



# City of Oakland Meeting Minutes

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

## \*Rules & Legislation Committee

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

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

---

**Thursday, February 04, 2010**

**10:45 AM**

**City Council Chambers - 3rd Floor**

---

### Roll Call / Call to Order

[Play Video](#)

*The Oakland City Council Rules and Legislation Committee convened at 10:48 am with Council President Brunner presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

Excused: Member Reid

Present: Member Quan, Chair Brunner and Member De La Fuente

#### 1 Closed Session

[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Quan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

#### 2 Approval of the Draft Minutes from the Committee meeting of January 21, 2010

[Play Video](#)

*There was no action necessary for this item*

#### 3 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

**A motion was made by Member Quan, seconded by Member De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

#### 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of February 9, 2010 (SUPPLEMENTAL)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member De La Fuente, to \*Approve with the following amendments as indicated below The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

[rules0204item4](#)

[View Report.pdf](#)

S-4-1      Subject:      CalPers Extension - Gerald Simon  
From:          Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Request That The California Public Employees' Retirement System (CalPers) Board Of Administration Approve An Extension Of The Appointment Of Gerald A. Simon As A Temporary Contract Service Employee For Up To Three Hundred Sixty (360) Hours During The Period Of April 8, 2010 Through June 30, 2010 In Accordance With Government Code Section 21221(H)  
[09-1181](#)

[Play Video](#)

**Scheduled to \*Public Safety Committee on 3/9/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

[View Report.pdf](#)

[82638 CMS.pdf](#)

S-4-2      Subject:      Status Of Negative Funds  
From:          Office Of The City Administrator  
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances  
[09-1170](#)

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 3/9/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

[View Report.pdf](#)

S-4-3      Subject:      City Golf Courses - Expenses And Revenues  
From:          Councilmember De La Fuente  
Recommendation: Receive An Informational Report From The Office Of Parks And Recreation On The Expenses And Revenues (Both City And Concessionaire's) Associated With All City Golf Courses  
[09-1136](#)

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 3/9/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

S-4-4      Subject:    Bicycle Car Safety Grant  
From:        Councilmember De La Fuente  
Recommendation: Action On A Report From The Office Of The City Administration On The Balance, Oversight, Process And Procedures For Allocation Of The \$491,305 In Funding Received In October 2009 By The City Of Oakland Through The Bicycle Car Safety Grant From The State Of California's Office Of Traffic And Safety  
[09-1140](#)

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 2/23/2010**

[View Report.pdf](#)

S-4-5      Subject:    Mid Year Review Of FY 2009-2010  
From:        Office Of Budget  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year ("FY") 2009-10 Adopted Budget, Which Was Amended Pursuant To Resolution No. 82519 C.M.S., To Approve Balancing Measures For The Anticipated Fiscal Year 2009-10 Shortfalls In The General Purpose Fund, Measure B Fund (Includes One-Half Cent Sales Tax For Transportation Projects) And Development Services Fund  
[09-1148](#)

[Play Video](#)

**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 2/16/2010**

[View Report.pdf](#)

[82582 CMS.pdf](#)

S-4-6      Subject:    Defend Public Education Day  
From:        Councilmember Quan  
Recommendation: Adopt A Resolution In Support Of The March 4, 2010 Statewide Day Of Action To Defend Public Education  
[09-1164](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 2/16/2010**

[View Report.pdf](#)

[82520 CMS.pdf](#)

S-4-7      Subject:      Establishing A Fiscal Policy  
From:          Councilmember Ignacio De La Fuente  
Recommendation: Adopt A Resolution Establishing A Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or Changes To A Policy, Program, Services, Or Positions And (2) Make Any Adjustments To The Budget That Are Necessary To Maintain A Balanced Budget  
09-1171

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 3/23/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

[View Report.pdf](#)

S-4-8      Subject:      Special Energy And Climate Workshop  
From:          Councilmember Nadel  
Recommendation: Presentation And Discussion Of Oakland's Energy And Climate Action Plan, Including Community Choice Aggregation  
09-1172

[Play Video](#)

