



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, September 17, 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 July 9, 2009, July 16, 2009 and July 23, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(09-17 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of September 22, 2009 (SUPPLEMENTAL)
(09-17 Rules Item 4)

- S-4-1 Subject: Concentra - Medical Examinations Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Occupational Health Centers Of California, A Medical Corporation Doing Business As Concentra Medical Centers To Provide Annual Physical Examinations Of Oakland Fire Department Employees In Representation Unit FQ1 As Required By The Memorandum Of Understanding Between Local 55 And The City Of Oakland For The Period Of October 1, 2010 Through September 30, 2014, With An Optional Two Year Extension, In An Amount That Shall Not Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000.00) For The Six Year Period; On The October 27, 2009 Public Safety Committee Agenda
[\(09-0784\)](#)
- S-4-2 Subject: Support Of Assembly Bill 17
From: Oakland Police Department
Recommendation: Adopt A Resolution In Support Of Assembly Bill #17, Which Provides For Additional Fines To The Already Existing Ones For Those Individuals Convicted For Soliciting Another Person Under The Age Of 18 Years To Engage In An Act Of Prostitution For Money Or Other Consideration Or Agree To Give Another Person Who Is Under The Age Of 18 Years Money Or Other Consideration In Return For The Other Person Committing An Act Of Prostitution; On The October 1, 2009 Rules And Legislation Committee Agenda
[\(09-0790\)](#)
- S-4-3 Subject: 2009-2010 CALICO Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) For Amount Not To Exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500), For The Period Of July 1, 2009 Through June 30, 2010, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department; On The November 10, 2009 Public Safety Committee Agenda
[\(09-0791\)](#)
- S-4-4 Subject: Oakland Coliseum Security Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Security Agreement With The Oakland Coliseum Joint Venture, LLC (OCJV) For The Period Of November 7, 2009 Through June 30, 2011 To Provide Security Services At The Oakland Coliseum Arena, Stadium And Parking Facility; On The October 27, 2009 Public Safety Committee Agenda

[\(09-0792\)](#)

S-4-5 Subject: Special Events Permit Fees
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Reflect New Fees Associated With Obtaining A Special Events Permit From The Oakland Police Department; On The October 13, 2009 Finance And Management Committee Agenda

[\(09-0793\)](#)

S-4-6 Subject: Contra Costa County - MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) For The Period October 31, 2009 Through November 1, 2011, Between The County Of Contra Costa, On Behalf Of The Automated Regional Information Exchange System (ARIES), And The Oakland Police Department To Establish A Direct Connection To The ARIES System For The Purpose Of Sharing And Integrating Criminal Justice Information; On The October 13, 2009 Public Safety Committee Agenda

[\(09-0794\)](#)

S-4-7 Subject: Travel Expenditures
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Travel Expenditures Incurred By The City During The Fiscal Year 2008-2009

[\(09-0712\)](#)

S-4-8 Subject: State Budget Impact - Education Revenue Augmentation Fund
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Fiscal Years 2009-2011 Biennial Budget To Revise Fiscal Year 2009-2010 Revenue Projections And To Provide For Fiscal Year 2009-2010 Payments To The Supplemental Educational Revenue Augmentation Fund (SERAF), And Amending Resolution No. 01-85 To Provide For A Portion Of The Payments To The SERAF To Come From The Agency's Voluntary Five Percent Contribution To The Low And Moderate Income Housing Fund; On The September 29, 2009 Finance And Management Committee And The Community And Economic Development Committee Agendas

[\(09-0736\)](#)

S-4-9 Subject: Budget Informational Report
From: Budget Office
Recommendation: Receive An Informational Report On The Fiscal Year 2009-2011 Adopted Budget For The Oakland Redevelopment Agency And Fiscal Year 2009-2010 Capital Improvement Program For The City Of Oakland; On The October 6, 2009 City Council Agenda

[\(09-0797\)](#)

