



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, October 11, 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 September 27, 2007
- 3 Determination of Schedule of Outstanding Committee Items
([RULES 101107](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of October 16, 2007 (SUPPLEMENTAL)

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*Rules & Legislation Committee

Thursday, October 11, 2007

- S-4-1 Subject: USDEA Greater East Bay Area Task Force
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Fifteen Thousand Eight Hundred Fifty-Five Dollars Twenty-Five Cents (\$15,854.25) In Federal Funds From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To The Oakland Police Department (OPD) In Overtime Costs For One Police Officer For The Period Of September 30, 2007 Through September 30, 2008, And Thirteen Thousand Dollars (\$13,000) In Rental Car Reimbursement Costs For The Period Of September 30, 2007 Through September 30, 2008, And One Thousand Two Hundred Dollars (\$1,200) In Cellular Phone Reimbursement For The Period Of September 30, 2007 Through September 30, 2008, For Work Associated With The USDEA Greater East Bay Area Task Force (DEA Task Force); On The November 13, 2007 Public Safety Committee Agenda
[\(07-0706\)](#)
- S-4-2 Subject: City Attorney Annual Report
From: Office of the City Attorney
Recommendation: Receive The City Attorney 2006-2007 Annual Report; On The October 23, 2007 Finance And Management Committee Agenda; And The November 6, 2007 City Council Agenda
[\(07-0699\)](#)
- S-4-3 Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The 2007 Congress Of Cities And Exposition Conference, In New Orleans, La., November 13 - 17, 2007; On The November 6, 2007 City Council Agenda
[\(07-0700\)](#)
- S-4-4 Subject: Disability Awareness Month
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Declaring October 2007 As Disability Awareness Month In The City Of Oakland; On The October 16, 2007 City Council Agenda As A Ceremonial Item
[\(07-0701\)](#)
- S-4-5 Subject: Subprime Lending
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Calling On The Federal Reserve To Use Its Authority To Mitigate Some Of The Negative Impacts Of Subprime Lending; On The November 6, 2007 City Council Agenda
[\(07-0709\)](#)

SUPPLEMENTAL

- S-4-6 Subject: Families Building Wealth - Pilot Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply, Accept And Appropriate A Five-Year Grant In The Amount Of \$250,000 From The U.S. Department Of Health And Human Services Office Of Community Services (OCS) To The City Of Oakland's Department Of Human Services' Community Action Partnership To Support The Implementation Of Oakland's City-Wide Families Building Wealth Individual Development Account (IDA) Pilot Program; 2) Enter Into An Agreement With Earn Asset Resource Network (EARN) In An Amount Not To Exceed \$20,000 Annually For A Total Of \$100,000 For IDA Management; And 3) Apply, Accept, And Appropriate Additional IDA Match Funding To Support Oakland's City-Wide Families Building Wealth Individual Development Account (IDA) Pilot Program; On The November 27, 2007 Life Enrichment Committee Agenda
[\(07-0708\)](#)
- S-4-7 Subject: Formation Procedures - Central City East Project Area Committee
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Amending The Formation Procedures For The Project Area Committee ("PAC") For The Central City East Redevelopment Project Area To Authorize City Council Members From Districts 2, 4, 5, 6, And 7 To Change The Community Organizations From Their Respective Districts On The PAC That Have Missed More Than Four Meetings In A Twelve Month Period, Without Returning To The City Council; On The November 13, 2007 Community And Economic Development Committee Agenda
[\(07-0702\)](#)
- S-4-8 Subject: Gallagher And Burk - Street Resurfacing And Slurry Sealing
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Gallagher And Burk, Inc. For Citywide Street Resurfacing And Slurry Sealing For Fiscal Year 2006-2007 (Project No. C234910) For The Amount Of Four Million Three Hundred Sixty-Six Thousand Four Hundred Seventy Dollars (\$4,366,470.00); On The October 23, 2007 Public Works Committee Agenda
[\(07-0703\)](#)
- S-4-9 Subject: 11th Street Sidewalk Improvement Project - Report
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Regarding The 11th Street Sidewalk Improvement Project (C194950), Reporting On The Bid Results And The Outcome Of The Informal Bid Process; On The November 13, 2007 Public Works Committee Agenda

SUPPLEMENTAL

[\(07-0704\)](#)

S-4-10 Subject: East Bay Community Law Center - Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Two-Year Contract In
The Amount Of \$200,000 To East Bay Community Law Center To Provide
Representation To Low Income Residents In Oakland Rent Adjustment
Program Hearings And Appeals To The Rent Board, With An Option To
Extend The Contract An Additional Three Years, One Year At A Time, At
\$100,000 For Each Year Of Extension; On The November 27, 2007
Community And Economic Development Committee Agenda

[\(07-0705\)](#)

S-4-11 Subject: Street Based Outreach - Grant Agreement
From: Office of the Mayor
Recommendation: Adopt A Resolution Authorizing The Appropriation Of
\$375,000 From The Measure Y Fund's Prevention Services Balance For
Street Based Outreach And Authorizing The City Administrator To Execute
A Grant Agreement To Expand The Street Based Outreach Program
Housed At Youth Uprising In The Amount Of \$575,000 And A Grant
Agreement With Cyprus Mandela In The Amount Of \$200,000 To Expand
Job Training Reentry Services For Recently Incarcerated Individuals; On
The October 23, 2007 Public Safety Committee Agenda

[\(07-0711\)](#)

S-4-12 Subject: Measure Y Evaluation Report
From: Office of the City Administrator
Recommendation: Adopt A Resolution Adopting The Measure Y (Violence
Prevention And Public Safety Act Of 2004) Evaluation Report For Fiscal
Year 2006-2007; On The November 27, 2007 Public Safety Committee
Agenda

[\(07-0707\)](#)

S-4-13 Subject: Taxicab Ordinance - Amendment
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code
Chapter 5.64, "Taxicabs"; On The November 13, 2007 Public Safety
Committee Agenda

[\(07-0710\)](#)

[\(10-11 Rules Item 4\)](#)

5 A review of the Council Committees' actions from October 9, 2007 and determination of
scheduling to the ORA/City Council meeting of October 16, 2007 or future dates
(MATRIX)

[\(10-11 Rules item 5\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, October 11, 2007

- 6 A review of the Agendas for the Council Committees for the meeting(s) of October 23, 2007 and the Rules and Legislation Committee for the meeting of October 25, 2007
[\(10-11 Rules Item 6\)](#)
- 7 ~~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~~
~~[\(07-0658\)](#)~~

This item was withdrawn by the October 4, 2007 Rules Committee

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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[\(TDD\)](#)

- * 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