



City of Oakland Meeting Agenda

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 25, 2010

10:45 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP: Vice Mayor Jean Quan, District 4;
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 February 4, 2010
- 3 Determination of Schedule of Outstanding Committee Items
([rules022510](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting March 2, 2010 (SUPPLEMENTAL)
([item 422510](#))

- S-4-1 Subject: Perform Goat Grazing Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ecosystems Concepts Inc, To Perform Goat Grazing Services On City Of Oakland Open Space Lands In An Amount Not To Exceed Four Hundred Thousand Dollars, Which Funds Work Performed During Fiscal Year 2008-2009 And Allows For The Services Through June 30, 2010 While Staff Conducts A Competitive Bid Process; On The March 23, 2010 Public Safety Committee Agenda
[\(09-1242\)](#)
- S-4-2 Subject: Emergency Management And Disaster Preparedness
From: Oakland Fire Department
Recommendation: Receive A Semi-Annual Report On Emergency Management And Disaster Preparedness Council (EMADPC) Proceedings For The Period Of July 2009 To December 2009: On The April 13, 2010 Public Safety Committee Agenda
[\(09-1244\)](#)
- S-4-3 Subject: Tax Cannabis Act Of 2010
From: City Administrator Office
Recommendation: Receive A Recommendation From The Measure Z Committee To Urge The Oakland City Council To Adopt A Resolution In Support Of The "Regulate, Control And Tax Cannabis Act Of 2010." On The March 23, 2010 Public Safety Committee Agenda
[\(09-1235\)](#)
- S-4-4 Subject: Summer Food Service Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Services Agreement With Selected Vendor; On The April 13, 2010 Life Enrichment Committee Agenda
[\(09-1245\)](#)
- S-4-5 Subject Barbara Killey - Retirement
From: Councilmembers Reid And Nadel
Recommendation: Adopt A Resolution Honoring Barbara Killey For Her Many Years Of Valuable Service And Congratulating Her On Her Retirement; On The March 16, 2010 City Council Agenda
[\(09-1109\)](#)

- S-4-6 Subject: Special Budget Meeting
From: Council President Brunner
Recommendation: A Request To Schedule A Special Budget Meeting At 5pm On Tuesday, March 16, 2010
[\(09-1234\)](#)
- S-4-7 Subject: City-Sponsored Employee Medical Benefits
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Costs Of City-Sponsored Employee Medical Benefits, Preliminary Outcomes Of A Labor-Management Committee's Work On Medical Benefits, And Cost-Benefit Analysis Of A Possible Cafeteria Option; On The April 13, 2010 Finance And Management Committee Agenda
[\(09-1236\)](#)
- S-4-8 Subject: OFCY - Mid Year Evaluatin 2009-2010
From: Department Of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Mid-Year Evaluation Report For Fiscal Year 2009-2010; On The April 13, 2010 Life Enrichment Committee Agenda
[\(09-1241\)](#)
- S-4-9 Subject: Affordable Housing Activities
From: Community And Economic Development Agency
Recommendation: Adopt A Total Of Twenty-Five 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; Fifteen City And Agency Resolutions Authorizing Development Loans In An Aggregate Amount Not To Exceed \$21,308,000 For Fourteen Affordable Housing Projects; Five Agency Resolutions And Two City Resolutions To Extend Funding Reservations; One Agency Resolution To Modify And Extend A Site Acquisition Loan; And One Agency Resolution To Assign An Existing Loan To A New Entity
[\(09-1174\)](#)
- S-4-10 Subject: Elmhurst Library Renovation
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract For The Elmhurst Library Renovation Project In Accord With Specification No. B273610 And With Contractor's Bid To B-Side Construction, Inc., In The Amount Of One Hundred Sixty-Three Thousand Twenty-Four Dollars (\$163,024.00); On The March 23, 2010 Public Works Committee Agenda
[\(09-1237\)](#)

