



# 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>

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Thursday, November 01, 2007

10:30 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:**

**Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of October 18, 2007
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of October 30, 2007 (SUPPLEMENTAL)

- S-4-1      Subject:    Fire Prevention And Safety Grants  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) Of Grant Funds From The U.S. Department Of Homeland Security's Assistance To Firefighters Grant Program, Fire Prevention And Safety Grants For The Provision Of The Training Materials And Staffing Of The Oakland Fire Department's Risk Watch Program; On The December 11, 2007 Public Safety Committee Agenda  
[\(07-0775\)](#)
- S-4-2      Subject:    Vehicle Seizure - Public Nuisance Ordinance Amendment  
From:        Oakland Police Department  
Recommendation: Adopt An Ordinance Repealing Ordinances No. 11987, 12015, 12093, and 12684 C.M.S. Which Declared Vehicles Used To Solicit An Act of Prostitution, For Pandering, For Pimping, Or To Illegally Acquire A Controlled Substance To Be Public Nuisances And Authorizing The Seizure And Forfeiture Of Said Vehicles; On The November 27, 2007 Public Safety Committee Agenda  
[\(07-0782\)](#)
- S-4-3      Subject:    Measure Y Oversight Committee - Semi-Annual Report  
From:        Office of the City Administrator  
Recommendation: Receive A Semi-Annual Measure Y Oversight Committee Report On Community And Neighborhood Policing Efforts And Violence Prevention Service Programs; On The Public Safety Committee Pending List No Specific Date  
[\(07-0754\)](#)
- S-4-4      Subject:    Improvements To Payroll Control And Processes  
From:        Finance and Management Agency  
Recommendation: Receive A Status Report On Improvements To Payroll Control And Processes; On The December 11, 2007 Finance And Management Committee Agenda  
[\(07-0785\)](#)
- S-4-5      Subject:    City's Payroll And Compensation Practices Audit  
From:        Office Of The City Auditor  
Recommendation: Recieve The Performance Audit Of The City's Payroll And Compensation Practices; On The November 27, 2007 Finance And Management Committee Agenda  
[\(07-0784\)](#)

- S-4-6      Subject:    Priority Project Funds - District Two  
From:        Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate And Expend The Amount Of \$500 For An Operating Grant To The Vietnamese-American Community Center Of The East Bay From The Priority Project Funds Earmarked For Councilmember Kernighan's Public Use; On The December 4, 2007 City Council Agenda  
[\(07-0771\)](#)
- S-4-7      Subject:    Mac Jean Harris - Recognition  
From:        Councilmember Larry Reid  
Recommendation: Adopt A Resolution Honoring Mac Jean Harris For Twenty-Two Years Of Distinguished Service To The Citizens Of The City Of Oakland And Congratulating Her On Her Retirement; On The December 18, 2007 City Council Agenda As A Ceremonial Item  
[\(07-0777\)](#)
- S-4-8      Subject:    Shanna O'Hare - Recognition  
From:        Councilmember Larry Reid And Vice Mayor Henry Chang  
Recommendation: Adopt A Resolution Honoring Shanna O'Hare On Her Retirement After 17 Years Of Service To The City of Oakland; On The December 4, 2007 City Council Agenda  
[\(07-0783\)](#)
- S-4-9      Subject:    Townsend Public Affairs - Agreement Extension  
From:        Contracting and Purchasing  
Recommendation: Adopt A Report And Resolution Waiving The Competitive Request For Proposal / Qualifications (RFP/Q) Process And Authorizing The City Administrator To Extend The Existing Contract Agreement With Townsend Public Affairs, Inc. The City's State Legislative Representative, From December 6, 2007 To June 30, 2008 With A Month-To-Month Agreement From July 1, 2008 To October 31, 2008 And To Increase The Contract By An Amount Not To Exceed Sixty Nine Thousand Four Hundred Seventy-Four Dollars (\$69,474) And For The Four Month, Month-To-Month Period An Additional Amount Of Forty Thousand Dollars (\$40,000) For A Total Contract Amount Not To Exceed Three Hundred Nine Thousand Four Hundred Seventy-Four Dollars (\$309,474); On The November 15, 2007 Rules And Legislation Committee Agenda  
[\(07-0772\)](#)

