



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 03, 2011

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 Desley Brooks, 6; Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Chairperson Larry Reid, District 7

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 13, 2011
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings) of February 8, 2011 (SUPPLEMENTAL)
([rules2311item4](#))

- S-4-1 Subject: Problem Solving Officer (PSO) Deployment Strategy
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Departments Revised Problem Solving Officer (PSO) Deployment Strategy; On The March 8, 2011 Public Safety Committee Agenda
[\(10-0369\)](#)
- S-4-2 Subject: OPD Equipment Purchases
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Thirty-Three Thousand Dollars (\$33,000) From The State Of California, Department Of Boating And Waterways, To The Oakland Police Department For Use By Marine Unit For Equipment Purchases To Outfit And Maintain Two Vessels Used For Law Enforcement And Homeland Security On City Of Oakland Waterways And The Port Of Oakland Terminals; On The March 8, 2011 Public Safety Committee Agenda
[\(10-0383\)](#)
- S-4-3 Subject: Violence Prevention And Public Safety Services
From: Office Of Budget
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services In Accordance With The Violence Prevention And Public Safety Act Of 2004 (Measure Y); On The March 1, 2011 City Council Agenda For Final Passage
[\(09-1293\)](#)
- S-4-4 Subject: Role Of City Council And City Attorney Under Charter
From: John A. Russo
Recommendation: Discussion Of The Role Of The City Council And The Role Of The City Attorney Under The City Charter, On The March 15, 2011 City Council Agenda
[\(10-0392\)](#)
- S-4-5 Subject: Oakland Fire And Police Pension Funding Options
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On The Oakland Police And Fire Services Retirement System Pension Funding Options
[\(10-0366\)](#)

- S-4-6 Subject: Establishing Sister-City Relationship - Bauchi City, Nigeria
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Establishing An Official Sister-City Relationship Between The City Of Oakland And Bauchi City, Nigeria To Carry Out Bilateral Exchange And Cooperation In The Areas Of Culture, Education, Tourism, Sports, Public Health, Civics, And Explore Opportunities For Economic Trade, Science And Technology, As Well As Other Fields Of Mutual Interests; On The March 1, 2011 City Council Agenda
[\(10-0190\)](#)
- S-4-7 Subject: Medical Cannabis Dispensary Permit
From: Rebecca Kaplan
Recommendation: Action On A Motion To Direct The City Administrator To Move Forward With Medical Cannabis Dispensary Request For Permit Applications As Approved By Council
[\(10-0357\)](#)
- S-4-8 Subject: Performance Based Budgeting Report
From: Councilmember De La Fuente
Recommendation: Receive An Informational Report From The Budget Office Regarding "Performance Based Budgeting" Including How The City May Be Able To Save Money By Moving To Such A Model, Experiences Of Other Cities That Have Moved To A Performance Based Budgeting Model, And Information Of What The Process Would Be To Move The City Towards A Performance Based Budgeting Model
[\(10-0367\)](#)
- S-4-9 Subject: American Heart Month
From: Council President Larry Reid
Recommendation: Adopt A Resolution Proclaiming The Month Of February 2011 As "American Heart Month" For Oakland
[\(10-0388\)](#)
- S-4-10 Subject: Small Business Symposium Grant- Pay-Go Funds
From: Council President Larry Reid
Recommendation: Adopt A Resolution Authorizing A Grant Of \$26,595.68 From Council President Larry Reid's Pay-Go Funds To The Oakland Business Development Corporation For Expenses Incurred In Conducting The Small Business Symposium Held On May 28, 2010
[\(10-0389\)](#)
- S-4-11 Subject: Midcycle Budget Items
From: Councilmember Brunner
Recommendation: Receive A Monthly Status Report On Implementation Of Key Fiscal Year 2010-2011 Midcycle Budget Items
[\(10-0391\)](#)

