



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Rules & Legislation Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Thursday, September 29, 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 Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of September 15, 2011
 - 3 Determination of Schedule of Outstanding Committee Items
([rules092911](#))
 - 4 Scheduling of Agenda Items and revisions to the agendas for the ORA/City Council meeting of October 4, 2011 (SUPPLEMENTAL)
([rules092911item4](#))
- S-4.1 Subject: Mayor's Summer Jobs Program
From: Councilmember Nadel

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Recommendation: A Request To Withdraw An Item Previously Scheduled To The October 11, 2011 Community And Economic Development Committee Agenda And Reschedule To The December 13, 2011 Community And Economic Development Committee Agenda

Receive An Informational Report On The Mayor's Summer Jobs Program Including The Process Of Selecting Service Providers, Community Outreach Conducted, Participant Eligibility Requirements, Participant Selection Process, And Program Outcomes

REASON: Complete Program Outcome Data Will Not Be Available Until End Of October. Due To The Multiple Funding Streams Of MSJP, Final Count And Analysis Of Summer Job Distribution Per Zip Code Area Cannot Be Finalized Until All Data Are Compiled.

[\(10-0791\)](#)

S-4.2

Subject: Oakland Army Base Temporary Winter Shelter Grant

From: Department Of Human Services

Recommendation: A Request To Re-Title An Item Previously Scheduled To The October 11, 2011 Life Enrichment Committee Agenda

OLD TITLE

Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2011 Through May 15, 2012 In An Amount Not To Exceed \$301,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2011 Through April 30, 2012; And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2011 Through April 30, 2012; And (3) Allocate \$100,000 From Various Reprogram Funds And Allocate Not Less Than \$125,000 From Alameda County, And \$76,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base

NEW TITLE

Adopt A Resolution Authorizing The City Administrator To (1) Waive Advertising And Bidding And To Enter Into An Agreement For The Period Of October 15, 2011 Through May 15, 2012 In An Amount Not To Exceed \$301,000 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2011 Through April 30, 2012; And (2) Allocate \$100,000 From Various Reprogram Funds And Allocate Not Less Than \$125,000 From Alameda County, And \$76,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base

[\(11-0037\)](#)

S-4.3

Subject: Workers' Compensation Report

From: Finance And Management Agency

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Recommendation: Discussion And Possible Action On A Report Regarding Workers' Compensation; On The October 25, 2011 Finance And Management Committee Agenda
[\(10-0561\)](#)

S-4.4 Subject: Commending Community Leader And Labor Leader Award Winners
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Commending Shirley Burnell And Sharon Cornu As The First Recipients Of The Community Leader And Labor Leader Awards By The East Bay Alliance For A Sustainable Economy; On The October 18, 2011 City Council Agenda As A Ceremonial Item
[\(11-0064\)](#)

S-4.5 Subject: Firestorm 20th Anniversary Commemoration
From: Office Of The Mayor
Recommendation: Adopt A Resolution To Commemorate The 20th Anniversary Of The Oakland-Berkeley Hills Fire Storm; On The October 18, 2011 City Council Agenda As A Ceremonial Item
[\(11-0063\)](#)

5 A review of the Council Committees' actions from September 27, 2011 and determination of scheduling to the ORA/City Council meeting of October 4, 2011 or future dates (MATRIX)
[\(rules092911item5\)](#)

6 A review of the Agendas for the Council Committees for the meetings of October 11, 2011 and the Rules and Legislation Meeting of October 13, 2011
[\(rules092911item6\)](#)

S-7 Subject: Support ACA4 - General Obligation Bonds
From: Public Works Agency
Recommendation: Adopt A Resolution To Support ACA4, State Assembly Constitutional Amendment No. 4, To Allow A City, County, Or Special District, As Defined, To Incur Bonded Indebtedness In The Form Of General Obligation (GO) Bonds In Order To Fund Specified Public Improvements Or Facilities, With 55% Voter Approval Of That City, County, Or Special District
[\(10-0834\)](#)

This item was rescheduled and placed on this agenda by the September 22, 2011 Rules and Legislation Committee.

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

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environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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

- * 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