



# 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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**Thursday, October 08, 2009**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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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:**

**Jean Quan, District 4; Vice Mayor Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of September 24, 2009
- 3 Determination of Schedule of Outstanding Committee Items  
[\(10-08 Rules png\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of October 13, 2009 (SUPPLEMENTAL)  
[\(10-08 Rules Item 4\)](#)

S-4-1            Subject:     2009 COPS Technology Grant - Data Driven Approaches  
                  From:        Oakland Police Department  
                  Recommendation: A Request To Re-Title An Agenda Item Already  
                  Scheduled To The October 27, 2009 Public Safety Committee Agenda

(OLD TITLE) Adopt A Resolution Authorizing The City Administrator To Accept Grant Funds In The Amount Of \$500,000 From The USDOJ/COPS Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Data Driven Approaches To Crime And Traffic Safety Program, And Appropriate Said Funds To The Police Department

(NEW TITLE) Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 Technology Program (COPS TECH) In Support Of The Data Driven Approaches To Crime And Traffic Safety (DDACTS) Program In The Police Department, And

2) A Resolution Authorizing The Acceptance And Appropriation Of Grant Funds In The Amount Of Sixty-Six Thousand Nine Hundred And Two Dollars (\$66,902) From The U.S. Department Of Transportation, National Highway Traffic Safety Administration, Also In Support Of The Data Driven Approaches To Crime And Traffic Safety (DDACTS) Program, And Appropriate Said Funds To The Police Department

[\(09-0618\)](#)

S-4-2            Subject:     2009 Sobriety Checkpoint Program  
                  From:        Oakland Police Department  
                  Recommendation: A Request To Withdraw From The October 27, 2009  
                  Public Safety Committee Agenda A Resolution Authorizing The City  
                  Administrator, On Behalf Of The City Of Oakland, To Accept And  
                  Appropriate Grant Funds In The Amount Of Forty-One Thousand  
                  Sixty-One Dollars And Forty-Four Cents (\$41,061.44) From The Regents  
                  Of The University Of California, Berkeley, School Of Public Health, Traffic  
                  Safety Center, Serving As The Fiscal Agent For The State Of California,  
                  Office Of Traffic Safety, For The 2009 Sobriety Checkpoint Program To Be  
                  Conducted By The Police Department For The Project Term Of October 1,  
                  2009 Through September 8, 2010; With No New Date

Reason: The Award Was Reduced By The Granting Agency From It's Original Amount Of \$74,679.12 To \$41,061.44 Which Is Within The City Administrator's Acceptance Authority Of \$50,000.

[\(09-0835\)](#)

- S-4-3      Subject:    Red Light Camera Enforcement  
From:        Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation; On The November 10, 2009 Public Safety Committee Agenda  
[\(09-0876\)](#)
- S-4-4      Subject:    Police Department Travel Expenditures  
From:        Oakland Police Department  
Recommendation: Receive A Follow-Up Report From The Oakland Police Department On City Funded Travel Expenditures Incurred During Fiscal Year 2008-2009; On The October 27, 2009 Finance And Management Committee Agenda  
[\(09-0877\)](#)
- S-4-5      Subject:    2008-2009 City Funded Travel Expenditures  
From:        Budget Office  
Recommendation: A Request To Re-Title An Item Continued To The October 27, 2009 Finance And Management Committee Agenda  
  
(OLD TITLE) Receive An Informational Report On City Funded Travel Expenditures Incurred During Fiscal Year 2008-2009 And A Revised Travel Policy That Sets Clear Guidelines For City Travel And Requires Accountability From City Officers And Employees  
  
(NEW TITLE) Action On A Follow-Up Report To An Informational Report On City-Funded Travel Expenditures Incurred During Fiscal Year 2008-2009 And A Revised Travel Policy That Sets Clear Guidelines For City Travel And Requires Accountability From City Officers And Employees  
[\(09-0712\)](#)
- S-4-6      Subject:    City Administrator's Purchasing Authority  
From:        Council President Brunner  
Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease Amounts For Certain Purchases Requiring City Council Approval And Decrease The City Administrator's Authority For Certain Purchases; On The October 20, 2009 City Council Agenda  
[\(09-0489\)](#)

