



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, June 25, 2009

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:

Jean Quan, District 4; Vice Mayor Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of June 11, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(06-25 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 30, 2009 (SUPPLEMENTAL)
(06-25 Rules Item 4)

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- S-4-1 Subject: Lucas Chest Compression System
From: Oakland Fire Department
Recommendation: Discussion And Possible Action On The Use Of The Lucas Chest Compression System On Select Emergency Medical Calls For A Trial Period Beginning August 1, 2009 And Ending No Later Than December 31, 2010 Or When The Device Has Been Used On Fifty (50) Patients; On The July 28, 2009 Public Safety Committee Agenda
[\(09-0585\)](#)
- S-4-2 Subject: Local 55 - Memorandum Of Understanding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters Local 55, Representing Employees In Representation Unit FQ1, Covering The Period Of July 1, 2008 To June 30, 2012; On The July 21, 2009 City Council Agenda
[\(09-0592\)](#)
- S-4-3 Subject: Internal Affairs Division Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department Internal Affairs Division Annual Report; On The September 8, 2009 Public Safety Committee Agenda
[\(09-0565\)](#)
- S-4-4 Subject: Alcohol Control Enforcement Project
From: Oakland Police Department
Recommendation: Adopt 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 Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department; On The July 14, 2009 Public Safety Committee Agenda
[\(09-0574\)](#)
- S-4-5 Subject: Excess Litter Fee Program
From: Office of the City Administrator
Recommendation: Receive A Status Report On Excess Litter Fee Program; On The July 14, 2009 Community And Economic Development Committee Agenda
[\(09-0563\)](#)

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S-4-6 Subject: 2008 Raiders Ticket Surcharge
From: Budget Office
Recommendation: Adopt A Resolution Increasing Estimated Revenue And
Offsetting Appropriation From The 2008 Raiders Ticket Surcharge And
Authorizing A Transfer Of \$176,456 From The Non-Departmental Citywide
Activities Budget To The Office Of Parks And Recreation To Benefit
Citywide Youth Activities; On The July 14, 2009 Finance And Management
Committee Agenda

[\(09-0580\)](#)

S-4-7 Subject: City Administrator 2009 Summer Recess Authorization
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City/Agency
Administrator To Make Grant Awards, Accept Grant Funds And Take
Action On Procurement Of Certain Supplies, Construction Labor And
Materials Exceeding \$500,000.00 And Professional Services Contracts
Exceeding \$300,000.00 During The City Council Annual Recess Of 2009
As Follows:

1) Resolutions Authorizing The City Administrator, On Behalf Of The City
Of Oakland, To Award An On-Call Construction Contract To The Lowest
Responsive, Responsible Bidder For Citywide Resilient Safety Surfaces
Under ADA (Americans With Disabilities Act) Play Surfacing Project (No.
C274251) In Accord With Plans And Specifications For The Project And
Contractor's Bid In The Amount Not-To-Exceed Six Hundred Thousand
Dollars (\$600,000.00);

2) A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Approve Two Brownfield Cleanup Revolving Loan
Fund Loans/Grants: 1) To Debra Esposito For Environmental Remediation
At 2906 Chapman Street, Related To The Development Of 17 Units Of
Housing, For An Amount Not To Exceed \$400,000.00; And 2) To Aspire
Charter School, For Environmental Remediation At 1009-66th Avenue
Related To The Development Of A 420-Student Charter School, For An
Amount Not To Exceed \$1,000,000.00; And

3) A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Apply For New Grant Opportunities, And To Accept
Funds From Grants Awarded To The City Of Oakland From The American
Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus
Package") During The City Council's 2009 Annual Recess; On The July 14,
2009 Finance And Management Committee Agenda

[\(09-0591\)](#)