- S-4-10 Subject: 2009-2010 First Quarter Report
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 First Quarter Revenue & Expenditure Results & Year-End Projections For General Purpose Fund (1010), Landscaping And Lighting Assessment District Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); And The Status Of Implementing The Fiscal Year 2009-2010 Adopted And Amended Budget; On The November 10, 2009 Finance And Management Committee Agenda
[\(09-0808\)](#)
- S-4-11 Subject: Port Of Oakland - Additional Service
From: Office of the City Administrator
Recommendation: Adopt A Resolution To Grant Another Designated Period For Two Years Additional Service Credit For Specific Local Miscellaneous Port Of Oakland Employee Classifications Under California Government Code Section 20903; On The October 20, 2009 City Council Agenda
[\(09-0818\)](#)
- S-4-12 Subject: Notice Of Intention Additional Service Credit - Port Of Oakland
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing Two Years Of Additional Service Credit To Specific Local Miscellaneous Port Of Oakland Employee Classifications Under California Government Code Section 20903; And Public Notice Of Cost Associated With The Program As Proposed; On The October 6, 2009 City Council Agenda
[\(09-0819\)](#)
- S-4-13 Subject: City Attorney Annual Report
From: Office of the City Attorney
Recommendation: Receive The City Attorney's Annual Report; On The October 13, 2009 Finance Committee Agenda
[\(09-0782\)](#)
- S-4-14 A Request To Re-Title An Item Already Scheduled On The September 29, 2009 Community And Economic Development Committee Agenda

NEW TITLE: Adopt A Resolution Authorizing A Business Tax Incentive Program And Sales Tax Sharing Program To Facilitate The City's Business Attraction Activities

OLD TITLE: Action On A Report On A Jobs And Tax Base Expansion Initiative

Reason: To Properly Notice The Proposed Resolution Now Included As Part Of This Agenda Item

[\(09-0451\)](#)

S-4-15 Subject: Status Of Projects At Shepherd Canyon And Joaquin Miller Parks
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report On The Status Of The Community Planning Process And Implementation Of Projects At Shepherd Canyon And Joaquin Miller Parks 2003-2009; On The October 13, 2009 Life Enrichment Committee Agenda

[\(09-0783\)](#)

S-4-16 Subject: Peter Szluk - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Peter Szluk For His Dedicated Service To The City Of Oakland Upon His Retirement After 25 Years; On The October 6, 2009 City Council Agenda

[\(09-0785\)](#)

S-4-17 Subject: D. Jacquelyn Edwards - Recognition
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring D. Jacquelyn Edwards For Twenty-Three Years Of Distinguished Service To The Citizens Of The City Of Oakland And Congratulating Her On Her Retirement; On The November 3, 2009 City Council Agenda

[\(09-0786\)](#)

S-4-18 Subject: Susan Watson - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Susan Watson For Eighteen Years Of Distinguished Service To The Citizens Of The City Of Oakland And Congratulating Her On Her Retirement; On The October 20, 2009 City Council Agenda

[\(09-0787\)](#)

S-4-19 Subject: Lieutenant Ronald Lighten - Recognition
From: Councilmember Larry Reid And Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Lieutenant Ronald Lighten On His Retirement From The Oakland Police Department And For His Thirty Years Of Service To The Citizens Of Oakland; On The October 6, 2009 City Council Agenda

[\(09-0809\)](#)

S-4-20 Subject: Vehicle Pursuit Policy
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report From The Chief Of Police On Current Policy, Procedures, And Precautions Used For Vehicle Pursuits In The City Of Oakland; On The October 27, 2009 Public Safety Committee Agenda

[\(09-0810\)](#)

S-4-21 Subject: Diplomatic Negotiations - Niger Delta, Nigeria
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Calling For United States Support For Third Party Diplomatic Negotiations In The Niger Delta, Nigeria And Support For Reintroduction Of The Extractive Industries Transparency Disclosure Act In The 111th Congress; As A Ceremonial Item On The October 6, 2009 City Council Agenda

[\(09-0812\)](#)

S-4-22 Subject: United Nations Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring October United Nations Month And October 24th 2009 United Nations Day In The City Of Oakland And Authorizing The City Of Oakland To Serve As An Honorary Sponsor Of The United Nations Anniversary Flag Raising Ceremony; As A Ceremonial Item On The October 6, 2009 City Council Agenda

[\(09-0813\)](#)

S-4-23 Subject: Illegal Street Vendors Update
From: Councilmember Larry Reid
Recommendation: Receive An Update On A Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data On Enforcement Efforts, And The Feasibility Of Centralized Locations Throughout The City Where Food From Vendors Can Be Bought And Sold Legally; On The November 10, 2009 Public Safety Committee Agenda

