

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, June 12, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:44 a.m., with Council President De La Fuente presiding as Chairperson.

1 Closed Session

Play Video

The office of the City Attorney scheduled a Closed Session for Tuesday, June 17, 2008 from 4 PM to 6 PM

2 Approval of the Draft Minutes from the Committee meeting of May 29, 2008

A motion was made by Member Chang, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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There was no action necessary for this item.

RULES 6-10-08 PL

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Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 17, 2008 (SUPPLEMENTAL)

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A motion was made by Member Chang, seconded by Member Brunner, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

06-12 Rules Item 4

S-4-1 Subject: Oil Spill Contingency Work Reimbursement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For, Accept And Appropriate Two Grants Totaling Fifty Thousand Dollars (\$50,000.00), From The Department Of Fish And Game For Approximately Fifteen Thousand Dollars (\$15,000.00) In Reimbursement To Oakland For Its Costs Of Updating And Revising The Alameda County Oil Spill Contingency Plan And Approximately Thirty Five Thousand Dollars (\$325,000.00) To Be Distributed To Participating Agencies

07-1445

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Scheduled to *Public Safety Committee on 7/8/2008

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S-4-2 Subject: Gun Buy-Back Program Citizen's Repayment

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate One Hundred Thousand Dollar (\$100,000) From The Office Of Senator Don Perata For The Purpose Of Compensating Citizens Of Oakland Who Participated In The City's Gun Buy-Back Program

07-1454

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Scheduled to *Public Safety Committee on 6/24/2008

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv Handa
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S-4-3 Subject: Computer Forensics Training And Support

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To, 1) Enter Into A Memorandum Of Understanding With The Federal Bureau OF Investigation (FBI) And The Silicon Valley Regional Computer Forensics Laboratory (RCFL) To Provide Computer Forensic Investigator Training And Computer Forensics Laboratory Support To The Oakland Police Department (OPD), And 2) Receive Overtime Reimbursements Up To Fifteen Thousand Dollars (\$15,000) Per Year And Accept Title To Property And Equipment Given To OPD By RCFL

07-1455

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Scheduled to *Public Safety Committee on 7/8/2008

S-4-4 Subject: Raiders Surcharge Revenue And Appropriation

From: Budget Office

Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Appropriation From The 2007 Raiders Ticket Surcharge And Authorizing A Transfer Of \$174,560.10 From The Non-Departmental Citywide Activities To The Office Of Parks And Recreation To Benefit Citywide Youth Activities 07-1453

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Scheduled to *Finance & Management Committee on 7/8/2008

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S-4-5 Subject: Patricia Anne "Tricia" Freitas Recognition

From: Office of the City Administrator

Recommendation: Adopt A Resolution Honoring The Achievements Of Patricia Anne "Tricia" Freitas For Forty Years Of Exemplary And Dedicated Service To The City Of Oakland Upon Her Retirement

07-1463

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/1/2008

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S-4-6 Subject: Babe Ruth All Star Team Grant

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing A Grant Of \$750.00 From Councilmember Nancy J. Nadel's Pay-Go Funds To The Oakland California Babe Ruth All Star Team To Sponsor Airfare And Lodging For One At-Risk Teenager To Participate In A College Tour Of Morehouse College And Florida A&M University In November 2008

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/1/2008

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07-1438

S-4-7Jack London District Interim Mixed-Use Parking Program Amendments Subject:

Meeting Minutes

From: Councilmember Nancy Nadel

Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Ordinance No. 12864 C.M.S., To Modify The Boundaries Of The Jack London District Interim Mixed-Use Permit Parking Program Area, As Follows: (A) Move The Southern Boundary Of The Permit Parking Area South One Block From Embarcadero West, Between Webster Street And Washington Street Only, To Include The Businesses On Water Street; (B) Move The Northern Boundary Of The Permit Parking Area North One Block From Fourth Street, Between Washington Street And Broadway Only, To Include The Southern Side Of Fifth Street Only, And 07-1440

Scheduled to *Finance & Management Committee on 6/24/2008

The following individual(s) spoke and did not indicate a position on this item:

Saniiv Handa

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(2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Modify Permit Fees Assessed By The Parking Division For The "Interim Mixed-Use Parking Permit Program For The Jack London District," As Follows: (A) Modify The Cost Of One-Day Permits From One Dollar (\$1) To Ten Dollars (\$10); And (B) Modify The Cost Of Two-Week Permits From Five Dollars (\$5) To Fifty Dollars (\$50), In Order To Matain The Program's Cost-Neutrality 07-1440-1

Scheduled to *Finance & Management Committee on 6/24/2008

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S-4-8 Councilmembers Brooks And Reid - Travel Authorization Subject:

> From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing Councilmembers Desley Brooks And Vice Mayor Larry Reid To Attend The National Black Caucus Of Local Elected Officials Conference From July 23 - July 27, 2008