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- S-4-8 Subject: Public Works Agency Audit - Follow Up
From: Office of the City Auditor
Recommendation: A Follow Up Report On Public Works Committee Members' Request For More Information On The Percentage Of The General Fund Allocated To The Public Works Agency As Reported In The Public Works Agency Performance Audit; On The July 14, 2009 Public Works Committee Agenda
[\(09-0577\)](#)
- S-4-9 Subject: Army Base Master Developer
From: Vice Mayor De La Fuente
Recommendation: A Request To Schedule The Following Item Already Scheduled To The July 14, 2009 Community And Economic Development Committee Agenda A Report Regarding The Selection Panel Recommendation And Rationale For Army Base Master Developer And To Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With _____ To Be The Master Developer For The Agency's Portion Of The Oakland Army Base; On The July 21, 2009 City Council Agenda As A Non-Consent Item
[\(09-0553\)](#)
- S-4-10 Subject: Father Jayson Landeza - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Honoring Father Jayson Landeza For His Many Years Of Service To St. Columba Catholic Church And As Chaplain To The Oakland Police Department; On The July 21, 2009 City Council Agenda
[\(09-0556\)](#)
- S-4-11 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Re-Appointing McKayla Brekke As The District 1 Youth Representative To The Children's Fund Planning And Oversight Committee To Serve The Term Beginning August 1st 2009 And Ending July 31st 2010; On The July 7, 2009 City Council Agenda
[\(09-0557\)](#)
- S-4-12 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Re-Appointing David Klein As The District 1 Representative To The Children's Fund Planning And Oversight Committee To Serve The Term Beginning August 1st 2009 And Ending July 31st 2010; On The July 7, 2009 City Council Agenda
[\(09-0558\)](#)

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- S-4-13 Subject: Centralized Dispatch Center
From: Councilmember Larry Reid
Recommendation: Receive An Informational Joint Report From The Oakland Fire Department And The Oakland Police Department Describing The Upfront And Ongoing Costs, Immediate And Long-Term Savings, Potential Grant Funding Opportunities, Challenges, And Benefits Of An Independent But Combined Dispatch Center With Recommendations For Implementation Including A Timeline With Phases; On The September 22, 2009 Public Safety Committee Agenda
[\(09-0559\)](#)
- S-4-14 Subject: Overtime Usage - Oakland Police Department
From: Councilmember Larry Reid
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund; On The September 8, 2009 Public Safety Committee Agenda
[\(09-0560\)](#)
- S-4-15 Subject: Priority Project Funds - District Five
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Unity Council In The Amount Of \$10,000 To Fund Expenses Related To The Dia De Los Muertos 2009 Festival; On The July 7, 2009 City Council Agenda
[\(09-0562\)](#)
- S-4-16 Subject: Congestion Management Presentation
From: Councilmember Larry Reid
Recommendation: Receive A 10 Minute Presentation From The Congestion Management Agency On The Proposed I-880 Operational And Safety Improvements At 29th Avenue And 23rd Avenue Overcrossings; On The July 21, 2009 City Council Agenda
[\(09-0564\)](#)
- S-4-17 Subject: City's Bond Ratings
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report On The City's Bond Ratings; On The July 14, 2009 Finance And Management Committee Agenda
[\(09-0575\)](#)

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- S-4-18 Subject: Seizure Of City Funds
From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing The City Attorney To Cooperate With The League Of California Cities, Other Cities, And Counties In Litigation Challenging The Constitutionality Of Any Seizure By State Government Of The City's Street Maintenance Funds; On The July 14, 2009 Finance And Management Committee Agenda
[\(09-0578\)](#)
- S-4-19 Subject: Mark S. Kaufman - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Mark S. Kaufman, General Manager -Oakland-Alameda County Coliseum And ORACLE Arena Upon His Retirement Of 24 Years In The Facilities Management Industry; On The July 7, 2009 City Council Agenda (NO PRESENTATION)
[\(09-0581\)](#)
- S-4-20 Subject: Swimming Fees Increase
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish New Fees For Monthly Passes And Increase The Day/Individual Rate For Senior Or Disabled Lap Swim From \$2.25 To \$3.75 And Senior Or Disabled 10-Count Swim Pass Books From \$17.50 To \$30.00; On The July 7, 2009 City Council Agenda
[\(09-0586\)](#)
- S-4-21 Subject: Opposition To Assembly Bill 155
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution In Opposition To Assembly Bill 155 (Mendoza) Which Would Require Local Agencies Obtain Approval From The California Debt And Investment Advisory Commission (CDIAC) Prior To Filing For Bankruptcy; July 2, 2009 Rules And Legislation Committee Agenda
[\(09-0590\)](#)
- S-4-22 Subject: Oakland Airport Connector Project
From: Councilmember Nancy Nadel
Recommendation: Discussion And Possible Action On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project; On The July 14, 2009 Public Works Committee Agenda
[\(09-0595\)](#)