[\(09-0816\)](#)

S-4-24 Subject: Aileen Moffitt - Recognition
From: Councilmembers Desley Brooks, Jean Quan & Nancy Nadel
Recommendation: Adopt A Resolution Honoring Aileen Moffitt, Founder And Director Of Prescott Circus Theatre, On The Occasion Of Her Retirement And In Celebration Of The 25th Year Of The Prescott Circus Theatre; As A Ceremonial Item On The October 6, 2009 City Council Agenda

[\(09-0820\)](#)

S-4-25 Subject: Worker's United Local 3
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Urge Aramark To Set Bargaining Dates With Workers United Local 3; On The October 6, 2009 City Council Agenda

[\(09-0821\)](#)

S-4-26 Subject: Clear Channel Outdoor - Billboard Relocation
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Relocation Agreement With Clear Channel Outdoor, Inc. (“CCO”): 1) Allowing CCO To Remove And Waive Its Rights To Compensation, Including All Real Property And Personal Property Interest, For A Number Of Billboards At Various Locations In Exchange For: (A) Construction Of A New Billboard On East Bay Municipal Utility District (EBMUD) Land East Of The Bay Bridge Toll Plaza; And (B) Reconstruction Of An Existing Billboard On EBMUD Land East Of The Bay Bridge Toll Plaza; On The September 29, 2009 Community And Economic Development Committee Agenda
[\(09-0822\)](#)

S-4-27 Subject: Condominium Conversion - Municipal Code Amendment
From: Councilmember Patricia Kernighan
Recommendation: Discussion And Possible Action On A Report And Recommendation To Adopt An Ordinance Amending OMC Chapter 16.36, Condominium Conversion, A) To Establish A Pilot Program Creating An Alternate Way For A Limited Number Of High Rent Apartments In The Impact Zone To Convert To Condominiums, B) To Allow A Limited Number Of Qualified Residential Buildings Owned By Tenants In Common To Convert To Condominiums, And C) To Amend The Master Fee Schedule To Increase Fees Relating To The Processing And Approval Of Condominium Conversions; On The October 27, 2009 Community And Economic Development Committee Agenda
[\(09-0823\)](#)

S-4-28 Subject: Local And Small Business Enterprise Participation
From: Contracting And Purchasing
Recommendation: Receive An Informational Report On Local And Small Business Enterprise Participation Levels Achieved On City Contracts For Fiscal Years 2007-2008 And 2008-2009; On The October 13, 2009 Public Works Committee Agenda
[\(09-0811\)](#)

S-4-29 Subject: 2009-2010 Temporary Winter Shelter Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2009 Through May 15, 2010 In An Amount Not To Exceed \$276,682.64 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) from November 15, 2009 through April 30, 2010; 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, 2009 Through April 30, 2010; And (3) Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base; On The September 29, 2009 Life Enrichment Committee Agenda

[\(09-0814\)](#)

S-4-30 Subject: Oakland City Center Project
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The September 29, 2009 Community And Economic Development Committee Agenda The Following Pieces Of Legislation:

1) A City Ordinance, As Recommended By The City Planning Commission, Authorizing The City Administrator To Negotiate And Execute A Development Agreement Between The City Of Oakland And Oakland T12 LLC Regarding The Property And Project Known As "The Oakland City Center Project T-12;

[\(09-0406\)](#)

2) A City Ordinance Authorizing The City Of Oakland To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each; And

[\(09-0406-1\)](#)

3) An Agency Resolution Authorizing The Agency To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To (1) Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each And (2) Accept Payment Of \$300,000 From Oakland T12 LLC To The Agency For The Initial Extension, And Payments Of \$200,000 And \$300,000, Respectively, For Each Additional 12-Month Option To Extend To Complete The Office Development; With No New Date

Reason: Agreements Are Under Negotiation And Are Not Yet Ready For Council

Action; Staff May Also Seek Closed Session Discussion Of Real Estate Terms Prior To Rescheduling This Item
[\(09-0406-2\)](#)

