



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>

Thursday, May 20, 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 May 6, 2010.
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of May 27, 2010 (SUPPLEMENTAL)
[\(0525item4\)](#)

S-4-1 Subject: Regional Catastrophic Planning Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Regional Catastrophic Planning Grant, Grant Administration Agreement With The City And County Of San Francisco For Fiscal Year 2010 For Regional Catastrophic Preparedness Grant Program (RCPGP) Funds In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000), 2) Accept, Appropriate And Administer The Fiscal Year 2010 (RCPGP) Regional Catastrophic Planning Grant Program Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297) For Fiscal Year 2010 RCPGP Grant, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Which Includes The Continuation Of One Senior Emergency Planning Coordinator And Award Of Professional Services Contracts Without Further Council Authorization Provided City Hiring And Contract Services Requirements And Programs/Polices Are Followed; On The July 13, 2010 Public Safety Committee Agenda
[\(09-1492\)](#)

S-4-2 Subject: Urban Area Security Initiative (UASI) Grants
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Sub-Recipient Grant Agreements With Regional Partner Agencies For Receipt, Deployment And Installation Of Specified Equipment In Accordance With The Grant Guidelines For The Fiscal Year 2004 And Fiscal Year 2005 Urban Area Security Initiative (UASI) Grants; On The July 13, 2010 Public Safety Committee Agenda
[\(09-1494\)](#)

S-4-3 Subject: Quan's Pay-Go Funds - Snapshot Mosaics
From: Vice Mayor Quan
Recommendation: A Request To Withdraw From The June 1, 2010 City Council Agenda With No New Date

A Resolution Authorizing A Grant Of \$25,000.00 From Councilmember Jean Quan's Pay-Go Funds To Gina Dominguez Of Snapshot Mosaics For The Fabrication And Installation Of Five "Way Finding" Ceramic Mosaic Sidewalk Panels
[\(09-1478\)](#)

S-4-4 Subject: Quan's Pay-Go Funds
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,527.60 From Councilmember Jean Quan's Pay-Go Funds To The Laurel District Association For The Design, Fabrication And Installation Of Thirty-Five Street Banner; On The June 1, 2010 City Council Agenda

(09-1502)

S-4-5 Subject: OFCY - Various Non-Profit And Public Agencies
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating And Allocating
\$31,354 In Interest Income Earned To The Oakland Fund For Children And
Youth, And Authorizing The City Administrator To Negotiate And Execute
Grant Agreements Between The City Of Oakland And Various Non-Profit
And Public Agencies To Provide Direct Services For Children And Youth
For Fiscal Year 2009-2010 In An Amount Not To Exceed \$10,772,400; On
The June 8, 2010 Life Enrichment Committee Agenda

(09-1493)

S-4-6 Subject: CalHome Program
From: Community And Economic Development Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To
The June 8, 2010 Community And Economic Development Committee
Agenda

The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate Grant Funds From The California Department Of
Housing And Community Development In An Amount Not To Exceed
\$1.5 Million Under The Calhome Program For First-Time Homebuyer
Mortgage Assistance Programs

(09-1435)

2) A Resolution To Amend Resolution Number 80513 C.M.S. To Amend The Calhome
Standard Agreement With The California Department Of Housing And Community
Development To Extend The Term

REASON: To Add A Second Resolution Required By The State To Specifically
Authorize The City Administrator To Execute An Amendment To The Current Standard
Agreement To Extend The Term

(09-1435-1)

S-4-7 Subject: Rehabilitation of Adeline Street Overpass
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw From The June 8, Public
Works Committee Agenda With No New Date
The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Bay Line Cutting
And Coring, Inc. For Rehabilitation of Adeline Street Overpass, Between
West Oakland, Interstate 880 And The Port Of Oakland (Project Number
C319710) In Accord With The Project Plans And Specifications And
Contractor's Bid In The Amount Of Six Hundred Forty Thousand Six
Hundred Twenty-Four Dollars And Thirty-Two Cents (\$640,624.32); And
(09-1467)

2) A Resolution Authorizing the City Administrator Or His Designee to Accept and
Appropriate One Million Seventy-Six Thousand Three Hundred Fifty Dollars
(\$1,076,350.00) Of Federal Highway Administration (FHWA) - Highway Bridge
Program (HBP) Grant Funds Under The California Department Of Transportation Bridge
Preventive Maintenance Program (BPMP) For Rehabilitation Of The Adeline Street
Overpass, Between West Oakland, Interstate 880 And The Port Of Oakland, City Project
Number C319710; No New Date
(09-1467-1)