- S-4-11 Subject: Camps-In-Common Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Awarding A Contract To Camps-In-Common ("Non-Profit") To Provide Project Management Services For The Specific Capital Improvement Projects At Feather River Camp Up To The Amount Of Thirty Thousand Dollars (\$30,000.00), 2) Waiving Advertising And The Request For Proposal/ Qualifications Process For Said Project Management Services, 3)Waiving Advertising And Authorizing The Informal Solicitation Of Competitive Bids For Construction Of Improvements From The Feather River Camp Area, And 4) Authorizing The City Administrator To Award And Execute Such Construction Contract(s) Without Return To Council; On The March 23, 2010 Public Works Committee Agenda
[\(09-1238\)](#)
- S-4-12 Subject: UCOP Garage With SKS Broadway - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The Owner Participation Agreement For 1100 Broadway And The Purchase And Sale Agreement For UCOP Garage With SKS Broadway, LLC To Extend Development And Purchase Deadlines; On The March 23, 2010 Community And Economic Development And As A Public Hearing On The April 20, 2010 City Council Agenda
[\(09-1239\)](#)
- S-4-13 Subject: U.S. Department Of Housing - Consolidated Plan
From: Community And Economic Development Agenda
Recommendation: Adopt A And Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Plan For Fiscal Years 2010-2015; 2) A Resolution Reallocating A Total Of \$219,671 In CDBG Funds In The Amount Of \$80,000 To Anew America Corporation, \$60,671 To Eastside Arts Alliance, \$35,000 To Oakland Asian Students Educational Services, \$5,000 To Project Reconnect, \$5,000 To Friends Of Oakland Parks And Recreation, \$7,000 To First Place For Youth, \$2,000 To Seventh Step Foundation, \$20,000 To Department Of Human Services: A Safe Walk To School, And \$5,000 To Department Of Human Services: Project Homeless Connect; On The March 23, 2010 Community And Economic Development Agenda And As A Public Hearing On The April 20, 2010 City Council Agenda
[\(09-1240\)](#)
- S-4-14 Subject: Oakland Arbor Day 2010
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming Saturday, April 10, 2010 To Be Oakland's Arbor Day 2010; On The March 16, 2010 City Council Agenda

[\(09-1243\)](#)

S-4-15 Subject: Account Receivables Adjustments
From: Finance and Management Agency
Recommendation: A Request To Retitle An Item Continued to the March 23, 2010 Finance and Management Committee Agenda

(OLD TITLE) Adopt A Resolution Authorizing The City Administrator To Make Adjustments To The City Of Oakland Accounts Receivables By Writing -Off Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of \$3,972,331.37 Within Specific Parameters

(NEW TITLE) Adopt A Revised Resolution Authorizing The City Administrator To Make Adjustments To The City's Accounts Receivables By Writing -Off Unresolvable Accounts With Balances Over \$1,000 For A Total Amount Of \$3,132,025.67 Within Specific Parameters; On The March 23, 2010 Finance and Management Committee Agenda

[\(09-0733\)](#)

S-4-16 Subject: Mid Year Review Of FY 2009-2010
From: Budget Office
Recommendation: A Request to Re-Title An Item Scheduled for the March 16, 2010 Special Budget Meeting Agenda

(OLD TITLE)
Receive A Follow-Up Report And Resolution On The Mid-Year Review Of Fiscal Year 2009-2010 Financials For The General Purpose Fund And Proposed Balancing Measures

(NEW TITLE)
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; On the March 16, 2010 Special Budget Meeting Agenda

[\(09-1148\)](#)

5 A review of the Council Committees' actions from February 23, 2010 and determination of scheduling to the ORA/City Council meeting of March 2, 2010 (MATRIX)
[\(item 5 22510\)](#)

6 A review of the Agendas for the Committee meeting March 9, 2010 and the Rules and Legislation Committee meeting of March 11, 2010
[\(item 6 22510\)](#)

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
(09-0488-6)

8 Subject: Amendments To The Council's Rules Of Procedure
From: Council President Brunner and Councilmembers De La Fuente, Kaplan and Kernighan

Recommendation: Adopt A Resolution Amending The Council's Rules Of Procedure Currently Set Forth In Resolution No. 79006 C.M.S. To Among Other Things (1) Provide That Regular City Council Meetings Will Commence At 5:30 P.M. And Adjourn At Midnight Unless The Council Passes A Motion Extending The Time For The Meeting; (2) Change The Order Of Business At Council Meetings To Provide That The Council Will Consider The Consent Items Calendar Immediately After The Council Considers Modifications To The Consent Calendar; (3) Establish Additional Regulations To Govern Public Comment On Agenda Items, And (4) Setting Forth The Council's Rules Of Procedure, As Amended, In Their Entirety
(09-1195)

This item was placed on the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S.

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
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(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