07-1467

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/15/2008

S-4-9 Subject: Councilmember Brooks - Travel Authorization

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The Congressional Black Caucus Legislative Conference September 23 - 27, 2008 07-1468

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/15/2008

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S-4-10 Subject: Polystyrene Foam Prohibition Report

From: Council President De La Fuente

Recommendation: Receive A One Year Report On The Effectiveness Of Ordinance Number 12747 To Prohibit The Use Of Polystyrene Foam Disposable Food Service Ware And Require The Use Of Biodegradable Or Compostable Disposable Food Service Ware By Food Vendors And City Facilities; On The September 23, 2008 Public Works Committee Agenda

07-1469

Scheduled to *Public Works Committee on 10/14/2008

S-4-11 Subject: Measure Y Oversight Committee - Appointment

From: Councilmember Kernighan

Recommendation: Adopt A Resolution Appointing Richard Carter As A Member Of The Violence Prevention And Public Safety Oversight Committee 07-1470

*Withdrawn with No New Date

View Report.pdf View Supplemental Report.pdf 81424 CMS.pdf S-4-12 Subject: Oakland Universal Health Access Initiative

> From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Three-Year Grant Of \$3,000,000 From Kaiser Permanente Northern California Fund For Community Benefit At The East Bay Community Foundation To Launch The Oakland Universal Access Initiative In Schools And To Execute A Grant Agreement Between The City Of Oakland And The Oakland Unified School District In An Amount Not To Exceed \$75,000 In Year One For The Period July 1, 2008 To June 30, 2009, With Two Consecutive Twelve Month Renewal Options In An Amount Not To Exceed \$75,000 Each Year, And To Execute A Grant Agreement Between The City Of Oakland And The Alameda County Health Care Services Agency In An Amount Not To Exceed \$551,000 In Year One For The Period July 1, 2008 To June 30, 2009. With Two Consecutive Twelve Month Renewal Options In Amounts Not To Exceed \$1,117,250 In Year Two, And \$1,061,750 In Year Three

07-1466

Scheduled to *Life Enrichment Committee on 7/8/2008

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa View Report.pdf

S-4-13Subject: Revolution Food, Inc Loan

> From: Community and Economic Development Agency Recommendation: A Request To Withdraw From The June 24, 2008 Community And Economic Development Committee Agenda The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Approve A Loan Of Coliseum Redevelopment Revolving Loan Funds In An Amount Not To Exceed \$500,000 To Revolution Food, Inc To Assist The Company's Relocation and Expansion Project; And 07-1254

*Withdrawn with No New Date

2) A Resolution Authorizing The City Administrator To Approve A Loan Of Enhanced Economic Community Loan Funds In An Amount Not To Exceed \$250,000 To Revolution Food, Inc. To Assist The Company's Relocation And Expansion Project; With No New Date

REASON:

Revolution Foods, Inc. has not been able to attain a lease and is being assisted by CEDA's Business Attraction staff with seeking other locations. Until the company attains a lease and/or acquire an appropriate real estate location for business, Commercial Lending will not be able to continue processing the loan request. When the company has met all requirements to continue with a loan request we will schedule a new date for the agenda item.

07-1254-1

*Withdrawn with No New Date

S-4-14 Subject: Tract 7868 - Final Map

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Conditionally Approving A Final Map For Tract No. 7868 For The Tassafaronga Affordable Housing Project At 968 81st Avenue For The Oakland Housing Authority Foundation; And 07-1276

*Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/15/2008 View Report.pdf

2) A Resolution Approving A Subdivision Improvement Agreement With The Oakland Housing Authority Foundation For Deferred Construction Of Public Infrastructure Improvements At 968 81st Avenue For The Final Map For Tract No. 7868 For The Tassaforanga Affordable Housing Project 07-1276-1

*Withdrawn and Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/15/2008

S-4-15 Subject: Freeway Auto Mall Development

From: Community and Economic Development Agency

Recommendation: A Request To Withdraw From The July 8, 2008 Community And Economic Development Committee Agenda The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Disposition And Development Agreement With Legend Auto Group, LLC For: (1) The Sale Of Approximately 15 Acres Within The Former Oakland Army Base For \$17,470,000 For The Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships; And (2) The Sale Of Up To An Additional 3.7 Acres For \$5,225,000 To Develop Additional Dealerships; And 07-1280

*Withdrawn and Rescheduled to *Community & Economic Development Committee on 10/14/2008

2) A City Resolution Approving The Sale Of Up To Approximately 19 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair Market Value To Legend Auto Group, LLC For Its Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships And Up To Two Additional Dealerships; And Re-Schedule To The October 14, 2008 Community And Economic Development Committee Agenda

