



SUPPLEMENTAL 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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 21, 2009

6:00 PM

Oakland City Hall, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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.

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council

COUNCIL MEMBERS: Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1

- 3 Open Forum / Citizens Comments
(Time Available: 15 minutes)
- 4 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

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- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on March 31, 2009

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Arson Awareness Week
From: Oakland Fire Department
Recommendation: Adopt A Resolution Declaring May 3 - 9, 2009 As Arson Awareness Week In The City Of Oakland
[\(09-0220\)](#)
- 8.2 Subject: Oakland East Bay Symphony - Recognition
From: Councilmember Nadel
Recommendation: Adopt A Resolution In Celebration Of Oakland East Bay Symphony's 20th Anniversary As A Regional Orchestra Serving The Diverse Population Of The East Bay, Its Unique Convergence Of Artistic Excellence And Community Service, And Its Prominence As A Leading Cultural Institution In Oakland, And Declaring May 15, 2009 As "East Bay Symphony Day" In The City Of Oakland
[\(09-0231\)](#)
- 8.3 Subject: Castlemont High School Football Team - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing The Castlemont High School Varsity Football Team For Their Recent O.A.L. And Silver Bowl Championship Title
[\(09-0234\)](#)
- 8.4 Subject: East Bay Dragons - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing The East Bay Dragons Motorcycle Club On Their 50th Anniversary
[\(09-0235\)](#)
- 8.5 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
[\(09-0250\)](#)
- 8.6 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

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Retirement;
(09-0253)

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)

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)

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)

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)

8.7 Subject: Oakland Bike Month-2009
From: Councilmember Jean Quan
Recommendation: Adopt Resolution Proclaiming May 2009 As City Of Oakland Bike Month And Thursday, May 14, 2009, As The City Of Oakland's 16th Annual Bike To Work Day
(09-0296)

8.8 Subject: Museum Of Children's Art - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution In Celebration Of The 20th Anniversary Of The Museum Of Children's Art (MOCHA), And Declaring April 26, 2009 As "MOCHA Day" In The City Of Oakland
(09-0305)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

10. CONSENT CALENDAR (CC) ITEMS:

10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The AIDS Epidemic
(09-0298)

10.2-CC Subject: Medical Cannabis Health Emergency

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From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
(09-0299)

10.3-CC Subject: Conflict Of Interest Waiver-Cox, Castle & Nicholson LLP
From: Office of the City Attorney
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Cox, Castle & Nicholson LLP, May Have As A Result Of Representing: (1) The Developer Of The Oak To Ninth Project; And (2) Clients In Obtaining Project Approvals From The Agency Or City, To Allow The Firm To Provide Specialized Legal Advice Regarding Brownfields/Hazardous Materials Law To Facilitate Economic And Redevelopment Projects In The City; And
(09-0280)

2) A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Cox, Castle & Nicholson LLP, May Have As A Result Of Representing: (1) The Developer Of The Oak To Ninth Project; And (2) Clients In Obtaining Project Approvals From The Agency Or City, To Allow The Firm To Provide Specialized Legal Advice Regarding Brownfields/Hazardous Materials Law To Facilitate Economic And Redevelopment Projects In The City
(09-0280-1)

10.4-CC Subject: Municipal Code Amendment - Special Elections
From: Office of the City Attorney
Recommendation: Adopt An Ordinance Adding Section 3.08.040 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections", To Authorize The City Council To Call A Special Election On July 21, 2009 (TITLE CHANGE)
(09-0189)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE OF
THE ORDINANCE**

**Introduction (First Reading) was approved on March 31, 2009; 7 Ayes, 1
No De La Fuente**

10.5-CC Subject: Ruben Perez - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Liberty Mutual Insurance A/S/O Ruben Perez In The Amount Of \$5,385.87 For An Automobile Collision Involving A City Vehicle On May 16, 2008. (Police Services Agency)
(09-0300)