**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 3/30/2010**

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

S-4-9      Subject:      Priorities And Policy Topics  
From:          Councilmember Desley Brooks  
Recommendation: Discussion And Possible Action By The Life Enrichment Committee Members On The Priority Policy Areas Of The Education Partnership Committee  
09-1178

[Play Video](#)

**Scheduled to \*Life Enrichment Committee on 2/23/2010**

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

S-4-10      Subject:            U.S. Promise Neighborhoods Initiative  
From:                City Council  
Recommendation: Request To Cancel Life Enrichment Committee On March 9,  
2010 And Schedule A Special Education Partnership Committee In Its Place With  
The Following Item On The Agenda:

1. An Informational Report and Overview From PolicyLink On The U.S. Promise  
Neighborhoods Initiative: A Primer and Planning Guide For Organizations  
Interested In Replicating The Harlem Children's Zone Model

REASON: Per the Chairperson's Request  
[09-1179](#)

[Play Video](#)

**Scheduled to \*Education Partnership Committee on 3/9/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report..pdf](#)

S-4-11      Subject:            "Secure Our Schools (SOS)" Program  
From:                Councilmember Desley Brooks  
Recommendation: Receive An Informational Report From The Oakland Unified  
School District On Its "Secure Our Schools (SOS)" Program: A Joint OUSD And  
City Of Oakland Project To Put Security Cameras At All High Schools And  
Selected Middle Schools In Oakland  
[09-1180](#)

[Play Video](#)

**Scheduled to \*Public Safety Committee on 2/23/2010**

[View Report.pdf](#)

S-4-12      Subject:            Police Academy Funding Options  
From:                City Council  
Recommendation: Receive A Report From The Oakland Police Department  
Detailing Academy Funding Options To Maintain Authorized Sworn Staffing  
Levels Including An Analysis Of The Impact On Service Delivery For Each Option  
[09-1182](#)

[Play Video](#)

**Scheduled to \*Public Safety Committee on 3/23/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

S-4-13      Subject:      Disparity Study - Fairness In Contracting And Purchasing  
From:            Department Of Contracting And Purchasing  
Recommendation: A Request To Withdraw From The February 23, 2010  
Community And Economic Development Committee Agenda Action On A Report  
On The Seven (7) Major Findings And Recommendations Of The Fairness In  
Contracting And Purchasing Disparity Study; And Reschedule To The March 23,  
2010 Community And Economic Development Committee Agenda

Reason: Staff needs more time to compile the information required for the report  
[09-1095](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on  
3/23/2010**

[View Report.pdf](#)

S-4-14      Subject:      Vietnamese Community Development, Inc.- Grant Agreement  
From:            Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Execute A Two -Year Grant Agreement With Vietnamese Community  
Development, Inc. To Fund Their Programs And Operations For Fiscal Years  
2009-2010 And 2010-2011 In An Amount Not To Exceed \$54,000

[09-1127](#)

[Play Video](#)

**Scheduled to \*Life Enrichment Committee on 2/23/2010**

S-4-15      Subject:      Vietnamese American Community Center Of The East Bay  
From:            Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Execute A Two -Year Grant Agreement With The Vietnamese American  
Community Center Of The East Bay, Inc. To Fund Their Programs And Operations  
For Fiscal Years 2009-2010 And 2010-2011 In An Amount Not To Exceed

\$54,000

[09-1134](#)

[Play Video](#)

**Scheduled to \*Life Enrichment Committee on 2/23/2010**

S-4-16      Subject:    Mayor's Commission On Aging  
From:        Department Of Human Services  
Recommendation: Receive An Annual Update On The Mayor's Commission On Aging And Request For Approval Of Bylaw Revision  
[09-1141](#)

[Play Video](#)

**Scheduled to \*Life Enrichment Committee on 3/23/2010**

[View Report.pdf](#)

S-4-17      Subject:    500 Hegenberger Road - Major Conditional Use Permit  
From:        Community And Economic Development Agency  
Recommendation: A Request To Withdraw From The February 16, 2010 City Council Agenda Conduct A Public Hearing to Consider an Appeal of the Approval of a Major Conditional Use Permit at 500 Hegenberger Road to Re-establish a Hotel (Transient Habitation) That Has Been Closed for Greater Than One Year and Adopting One of the Following Two Alternative Resolutions:

