

4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of March 31, 2009 (SUPPLEMENTAL)

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

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner

[03-26 Rules Item 4](#)
[View Report.pdf](#)

S-4-1 Subject: Police Operations Against Human Trafficking
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Contribution Of Coliseum Redevelopment Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The City, Under The Agency/City Cooperation Agreement, To Conduct Police Operations Against Human Trafficking On International Boulevard In The Coliseum Redevelopment Project Area; And
[09-0245](#)

[Play Video](#)

Scheduled to *Public Safety Committee on 5/12/2009

[View Report.pdf](#)
[2009-0062 CMS.pdf](#)

2) A Resolution Authorizing Acceptance And Appropriation Of Redevelopment Agency Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000), Under The Agency/City Cooperation Agreement, To Conduct Police Operations Against Human Trafficking On International Boulevard In The Coliseum Redevelopment Project Area
[09-0245-1](#)

[Play Video](#)

Scheduled to *Public Safety Committee on 5/12/2009

[82019 CMS.pdf](#)

S-4-2 Subject: Alameda County Family Justice Center Agreement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
 Into A Partnership Agreement And An Occupancy Agreement With The Alameda
 County Family Justice Center ("ACFJC") In Which The ACFJC Will Provide And
 Maintain A Worksite For The Oakland Police Department's Child Abuse, Sexual
 Assault, And Domestic Violence Investigative Units For The Period Of January 1,
 2009 Through December 31, 2009, At No Cost To The City Of Oakland
 09-0246

[Play Video](#)

Scheduled to *Public Safety Committee on 5/12/2009

[View Report.pdf](#)

[82020 CMS.pdf](#)

S-4-3 Subject: Third Quarter Revenue And Expenditure Results
 From: The Budget Office
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency
Funds To The City Under The Cooperation Agreement For The Nuisance Abatement
Program For Fiscal Year 2008-2009 In The Amount Of \$135,834; And
09-0244

[Play Video](#)

Scheduled to *Finance & Management Committee on 5/12/2009

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[2009-0064 CMS.pdf](#)

S-4-4 Subject: Curb Ramp Transition Plan
 From: Office of the City Administrator
 Recommendation: Adopt A Resolution Adopting The City Of Oakland Americans
 With Disabilities Act (ADA) Curb Ramp Transition Plan Dated April 1, 2009
 09-0251

[Play Video](#)

Scheduled to *Public Works Committee on 4/28/2009

[View Report.pdf](#)

[81954 CMS.pdf](#)

S-4-5 Subject: Eva Aguillard - Recognition
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Community Activist Eva M. Aguillard For Over Forty Years Of Dedicated Service To The City Of Oakland
[09-0250](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

[View Report.pdf](#)
[81900 CMS.pdf](#)

S-4-6 Subject: Public Works Employees - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring Mr. Wayne Guidici For Thirty-Three (33) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement;
[09-0253](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[81901 CMS.pdf](#)

2) A Resolution Honoring Mr. Manuel Valdez For Thirty-Four (34) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement;
[09-0253-1](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

[81902 CMS.pdf](#)

3) A Resolution Honoring Mr. Larry Robinson For Thirty-Four (34) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement;
[09-0253-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

[81903 CMS.pdf](#)

4) A Resolution Honoring Mr. Monte Dime For Thirty-Five (35) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement; And
[09-0253-3](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

[81904 CMS.pdf](#)

5) A Resolution Honoring Mr. Gene Ungaretti For Forty-Seven (47) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement
[09-0253-4](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

The following individual spoke on this item:

- *Sanjiv Handa*
[81905 CMS.pdf](#)

S-4-7 Subject: Oakland Police Officer Recognition
From: The City Council
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring Sergeant Ervin Romans And Extending Our Sincere And Deepest Sympathies And Condolences To His Family, Friends And Co-Workers;
[09-0259](#)

[Play Video](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

[View Report.pdf](#)
[81872 CMS.pdf](#)

2) A Resolution Honoring Sergeant Mark Dunakin And Extending Our Sincere And Deepest Sympathies And Condolences To His Family, Friends And Co-Workers;
[09-0259-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

[81873 CMS.pdf](#)

3) A Resolution Honoring Sergeant Daniel Sakai And Extending Our Sincere And Deepest Sympathies And Condolences To His Family, Friends And Co-Workers; And
[09-0259-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

[81874 CMS.pdf](#)

4) A Resolution Honoring Officer John Hege And Extending Our Sincere And Deepest Sympathies And Condolences To His Family, Friends And Co-Workers
[09-0259-3](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

The following individual spoke on this item:

- *Sanjiv Handa*
[81875 CMS.pdf](#)

S-4-8 Subject: Ban On Assault Weapons Sales
From: Council President Brunner & Councilmembers Brooks & Reid
Recommendation: Adopt A Resolution To Encourage President Barack Obama And Congress To Reinstitute And Make Permanent A Ban On The Sale Of Assault Weapons, In Light Of The March 21, 2009 Shooting Deaths Of Four Oakland Police Officers
[09-0260](#)

[Play Video](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

[View Report.pdf](#)
[81936 CMS.pdf](#)