This item was not discussed in Closed Session

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10.6-CC Subject: Lisa Richard - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Lisa Richard And David I. Fischer Her Attorney Of Record In The Amount Of \$9,279.00 As A Result Of An Automobile Collision Involving A City Vehicle On August 31, 2008. (Police Services Agency)
[\(09-0301\)](#)

This item was not discussed in Closed Session

10.7-CC Subject: Lewis A. Borders - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Fair Plan As Subrogee Of Lewis A. Borders, In The Amount Of Twenty Three Thousand One Hundred Sixty Eight Dollars And Seventy Seven Cents (\$23,168.77), As A Result Of Property Damages Sustained In An Automobile Collision Involving A City Vehicle On October 9, 2008. (Police Services Agency)
[\(09-0302\)](#)

This item was not discussed in Closed Session

10.8-CC Subject: Kathleen D. Lewis - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Kathleen D. Lewis, In The Amount Of \$8,660.00, As A Result Of Property Damage Sustained As A Result Of A Failed City Sewer Main On October 26, 2008 (Public Works Agency)
[\(09-0303\)](#)

This item was not discussed in Closed Session

10.9-CC Subject: Felicia Powell - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Felicia Powell V. City Of Oakland, Alameda County Superior Court Case No. RG07332688 In The Amount Of \$14,000.00 (Public Works Agency)
[\(09-0304\)](#)

This item was not discussed in Closed Session

10.10-CC Subject: Oakland Bay Trail Gap Closure Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate One Hundred And Twenty Five Thousand Dollars (\$125,000.00) In 2008-2009 Transportation Fund For Clean Air Grant Funds For The Oakland Bay Trail Gap Closure Project (Fruitvale Bridge To Park Street Bridge)
[\(09-0208\)](#)

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The April 7, 2009 Public Works Committee approved recommendations; 4 Ayes

10.11-CC Subject: Salary Ordinance Amendment - Construction Coordinator
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classification Construction Coordinator
(09-0217)

The April 7, 2009 Finance and Management Committee approved recommendations; 4 Ayes

ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION (FIRST READING) OF THE ORDINANCE

Final Passage (Second Reading) has been scheduled for May 5, 2009

10.12-CC 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)

The April 7, 2009 Finance and Management Committee approved recommendations and directed staff to come back before the mid-cycle budget with a comparison of what other cities are charging for parking. Staff was further directed to take a closer look at all parking fees before the budget is reviewed; 4 Ayes

ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION (FIRST READING) OF THE ORDINANCE

Final Passage (Second Reading) has been scheduled for May 5, 2009

10.13-CC Subject: On Call Survey And Evaluation Services
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2008-2009 In An Amount Not To Exceed \$50,000 With Purple Lynx To Conduct Business Surveys; And
(09-0212)

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2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2008-2009 In An Amount Not To Exceed \$15,000 With BAWP For The Business Alert Program
(009-0212-1)

The April 7, 2009 Community and Economic Development Committee approved recommendations; 4 Ayes

10.14-CC Subject: Ambassadors Program Implementation
From: Council President Brunner and Councilmember Kaplan
Recommendation: Receive A Report And Recommendation On The Implementation Of The Oakland Ambassador Program
(09-0060)

The April 7, 2009 Community and Economic Development Committee Received and Forwarded the report and recommendations and supported the following: 1) Option 2 of the staff report to provide matching grants to an eligible community organization to provide Ambassador Services in targeted commercial districts; 2) Retaining funding for the Ambassador program solely in areas where there are Business Improvement Districts or other community groups with the capacity to provide matching funds to Council District 1 (Broadway/MacArthur/San Pablo), Council District 3 (West Oakland), and District 5 (Fruitvale/Coliseum); 3) Broadening of the program to serve a commercial district not just the area solely around a Bart station; and 4) Not restricting the program to only hiring at-risk youth as Ambassadors; 4 Ayes

10.15-CC Subject: Rebuilding Oakland Together Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From The West Oakland Redevelopment Project Area Low And Moderate Income Housing Fund To Rebuilding Together Oakland To Rehabilitate Houses For Low-Income Seniors And/Or Disabled Persons Within The Project Area
(09-0211)