1) A Resolution Denying the Appeal (A09-264), thereby Upholding the Planning Commission Decision to Approve a Major Conditional Use Permit at 500 Hegenberger Road to Re-establish a Hotel (Transient Habitation) That Has Been Closed for Greater Than One Year; Or Alternatively,  
[09-1102](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/2/2010**

*as a Public Hearing*

*The following individual spoke on this item:*

*- Sanjiv Handa*

[View Report.pdf](#)

2) A Resolution Upholding the Appeal (A09-264), thereby Reversing the Planning Commission Decision to Approve a Major Conditional Use Permit at 500 Hegenberger Road to Re-establish a Hotel (Transient Habitation) That Has Been Closed for Greater Than One Year

[09-1102-1](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/2/2010**

*as a Public Hearing*

S-4-18      Subject:      Condominium Conversion - 939 Martin Luther King Jr. Way  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Final Map For Tract No.  
7934 To Convert Seven Rental Housing Units To Condominium Ownership At 939  
Martin Luther King Jr. Way  
[09-1128](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on  
2/23/2010**

[View Report.pdf](#)  
[82575 CMS.pdf](#)

S-4-19      Subject:      Oakland Business Development Corporation  
From:            Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Authorize An Increase In Funding For The Oakland Business  
Development Corporation In An Amount Not To Exceed \$95,800 Of Economic  
Development Initiative Funds For Fiscal Year 2009-2010, And To Accept A  
Contribution From The Oakland Redevelopment Agency Under The Cooperation  
Agreement In An Amount Not To Exceed \$140,912 For Fiscal Year 2009-2010,  
For A New Total Contract Amount Not To Exceed \$468,552, For Commercial  
Loan Underwriting Services; And  
[09-1129](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on  
2/23/2010**

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[82576 CMS.pdf](#)



S-4-20      Subject:      Oak Knoll Redevelopment Area Funds  
From:            Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Dispensing With Advertising And Authorizing An Alternative Competitive Bidding Process For The Contract For Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex, According To Plans And Specifications For The Oak Knoll Demolition Project, And Authorizing The City Administrator To Award The Contract To The Lowest Responsive, Responsible Bidder Without Returning To The City Council In An Amount Not-To-Exceed The Engineer's Estimate Of \$180,000 For Said Demolition Work; And

2) Authorizing The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In An Amount Not-To-Exceed \$235,830 For All Costs Associated With The Demolition Of 18 Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And  
[09-1131](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on 2/23/2010**

[View Report.pdf](#)  
[82574 CMS.pdf](#)

S-4-21      Subject:      Major Conditional Use Permit - 6400 Shattuck Avenue  
From:            Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing To Consider A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity And Adopting One Of The Following Two Alternative Resolutions:

1) A Resolution Denying The Appeal (A09-220), Thereby Upholding The Planning Commission Decision To Approve A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity; Or Alternatively,  
[09-1133](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/16/2010**  
*as a Public Hearing*

[View Report.pdf](#)

2) A Resolution Upholding And Approving The Appeal (Case No. A09-220), Thereby Reversing The Planning Commission Decision And Denying The Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity

[09-1133-1](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/16/2010**  
*as a Public Hearing*

S-4-22      Subject:      Conditional And Revocable Permit - 610 Lancaster Street  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Permit To Lancaster Lofts LLC To Allow A Second Story Bedroom For A New Residence Located At 610 Lancaster Street To Encroach Over The Public Right-Of-Way  
[09-1158](#)

[Play Video](#)

**Scheduled to \*Public Works Committee on 2/23/2010**

[View Report.pdf](#)

[82546 CMS.pdf](#)

