



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, December 04, 2008

10:30 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:

Jane Brunner, District 1; Vice Mayor Larry Reid, District 7; 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 November 20, 2008
- 3 Determination of Schedule of Outstanding Committee Items
(12-04 RULES Pend)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 9, 2008 (SUPPLEMENTAL)
(12-04 Rules Item 4)

S-4-1 Subject: Elmhurst Weed And Seed Initiative Funding
From: Office of the City Administrator
Recommendation: A Request To Withdraw From The December 16, 2008
Public Safety Committee Agenda A Resolution Authorizing The City
Administrator, On Behalf Of The City Of Oakland, To Accept And
Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty
Thousand (\$150,000) From The U.S. Department Of Justice, Office Of
Justice Programs, Community Capacity Development Office, In Support Of
Third Year Program Operations Associated With The Elmhurst Weed And
Seed Initiative In The Office Of The City Administrator; And Reschedule
To The December 9, 2008 City Council Agenda

Reason: This Item Was Originally Scheduled For The Public Safety
Committee For November 12th And Rescheduled To December 16th. If
The Funds Are Not Accepted By The End Of The Calendar Year, They Will
Be Forfeited And The Program Will Cease.

[\(07-1723\)](#)

S-4-2 Subject: Proposed Council Meeting Schedule 2009
From: Office of the City Clerk
Recommendation: A Request From The Office Of The City Clerk To
Review The Proposed Meeting Schedule For 2009

[\(07-1854\)](#)

S-4-3 Subject: Declaration Of The November 4, 2008 Election Results
From: Office of the City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City
Of Oakland General Municipal Election Held On Tuesday, November 4,
2008; On The December 9, 2008 City Council Agenda

[\(07-1874\)](#)

S-4-4 Subject: Taxi Cab Ordinance Amendment
From: City Council
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code
Chapter 5.64 "TAXICABS" To A) Move The Administration Of Taxi
Permits From The Oakland Police Department To The City Administrator's
Office And Move The Initial And Annual Inspection Of Taxis From The
Oakland Police Department To The Public Works Agency; On The
December 9, 2008 City Council Agenda

[\(07-1875\)](#)

S-4-5 Subject: Local Employment Program Changes
From: Contracting And Purchasing
Recommendation: A Request To Re-Title And Withdraw From The
December 16, 2008 Community And Economic Development Committee
Agenda A Resolution Amending Resolution No. 69687 CMS Adopting A
Local Employment Program And A Small Local Business Enterprise
Program For Public Works Contracts To Increase The Number Of Oakland
Resident Work Hours Leveraged Through City Policy And Increase
Employment Of At-Risk Residents; And Reschedule To The January 13,
2009 Public Works Committee And Community And Economic
Development Committee Agendas

(New Title) Resolution Amending Ordinance No. 12389 CMS Item (2)
Local Employment And (4) Apprenticeship Program Which Allows For
Strategies To Enhance The Current 50% Local Employment Program And
The 15% Apprenticeship Program

Reason: Review And Approval Of The Proposed Changes Cannot Be
Completed In Time To Make The 12/16/08 Agenda Packet.

[\(07-1831\)](#)

S-4-6 Subject: Central City East And Coliseum Project Areas Security
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 16, 2008
Community And Economic Development Committee Agenda An Agency
Resolution Authorizing A Professional Services Agreement For An Amount
Not To Exceed \$180,000 With (TBD) To Provide Private Commercial
Security Services In The Central City East And Coliseum Redevelopment
Project Areas; And Reschedule To The January 27, 2009 Community And
Economic Development Committee Agenda

Reason: To Allow For Negotiations To Achieve L/SLBE Compliance

[\(07-1778\)](#)

S-4-7 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 16, 2008
Community And Economic Development Committee Agenda
Redevelopment Agency And City Resolutions Authorizing An Amendment
To The Disposition And Development Agreement With Olson 737 -
Oakland 1, LLC, For The City Center T-10 Residential Project At 14th
Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther
King, Jr. Way, To Permit The Project To Be A Rental Project, To Extend
The Dates For Project Development And Completion, To Authorize
Transfer Of The Development Right To DCA City Walk, L.P., Or To
Another Qualified Entity Approved By The Agency Administrator Without
Returning To The Agency, And To Eliminate Profit-Sharing; And
Reschedule To The January 27, 2009 Community And Economic
Development Committee Agenda; And As A Public Hearing On The
February 3, 2009 City Council Agenda

Reason: Certain Terms Of the Agreement Are Still Under Negotiation
(07-1802)

S-4-8 Subject: Home Ownership Programs
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Apply For And Accept Up To \$2 Million In Funds From The California
Department Of Housing And Community Development Under The Local
Housing Trust Fund Matching Grant Program, Housing And Emergency
Shelter Trust Fund Act Of 2006 (Proposition 1C) Affordable Housing
Innovation Fund, And Allocating Up To \$1.3 Million For The First-Time
Homebuyer Program And Up To \$700,000 For Affordable Rental And
Ownership Housing Development; On The January 27, 2009 Community
And Economic Development Committee Agenda; And As A Public Hearing
On The February 3, 2009 City Council Agenda

(07-1868)

S-4-9 Subject: Rebuilding Together Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000
Grant From Broadway/MacArthur/San Pablo Redevelopment Funds To
Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For
Low-Income Seniors And/Or Disabled Persons Within The Project Area;
On The January 13, 2009 Community And Economic Development
Committee Agenda

(07-1869)

- S-4-10 Subject: Storm Drain Design Standards
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Chapter 13.14 To Establish Storm Drainage Design Standards; On The January 13, 2009 Public Works Committee Agenda
[\(07-1870\)](#)
- S-4-11 Subject: State Coastal Conservancy Grant For Various Projects
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Nine Million Dollars (\$9,000,000.00) From The State Coastal Conservancy For The 12th Street Reconstruction Project, The 10th Street Project And The Lake Merritt Water Quality Technology Project; On The January 13, 2009 Public Works Committee Agenda
[\(07-1871\)](#)
- S-4-12 Subject: Sausal Creek Restoration Project Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept, And Appropriate \$1,818,980.00 In Grant Funding From The State Resources Agency Under The California River Parkways Grant Program For The Sausal Creek Restoration Project In Dimond Park; On The January 13, 2009 Public Works Committee Agenda
[\(07-1872\)](#)
- S-4-13 Subject: 2009-2011 Budget Workshop
From: Office of the Mayor
Recommendation: A Request To Schedule A Special Offsite Meeting Of The Mayor And City Council To Review And Discuss Financials In Preparation For The Fiscal Year 2009-2011 Biennial Budget Cycle; To Be Held On Monday, January 12, 2009
[\(07-1873\)](#)

5 A review of the Council Committees' actions from December 2, 2008 and determination of scheduling to the ORA/City Council meeting of December 9, 2008 or future dates (MATRIX)
[\(12-04 Rules Item 5\)](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of December 16, 2008 and the Rules and Legislation Committee for the meeting of December 18, 2008
[\(12-04 Rules Item 6\)](#)

7 Subject: 2009 Federal Legislative Agenda Approval
From: City Council
Recommendation: Action On A Report Requesting Approval Of The Proposed 2009 Federal Legislative Agenda For The City Of Oakland
[\(07-1853\)](#)

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)

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

* 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