The April 7, 2009 Community and Economic Development Committee approved recommendations; 4 Ayes

11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of the Sunshine Ordinance

COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:

13 Reconsideration of Ordinances pursuant to Charter Section 216

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14. Consideration of items with statutory Public Hearing Requirements:

14.1 Subject: Small Business Assistance Center - Implementation
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of \$434,791 From Coliseum Redevelopment Project Funds, West Oakland Redevelopment Project Funds, Central District Redevelopment Project Funds, Oakland Army Base Redevelopment Project Funds And Central City East Redevelopment Project Funds, To The City of Oakland Under The Cooperation Agreement, For Staffing, Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center (TITLE CHANGE); And

[\(09-0006\)](#)

2) A City Resolution Appropriating And Allocating Up To \$100,000 Of Community Development Block Grant Funds, And Authorizing The City Administrator Or His Designee To Hire Staff And Negotiate And Execute Agreements For Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center, And Accepting A Contribution Of \$434,791 For This Purpose From The Oakland Redevelopment Agency Under The Cooperation Agreement (TITLE CHANGE)

[\(09-0006-1\)](#)

**The April 7, 2009 Community and Economic Development Committee
approved recommendations; 4 Ayes**

14.2 Subject: Sewer Reassessment Amendments
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[\(09-0224\)](#)

2) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[\(09-0224-1\)](#)

3) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[\(09-0224-2\)](#)

4) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Skyline Sewer Assessment District;

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(09-0224-3)

5) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Skyline Sewer Assessment District; And

(09-0224-4)

6) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Skyline Sewer Assessment District

(09-0224-5)

The April 7, 2009 Finance and Management Committee approved recommendations; 4 Ayes

- 14.3 Subject: Dawit Mabrahtu - Appeal
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Dawit Mebrahtu And Upholding The Administrative Hearing Officer's Decision To Deny The Application For A Permit To Operate A Cabaret Under The Name "Oasis" At 135 12th Street
(09-0225)

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Emergency Declaration For Tax Measures
From: Office of the City Attorney
Recommendation: Adopt A Resolution By The City Council Of The City Of Oakland Finding And Declaring An Emergency Pursuant To Article XIIC, Section 2(b) Of The California Constitution Necessitating Submission Of Certain General Taxes To The Voters Before The Next Regular Election For The City Council
(09-0297)
- 16 Subject: Transactions And Use Tax- Ballot Measure
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At A Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Proposed Ordinance Imposing A Transactions And Use Tax (Sales Tax) Of [One-Fourth To One-Half] Of One Percent For Three Years, To Maintain Vital City Services And Facilities; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Municipal Special Election
(09-0287)
- 17 Subject: Cannabis Business Class Tax Rate
From: Councilmembers Nadel & Kaplan
Recommendation: Adopt A Resolution Submitting To The Voters At The Next Special Election, Not Less Than 88 Days And Not More Than 150 Days From Passage Of This Resolution, A Proposed Ordinance Modifying The Business Tax, Chapter 5.04 Of The

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Oakland Municipal Code, Adding Section 5.04.480 Creating A New "Cannabis" Business Classification With A Business Tax Rate Of \$[12-24] Per \$1,000 Of Gross Receipts; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election

(09-0232)

The April 7, 2009 Finance and Management Committee amended the resolution to ensure constitutional compliance by requesting that the City Attorney add a paragraph that will reflect the requisite emergency findings under the constitution; 4 Ayes

- 18 Subject: 2009 Lighting, Parks, Trees, Heath and Safety Emergency - Ballot Measure
From: Councilmember Quan
Recommendation: Adopt A Resolution Submitting, On The City Council's Own Motion, To The Electors At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Proposed Ordinance Creating The 2009 Lighting, Parks And Trees Emergency Health And Safety Measure And Parcel Tax; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Next Municipal Special Election

(09-0104)

This item was continued from the March 31, 2009 City Council Agenda.