S-4-23      Subject:      Amending The Planning Code And Zoning Maps  
From:            Community And Economic Development Agency  
Recommendation: An Ordinance Adopting Various Planning Code Text And Map Amendments [Removal Of The S-16, Industrial-Residential Transitional Overlay Zone And Rezoning Of The Southeast Corner Of 24th Street And Webster Street From C-40, Community Thoroughfare Commercial Zone, S-5, Broadway Retail Frontage Interim Combining Zone To C-40, S-4 Design Review Overlay Zone], Including: A) Adding Consumer Service Activities As A Permitted Activity To The CIX2 Zone And As A Conditionally Permitted Activity In The Lo Zone; B) Require Landscaping For Nonresidential Facilities Where Currently Not Required; C) Require Screening Of All New Open Parking, Loading, And Storage Areas In Commercial And Industrial Zones; D) Create Master Sign Program Provisions; E) Expand Exceptions To 1000' Separation Requirement For Alcohol Sales To Include Off-Site Sales Of Alcohol In The Jack London Square Area; F) Delete Additional Parking Requirements For One-Family Dwellings In R-1 Through R-30 Zones On Street Without On-Street Parking; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes  
[09-1160](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on 2/23/2010**  
*as a Public Hearing on March 2, 2010*

[View Report.pdf](#)  
[View Supplemental Rport.pdf](#)  
[12999 CMS.pdf](#)

S-4-24      Subject:      Eighteen Professional Services Agreements  
From:            Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreement In An Amount Not To Exceed One-Hundred Fifty Thousand Dollars (\$150,000) With Bruce Jett Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165](#)

[Play Video](#)

**Scheduled to \*Public Works Committee on 2/23/2010**

[View Report.pdf](#)  
[82547 CMS.pdf](#)

S-4-25      Subject:            The Josie De La Cruz Park Phase 2  
From:                Community And Economic Development Agency  
Recommendation: Adopt A Resolution: 1) Awarding A Contract To The Lowest, Responsible, Responsive Bidder, Ray's Electric, Inc., For The Base Bid Amount Of One Hundred Seventy-One Thousand Eight Hundred Dollars (\$171,800.00) For The Construction Of The Josie De La Cruz Park Phase 2 Improvement Project (No. C329540) In Accord With Plans And Specifications And Contractor's Bid; 2) Accepting and Appropriating A Grant From The Unity Council In The Amount Of Thirty-Two Thousand Dollars (\$32,000.00) For The Project; And 3) Authorizing An Increase In The Construction Contract Up To A Maximum Of Two Hundred Eighty-Seven Thousand Three Hundred Dollars (\$287,300.00) To Implement All The Bid Alternates As Additional Funds Become Available, Without Return To Council  
09-1166

[Play Video](#)

**Scheduled to \*Public Works Committee on 3/9/2010**

[View Report.pdf](#)  
[82594 CMS.pdf](#)

S-4-26      Subject:            Rehabilitation Of Sanitary Sewers - Andes Construction  
From:                Community And Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Edes Avenue, Jones Avenue And 98th Avenue (Sub-Basin 86-003 - Project No. C268410), In The Amount Of One Million Two Hundred Fifty-Two Thousand One Hundred Forty-Seven Dollars (\$1,252,147.00)  
09-1167

[Play Video](#)

**Scheduled to \*Public Works Committee on 3/9/2010**

[View Report.pdf](#)  
[82595 CMS.pdf](#)

S-4-27      Subject:            Nine On-Call Construction Services Contracts  
From:                Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Bay Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
09-1168

[Play Video](#)

**Scheduled to \*Public Works Committee on 2/23/2010**

[View Report.pdf](#)  
[82565 CMS.pdf](#)

S-4-28      Subject:      Two Surplus Vacant Lots - Grand View Drive  
From:            Community & Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Two  
City-Owned Surplus Vacant Lots Located Between 1522 Grand View Drive And  
1600 Grand View Drive, Valued At Two Hundred Thousand Dollars (\$200,000)  
Each, To Hillside Homes Inc., For The Total Fair Market Value Of Four Hundred  
Thousand Dollars \$400,000  
[09-1169](#)

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 3/9/2010**

[View Report.pdf](#)  
[13001 CMS.pdf](#)

S-4-29      Subject:      Local Initiatives Support Corporation - Purchase  
From:            Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency  
Administrator To Purchase A \$220,300 Loan Secured By 1662-1664 7th Street,  
1666 7 th Street, 1672 7 th Street, 715 Campbell Street And 1676 7 th Street In  
West Oakland From The Local Initiatives Support Corporation For An Amount  
Not To Exceed \$100,000  
[09-1173](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on  
3/9/2010**

