



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, March 06, 2008

10:30 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of February 14, and February 21, 2008
- 3 Determination of Schedule of Outstanding Committee Items
([RULES 03-06-08](#))
- 4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of March 11, 2008 (SUPPLEMENTAL)

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***Rules & Legislation Committee**

Thursday, March 06, 2008

- S-4-1 Subject: Charles F. Hall - Settlement Agreement
From: City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Charles F. Hall In The Amount Of \$9,100, As A Result Of Property Damage And Bodily Injury Sustained In An Auto Collision Involving A City Of Oakland Vehicle On July 3, 2007 (Public Works Agency); On The March 18, 2008 City Council Agenda
[\(07-1109\)](#)
- S-4-2 Subject: Discontinue Oil Spill Emergency
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The City Council's Declaration Of A Local Emergency Due To The November 7, 2007 Catastrophic Oil Spill In The San Francisco Bay That Occurred When M/V Cosco Busan, A Container Ship Side Swiped One Of The Bay Bridge Western Anchorages; On The March 18, 2008 City Council Agenda
[\(07-1120\)](#)
- S-4-3 Subject: Discontinue Winter Storms Emergency
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The City Council's Declaration Of A Local Emergency Due To The Severe Impacts And Calamities Caused By The Series Of Winter Storms That Commenced On Or About January 3, 2008; On The March 18, 2008 City Council Agenda
[\(07-1121\)](#)
- S-4-4 Subject: Trail Signage - Joaquin Miller Park
From: Councilmember Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For A Small Pay-Go Funded Purchase In The Amount Of Three Thousand And Eight Dollars (\$3,008.00) For Reflective Decals To Improve Trail Signage Visibility At Joaquin Miller Park; On The March 18, 2008 City Council Agenda
[\(07-1108\)](#)
- S-4-5 Subject: Street Outreach And Reentry Employment Agreements
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City Of Oakland And Various Agencies To Provide Street Outreach And Reentry Employment In Coordination With Measure Y For A Total Amount Not To Exceed \$785,000 For The Period Of April 1, 2008 To June 30, 2009; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1122\)](#)

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*Rules & Legislation Committee

Thursday, March 06, 2008

S-4-6 Subject: Measure Y Gang Prevention And Intervention Agreements
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator
 To Extend Agreements With Project Re-Connect And Oakland Unified
 School District Office Of Alternative Education For Five Months, And With
 Catholic Charities Of The East Bay, Alameda County Health Care Services
 Agency, And Youth Alive! For Nine Months For Measure Y Gang
 Prevention And Intervention And Violent Incident Response Services
 Offered Through June 30, 2009, For A Total Amount Not To Exceed
 \$627,000; On The April 8, 2008 Public Safety Committee Agenda
 [\(07-1123\)](#)

S-4-7 Subject: Telegraph Phase One Streetscape
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) A Resolution Awarding A Construction Contract To ()
 For the Telegraph Phase One Streetscape Improvement Project (P128840)
 For An Amount Not to Exceed an Estimated \$1,179,116 And Accepting
 And Appropriating A Contribution Of Redevelopment Agency Funds Under
 The Cooperation Agreement For An Estimated \$1,563,116; And
 [\(07-1098\)](#)

 2) An Agency Resolution Authorizing A Contribution Of An Estimated \$1,563,116 From
 The Central District Redevelopment Project To The City Of Oakland Under The
 Cooperation Agreement To Fund The Construction Of The Telegraph Phase One
 Streetscape Improvement Project; On The April 8, 2008 Public Works Committee
 Agenda
 [\(07-1098-1\)](#)

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***Rules & Legislation Committee**

Thursday, March 06, 2008

S-4-8

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

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

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

S-4-9

Subject: Measure DD Implementation Project
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt
A Resolution Denying The Appeal And Upholding The Certification Of An
Environmental Impact Report For Case Number ER06-0017 For The City
Of Oakland Measure DD Implementation Project; On The April 1, 2008
City Council Agenda