S-4-31 Subject: East Oakland Sports Complex/Brookdale Teen Center
Contributions
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Amending Resolution No. 81586 To Modify The City Of Oakland Project List For The Allocation Of East Bay Regional Park District Measure WW Funds By Reducing The Amount Of Funds For The East Oakland Sports Complex By \$200,000 And Reallocating These Funds To The Brookdale Teen Center, And (2) Accepting And Appropriating An Equivalent \$200,000 Additional Contribution By The Redevelopment Agency Under The Cooperation Agreement For The East Oakland Sports Complex; And

[\(09-0795\)](#)

2) An Agency Resolution Amending Resolution No. 2008-0090 To Increase The Contribution To The City Under The Cooperation Agreement From Coliseum Redevelopment Funds For The East Oakland Sports Complex By \$200,000 For A Total Agency Contribution Of \$2,200,000; On The October 13, 2009 Community And Economic Development Committee Agenda And As A Public Hearing On The October 20, 2009 City Council Agenda

[\(09-0795-1\)](#)

S-4-32 Subject: 73rd Avenue Structure Demolition Contract
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A Contract To The Lowest Responsible Bidder, Thomas D. Eychner, In An Amount Not To Exceed \$150,000 From Central City East Redevelopment Funds To Demolish A Structure At The Southwest Corner Of 73rd Avenue And Foothill Boulevard; On The September 29, 2009 Community And Economic Development Committee Agenda

[\(09-0798\)](#)

S-4-33 Subject: General Plan Land Use Diagram Corrections
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution To Correct, Refine And Clarify The General Plan Land Use Diagram To Generally Reflect Existing Zoning And Land Use, And Conform To The Intent Of The Previously Adopted General Plan; On The September 29, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The October 6, 2009 City Council Agenda

[\(09-0799\)](#)

S-4-34 Subject: Preferential Residential Permit Parking Area "E" Addition
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Implementation Of
Preferential Residential Permit Parking (PRPP) Area On Alida Court
Between Alida Street And Cul-De-Sac As An Addition To The Existing
Area "E" PRPP And Restricting General Street Parking Within Said
Residential Permit Parking Zones To Two Hours, Pursuant To California
Vehicle Code § 22507 And Oakland Municipal Code Chapter 10; On The
September 29,2009 Public Works Committee Agenda

[\(09-0800\)](#)

S-4-35 Subject: Preferential Residential Permit Parking Area "I" Addition
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Implementation Of
Preferential Residential Permit Parking (PRPP) Area On 66th Street
Between Shattuck Avenue And Telegraph Avenue, And On Raymond
Street Between 66th Street And Alcatraz Avenue As An Addition To The
Existing Area "I" PRPP And Restricting General Street Parking Within Said
Residential Permit Parking Zones To Two Hours, Pursuant To California
Vehicle Code § 22507 And Oakland Municipal Code Chapter 10.44; On
The September 29, 2009 Public Works Committee Agenda

[\(09-0801\)](#)

S-4-36 Subject: Property Vacation - 37th And Alameda Avenues
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting Findings And Setting A Hearing To Receive
Supporting Evidence And Public Comments On A Proposed Vacation Of A
Portion Of East 8th Street Between The Intersections Of 37th Avenue And
Alameda Avenue, And

[\(09-0802\)](#)

2) An Ordinance Conditionally Vacating The East 8th Street Right-Of-Way Without Cost
To The California Department Of Transportation (Caltrans) For The Seismic Retrofitting
Of Interstate 880 At High Street; On The September 29, 2009 Public Works Committee
Agenda And As A Public Hearing On The October 6, 2009 City Council Agenda

[\(09-0802-1\)](#)

S-4-37 Subject: Railroad Avenue Improvements Phase II - Gallagher And Burk
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract
To Gallagher And Burk, Inc., For Railroad Avenue Improvements - Phase
II, From Louisiana Street To 98th Avenue (Project No. P330910) In
Accord With The Project Plans And Specifications And Contractor's Bid In
The Amount Not-To-Exceed Six Hundred Fifty-Seven Thousand Four
Hundred Ninety-Nine Dollars (\$657,499.00); On The October 13, 2009
Public Works Committee Agenda

[\(09-0803\)](#)