[View Report.pdf](#)  
[2010-0026 CMS.pdf](#)

S-4-30      Subject:      Affordable Housing Activities  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Total Of Twenty-One Resolutions Regarding  
Affordable Housing Activities: One Agency Resolution Appropriating Previously  
Unappropriated Revenue In An Aggregate Amount Of \$2,683,966 for The Housing  
Development Program; Fourteen City And Agency Resolutions Authorizing  
Development Loans In An Aggregate Amount Not To Exceed \$19,186,000 For  
Thirteen Affordable Housing Projects; Four Agency Resolutions And One City  
Resolution To Extend Funding Reservations For An Additional Year; And One  
Agency Resolution To Modify And Extend A Site Acquisition Loan; On The  
March 9, 2010 Community And Economic Development Committee Agenda  
[09-1174](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on  
3/9/2010**

[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[SUPPLEMENTAL 25 RESOS.pdf](#)  
[82647 CMS.pdf](#)

S-4-31      Subject:      California Hotel - Rehabilitation & Conversion  
From:            Community And Economic Development Agency  
Recommendation: Recommendation: Adopt The Following Pieces Of  
Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2008-0005 C.M.S. To Change The Recipient Of A \$300,000 Grant For The Rehabilitation And Conversion Of The California Hotel To Permanent Supportive Housing From Cahon Associates To The East Bay Asian Local Development Corporation (EBALDC); And

[09-1175](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on 3/9/2010**

*The following individual spoke on this item:*

- *Sanjiv Handa*

[View Report.pdf](#)

[2010-0022 CMS.pdf](#)

S-4-32      Subject:      Two Professional Services Agreements  
From:            Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Professional Services Agreements With Advanced Resources In Construction Services, Ltd., And The Alley Group Construction Managers To Provide Construction Monitoring Services For Affordable Housing Projects On An As-Needed Basis In An Aggregate Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000)

[09-1176](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on 3/9/2010**

[View Report.pdf](#)

[2010-0024 CMS.pdf](#)

S-4-33      Subject:      Loan Modification Activity - Follow Up  
From:            Community And Economic Development Agency  
Recommendation: Receive A Follow-Up Report On Loan Modification Activity Including 1) Options For Modifying The Linked Banking Services Ordinance To Include Foreclosure Statistics, 2) Alternative Options To Receive Statistics About Loan Modifications And Foreclosures, And 3) Information From Counseling Agencies And Banks Regarding Permanent Loan Modification Activities  
[09-1177](#)

[Play Video](#)

**Scheduled to \*Community & Economic Development Committee on 3/9/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

S-4-34      Subject:      Alameda County Green Business Program  
From:            Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive RFQ/RFP Selection Requirement And Awarding A Two-Year Agreement For An Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000.00) To The Association Of Bay Area Governments Balance Foundation -Alameda County Green Business Program To Provide Green Business Certification For Oakland Businesses  
[09-1143](#)

[Play Video](#)

**Scheduled to \*Public Works Committee on 2/23/2010**

[View Report.pdf](#)

[82545 CMS.pdf](#)

S-4-35      Subject:      Various Providers Of Chemical Dependency  
From:            Department Of Human Resource Management  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And Various Providers Of Chemical Dependency And Mental Health Treatment Under The City Of Oakland's Self Funded Benefit For Fiscal Years 2009-2012, In An Amount Not To Exceed \$150,000 Annually  
[09-1151](#)

[Play Video](#)

**Scheduled to \*Finance & Management Committee on 2/23/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

**ADDITIONAL REQUESTS SUBMITTED ON THE DIAS**

Subject: Mid Year Review Of FY 2009-2010  
From: Office Of Budget  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year ("FY") 2009-10 Adopted Budget, Which Was Amended Pursuant To Resolution No. 82519 C.M.S., To Approve Balancing Measures For The Anticipated Fiscal Year 2009-10 Shortfalls In The General Purpose Fund, Measure B Fund (Includes One-Half Cent Sales Tax For Transportation Projects) And Development Services Fund  
[09-1148](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/16/2010**