- S-4-10      Subject:      Blighted Former Homeless Encampment Improvements  
From:          Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing The Redevelopment Agency To Contribute And Appropriate Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For The Improvement Of Blighted Former Homeless Encampment Sites In The Coliseum, Central City East, And West Oakland Redevelopment Project Areas; And  
[\(07-0773\)](#)
- 2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For The Improvement Of Blighted Former Homeless Encampment Sites In The Coliseum, Central City East, And West Oakland Redevelopment Project Areas, And Authorizing The City To Enter Into A Contract With Goodwill Industries For An Amount Not To Exceed \$25,000 To Train And Employ Homeless Individuals To Assist With Site Improvement; On The December 11, 2007 Community And Economic Development Committee Agenda  
[\(07-0773-1\)](#)
- S-4-11      Subject:      Kaiser Medical Center Project Report  
From:          Community and Economic Development Agency  
Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job Training, Minority Hiring, And Other Local Hiring Objectives; On The November 27, 2007 Public Works Committee Agenda  
[\(07-0774\)](#)
- S-4-12      Subject:      Jack London Square Investors II, LP - Revocable And Conditional Permit  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LP, A Revocable And Conditional Permit For A New Mixed-Use Parking Garage At 255 2nd Street To Allow
- \*      Underground Building Foundations To Encroach Into The Public Right-Of-Way Along 2nd Street And Embarcadero, And
- \*      Underground Building Foundations And Underground Electrical And Communications Transformers And Vaults To Encroach Into Public Easements In The Previously Vacated Harrison Street And Alice Street; On The November 27, 2007 Public Works Committee Agenda  
[\(07-0776\)](#)

S-4-13      Subject:    Lake Chabot Golf Course Management  
From:        Office of Parks and Recreation  
Recommendation: Action On A Report And Recommendation To Issue A Request For Proposal (RFP) For An Agreement To Manage And Operate The Lake Chabot Golf Course For The Next Five Years; On The December 11, 2007 Life Enrichment Committee Agenda  
[\(07-0778\)](#)

S-4-14      Subject:    Lake Chabot Golf Course - Status Report  
From:        Office of Parks and Recreation  
Recommendation: Receive An Informational Report On The Current Status Of The Lake Chabot Golf Course Under Management Of Touchstone Golf, LLC; On The December 11, 2007 Life Enrichment Committee Agenda  
[\(07-0779\)](#)

S-4-15      Subject:    Metropolitan Golf Course - Lease Amendment  
From:        Office of Parks and Recreation  
Recommendation: Action On A Report And Recommendation To Amend The Existing Lease With Oakland Golf LLC For The Metropolitan Golf Course To Provide Five Years Of Rent Relief In The Projected Amount Of \$1.1 Million, Which Would Result In A Loss Of Revenue To The Golf Enterprise Fund Of \$550,000 Over A Five-Year Period; On The December 11, 2007 Life Enrichment Committee Agenda  
[\(07-0780\)](#)

[\(11-01 Rules Item 4\)](#)

5            A review of the Agendas for the Council Committees for the meeting(s) of November 13, 2007 and the Rules and Legislation Committee of November 15, 2007  
[\(11-01 Rules Item 5\)](#)

6            Subject:    Year End Report - Oakland's State Legislative Agenda  
From:        Council President De La Fuente  
Recommendation: Receive An Informational Year End Report From Townsend Public Affairs, The City's State Lobbyist, Regarding Oakland's 2007 State Legislative Agenda  
[\(07-0735\)](#)

7            Subject:    2008 State Legislative Agenda  
From:        Council President Ignacio De La Fuente  
Recommendation: A Report Requesting Approval Of The Proposed 2008 State Legislative Agenda For The City Of Oakland  
[\(07-0734\)](#)

8            Subject:    Lobbyist Report  
From:        Councilmember Larry Reid  
Recommendation: Action On A Report And Recommendations Regarding The State And Federal Lobbying Contracts  
[\(07-0728\)](#)

**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.

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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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item