



# 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>

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Thursday, May 14, 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 April 30, 2009
- 3 Determination of Schedule of Outstanding Committee Items  
(05-14 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of May 19, 2009 (SUPPLEMENTAL)  
(05-14 Rules Item 4)

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- S-4-1      Subject:    National Medical Services - Professional Services Agreement  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Professional Services Agreement With National Medical Services (NMS) For The Period Of July 1, 2009 Through June 30, 2011 In An Amount Not To Exceed Forty-Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999) For Forensic Testing; On The June 23, 2009 Public Safety Committee Agenda  
[\(09-0432\)](#)
- S-4-2      Subject:    Action Plan For Civilianization Of Internal Affairs  
From:        Oakland Police Department  
Recommendation: Action On A Report And Recommendations From The Citizens Police Review Board (CPRB) On An Action Plan To Civilianize The Oakland Police Department Internal Affairs Division (IA); On The May 26, 2009 Public Safety Committee Agenda  
[\(09-0434\)](#)
- S-4-3      Subject:    State Budget Status  
From:        Budget Office  
Recommendation: Receive A Status Report From The City Administrator On The State Budget And Potential Impacts On The City's Proposed Budget For Fiscal Year 2009-2011; On The May 26, 2009 Finance And Management Committee Agenda And Every Committee Agenda After That Until The State Budget Is Adopted  
[\(09-0439\)](#)
- S-4-4      Subject:    Equal Access Implementation Status  
From:        Office of the City Administrator  
Recommendation: Receive A Status Report On The Implementation Of The Equal Access To Services Ordinance And Recommendations For Improving Language Access To City Services For Oakland's Limited English Speaking Population For The Period July 2008 Through June 2009; On The June 9, 2009 Finance And Management Committee Agenda  
[\(09-0441\)](#)
- S-4-5      Subject:    CompStat Report  
From:        Councilmember Larry Reid  
Recommendation: Receive An Informational Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, And Challenges; On The June 23, 2009 Public Safety Committee Agenda  
[\(07-1893-1\)](#)

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- S-4-6      Subject:    Carlos Miguel P. Briones - Recognition  
From:        Councilmember Larry Reid  
Recommendation: Adopt A Resolution Recognizing Carlos Miguel P. Briones, Winner Of The 2009 San Francisco City Golf Championship At The Age of 14, Becoming The Youngest Winner In the Events 93 Year History; As A Ceremonial Item On The June 2, 2009 City Council Agenda  
[\(09-0436\)](#)
- S-4-7      Subject:    Support Of Senate Bill 120  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution In Support Of Amended Senate Bill 120 (Lowenthal), Which Will Require Lenders Who Take Over Ownership Of Properties They Foreclose On To Abide By Minimal Tenant Protection Laws; On The May 19, 2009 City Council Agenda  
[\(09-0442\)](#)
- S-4-8      Subject:    Support Of Assembly Bill 260  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 260 (Lieu), Which Seeks To Rein In Mortgage Brokers By Codifying Their Fiduciary Duty To Borrowers, And Prohibiting Them From Steering Borrowers To Loans That Are More Costly Than Loans For Which They Qualify; On The May 28, 2009 Rules And Legislation Committee Agenda  
[\(09-0444\)](#)
- S-4-9      Subject:    Support Of The DREAM Act  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution In Support Of The Development, Relief, And Education For Alien Minor - DREAM Act, Which Would Allow Undocumented Students Who Have Lived In The United States For At Least Five Years And Have Graduated High School Or Received A Graduate Equivalency Diploma (GED) To Legalize Their Immigration Status, Thereby Making Them Eligible For Federal Financial Aid, And Allow States To Consider These Students As State Residents For Tuition Purposes At State Universities; On The May 28, 2009 Rules And Legislation Committee  
[\(09-0445\)](#)
- S-4-10     Subject:    Support Of Senate Bill 94  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Adopt A Resolution In Support of Amended Of Senate Bill 94 (R, Calderon), Which Will Prohibit Services Claiming To Help Consumers Obtain a Loan Modification From Receiving Up Front Payment For Their Services Unless They Are a Licensed Real Estate Broker; On The May 28, 2009 Rules And Legislation Committee Agenda  
[\(09-0446\)](#)

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S-4-11      Subject:    Support Of Assembly Bill 8  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Support of Assembly Bill 8  
(Brownley), Which Convenes A Working Group To Make  
Recommendations To The Legislature And Governor Regarding  
Restructuring Of California's Education Finance System; On The May 28,  
2009 Rules And Legislation Committee Agenda  
[\(09-0448\)](#)

S-4-12      Subject:    2009-2010 Cal Gang Reduction Intervention And Prevention  
Grant  
From:        Department of Human Services  
Recommendation: A Request To Withdraw From The May 26, 2009 Public  
Safety Committee Agenda A Resolution Authorizing The City  
Administrator To Accept And Appropriate \$400,000 From The State Of  
California Governor's Office Of Emergency Services, Law Enforcement  
And Victims Services Division For A California Gang Reduction,  
Intervention And Prevention (CalGRIP) Grant To The City Of Oakland  
Department Of Human Services For January 1, 2009-December 31, 2010;  
And Reschedule To The June 23, 2009 Public Safety Committee Agenda

Reason: Contractual Information/Terms Of The Contract Are Not Available  
Until June

[\(09-0349\)](#)