S-4-8 Subject: Vacating (Abandoning) A Portion Of Peralta Street
From: Community And Economic Development Agency
Recommendation: A Request to Withdraw An Item Already Schedule To
The June 22, 2010 Public Works Committee Agenda And Rescheduled To
The June 8, 2010 Public Works Committee Agenda

The Following Pieces Of Legislation:

1) A Resolution Adopting Findings And Setting a Hearing To Receive
Supporting Evidence And Public Comments; And
(09-1468)

2) An Ordinance Conditionally Vacating (Abandoning) A Portion Of Peralta Street
Adjoining The Northeast Corner Of Its Intersection With 36th Street Without Cost To
The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador
Affordable Housing Project; On The June 22, 2010 Public Works Committe And As A
Public Hearing On The June 15, 2010 City Council Agenda
(09-1468-1)

- S-4-9 Subject: 2009-2011 Adopted Biennial Budget
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2009-2011 Adopted Biennial Budget, Which Was Amended Pursuant To Resolution Number _____, C.M.S., To Provide For Changes In Revenue Estimates And Appropriations For Various Funds Administered By The Community And Economic Development Agency (CEDA); On The June 1, 2010 City Council Agenda
[\(09-1490\)](#)
- S-4-10 Subject: West Oakland Street Tree Master Plan
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant Not To Exceed \$40,000 To The West Oakland Reforestation Project For The Creation Of A West Oakland Street Tree Master Plan; On The June 8, 2010 Community And Economic Development Committee Agenda
[\(09-1491\)](#)
- S-4-11 Subject: Capital Improvement Projects At Children's Fairyland
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Authorizing An Amendment To The Children's Fairyland, Inc. Operation And Management Agreement To Add Design And Project Management Services In Connection With Specific Capital Improvement Projects At Children's Fairyland To The Scope Of Work For An Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000.00) And 2) Waiving Advertising And The Competitive Request For Proposal/Qualifications Process For Said Design And Project Management Services; On The June 22, 2010 Public Works Committee Agenda
[\(09-1495\)](#)
- S-4-12 Subject: Oakland Sports Center Project - Fund Allocation
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Allocate An Amount Up To One Million Two Hundred Thousand Dollars (\$1,200,000.00) Of Measure DD Series 2003A Unallocated Interest Funds For The East Oakland Sports Center Project For Additional Construction Contract Contingencies And Associated Capital Expenses; On The June 22, 2010 Public Works Committee Agenda
[\(09-1496\)](#)

- S-4-13 Subject: Oakland's Sanitary Sewer System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Enter Into A Professional Services Agreement With V & A Consulting Engineers For Engineering Services For Oakland's Sanitary Sewer System Project Number C329119 In The Amount Not To Exceed Three Million Dollars (\$3,000,000.00); On The June 22, 2010 Public Works Committee Agenda
[\(09-1497\)](#)
- S-4-14 Subject: Amending 2009-2011 Biennial Budget
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Biennial Budget For Fiscal Years 2009-2011 To Revise Appropriations For Fiscal Year 2010-2011; On The June 1, 2010 City Council Agenda
[\(09-1501\)](#)
- S-4-15 Subject: Redevelopment Agency's Investment Policy For FY 2010-2011
From: Finance And Management Agency
Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2010-2011; On The June 22, 2010 Finance And Management Committee Agenda
[\(09-1498\)](#)
- S-4-16 Subject: The Limited Public Financing Act - Amendments
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Chapter 3.13 Of The Oakland Municipal Code (Aka "The Limited Public Financing Act Of The City Of Oakland") To 1) Limit Eligibility To Candidates For District City Council; 2) Provide That Public Financing Be Limited To The Reimbursement Of Specified Campaign Expenditures; 3) Limit Candidates From Making Contributions Or Loans From Personal Funds To Ten Percent Of The Voluntary Expenditure Ceiling; 4) Require Candidates To Raise In Local Contributions An Amount Equal To Three Percent Of The Voluntary Expenditure Ceiling; 5) Permit Candidates To Appeal To The Public Ethics Commission Any Request For Reimbursement; And 6) Require Candidates To Repay The Election Campaign Fund From Any Surplus Campaign Funds In An Amount Not To Exceed The Percentage That Public Financing Represents Of Total Contributions Received; On The June 10, 2010 Rules And Legislation Committee Agenda
[\(09-1500\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of June 1, 2010.
[\(item5052010\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

6 Subject: Tracking Of Council Items
 From: Office Of The City Administrator
 Recommendation: Receive A Monthly Report Tracking Significant Items Passed by
 Council As Identified By The Council President
 (09-0488-9)

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 meetings please contact the Office of the City Clerk. When possible, please notify the
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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.

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item