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S-4-23 Subject: Opposition To Assembly Bill 377
From: Vice Mayor De La Fuente
Recommendation: A Request From Vice Mayor De La Fuente To Oppose Unless Amended Assembly Bill 377 (Mendoza), Which Will Increase The Maximum Loan Amount For Payday Loans; On The June 30, 2009 City Council Agenda
[\(09-0596\)](#)

S-4-24 Subject: Head Start Advisory Panel Appointments
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, Confirming The Re-Appointment Of Jo-Ellen Spencer, Dr. Stacy Thompson And Krishen Laetsch To The Head Start Advisory Panel, Term Beginning March 12, 2008 Through March 11, 2011; On The July 14, 2009 Life Enrichment Committee Agenda
[\(09-0579\)](#)

S-4-25 Subject: Park Project Prioritization
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorizing The City Administrator, Or His/Her Designee, To Apply For Grants Without Further Council Action For Projects On The Park Project Prioritization List;
[\(09-0566\)](#)

2) A Resolution Authorizing Staff To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
 - Carter Middle (International) School Community Park Improvement,
 - Cesar Chavez Park Improvement & Expansion,
 - Durant Mini-Park Improvement,
 - Lincoln Square Park Improvement & Expansion,
 - Rainbow Recreation Center Expansion & Teen Center, And
 - Tassafaronga Recreation Center Expansion;
- [\(09-0566-1\)](#)

3) A Resolution To Authorize 1) The Appropriation And Allocation Of A Maximum Of Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From Measure K - Series D General Obligation Bond Interest Funds For Park Improvements To The Following Projects In The Amounts Of: \$203,714.00 For Bushrod Park (Project No. B00520),

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\$67,234.00 For Raimondi Park (Project No. B00750), \$74,590.00 For Greenman Field ADA Improvements (Project No. C274240), \$3,898.00 For Greenman Field (Project No. B01120), And \$7,564.00 For Greenman Field Improvements (C197020) To Clear Project Balances And Reimburse The Municipal Capital Improvement Fund (5500) And The Capital Reserves Fund (5510); And 2) To Appropriate And Allocate Up To Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From The Recovered Capital Improvement Funds To Park Project Prioritization Design And Grant Application Development Under A Project Number To Be Established; And
[\(09-0566-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive Competitive Selection Process Pursuant To O.M.C. Section 2.04.051 To Increase The Contract Amount For Wallace, Roberts, And Todd, Planning And Design, As-Needed Professional Services Contract From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000.00) And Extend The Contract From February 1, 2010, To December 31, 2010; On The July 14, 2009 Public Works Committee Agenda
[\(09-0566-3\)](#)

S-4-26 Subject: As-Needed Transportation Planning Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing The City Administrator, Or His Designee, To Enter Into Nine (9) Professional Services Agreements In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each, And Four (4) Professional Services Agreements In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) Each, For As-Needed Transportation Planning Services Over A Period Of Three (3) Years; On The July 14, 2009 Public Works Committee Agenda
[\(09-0567\)](#)

S-4-27 Subject: Coliseum Gardens Easements
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Abandoning Existing Public Utility Easements And Accepting The Dedication Of New Public Utility Easements Without Cost For The Coliseum Gardens Affordable Housing Project Located At 928 66th Avenue And 801 69th Avenue; On The July 14, 2009 Public Works Committee Agenda
[\(09-0568\)](#)

S-4-28 Subject: Revocable And Conditional Permit - 371 13th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seema Will Rodgers LLC A Revocable And Conditional Permit For The Will Rodgers Hotel At 371 13th Street To Allow An Existing Under-Sidewalk Basement To Encroach Into The Public Right-Of-Way; On The July 14, 2009 Public Works Committee Agenda

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(09-0569)

S-4-29 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
Or His Designee To Award A Construction Contract To Mosto
Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Jean Street
And Santa Clara Avenue And In The Easement Between Hood Street And
Malcolm Avenue (Project No. C282892) For The Amount Of Two
Hundred Sixty-One Thousand Four Hundred Thirty-Four Dollars
(\$261,434.00); On The July 14, 2009 Public Works Committee Agenda

(09-0570)