- S-4-7      Subject:    Travel Authorization - Councilmember Brooks  
From:        Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To San Antonio, Texas To Attend The National League Of Cities Congress Of Cities And Exposition November 10 To 14, 2009; On The November 3, 2009 City Council Agenda  
[\(09-0867\)](#)
- S-4-8      Subject:    Raul Godinez - Recognition  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Honoring Director Raul Godinez II For His Distinguished Leadership And Service To The City Of Oakland Public Works Agency And His Dedicated Stewardship Of Oakland's Physical And Environmental Infrastructure; On The October 20, 2009 City Council Agenda  
[\(09-0868\)](#)
- S-4-9      Subject:    Interoperabilty And P-25 Compliance Update  
From:        Councilmember Larry Reid  
Recommendation: Receive An Informational Report From The Department Of Information Technology With An Update On Interoperability And P-25 Compliance For The City's Emergency Management System; On The December 1, 2009 Public Safety Committee Agenda  
[\(09-0878\)](#)
- S-4-10     Subject:    Bradley C. Walters - Recognition  
From:        Councilmember Jean Quan  
Recommendation: Adopt A Resolution Honoring And Celebrating The Life Of The Late Bradley C. Walters; On The October 20, 2009 City Council Agenda  
[\(09-0886\)](#)
- S-4-11     Subject:    CalPERS Contract Amendment - Firefighters  
From:        Department of Human Resources  
Recommendation: Adopt A Resolution Of Intention And Ordinance Of The City Of Oakland Authorizing Amendments To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) That Authorize 1) Service Credit For Prior Federal Or State Firefighting In A Position Whose Principal Duties Consist Of Active Fire Suppression Or Law Enforcement And That Service Was Terminated As A Direct Consequence Of The Closure, Downsizing, Or Realignment Of A Federal Military Instillation In Accordance With Government Code Section 21024.5 And 2) Local Fire Members To Share The Cost Of The Three Percent At Fifty (3% @ 50) Retirement Formula At The Rate Of Four Percent (4%) In Accordance With Government Code Section 20516; On The October 27, 2009 Finance And Management Committee Agenda  
[\(09-0880\)](#)

S-4-12            Subject:    World Cup Host City  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Pursue And Accept The Position Of 2018/2022 Federation Internationale De Football Association (FIFA) World Cup Host City From The USA Bid Committee Inc., And Authorizing The City Of Oakland To Enter Into A Host City Agreement With FIFA And The USA Bid Committee Inc. Regarding The 2018/2022 FIFA World Cup Host City Bid; On The November 3, 2009 City Council Agenda  
[\(09-0869\)](#)

S-4-13            Subject:    Oakland Waterfront-Uptown Shuttle  
From:            Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution To Apply For, Accept And Appropriate \$997,000 From The Bay Area Air Quality Management District Clean Air Transportation Fund Program For The Implementation Of The Oakland Waterfront-Uptown Shuttle, And Authorize The Appropriation Of \$80,000 In Fiscal Year 2009/2010 and \$80,000 In Fiscal Year 2010/2011 For A Total Of \$160,000 In Redevelopment Funds From The Central District Redevelopment Area For The Shuttle Project; On The November 10, 2009 Finance And Management Committee Agenda  
[\(09-0870\)](#)

S-4-14            Subject:    66th Avenue Street Improvement Project  
From:            Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Awarding A Construction Contract To Bay Cities Paving And Grading, Inc. For Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard (Project No. P318410) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed One Million Six Hundred One Thousand Twenty-Three Dollars And Fifty-Five Cents (\$1,601,023.55);  
[\(09-0871\)](#)

2) An Agency Resolution Amending Resolution 2004-03 C.M.S. To Decrease The Amount Of The \$4 Million Grant To The Oakland Housing Authority For Infrastructure Improvements Related To The Coliseum Gardens Hope VI Housing Project By \$100,000.00, And Reallocating Such Funds As A Contribution To The City Of Oakland Under The Cooperation Agreement For Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard; And  
[\(09-0871-1\)](#)

3) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000.00 For The Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard; On The November 10, 2009 Public

Works Committee Agenda

[\(09-0871-2\)](#)

S-4-15      Subject:      Mills Act Contracts - Various Properties  
From:          Community and Economic Development Agency  
Recommendation: Adopt A City Resolution To Approve Eleven Mills Act Contracts Between The City Of Oakland And The Following Properties: 1782 8th Street, 227 John Street, 1225 12th Street, 2429 13th Street, 1024 Adeline Street, 614 Haddon Road, 712-716 Peralta Street, 1676 12th Street, 3415-3417 Martin Luther King Jr. Way, 1717 16th Avenue, And 460 W. MacArthur Boulevard, Pursuant To Ordinance No. 12784 C.M.S. [Two-Year Pilot Mills Act Program], To Provide These Owners With Property Tax Reductions In Exchange For Their Agreement To Repair And Maintain Their Historic Property In Accordance With Submitted Work Program; On The December 1, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The December 8, 2009 City Council Agenda

[\(09-0872\)](#)

S-4-16      Subject:      Real Property Purchase - 2759 Foothill Boulevard  
From:          Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2759 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Christian Evangelical Churches Of America Inc., For \$240,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$85,000 For Hazardous Materials, Demolition And Real Estate Closing Costs; On The October 27, 2009 Community And Economic Development Committee Agenda