S-4-13      Subject:    2008-2009 Consolidated Action Plan Amendment  
From:        Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The May 26, 2009  
Community And Economic Development Committee Agenda A Resolution  
1) Authorizing The City Administrator To Amend The Consolidated Plan  
Annual Action Plan For Housing And Community Development For Fiscal  
Year 2008-2009 To The U.S. Department Of Housing And Urban  
Development; 2) Authorizing The City Administrator To Accept And  
Appropriate Funds Totaling \$2,259,921 For The Community Development  
Block Grant Program From The American Recovery And Reinvestment Act  
Of 2009 And 3) Authorizing The City Administrator To Negotiate And  
Execute Agreements With Contractors For Fiscal Years 2009-2011 For The  
Community Development Block Grant; And Reschedule As A Public  
Hearing On The June 2, 2009 City Council Agenda

Reason: Staff Have Just Receive Program Regulations From HUD, Which  
Does Not Allow Sufficient Time To Prepare A Report For The May 26  
CED Committee. Since HUD Is Requiring Completion Of The Substantial  
Amendment By June 5, Staff Asks That The Item Be Submitted Directly To  
The Full Council For Action On June 2

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[\(09-0214\)](#)

S-4-14      Subject:    Project Area Committees One-Year Extension  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Broadway/MacArthur/San Pablo Redevelopment Project To July 25, 2010; And

[\(09-0437\)](#)

2) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2010; On The June 9, 2009 Community And Economic Development Committee Agenda

[\(09-0437-1\)](#)

S-4-15      Subject:    Linked Banking Services  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2008 Fair Share Goals Pursuant To The City's Linked Banking Service Ordinance; On The June 9, 2009 Community And Economic Development Committee Agenda

[\(09-0438\)](#)

S-4-16      Subject:    Oakland's Parking Violation Fines Comparison  
From:        Finance and Management Agency  
Recommendation: Receive A Follow-Up Report From The Parking Division On Comparison Of Oakland's Parking Violation Fines With Other Cities; On The May 26, 2009 Finance And Management Committee Agenda

[\(09-0433\)](#)

S-4-17      Subject:    2009-2010 Tax And Revenue Anticipation Notes  
From:        Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Sale Of The 2009-2010 Tax And Revenue Anticipation Notes, Series A And/Or Series B (Federally Taxable) For A Not To Exceed Amount Of \$155,000,000; Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions; And

[\(09-0435\)](#)

2) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2009-2010 Through The Issuance Of The Notes; On The May 26, 2009 Finance And Management Committee Agenda

[\(09-0435-1\)](#)

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S-4-18      Subject:      Workforce Investment Act Title 1 Funds  
From:          Office of the Mayor  
Recommendation: Adopt A Resolution Accepting And Appropriating \$6,336,628 In Fiscal Year 2008-2009 American Reinvestment And Recovery Act (ARRA) Workforce Investment Act Title 1 Funds, Allocating Such Funds To Service Providers, And Amending Resolution No. \_\_\_\_\_ To Include Such Funds In The Fiscal Year 2008-2009 System Administrator Memorandum Of Understanding With The Oakland Private Industry Council, Inc.; On The May 26, 2009 Community And Economic Development Committee Agenda

[\(09-0447\)](#)

S-4-19      Subject:      Renaming Of Dunsmuir House And Gardens  
From:          Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The Renaming Of Dunsmuir House And Gardens Located At 2960 Peralta Oaks Court To The Dunsmuir Hellman Historic Estate; On The June 23, 2009 Life Enrichment Committee Agenda

[\(09-0440\)](#)

5            A review of the Council Committees' actions from May 12, 2009 and determination of scheduling to the ORA/City Council meeting of May 19, 2009 or future dates (MATRIX)  
[\(05-14 Rules Item 5\)](#)

6            A review of the Agendas for the Council Committees for the meetings of May 26, 2009 and the Rules and Legislation Committee for the meeting of May 28, 2009  
[\(05-14 Rules Item 6\)](#)

7            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")  
[\(09-0188\)](#)

8            Subject:      Townsend Public Affairs Agreement  
From:          Office of the Mayor  
Recommendation: Adopt A Resolution Awarding A Contract To Townsend Public Affairs, Inc. To Serve As The City's State Legislative Representative For The Period Of November 1, 2008 Through October 31, 2010, A Period Of Two Years, In An Amount Of One Hundred Thirty Thousand Dollars (\$130,000) Per Year, For A Total Amount Not To Exceed Two Hundred Sixty Thousand Dollars (\$260,000.00), And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew The Contract For A Third Year Under The Same Terms, Conditions And Price, For A Total Amount Not-To-Exceed Three Hundred Ninety Thousand Dollars (\$390,000) For Three Years  
[\(09-0355\)](#)

S-9            Subject:      Support Of Assembly Bill 772  
From:          Vice Mayor De La Fuente

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Recommendation: Adopt A Resolution In Support Of Assembly Bill 772 (Ammiano)  
"Local Government Identification Act," Which Would Authorize Counties To Establish  
Municipal ID Programs  
(09-0412)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the May 7, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: 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: relates to federal or state legislation**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

S-10

Subject: Support Of Assembly Bill 603  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution In Support Of Amended Assembly Bill 603  
(Assembly Member Price) Related To Protections For Tenants In Foreclosed Properties  
Which Will Prevent Displacement Of Tenants In Possession Of Rental Properties By  
Requiring Landlords To Have Specified Reasons For Eviction  
(09-0422)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the May 7, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: 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: relates to federal or state legislation**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

S-11

Subject: Opposition To Assembly Bill 781  
From: Vice Mayor De La Fuente And Councilmembers Quan And Kernighan  
Recommendation: Adopt A Resolution Opposing Assembly Bill 781 (Jeffries) "Public  
Employment: Language" Relating To Bilingual Hiring Requirements In Local And State  
Government  
(09-0423)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the May 7, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: 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: relates to federal or state legislation**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of**

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the Sunshine Ordinance requiring a 2/3 majority vote.

**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.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
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(TDD)

**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