- S-4-12 Subject: Opposition to Governor's Medi-Cal Programs
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Declaring The City Of Oakland's
Opposition To Governor Jerry Brown's Proposal To Eliminate The
Medi-Cal Adult Day Health Care Program From The State Budget And
Urging The Governor And State Legislature To Maintain Funding Of The
Adult Day Health Care Program
[\(10-0393\)](#)
- S-4-13 Subject: Financial And Membership Status (PFRS)
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report On The Financial
And Membership Status Of The Police And Fire Retirement System
(PFRS) As Of December 31, 2010
[\(10-0363\)](#)
- S-4-14 Subject: OMERS Financial and Membership Status
From: Department of Human Resource Management
Recommendation: Receive An Informational Report On The Financial
And Membership Status Of The Oakland Municipal Employees Retirement
System (OMERS) As Of December 31, 2010
[\(10-0365\)](#)
- S-4-15 Subject: California Gang Reduction, Intervention And Prevention
(CalGRIP)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Apply For, Accept, And Appropriate A California Gang
Reduction, Intervention And Prevention (CalGRIP) Grant From The
California Emergency Management Agency And The Governor's Office Of
Gang And Youth Violence Policy, For \$738,618 From January 1, 2011
Through December 31, 2012 And Authorizing A Grant Agreement With
OUSD Alternative Education For \$317,694 To Provide Gang Prevention
And Intervention Services From January 1, 2011 Through December 31,
2011, With A One -Year Option To Renew
[\(10-0361\)](#)
- S-4-16 Subject: East Oakland Community Project - Funding
From: Department Of Human Services
Recommendation; Adopt A Resolution Authorizing Funding In The
Amount Of \$100,000 To East Oakland Community Project, A Local
Nonprofit Organization, For Operating Costs At The City's Only Green
Emergency Housing Facility Located At 7515 International Boulevard In
East Oakland
[\(10-0362\)](#)

S-4-17 Subject: 319 Chester Street - Sale Of Property DDA
From: Community and Economic Development Agency
Recommendation: Request To Re-Title An Item Already Scheduled To
The February 15, 2011 Agenda

NEW TITLE: An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For The Purchase Price Of \$94,000, Authorizing Seller Financing For The Purchase Price, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Single-Family Home

OLD TITLE: An Ordinance Authorizing A Disposition And Development Agreement With The Alliance For West Oakland Development For The Sale Of, And Development Of Affordable Housing On, One City-Owned Parcel At 319 Chester Street

REASON: New Title Revised Funding Source And Proposed Deal Terms To Allow Removal Of Future Affordability Restrictions On Property.

[\(10-0096\)](#)

S-4-18 Subject: Parks Program Grant
From: Community And Economic Development Agency
Recommendation: Adopt 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 Two Hundred Thirty-Five Thousand Dollars (\$235,000) For The Housing Related Parks Program

[\(10-0380\)](#)

S-4-19 Subject: Art Installation - 19th and Telegraph Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A City Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Up To \$200,000 From The National Endowment For The Arts, And To Contribute Such Funds To The Redevelopment Agency Under The Cooperation Agreement For The Creation Of A Temporary Art Installation Space At A Redevelopment Agency-Owned Parcel At 19th Street And Telegraph Avenue; And

[\(10-0381\)](#)

2) Adopt An Agency Resolution Authorizing The Redevelopment Agency To Accept And Appropriate A Contribution Of Funds From The City Under The Cooperation Agreement In An Amount Not To Exceed \$200,000 For The Creation Of A Temporary Art Installation Space At A Redevelopment Agency-Owned Parcel At 19th Street And Telegraph Avenue

[\(10-0381-1\)](#)

S-4-20 Subject: Purchase Of Property At 3550 Foothill Blvd
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Purchase Of Real Property At 3550 Foothill Boulevard, From SK Squared
LLC, In An Amount Not To Exceed \$715,000, And Authorizing Up To
\$200,000 For Demolition, Abatement And Real Estate Closing Costs; On
The March 8, 2011 Community And Economic Development Committee
Agenda

[\(10-0382\)](#)