REASON: Changes to the conditions and terms for the proposed Disposition And Development Agreement cannot be incorporated in time to meet the current scheduling of this item. 07-1280-1

*Withdrawn and Rescheduled to *Community & Economic Development Committee on 10/14/2008

S-4-16 Subject: East Oakland Sports Center Project

From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her
Designee, To: 1) Award A Construction Manager At Risk Contract To Turner
Construction Company For An Amount Not To Exceed Eleven Million Nine
Hundred Thousand Dollars (\$11,900,000.00) For The East Oakland Sports Center
Project; And 2) Appropriate \$8,415,000.00 Of Measure DD Series B Funds In The
Oakland Sports Center Project (C244610)
07-1407

Scheduled to *Community & Economic Development Committee on 6/24/2008

View Report.pdf 81418 CMS.pdf S-4-17 Subject: El Embarcadero And Lakeshore Avenue Improvements

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To, 1) Award A Construction Contract To Gallagher And Burk, Inc., For The Park And Street Improvements Of El Embarcadero And Lakeshore Avenue Project (Option B) In The Amount Of Four Million Four Hundred Forty Nine Thousand Three Hundred Seventy Eight Dollars (\$4,449,378.00) In Accordance With The Specifications For The Project And Contractor's Bid; 2) Appropriate \$1,542,750.00 Of Measure DD Series B Funds In The Lakeshore Avenue Path Improvement Project (C242312); And 3) Appropriate \$201,960.00 Of Measure DD Series B Funds In The Systemwide Project (C242112)

Scheduled to *Public Works Committee on 6/24/2008

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv Handa
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S-4-18 Subject: 7th Street Streetscape Project - West Oakland BART

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To Four Hundred Fifty Thousand Dollars (\$450,000.00) In Fiscal Year 2008-2009 Transportation Fund For Clean Air (TFCA) Funds For The 7th Street (West Oakland BART) Streetscape Project 07-1444

Scheduled to *Public Works Committee on 7/8/2008

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S-4-19 Subject: Revocable And Conditional Permit - Jack London Square Investors

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LLC, A Revocable And Conditional Permit For A New Pedestrian Bridge To Encroach Over Embarcadero And Connect A New Parking Garage At 255 2nd Street With A New Commercial Building At 65 Harrison Street 07-1447

Scheduled to *Public Works Committee on 7/8/2008

S-4-20 Subject: Traffic Signal - Mountain Boulevard At La Salle Avenue

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report Concerning The Proposed Traffic Signal At The Intersection of Mountain Boulevard At La Salle Avenue In The Montclair District

07-1448

Scheduled to *Public Works Committee on 7/8/2008

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S-4-21 Subject: Hausrath Economics Group - Agreement

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement With Hausrath Economics Group In An Amount Not To Exceed \$131,460 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For An Amendment To The Coliseum Redevelopment Plan Extending The Eminent Domain Time Limits, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% of the Contract Amount 07-1450

Scheduled to *Community & Economic Development Committee on 6/24/2008

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S-4-22 Subject: Property Improvements - 8603 & 8701 Hillside Street

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Pineview Partners, LLC, And Lenin Anne For The Rehabilitation Of 8603 & 8701 Hillside Street In The Central City East Redevelopment Project Area, Including Agency Funding In An Amount Not To Exceed \$275,000

07-1451

Scheduled to *Community & Economic Development Committee on 7/8/2008

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S-4-23 Subject: Fox Theater Project

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Amend The Disposition And Development Agreement To Provide For A Bridge Loan Between The Agency And Fox Oakland Theater Inc (FOT), A Non-Profit Entity, In An Amount Not To Exceed \$7,450,000 To Fund The Completion Of The Fox Theater Renovation Project:

07-1464

Scheduled to *Community & Economic Development Committee on 7/8/2008

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S-4-24 Subject: Civicorps Schools - Agreement Amendment

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To An Existing Agreement With Civicorps Schools (Formerly Known As The East Bay Conservation Corps) Increasing The Contract By Forty-Three Thousand Dollars (\$43,000.00) For A Total Contract Amount Not To Exceed One Hundred Ninety-Three Thousand Dollars (\$193,000.00) To Deliver Educational Materials And Recycling And Other Related Services 07-1452

Scheduled to *Public Works Committee on 7/8/2008

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S-4-25 Subject: On-Call Bridge Maintenance

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Ray's Electric For The On-Call Bridge Maintenance Services Fiscal Year 2008-2009 (City Project C321710), For The Amount Of Four Hundred Fifty Thousand Dollars (\$450,000.00), With An Option To Extend The Contract For An Additional One-Year Term In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) 07-1465

Scheduled to *Public Works Committee on 7/8/2008

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ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Payroll And Compensation Audit Follow Up

