



City of Oakland Meeting Minutes

Office of the City Clerk
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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, May 20, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 11:01am with Council President Brunner presiding as Chairperson.

1 **Closed Session**

A motion was made by Member De La Fuente, seconded by Member Reid, to Accepted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of May 6, 2010.**

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

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

4 **Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of May 27, 2010 (SUPPLEMENTAL)**

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[0525item4](#)

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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](#)
Scheduled to *Public Safety Committee on 7/13/2010

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](#)
Scheduled to *Public Safety Committee on 7/13/2010

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](#)
***Withdrawn with No New Date**

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 Banners
[09-1502](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/1/2010

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[82784 CMS.pdf](#)

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 2010-2011 In An Amount Not To Exceed \$10,729,000 Which Grant Agreements Are Renewable For Two One Year Periods With Council Approval
[09-1493](#)

Scheduled to *Life Enrichment Committee on 6/8/2010

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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](#)

Scheduled to *Community & Economic Development Committee on 6/8/2010

New title

[View Report.pdf](#)

2) A Resolution To Amend Resolution Number 80513 C.M.S. To Authorize An Amendment To The Calhome Standard Agreement With The California Department Of Housing And Community Development To Extend The Term
[09-1435-1](#)

Scheduled to *Community & Economic Development Committee on 6/8/2010

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](#)

***Withdrawn with No New Date**

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](#)

***Withdrawn with No New Date**

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](#)

***Rescheduled to *Public Works Committee on 6/8/2010**

As a Public Hearing on the June 15, 2010 City Council Agenda

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2) An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project

[09-1468-1](#)

***Withdrawn and Rescheduled to *Public Works Committee on 6/8/2010**

As a Public Hearing on the June 15, 2010 City Council Agenda

S-4-9 Subject: 2009-2011 Adopted CEDA 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 82578, C.M.S., To Provide For Changes In Revenue Estimates And Appropriations For Various Funds Administered By The Community And Economic Development Agency (CEDA) [TITLE CHANGE]

[09-1490](#)

No Action Taken

Staff was directed to bring the scheduling item back to the May 27, 2010 Rules and Legislation Committee

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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
[09-1491](#)

Scheduled to *Community & Economic Development Committee on 6/8/2010
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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) From East Bay Park District Measure WW Park Bond Extension Funds, And 2) Waiving Advertising And The Competitive Request For Proposal/Qualifications Process For Said Design And Project Management Services
[09-1495](#)

Scheduled to *Public Works Committee on 6/22/2010
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S-4-12 Subject: Oakland Sports Center Project - Fund Allocation
From: Communtiy 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
[09-1496](#)

Scheduled to *Public Works Committee on 6/22/2010
[View Report.pdf](#)

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)
[09-1497](#)

Scheduled to *Public Works Committee on 6/22/2010
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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](#)

No Action Taken

Staff was directed to bring the scheduling item back to the May 27, 2010 Rules and Legislation Committee

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S-4-15 Subject: Redevelopment Agency's Investment Policy For FY 2010-2011
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2010-2011; And

[09-1498](#)

Scheduled to *Finance & Management Committee on 6/22/2010

[View Report.pdf](#)

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

[09-1500](#)

Scheduled to *Rules & Legislation Committee on 6/10/2010

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

The following individual spoke on this item:

- Sanjiv Handa

[item5052010](#)

[View Report.pdf](#)

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](#)

A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be Accepted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente
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OPEN FORUM

*The following individual 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 11:49 a.m.

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* 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