S-4-21 Subject: Purchase Of Property At 711 71st Avenue
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Purchase Of Real Property At 711 71st Avenue In The Coliseum
Redevelopment Project Area, From Martial Deduction Trust, Gordon A.
Berke And Elinor Berke Living Trust, Warren L. Sussman And Sandra
Sussman Living Trust, And 2006 Eskanos Family Trust, In An Amount Not
To Exceed \$1,400,000.00, And Authorizing Up To \$400,000 For
Demolition, Abatement And Real Estate Closing Costs; On The March 8,
2011 Community And Economic Development Committee Agenda

[\(10-0384\)](#)

S-4-22 Subject: Citywide Bikeways Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding The Contract For
Construction Of Citywide Bikeways, ARRA-DOE 2011 (Project No.
C389410) To Lineation Markings Corp., The Lowest, Responsive,
Responsible Bidder, In Accord With The Project Plans And Specifications
And Contractor's Bid In The Amount Of Two Hundred Seventy Thousand
One Hundred Eighty Seven Dollars And Forty Cents (\$270,187.40)

[\(10-0387\)](#)

S-4-23 Subject: Risk Management Annual Report
From: Finance and Management Agency
Recommendation: A Request To Reschedule An Item Previously
Scheduled To The February 8, 2011 Finance And Management Committee
Agenda And Schedule To The February 22, 2011 Finance And
Management Committee Agenda

The City's Fiscal Year 2009-2010 Risk Management Annual

Reason: The actuary has not completed the information to be included in
the report.

[\(10-0278\)](#)

- S-4-24 Subject: 2004 Audit And Program Status Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention and Public Safety Act Of 2004 Audit And Program Status Report
[\(10-0279\)](#)
- S-4-25 Subject: 2009-2010 Comprehensive Annual Financial Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The City's Fiscal Year 2009-2010 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter
[\(10-0280\)](#)
- S-4-26 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report
[\(10-0281\)](#)
- S-4-27 Subject: California State Association Of Counties Excess Insurance Authority
From: Finance and Management Agency
Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To The California State Association Of Counties Excess Insurance Authority
[\(10-0359\)](#)
- S-4-28 Subject: Locations Of New Parking Meters
From: Finance And Management Agency
Recommendation: Receive A Report On Revised Resolution Confirming Locations For Previously Approved New Meters As Required By Oakland Municipal Code Section 10.36.141
[\(10-0364\)](#)
- S-4-29 Subject: Conditions Of Employment For Unrepresented Employees
From: Department Of Human Resource Management
Recommendation: Receive An Annual Report Detailing The Terms And Conditions Of Employment For Unrepresented Employees And Executive Leave Balance As Required By Ordinance No. 12903 C.M.S.
[\(10-0385\)](#)

S-4-30 Subject: Mentoring Programs
From: Offices of the Mayor And The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into Periodic Agreements With The Oakland Unified School District (OUSD) Internship Program And The East Bay Regional Occupational Program (EBROP) To Provide Mentoring Programs Through The Office Of The City Administrator (OCA), Oakland Fire Department (OFD), The Public Works Agency (PWA), And The Office Of Parks & Recreation (OPR) And Any Other City Agencies/Departments That Join The Program, For Youth Ages 14-20 Years
[\(10-0386\)](#)

5 A review of the Agendas for the Council Committees of February 8, 2011 and the Rules and Legislation meeting of February 10, 2011
[\(rules2311item5\)](#)

6 Subject: Detailing The Instant Run Off Voting Outreach And Education Campaign
From: Councilmember Ignacio De La Fuente
Recommendation: Receive An Informational Report From The Office Of The City Administrator, The City Clerk, And The Alameda County Registrar Of Voters Detailing The Instant Run Off Voting Outreach And Education Campaign Conducted By The Four Non-Profit Organizations That Were Funded With The \$100,000 From The Election Campaign Fund And The Outreach And Education Conducted By The Alameda County Registrar Of Voters On Behalf Of The City Of Oakland For The November 2010 Municipal Election
[\(10-0283\)](#)

This item was rescheduled from the January 27, 2011 Rules and Legislation Committee Agenda to this agenda.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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[\(TTD\)](#)

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

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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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item