S-4-30 Subject: Establishment Of Parking Zones
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Establishments Of:
1) Two-Hour Parking Restrictions On Both Sides Of East 12th Street
Between 37th Avenue And 38th Avenue; And 2) No Parking Between 10
P.M. And 6 A.M. Restriction On The East Side Of Tunnel Road From
Caldecott Lane To 500 Feet East Of Hiller Drive; On The July 14, 2009
Public Works Committee Agenda

(09-0571)

S-4-31 Subject: Stop Sign Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of: 1) A
Stop Sign On Moss Way At Leighton Street; 2) A Stop Sign On Moss Way
At Fairmount Avenue; 3) Stop Signs On 13th Street At Willow Street; 4)
Stop Signs On Frye Street At Wilshire Boulevard; 5) Stop Signs On Prune
Street At Pippin Street; 6) A Stop Sign On Sherwick Drive At Charing
Cross Road; 7) A Stop Sign On Balfour Avenue At Walavista Avenue; And
8) A Stop Sign On Walavista Avenue At Balfour Avenue; On The July 14,
2009 Public Works Committee Agenda

(09-0572)

S-4-32 Subject: Citywide Traffic Signal Installation - Ray's Electric
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract
To Ray's Electric For The Citywide Traffic Signal Project (City Project
Nos. C313610, C318110, C269410, C318010, C159610) For Traffic Signal
Installations At The Intersections Of International Boulevard At 36th
Avenue, Seminary Avenue At Avenal Avenue, Piedmont Avenue At Linda
Avenue, And The Installation Of Pedestrian Countdown Modules At
Various Locations In Accord With Project Plans And Specifications And
Contractor's Bid In The Total Amount Of Seven Hundred Fourteen
Thousand Three Hundred Thirty-Four Dollars (\$714,334.00); On The July
14, 2009 Public Works Committee Agenda

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[\(09-0573\)](#)

S-4-33 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: Adopt 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: (A) To Authorize Transfer Of The
Project And Property To WP West Development Enterprises, L.L.C. Or An
Affiliated Entity, And (B) To Modify The Schedule And Extend The
Completion Date; On The July 14, 2009 Community And Economic
Development Committee Agenda; And As A Public Hearing On The July
21, 2009 City Council Agenda

[\(09-0576\)](#)

S-4-34 Subject: Fairness In Purchasing And Contracting
From: Contracting and Purchasing
Recommendation: Discussion And Possible Action On A Report Of The
Findings And Recommendations Of The Fairness In Purchasing And
Contracting Disparity Study; On The July 28, 2009 Community And
Economic Development Committee Agenda

[\(09-0594\)](#)

S-4-35 Subject: MacArthur Boulevard Undergrounding Project
From: Public Works Agency
Recommendation: A Request To Re-Title An Item Already Scheduled On
The July 14, 2009 Community And Economic Development Committee
Agenda

(NEW TITLE): A Resolution Authorizing The City Administrator To
Increase Contracts With Summerhill Electric By Up To Two Hundred
Ninety Thousand Dollars (\$290,000.00) For A Total Contract Amount Of
Four Hundred Ninety Thousand Dollars (\$490,000.00) To Complete Panel
Conversion On The MacArthur Underground Project On MacArthur
Boulevard From 73rd Avenue To The San Leandro Border

(OLD TITLE): A Resolution Authorizing The City To Accept Capital
Improvement Project Funds In An Amount Not To Exceed Two Hundred
Twenty-Five Thousand Dollars (\$225,000) For The MacArthur Boulevard
Undergrounding Project On MacArthur Boulevard From 73rd Avenue To
The San Leandro Border, To Cover Shortfall, Out Of The Total Estimated
City Project Costs Of Three Million One Hundred Eighty-Eight Thousand
One Hundred Eighty-Nine Dollars (\$3,188,189)

[\(09-0476\)](#)