S-4-38 Subject: Amendment 2 - Shah Kawasaki Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 2 To Increase The Agreement With Shah Kawasaki Architects For As-Needed Architectural Services For An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), Bringing The Total Contract Amount To One Million Dollars (\$1,000,000.00); On The September 29, 2009 Public Works Committee Agenda

[\(09-0804\)](#)

S-4-39 Subject: Cleveland Cascade Rehabilitation Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Cleveland Cascade Rehabilitation Project (C242116); 2) Waiving Further Competitive Bidding Requirements; And 3) Authorizing The City Administrator, Or The City Administrator's Designee, To Negotiate And Purchase The Necessary Construction Services And Materials For The Project On The Open Market In An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000.00), Without Return To The City Council, On The September 29, 2009 Public Works Committee Agenda

[\(09-0805\)](#)

S-4-40 Subject: Conditional And Revocable Permit - 283 Beauforest Drive
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting John and Gail Buchbinder A Conditional And Revocable Permit to Allow A Portion Of An Existing Residence, Access Stair, And Retaining Walls Located At 283 Beauforest Drive To Encroach Into The Public Right-Of-Way; On The September 29, 2009 Public Works Committee Agenda

[\(09-0806\)](#)

S-4-41 Subject: Conditional And Revocable Permit - 2800 Madera Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Report And A Resolution Granting Thomas Dolan A Conditional And Revocable Permit To Allow A Portion Of An Existing Building Located At 2800 Madera Avenue To Encroach Into The Public Right-Of-Way Along Fleming Avenue; On The September 29, 2009 Public Works Committee Agenda

[\(09-0807\)](#)

S-4-42 Subject: City Garage Operations
From: Finance and Management Agency
Recommendation: A Request To Re-Title, Withdraw And Re-Schedule An Item On The September 29, 2009 Finance And Management Committee Agenda

NEW TITLE: Action On Recommendations For Improvements To The City's Parking Garage Operations Including Changes To The Parking Validation Policy, Establishment Of An Employee Parking Privilege Policy, Garage Automation, And Consolidation Of Auxiliary Garage Services; On The October 27, 2009 Finance And Management Committee Agenda

OLD TITLE: Receive Follow Up Report On Efforts To Improve Service And Enhance Revenues In City Garage Operations Including A Follow Up Report On Douglas Parking Contract For Off-Street Parking Including: Performance Standards And A Schedule Of Deliverables With Remedies For Non-Compliance And A Timeline For Implementation

Reason: The Recommendations Will Not Be Finalized In Time For The Report To Be Published For The September 29th Meeting.

[\(09-0626\)](#)

S-4-43 Subject: Perla Zapanta - Recognition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Commending Perla Zapanta For More Than 26 Years of Devoted And Dedicated Service And Congratulating Her On Retirement; On The October 6, 2009 City Council Agenda

[\(09-0788\)](#)

S-4-44 Subject: Teresita Obligacion - Recognition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Commending Teresita Obligacion For More Than 25 Years Of Devoted And Dedicated Service And Congratulating Her On Retirement; On The October 6, 2009 City Council Agenda

[\(09-0789\)](#)

S-4-45 Subject: Comprehensive Annual Financial Report
From: Finance and Management Agency
Recommendation Receive The Comprehensive Annual Financial Report For Fiscal Year 2008-2009; On The December 1, 2009 Finance And Management Committee Agenda

[\(09-0796\)](#)

5 A review of the Council Committees' actions from September 15, 2009 and determination of scheduling to the ORA/City Council meeting of September 22, 2009 or future dates (MATRIX)

[\(09-17 Rules Item 5\)](#)

- 6 A review of the Agendas for the Council Committees for the meetings of September 29, 2009 and the Rules and Legislation Committee for the meeting of October 1, 2009

[\(09-17 Rules Item 6\)](#)

- 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")

[\(09-0188\)](#)

- 8 Subject: Tracking Of Council Items
From: Council President Brunner
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President

[\(09-0488-1\)](#)

- 9 Subject: Support Of Senate Bill 279
From: Councilmember Nadel and Council President Brunner
Recommendation: Adopt A Resolution In Support Of Senate Bill 279 (Hancock): Finance Energy Efficiency, Water Conservation, And Renewable Energy Investments Through Community Facility Districts

[\(09-0771\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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Office of the City Clerk - Agenda Management Unit
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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