[\(07-1116\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, March 06, 2008

S-4-10 Subject: Consolidate Plan Annual Action Plan For 2008-2009
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009 To The U.S. Department Of Housing And Urban Development, 2) Accepting And Appropriating Funds Totaling \$14,956,907 For The Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant And Housing Opportunities For Persons With AIDS Programs, 3) Appropriating \$1,000,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation, 4) Authorizing Reprogramming \$1.5 Million In Current Year Excess Funds To Offset Fiscal Year 2008-2009 Shortfalls For Section 108 Loan Repayment And Homeless Services, 5) Negotiate And Enter Into A Contract With Eden Information And Referral, Inc. (Eden I&R) The Lead Agency For The Housing Related Collaborative To Provide Housing Related Services In An Amount Not To Exceed \$500,000 For The Period Of July 1, 2008 To June 30, 2009; And 6) Negotiate And Enter Into A Contract With Institute Of Urban And Regional Development (IURD) To Provide Analysis And Development Assistance To The City And Eden I&R During The Development, Implementation And Evaluation Of The Housing Related Services Intake, Referral And Data Collection/Reporting System In An Amount Not To Exceed \$80,000 For The Period Of July 1, 2008 To June 30, 2009; On The April 8, 2008 Community And Economic Development Committee Agenda And As A Public Hearing On The May 8, 2008 City Council Agenda

[\(07-1117\)](#)

S-4-11 Subject: Revocable And Conditional Permit - La Clinica De La Raza
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting La Clinica De La Raza A Revocable And Conditional Permit For A Building At 1020 International Boulevard To Allow A New Electrical Transformer And Vault To Encroach Under The Public Sidewalk; On The April 22, 2008 Public Works Committee Agenda

[\(07-1118\)](#)

S-4-12 Subject: Revocable And Conditional Permit - 545 International Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Anh T. Tran A Revocable And Conditional Permit To Allow An Existing Building At 545 International Boulevard To Encroach Into The Public Right-Of-Way; On The April 22, 2008 Public Works Committee Agenda

[\(07-1119\)](#)

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***Rules & Legislation Committee**

Thursday, March 06, 2008

S-4-13 Subject: Used Motor Oil And Used Motor Oil Filter Recycling Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications And To Act As Lead Jurisdiction To The California Integrated Waste Management Board And Appropriation Of Those Grant Funds For Used Motor Oil And Used Motor Oil Filter Recycling For Five Years Beginning With Fiscal Year 2008-2009 And Ending With Fiscal Year 2013-2014; On The April 8, 2008 Public Works Committee Agenda

[\(07-1124\)](#)

S-4-14 Subject: Bottle And Can Recycling Grant
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications To The California Department Of Conservation And Appropriation Of Those Grant Funds For Bottle And Can Recycling For Five Years Beginning With Fiscal Year 2008-2009 And Ending With Fiscal Year 2013-2014; On The April 8, 2008 Public Works Committee Agenda

[\(07-1125\)](#)

S-4-15 Subject: Energy Action Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Forty Thousand Dollars (\$40,000) Of Grant Funds From The Bay Area Air Quality Management District To Develop An Energy Action Plan; On The April 8, 2008 Public Works Committee Agenda

[\(07-1126\)](#)

S-4-16 Subject: Joint Powers Authority Revenue Bonds 2005 Series
From: Finance and Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland/Oakland Joint Powers Authority Approving The Issuance And Sale Of Refunding Revenue Bonds In An Amount Not To Exceed \$137,000,000 To Refund The Authority's Outstanding Refunding Revenue Bonds, 2005 Series A-1 (Auction Rate Securities) (Tax-Exempt Bonds), 2005 Series A-2 (Auction Rate Securities) (Tax-Exempt Bonds), And 2005 Series B (Auction Rate Securities) (Taxable Bonds); On The March 18, 2008 City Council Agenda

[\(07-1112\)](#)

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***Rules & Legislation Committee**

Thursday, March 06, 2008

S-4-17 Subject: Joint Powers Authority Revenue Bonds 2004 Series
From: Finance and Management Agency
Recommendation: Adopt A Resolution Of The City Council Of The City Of
Oakland Approving The Issuance By The Oakland Joint Powers Financing
Authority Of Not To Exceed \$125,000,000 Aggregate Principal Amount Of
Refunding Lease Revenue Bonds (Oakland Administration Buildings) In
One Or More Series To Refund The Authority's Outstanding Refunding
Lease Revenue Bonds, 2004 Series A-1 (Auction Rate Securities)
(Tax-Exempt Bonds), And 2004 Series A-2 (Auction Rate Securities)
(Tax-Exempt Bonds); On The March 18, 2008 City Council Agenda
(07-1113)

(03-06 Rules Item 4)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the
meeting of March 18, 2008 and the Rules and Legislation Committee for the meeting of
March 20, 2008

(03-06 Rules Item 5)

6 ~~Subject: State Legislative Proposals And Agenda~~
~~From: City Council~~
~~Recommendation: Action On The City Council's State Legislative Proposals And Agenda~~
(07-0948)

**This item was withdrawn by the February 28, 2008 Rules and Legislation
Committee**

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to
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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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***Rules & Legislation Committee**

Thursday, March 06, 2008

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item