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- S-4-36 Subject: Fairness In Hiring And Employment Disparity Study
From: Finance and Management Agency
Recommendation: Discussion And Possible Action On The City Of Oakland
Fairness In Hiring And Employment Disparity Study; On The September 22,
2009 Finance And Management Committee Agenda
[\(09-0587\)](#)
- S-4-37 Subject: Smartboot System
From: Finance and Management Committee
Recommendation: Discussion And Possible Action On A Proposal From
Paylock ILP LLC To Provide To The City Of Oakland A Self-Release
Smartboot System And Related Services For Scofflaw Enforcement At No
Cost To The City; On The July 14, 2009 Finance And Management
Committee Agenda
[\(09-0588\)](#)
- S-4-38 Subject: Local 1021 - Memoranda Of Understanding
From: Finance and Management Agency
Recommendation: Adopt A Resolution Approving Memoranda Of
Understanding Between The City Of Oakland And The Service Employees
International Union, Local 1021 For The Period Of July 1, 2008 Through
June 30, 2011; On The July 21, 2009 City Council Agenda
[\(09-0593\)](#)
- S-4-39 Subject: Office Of Parks And Recreation - Recognition
From: Parks And Recreation
Recommendation: Adopt A Resolution Honoring The Office Of Parks And
Recreation For One Hundred Years Of Service To The City Of Oakland
And Recognizing Its History And Some Of The Significant Milestones
Achieved During The Past Century; On The July 7, 2009 City Council
Agenda
[\(09-0583\)](#)
- S-4-40 Subject: Friends Of Oakland Parks And Recreation - Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Execute An Agreement Between The City Of Oakland And Friends Of
Oakland Parks And Recreation, For A Three Year Term With Two
Consecutive Three Year Options To Renew, For The Cooperative
Solicitation Of Private And Public Funding To Be Used For Capital
Improvements For The Office Of Parks And Recreation Projects, Programs
And Services Throughout The City Of Oakland, And For The
Improvements Of City Owned Park Grounds And Facilities; And Provide
Friends Of Oakland Parks And Recreation Non-Exclusive Use Of Lakeside
Park Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue
Avenue; On The July 14, 2009 Life Enrichment Committee Agenda

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(09-0589)

5 A review of the Council Committees' actions from June 23, 2009 and determination of scheduling to the ORA/City Council meeting of June 30, 2009 or future dates (MATRIX) [\(06-25 Rules Item 5\)](#)

6 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of July 7, 2009 and the Rules and Legislation Committee meeting of July 9, 2009 [\(06-25 Rules Item 6\)](#)

7 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")

8 Subject: Support Of Assembly Bill 1422
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 1422 (Bass), Allowing Redevelopment Agencies To Use Tax Increment Funds For Housing In Foreclosure [\(09-0530\)](#)

S-9 Subject: Support Of Senate Bill 486
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 486 (Simitian) - "Medical Waste: Sharps Waste" That Would Require Pharmaceutical Manufacturers Whose Products Are Injected At Home Through The Use Of Hypodermic Needles Or Similar Devices To Provide A Plan To The California Integrated Waste Management Board Describing The Safe Disposal Options For Home-Generated Used Needles [\(09-0524\)](#)

This item was added to this agenda pursuant to Rule 28 of the Council's Rules of Procedure, Resolution 79006 C.M.S.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote

S-10 Subject: Support Of Assembly Bill 479
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill (Assembly Bill) 479 (Chesbro) - "Solid Waste: Diversion" That Would Establish A Statewide Goal Of 75% Waste Diversion By The Year 2020 And Require Cities And Counties To Establish Mandatory Recycling For Businesses And Multi-Family Dwellings [\(09-0547\)](#)

This item was added to this agenda pursuant to Rule 28 of the Council's Rules of Procedure, Resolution 79006 C.M.S.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of

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the Sunshine Ordinance requiring a 2/3 majority vote

S-11 Subject: State-Wide Fuel Fee
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Enactment Of State Legislation That Would Create A New State-Wide "Fuel Fee" That Would Serve The Following Purposes: (1) To Create A Reliable Ongoing Funding Stream For Local Street And Road Maintenance And Transit Operations; (2) To Reduce Greenhouse Gas Emissions; (3) To Promote Energy Independence; (4) To Reduce Traffic Congestion And Improve Transportation Conditions; And (5) To Help To Address The Budget Crisis That The City Of Oakland, As Well As Other Jurisdictions Throughout The State Are Facing Which Has Severely Reduced The Amount Of Revenue That Is Available To Maintain Vital Local Street And Road Infrastructure
(09-0498)

This item was continued from the June 11, 2009 Rules and Legislation Committee meeting

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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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.

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*Rules & Legislation Committee

Thursday, June 25, 2009

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item