To Execute An  
                         Agreement Between The City Of Oakland And Goodwill Industries Of The  
                         Greater Bay Area To Provide Reentry Employment In Coordination With  
                         Project Choice For A Total Amount Not To Exceed \$210,000 For The  
                         Period Of April 1, 2008 To June 30, 2009; And  
[\(07-1122\)](#)

                  2) Resolution Authorizing The City Administrator To Execute Agreements Between The  
                         City Of Oakland And Various Agencies To Provide Street Outreach In Coordination  
                         With Measure Y For A Total Amount Not To Exceed \$575,000 For The Period Of April  
                         1, 2008 To June 30, 2009 (TITLE CHANGE); On The April 8, 2008 Public Safety  
                         Committee Agenda  
[\(07-1122-1\)](#)

S-4-9            Subject:     Family Violence Law Center - Agreement  
                  From:        Department of Human Services  
                  Recommendation: Adopt A Resolution Authorizing The City Administrator  
                         To Accept And Appropriate \$95,701 From The State Of California  
                         Governor's Office Of Emergency Services, Law Enforcement And Victims  
                         Services Division For Domestic Violence Prevention And Response  
                         Services Coordinated With The Violence Prevention And Public Safety Act  
                         Of 2004 And Authorizing The City Administrator To Execute An  
                         Agreement Between The City Of Oakland And Family Violence Law Center  
                         For An Amount Not To Exceed \$95,701 To Implement The Family  
                         Violence Intervention Unit For The Period Of January 1, 2008 To  
                         December 31, 2009; On The April 22, 2008 Public Safety Committee  
                         Agenda

[\(07-1153\)](#)

S-4-10           Subject:     West Oakland Community Advisory Group Report  
                  From:        Community and Economic Development Agency  
                  Recommendation: Receive The Annual Report Of The West Oakland  
                         Community Advisory Group ("WOCAG"); On The April 8, 2008  
                         Community And Economic Development Committee Agenda

[\(07-1064\)](#)

S-4-11           Subject:     Uptown Project And The Fox Courts Project Improvements  
                  From:        Community and Economic Development Agency  
                  Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt  
                         The Following Pieces Of Legislation:

1) A City Resolution Authorizing An Amendment To The Lease Disposition  
And Development Agreement And Related Documents, Between The  
Redevelopment Agency, The City Of Oakland, And FC Oakland, Inc. (FC)  
Or Related Entities, To Reduce Agency Reimbursement To FC For Off-Site  
Improvements Related To The Uptown Project And The Fox Courts  
Project From \$5,700,000 To \$5,618,518; And

[\(07-1115\)](#)

2) An Agency Resolution Authorizing An Amendment To The Lease Disposition And  
Development Agreement And Related Documents, Between The Redevelopment Agency,  
The City Of Oakland, And FC Oakland, Inc. (FC) Or Related Entities, To Reduce  
Agency Reimbursement To FC For Off-Site Improvements Related To The Uptown  
Project And The Fox Courts Project From \$5,700,000 To \$5,618,518; On The April 8,  
2008 Community And Economic Development Committee Agenda And The April 15,  
2008 City Council Agenda

[\(07-1115-1\)](#)

S-4-12      Subject:      10031 MacArthur Boulevard - 18 Condominium Unit  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving In Part And Denying In Part The Appeal So As To Allow The Major Rehabilitation Of A Former Motel As 18 Condominium Units, At 10031 MacArthur Boulevard (Case No. A07-461); On The April 1, 2008 City Council Agenda

[\(07-1148\)](#)

S-4-13      Subject:      Habitat For Humanity Edes "B" Residential Project  
From:          Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing On The Habitat For Humanity Edes "B" Residential Project (Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue) And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A City Resolution Affirming And Sustaining The Planning Commission Decision To Approve The Development Permits (Planned Unit Development Permit, Vesting Tentative Tract Map, Design Review, Conditional Use Permit, And Variances) For The Project; And

[\(07-1149\)](#)

2) A City Resolution Amending The General Plan Land Use Designation For The Project Site From Business Mix To Mixed Housing Type Residential; And

[\(07-1149-1\)](#)

3) An Agency Resolution Approving And Recommending Adoption Of An Amendment To The Coliseum Area Redevelopment Plan Revising The Land Use Designation For The Project Site From Business Mix To Mixed Housing Type Residential; And

[\(07-1149-2\)](#)

4) A City Ordinance Adopting An Amendment To The Coliseum Area Redevelopment Plan Revising The Land Use Designation For The Project Site From Business Mix To Mixed Housing Type Residential; And

[\(07-1149-3\)](#)

5) A City Ordinance Rezoning The Project Site From The M-20 Light Industrial Zone And S-4 Design Review Combining Zone To The R-40 Garden Apartment Residential Zone; On The April 8, 2008 Community And Economic Development Committee Agenda And The April 15, 2008 City Council Agenda

[\(07-1149-4\)](#)

S-4-14      Subject:      Vacating A Portion Of Bancroft Avenue At 50th Avenues  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Bancroft Avenue At Its Intersection With 50th Avenue For An Expansion Of Fire Station No. 18; On The April 22, 2008 Public Works Committee Agenda

[\(07-1150\)](#)

[\(03-13-08 Rules Item\)](#)

- 5 A review of the Council Committees' actions from March 11, 2008 and determination of scheduling to the ORA/City Council meeting of March 18, 2008 or future dates  
(MATRIX)  
[\(03-13-08 RLC Item 5\)](#)
- 6 A review of the Agendas for the Council Committees for the meeting(s) of March 25, 2008 and the Rules and Legislation Committee for the meeting of March 27, 2008  
[\(03-13-08 RLC Item 6\)](#)
- S-7 Subject: State Legislative Proposals And Agenda  
From: City Council  
Recommendation: Action On The City Council's State Legislative Proposals And Agenda  
[\(07-0948-1\)](#)
- Subject: Analysis Of Assembly Bill 1984  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1984 (Swanson)  
Providing Voluntary HIV/AIDS Testing For Inmates Upon Release From Prison  
[\(07-1088\)](#)
- Subject: Analysis Of Assembly Bill 1996  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1996 (Swanson)  
Providing Eligibility Criteria For Drug Felons To Receive Food Stamps  
[\(07-1089\)](#)

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

**Adjournment**

NOTE: Americans With Disabilities Act  
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[\(TDD\)](#)

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

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item