[\(09-0873\)](#)

S-4-17      Subject:      2009-2011 Park Projects  
From:          Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorizing The City Administrator, Or His/Her Designee, To Apply For Grants Without Further Council Action For Projects On The Park Project Prioritization List;

[\(09-0874\)](#)

2) A Resolution Authorizing Staff To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,

- Carter Middle (International) School Community Park Improvement,
- Cesar Chavez Park Improvement & Expansion,
- Durant Mini-Park Improvement,
- Lincoln Square Park Improvement & Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion;

[\(09-0874-1\)](#)

3) A Resolution To Authorize A One-Time Re-Appropriation And Allocation Of Two Hundred Fifty Thousand Dollars (\$250,000.00) For Capital Improvement Park Project Prioritization Design And Grant Application Development From The Telecommunication Land Use Fund (1770) To A New Project Number To Be Established; And

[\(09-0874-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive The Competitive Request For Proposal Process To Add Work To And Increase The Contract With Wallace, Roberts And Todd For Additional Planning And Design Services By \$250,000.00 From \$400,000.00 To An Amount Not-To-Exceed \$650,000.00 And Extend The Contract From February 1, 2010 To December 31, 2010; On The October 27, 2009 Public Works Committee Agenda

[\(09-0874-3\)](#)

S-4-18            Subject:    Plan To Mitigate Traffic Congestion  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Deficiency Plan To Mitigate Traffic Congestion For State Route (SR) 185 On International Boulevard Between 46th Avenue And 42nd Avenue; On The October 27, 2009 Public Works Committee Agenda; And As A Public Hearing On The November 3, 2009 City Council Agenda

[\(09-0875\)](#)

S-4-19            Subject:    San Pablo Pedestrian Streetlights  
From:            Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating Up To An Additional \$350,000 From The Broadway/MacArthur/San Pablo Tax Allocation Bond Series 2006C-TE To The City Of Oakland Under The Cooperation Agreement For The San Pablo Golden Gate District Pedestrian Streetlights Project, Increasing The Total Project Budget From \$1,500,000 To \$1,850,000; And

2) A Resolution Accepting An Additional \$350,000 Contribution From The Redevelopment Agency Under The Cooperation Agreement For The San Pablo Pedestrian Streetlights Project, For A Total Project Budget Of \$1,850,000, And Increasing The Contract With Ray's Electric In The Amount Of \$218,000, For A Total Contract Amount Of \$835,000 For The Project; On The October 27, 2009 Public Works Committee Agenda

[\(09-0833\)](#)

S-4-20      Subject:    Barbara Holmes - Retirement  
From:        Public Works Agency  
Recommendation: A Request To Withdraw From The October 20, 2009  
City Council Agenda A Resolution Honoring Barbara Holmes For Nearly  
30 Years Of Service To The City Of Oakland And Congratulating Her On  
Her Recent Retirement; And Reschedule To The November 3, 2009 City  
Council Agenda  
[\(09-0859\)](#)

S-4-21      Subject:    Rhonda Stuart - Retirement  
From:        Public Works Agency  
Recommendation: A Request To Withdraw From The October 20, 2009  
City Council Agenda A Resolution Honoring Rhonda Stuart For Over 27  
Years Of Service To The City Of Oakland And Congratulating Her On Her  
Recent Retirement; And Reschedule To The November 3, 2009 City  
Council Agenda  
[\(09-0861\)](#)

S-4-22      Subject:    Parking Citation Management Contract  
From:        Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator  
To Negotiate And Execute A Contract Between The City Of Oakland And  
(Vendor To Be Determined) To Provide Administration Of Parking Citation  
Management And A Citation Administration And Revenue Reconciliation  
Systems (CARRS) For Three Years With An Option To Renew For An  
Additional Two Years; On The November 10, 2009 Finance And  
Management Committee Agenda  
[\(09-0881\)](#)

5            A review of the Agendas for the Council Committees for the meetings of October 20,  
2009 and the Rules and Legislation Committee for the meeting of October 22, 2009  
[\(10-08 Rules Item 5\)](#)

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")

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  
[\(09-0488-2\)](#)

8            Subject:    Boards And Commissions Vacancy Report  
From:        Council President Jane Brunner  
Recommendation: Receive A Status Report And List Of Vacancies On All City Of  
Oakland Boards And Commissions, Along With The Date Vacated  
[\(09-0718\)](#)



This item was rescheduled from the September 24, 2009 Rules and Legislation Committee agenda

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

**Adjournment**

NOTE: Americans With Disabilities Act  
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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

\* 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