From: Council President De La Fuente

Recommendation: Action On A Report From The City Administrator Regarding Implementation Of Recommendations From The City Auditor's Payroll And Compensation Audit

07-1054-3

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 6/17/2008

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Subject: Salary Ordinance Amendment - Classifications

From: Finance and Management Agency

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Of: Chief Deputy City Auditor To City Auditor, Assistant; Deputy City Auditor III To Performance Audit Manager; Deputy City Auditor II To Performance Auditor, Senior And Deputy City Auditor I To Performance Auditor

07-1414-1

Scheduled to *Finance & Management Committee on 6/24/2008

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A review of the Council Committees' actions from June 10, 2008 and determination of scheduling to the ORA/City Council meeting of June 17, 2008 or future dates (MATRIX)

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A motion was made by Member Brunner, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

06-12 Rules Item 5

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A review of the Agendas for the Council Committees for the meeting(s) of June 24, 2008 and the Rules and Legislation Committee for the meeting of June 26, 2008

Play Video

A motion was made by Member Brunner, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Saniiv Handa

06-12 Rules Item 6

7 Action On The City Council's State Legislative Proposals And Agenda

Play Video

Subject: Opposition To State Initiative 07-0094 - The Runner Initiative

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Opposing California State Initiative 07-0094, The Runner Initiative, A Proposed Ballot Measure That Would Annually Shift Half A Billion Dollars In State Resources From Education And Crime And Violence Prevention Services To Increase Funding For Criminal Justice Programs That Will A) Facilitate The Prosecution Of More Youth As Adults; B) Increase Penalties For Drug Offenses And Offenses Alleged To Be "Gang" Related; C) Create Mandatory Criminal Background Checks For Housing Subsidy Recipients; And D) Prohibit Bail For Undocumented Immigrants Charged With "Gang Related" Felonies 07-1334

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be Continued to the *Rules & Legislation Committee, due back on June 19, 2008. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- Marisa Arrona
- Jonah Zern

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Subject: Mortgage Lending Bills

From: Community And Economic Development

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Support Assembly Bill 69 (Lieu) To Expand Reporting Requirements By Mortgage Lenders And Servicers To Include Information About Defaults, Foreclosures And Loan Modifications;

07-1388

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

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 A Resolution To Support Assembly Bill 1830 (Lieu) To Reform Mortgage Lending Practices For High-Cost, Subprime And Nontraditional Loans; 07-1388-1

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Emergency Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on June 17, 2008 as a Conasent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente 81379 CMS.pdf

3) A Resolution To Support Assembly Bill 2359 (Jones) To Prohibit Mortgage Lending Terms That Require Borrowers Of High-Cost, Subprime And Nontraditional Loans To Waive Their Legal Rights, Remedies, Obligations Or Procedures, And To Provide For Assignee Liability For Affirmative Claims Or Defences That A Borrower Could Have Asserted Against The Original Lender Of A High-Cost Loan; 07-1388-2

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente
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4) A Resolution To Support Assembly Bill 2740 (Brownley) To Regulate The Charging Of Fees By Servicers Of Home Loans And Require Prompt Response To Borrower Requests For Information And Dispute Resolution; 07-1388-3

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente
81381 CMS.pdf

5) A Resolution To Support Assembly Bill 2880 (Wolk) To Clarify That Mortgage Brokers Operate As Fiduciaries For Borrowers, Require Certain Standards For And Prohibit Certain Practices By Mortgage Brokers, And Prohibit Compensation Of Mortgage Brokers For Steering Borrowers Into Overly Costly Loans; And 07-1388-4

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

5) A Resolution To Support Senate Bill 1137 (Perata) To Modify And Establish New Processes For Home Loan Foreclosure Procedures 07-1388-5

*Withdrawn with No New Date

81382 CMS.pdf

Subject: Support Of Assembly Bill 31

From: Community And Economic Development

Recommendation: Adopt A Resolution Declaring Council Support For Assembly Bill No. 31, Which Would Establish Legislative Intent To Make \$400 Million Available For The Acquisition And Development Of Urban Parks, Recreational Areas And Facilities Through Competitive Grants Under The Urban Parks Act Of 2006, Changes The Target Community Definition From "Heavily Urbanized County" To "Critically Underserved Community" And Establishes Priority Grant Award Criteria 07-1389

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

View Report.pdf 81383 CMS.pdf Subject: Support For Internet Radio

From: Councilmembers Jane Brunner and Nancy Nadel

Recommendation: Adopt A Resolution In Support Of The Internet Radio Equality Act (H.R. 2060, S. 1353) And Pandora, A Free Online Radio Station Located In Oakland's Uptown Area Enterprise Zone

07-1446

A motion was made by Chair De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action as it relates to federal or state legislation View Report.pdf 81384 CMS.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:05 p.m.

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.

City Clerk and Clerk of the Council