The March 10, 2009 Finance and Management Committee directed staff to write a supplemental report addressing the following: 1) What is the baseline number of FTE's that should be doing LLAD activities? 2) Language on passing this on to renters - sharing cost with tenants; and 3) A revision to the minimum standards; 3 Ayes, 1 No - De La Fuente

- 19 Subject: Real Property Transfer Tax - Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting To The Voters At the Next Special Election, Not Less Than 88 Days And Not More Than 150 Days From Passage Of This Resolution A Proposed Ordinance Amending The Real Property Transfer Tax, Chapter 4.20 Of The Oakland Municipal Code, To Clarify Application Of The Tax To Transfers Of Real Estate Resulting From Changes In The Ownership And Control Of Corporations And Other Legal Entities Without Increasing The Tax Rate; To Remove The Current Requirement Of Conformity To Statewide Rules; To Add A Definition Of "Person" To The Tax; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election (TITLE CHANGE)

(09-0307)

- 20 Subject: Calling Of The Special Election
From: Office of the City Attorney

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Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland, California, (1) Calling And Giving Notice For The Holding Of A Special Municipal Election On Tuesday, July 21, 2009 For The Purpose Of Submitting To The Electors Of The City Of Oakland Various Proposed Measures, Including But Not Limited To, A Charter Amendment And Ordinances, (2) Authorizing The City Administrator To Enter Into A Contract With A Consultant To Provide Assistance In Preparing For And Conducting The Special Municipal Election If Necessary, (3) Waiving The Request For Proposal Process For Such Consulting Contract; And (4) Authorizing And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements

(09-0288)

- 21 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

(09-0188)

Subject: Brownfields Job Training Grant

From: Council President Jane Brunner

Recommendation: Receive An Informational Report On The City's Role Regarding The Brownfields Remediation Job Training Grant From The American Recovery And Reinvestment Act Of 2009

(09-0291)

The April 7, 2009 Community and Economic Development Committee received and forwarded the report and directed staff to report back on whether or not the Cypress Mandela Training Center can use the City of Oakland's name when applying for grants; 4 Ayes

Subject: Grant Applications Report

From: Councilmember Nancy Nadel

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 American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The U.S. Department Of Justice, Office Of Justice Programs' Bureau Of Justice Assistance (OJP, BJA), Edward Byrne Memorial Competitive Grant (Byrne Competitive Grant) Program For Up To \$6,000,000 (Six Million) In Funds To Prevent And Reduce Violent Crimes, Hire Civilian Support Personnel In Law Enforcement And Enhance Forensic Crime Scene Investigations (TITLE CHANGE)

(09-0286)

The April 7, 2009 Public Safety Committee approved recommendations and directed staff to include a competitive grant focus on the Restorative Justice program with the non-profit organization RJOY (Restorative Justice for Oakland Youth) and also include the CompStat program; 3 Ayes, 1 Abstention - Quan

Subject: Crimes Against Women Grants

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From: Council President Jane Brunner
Recommendation: Receive An Informational Report On The City's Role Regarding The Violence Against Women Transitional Housing Grant From The American Recovery And Reinvestment Act Of 2009
(09-0293)

The April 7, 2009 Public Safety Committee received and forwarded the report; 4 Ayes

Subject: Combating Criminal Narcotics Activity
From: Council President Jane Brunner
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 American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For State And Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming From The Southern Border Of The U.S. Competitive Grant In An Amount Not To Exceed \$700,000 (Seven Hundred Thousand) To Support Regional Task Force Operations Relating To Narcotics Trafficking (TITLE CHANGE)
(09-0294)

The April 7, 2009 Public Safety Committee approved recommendations; 4 Ayes

Subject: Clean Water And Clean Diesel Grant Applications
From: Council President Jane Brunner
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For State Coastal Conservancy In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,00) For Various Watershed Management Projects; And (TITLE CHANGE)
(09-0292)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, And Accept Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The National Clean Diesel Funding Assistance Program In An Amount To Be Determined For The Replacement Of Eligible Diesel Vehicles
(09-0292-1)

22 Subject: Neighborhood Stabilization Program Contracts
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Loan In An Amount Not To Exceed \$903,637 To