S-4-9 Subject: 2009-2010 Linkages Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$206,184 For The Linkages Program And \$8,057 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$283,130 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation And Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010
[09-0239](#)

[Play Video](#)

Scheduled to *Life Enrichment Committee on 5/26/2009

[View Report.pdf](#)

S-4-10 Subject: 2009-2010 Multipurpose Senior Services Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2009-2010; And Authorizing The City Administrator To Enter Into Contract Number MS-0910-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council
[09-0240](#)

[Play Video](#)

Scheduled to *Life Enrichment Committee on 5/26/2009

[View Report.pdf](#)

S-4-11 Subject: 2009-2010 Nutritious Meals For Head Start 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 Child
Care Food Program (CCFP) Grant From The California Department Of Education In
An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For
The City Of Oakland's Head Start Program For Program Year 2009-2010
[09-0241](#)

[Play Video](#)

Scheduled to *Life Enrichment Committee on 5/12/2009

[View Review.pdf](#)
[82015 CMS.pdf](#)

S-4-12 Subject: 2009-2010 Grants For Child Development Services
From: Department of Human Service
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start
Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And
Early Head Start Training And Technical Assistance Grants For Program Year
2009-2010 From The U.S. Department Of Health And Human Services,
Administration For Children And Families (DHHS/ACF) In The Estimated Amount
Of \$14,744,177, And Authorizing A Grant Agreement With The Unity Council For
The Estimated Amount Of \$4,709,349 To Fund Child Development Services In
Accord With Said Grants
[09-0242](#)

[Play Video](#)

Scheduled to *Life Enrichment Committee on 5/12/2009

[View Report.pdf](#)
[82016 CMS.pdf](#)

S-4-13 Subject: 2009-2010 Child Development And Family Literacy Services
From: Department of Human Services
Recommendations: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The
California State Preschool Expansion Grant From The California Department Of
Education In An Estimated Amount Of \$1,138,896 For Program Year 2009-2010,
And Authorizing A Grant Agreement With The Unity Council For The Estimated
Amount Of \$119,884 To Fund Child Development And Family Literacy Services In
Accord With Said Grant
[09-0243](#)

[Play Video](#)

Scheduled to *Life Enrichment Committee on 5/12/2009

[View Report.pdf](#)
[82017 CMS.pdf](#)

S-4-14 Subject: Lake Merritt BART Station Area Specific Plan
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) From The Central City District Redevelopment Project And Two Hundred Fifteen Thousand Dollars (\$215,000) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Plan And Environmental Document; And

[09-0247](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[View Report.pdf](#)

[2009-0070 CMS.pdf](#)

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000) For The Development Of The Lake Merritt Bart Station Area Plan And Environmental Document, And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Dyett & Bhatia For Development Of The Lake Merritt Bart Station Area Plan In An Amount Not To Exceed One Million Eighty-Five Thousand Dollars (\$1,085,000)

[09-0247-1](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[82090 CMS.pdf](#)

S-4-15 Subject: Tax Defaulted Properties Purchase - 7525 & 7533 MacArthur Blvd
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of The Following Tax Defaulted Properties In The Central City East And Coliseum Redevelopment Project Areas From The County Of Alameda: (1) 7525 MacArthur Boulevard, Purchase Price \$214,828 Plus Interest Of Approximately \$35,000; (2) 7533 MacArthur Boulevard, Purchase Price \$122,720 Plus Interest Of Approximately \$35,000, And (3) 9959 International Boulevard, Purchase Price Of \$46,263 Plus Interest Of Approximately \$10,000, And Allocation Of \$25,000 From Central City East And Coliseum Redevelopment Project Area Funds For Related Real Estate Cost

[09-0254](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[View Report.pdf](#)

[2009-0053 CMS.pdf](#)

S-4-16 Subject: 2008-2009 Homebuyers Downpayment Assistance
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing Central City East Redevelopment Funds In The Amount Of \$2,623,434, And West Oakland Redevelopment Funds In The Amount Of \$2,165,266, To The City Under The Cooperation Agreement For Fiscal Year 2008-2009 To Provide Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income;

[09-0255](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[View Report.pdf](#)

[2009-0054 CMS.pdf](#)

2) A City Resolution Accepting, Appropriating And Allocating Central City East Redevelopment Funds In The Amount Of \$2,623,434, And West Oakland Redevelopment Funds In The Amount Of \$2,165,266, From The Redevelopment Agency Under The Cooperation Agreement For Fiscal Year 2008-2009 To Provide Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income; And

[09-0255-1](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[81960 CMS.pdf](#)

3) A City Resolution Amending Resolution No. 70274 C.M.S. To Allow Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income

[09-0255-2](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

[81961 CMS.pdf](#)

4) A Resolution Appropriating And Allocating \$2,165,266 In Funding In Fiscal Year 2008-2009 To Provide Downpayment Assistance To Homebuyers Earning Up To 100% Of The Area Median Income In The West Oakland Project Area;

[09-0255-3](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

5) A Resolution Appropriating And Allocating \$2,623,434 In Funding In Fiscal Year 2008-2009 To Provide Downpayment Assistance To Homebuyers Earning Up To 100% Of The Area Median Income In The Central City East Project Area