[View Report.pdf](#)  
[82582 CMS.pdf](#)

Subject: CalGrip Application Project  
From: Councilmember Reid  
Recommendation: Receive An Informational Report From The Office Of The Mayor Regarding The Substance Of Our CalGrip Application, Including A Description Of The Project, Strategies Proposed For Each Aspect Of The Grant With An Analysis Of Any Differences Compared To Last Year's Application  
[09-1184](#)

**Scheduled to \*Public Safety Committee on 2/23/2010**

[View Report.pdf](#)

Subject: OK Program - Oakland Police Department  
From: Councilmember Reid  
Recommendation: Recieve An Informational Report From The Oakland Police Department And The OK Program Of Oakland Explaining The Program. Its' Impact, Outreach Efforts And Sucesses  
[09-1185](#)

**Scheduled to \*Public Safety Committee on 2/23/2010**

[View Report.pdf](#)

Subject: (IRV) Outreach And Education Campaign Fund  
From: Councilmembers De La Fuente and Kaplan  
Recommendation: Adopt An Ordinance Suspending For The 2010 Municipal Election The City Of Oakland's Limited Public Financing Program (Chapter 3.13 Of The Oakland Municipal Code) And Authorizing The Transfer Of \$225,000 From The Election Campaign Fund To The Instant Run-Off Voting (IRV) Outreach And Education Campaign Fund For The November 2010 Municipal Election And Allocating Said Funds To Three Organizations Serving The latino, Asian, And African American Communities  
[09-1186](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council - CANCELLED on 2/16/2010**

[View Report.pdf](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Report.pdf](#)



5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of February 16, 2010

[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Quan, to \*Approve with the following amendments as discussed The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Reid

Aye; 3 - Member Quan, Chair Brunner and Member De La Fuente

*The following individual spoke on this item:*

- Sanjiv Handa

Subject: 500 Hegenberger Road - Major Conditional Use Permit

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying the Appeal (A09-264), Thereby Upholding The Planning Commission Decision To Approve A Major Conditional Use Permit At 500 Hegenberger Road To Re-establish A Hotel (Transient Habitation) That Has Been Closed for Greater Than One Year

09-1102

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/2/2010**

[View Report.pdf](#)

2) A Resolution Upholding the Appeal (A09-264), thereby Reversing the Planning Commission Decision to Approve a Major Conditional Use Permit at 500 Hegenberger Road to Re-establish a Hotel (Transient Habitation) That Has Been Closed for Greater Than One Year

09-1102-1

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/2/2010**

[rules0204item5](#)

[View Report.pdf](#)

6 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[Play Video](#)

*The following individual spoke on this item:*

- Sanjiv Handa

7            Subject:    Tracking Of Council Items  
              From:        Council President Brunner  
              Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As  
              Identified By The Council President  
              [09-0488-5](#)  
              [Play Video](#)

*The following individual spoke on this item:*

- Sanjiv Handa
- [View Report.pdf](#)

8            Subject:    Amending Oakland Municipal Codes  
              From:        City Attorney's Office  
              Recommendation: Adopt An Ordinance Deleting Municipal Code (OMC) Section 3.08.140  
              (Election Of Candidates), Amending Section 3.08.150 (Order Of  
              Candidates Names); Deleting Section 3.12.210 (Time Periods For Expenditures); Amending  
              3.12.040 (Interpretation Of This Act), To Make The OMC Consistent With Ranked Choice  
              Voting Sometimes Referred To As Instant Runoff Voting  
              [09-1145](#)  
              [Play Video](#)

*The following individual spoke on this item:*

- Sanjiv Handa
- Helen Hutchinson
- Dave Kadlecek
- Pamela Drake
- Ralph Kanz
- [View Report.pdf](#)
- [View Supplemental.pdf](#)
- [12998 CMS.pdf](#)

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

*The following individual spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rule and Legislation Committee adjourned the meeting at 12:31  
p.m.*

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  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
[TDD](#)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

...

\* 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*