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Affordable Housing Associates/East Bay Community Recovery Project Under The Neighborhood Stabilization Program For The Acquisition And Rehabilitation Of The Asasha Hotel At 2545 San Pablo Avenue For Project Pride
(09-0213)

2) A Resolution Authorizing A Loan In An Amount Not To Exceed \$5,025,000 To The Urban Strategies Council/Oakland Community Land Trust For The Acquisition And Rehabilitation Of Foreclosed Single Family Homes Under The Neighborhood Stabilization Program
(09-0213-1)

3) A Resolution Authorizing The City Administrator To Apply For And Accept Funds For the Neighborhood Stabilization Program From The American Recovery And Reinvestment Act Of 2009 From The U.S. Department Of Housing And Urban Development And The State Of California
(09-0213-2)

4) A Resolution Authorizing A Contract With The Unity Council In An Amount Not To Exceed \$250,000 For The Period Of May 1, 2009, To June 30, 2011, For Pre-Purchasing Counseling, General Homebuyer Education And Post-Purchase Education As Required Under The Neighborhood Stabilization Program
(09-0213-3)

5) A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,675,000 To Allen Temple Housing And Economic Development Corporation For The Acquisition And Rehabilitation Of Foreclosed Single Family Homes Under The Neighborhood Stabilization Program
(09-0213-4)

6) A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,675,000 To Bridge/Homebricks For The Acquisition And Rehabilitation Of Foreclosed Single Family Homes Under The Neighborhood Stabilization Program
(09-0213-5)

7) A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,675,000 To Hallmark Community Solutions For The Acquisition And Rehabilitation Of Foreclosed Single Family Homes Under The Neighborhood Stabilization Program
(09-0213-6)

23

Subject: Budget Changes

From: The Budget Office

Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of Parks And Recreation

(09-0226-1)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
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- 24 Subject: Security Pilot Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Rescinding Resolution 2009-0047, Amending Resolution 2008-0034, And Contributing Central City East And Coliseum Redevelopment Funds In An Amount Not To Exceed \$180,000 To The City Of Oakland Under The Cooperation Agreement To Implement The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program Using City Of Oakland Police Officers; And
[\(09-0290\)](#)
- 2) A City Resolution Accepting And Appropriating Redevelopment Funds In An Amount Not To Exceed \$180,000 Under The Cooperation Agreement To Implement The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program Using City Of Oakland Police Officers
[\(09-0290-1\)](#)
- 25 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
[\(09-0260\)](#)
- 26 Subject: Cryer Site Segment - Oakland Waterfront Bay Trail
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To McGuire & Hester For The Cryer Site Segment Of The Oakland Waterfront Bay Trail (C243010) In The Amount Of One Million Seven Hundred Thirty-Five Thousand Six Hundred Eighty Dollars (\$1,735,680.00) And To Authorize The City Administrator, Or The City Administrator's Designee, To Allocate Measure DD, Series A And Series B Funds, As The City Administrator Deems Necessary And Appropriate For Funding And The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD
[\(09-0209\)](#)
- The April 7, 2009 Public Works Committee approved recommendations; 3
Ayes, 1 Abstention-Brooks**
- 27 Subject: Contractor Debarment Ordinance
From: Contracting and Purchasing
Recommendation: Adopt An Ordinance Amending Title 2 Of The Oakland Municipal Code To Add Chapter 2.12, Debarment Program (TITLE CHANGE)
[\(07-1210-1\)](#)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, April 21, 2009

**The April 7, 2009 Public Works Committee approved recommendations; 4
Ayes**

- 28 Subject: Measure Y Oversight Committee Appointment
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Appointing Mark L. Forte As A Member Of The
Measure Y Violence Prevention And Public Safety Oversight Committee
(09-0261)
- 29 Subject:: Chabot Space And Science Center Board Appointment
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Jean Quan As A
Member Of The Chabot Space And Science Center Board Of Directors
(09-0295)

ADJOURNMENT OF COUNCIL SESSION

**(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
Council)**

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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(TTD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR
OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO
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(...)

**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**

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency / City Council**

Tuesday, April 21, 2009

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item