[09-0255-4](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 4/28/2009

S-4-17

Subject: Purchase Of Real Property

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Ordinance Authorizing The Sale Of (1) 2100 Telegraph Avenue In The Central District Redevelopment Project Area For \$7,000,000, (2) The Oakland Coliseum Intercity Rail Parking Lot At 73rd Avenue In The Coliseum Redevelopment Project Area For \$500,000, And (3) Vacant Land Located At The Southeast Corner Of 73rd Avenue And International Boulevard In The Coliseum Redevelopment Project Area For \$290,000, To The Redevelopment Agency; And [09-0256](#)

[Play Video](#)

Scheduled to *Community & Economic Development Committee on 5/12/2009

[View Report.pdf](#)

[12934 CMS.pdf](#)

2) An Agency Resolution Authorizing The Purchase Of (1) 2100 Telegraph Avenue In The Central District Redevelopment Project Area For \$7,000,000, (2) The Oakland Coliseum Intercity Rail Parking Lot At 73rd Avenue In The Coliseum Redevelopment Project Area For \$500,000, And (3) Vacant Land Located At The Southeast Corner Of 73rd Avenue And International Boulevard In The Coliseum Redevelopment Project Area For \$290,000, From The City Of Oakland

[09-0256-1](#)

Scheduled to *Community & Economic Development Committee on 5/12/2009

[2009-0057 CMS.pdf](#)

S-4-18 Subject: Kaiser Foundation Hospitals - Conditional And Revocable Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow A Basement Excavation Shoring System For The Phase II Hospital And Medical Support Buildings At 235 West Macarthur Boulevard To Encroach Under The Sidewalk And Roadway Along Broadway, West Macarthur Boulevard, And Piedmont Avenue
[09-0257](#)

[Play Video](#)

Scheduled to *Public Works Committee on 4/28/2009

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[81955 CMS.pdf](#)

S-4-19 Subject: Purchase And Sale Agreement - Grand View Drive
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Agreement To Sell Two City-Owned Surplus Real Properties Located Between 1522 Grand View Drive And 1600 Grand View Drive To Pentaiah Alisetty For One Hundred And Twenty Five Thousand (\$125,000) Dollars
[09-0258](#)

[Play Video](#)

Scheduled to *Finance & Management Committee on 5/12/2009

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[12936 CMS.pdf](#)

S-4-20 Subject: San Pablo Pedestrian Streetlight Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Construct The Substructure For The San Pablo Pedestrian Streetlights Project On San Pablo Avenue, Between The Emeryville (53rd Street) And Berkeley (67th Street) Borders In Accord With Specifications For Project No. C315010 And Contractor's Bid Therefore, To The Lowest Responsible, Responsive Bidder, Ray's Electric, Inc., In An Amount Not To Exceed Six Hundred Seventeen Thousand Five Hundred Two Dollars (\$617,502.00)
[09-0238](#)

[Play Video](#)

Scheduled to *Public Works Committee on 4/28/2009

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[81953 CMS.pdf](#)

S-4-21 Subject: Parking Pass-Through Surcharge
 From: Finance and Management Agency
 Recommendation: Adopt An Ordinance Adding Section 10.48.025 To The Oakland Municipal Code (O.M.C.) To Add A \$10.00 "Pass-Through" Surcharge To All O.M.C. Parking Violation Fines Including All California Vehicle Code (C.V.C.) Violation Citations To Offset And Remit To State/Alameda County Surcharges Imposed By California Government Code (GC) Sections 76000(b) And GC 70372(b) (TITLE CHANGE)
[09-0223](#)

[Play Video](#)

Accepted as Amended

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental.pdf](#)

[12928 CMS.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: COPS Grant For New Officers
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), COPS Hiring Recovery Program (CHRP), To Fund The Entry-Level Salary And Fringe Benefit Costs Of Police Officers For A Thirty-Six (36) Month Period, And Appropriate Said Funds To The Police Department
[09-0180](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/31/2009

[View Report.pdf](#)

[81894 CMS.pdf](#)

5 A review of the Council Committees' actions from March 24, 2009 and determination of scheduling to the ORA/City Council meeting of March 31, 2009 or future dates (MATRIX)
[Play Video](#)

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

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

At the direction of the Committee Items 5-1 and 5-2 from the March 24, 2009 Public Works Committee will be placed on the Non consent calendar for the March 31, 2009 City Council agenda

The following individual spoke on this item:

- Sanjiv Handa

[03-26 Rules Item 5](#)

[View Report.pdf](#)

- 6 A review of the Agendas for the Council Committees for the meeting(s) of April 7, 2009 and the Rules and Legislation Committee for the meeting of April 9, 2009

[Play Video](#)

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

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner

The following changes were made:

An item was added to the April 7, 2009 Finance & Management Committee agenda

The April 7, 2009 Life Enrichment Committee meeting was cancelled

The following individual spoke on this item:

- Sanjiv Handa

[03-26 Rules Item 6](#)

[View Report.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

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](#)

* THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

...

City Clerk and Clerk of the Council