



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, February 21, 2008

10:30 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meetings of January 31, 2007 and February 7, 2008
- 3 Determination of Schedule of Outstanding Committee Items
[\(02-21 Rules Pending\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of February 26, 2008 (SUPPLEMENTAL)

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- S-4-1 Subject: Winter Storm Local Emergency - Discontinuation
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The City Council's Declaration Of A Local Emergency Due To The Severe Impacts And Calamities Caused By The Series Of Winter Storms That Commenced On Or About January 3, 2008; On The March 4, 2008 City Council Agenda
[\(07-1073\)](#)
- S-4-2 Subject: Oil Spill Local Emergency - Discontinuation
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The City Council's Declaration Of A Local Emergency Due To The November 7, 2007 Catastrophic Oil Spill In The San Francisco Bay That Occurred When M/V Cosco Busan, A Container Ship Side Swiped One Of The Bay Bridge Western Anchorages; On The March 4, 2008 City Council Agenda
[\(07-1074\)](#)
- S-4-3 Subject: 2007-2008 Bicycle And Car Seat Traffic Safety Program
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 Two Hundred Twenty-One Thousand One Hundred Forty-Seven Dollars (\$221,147) From The State Of California, Office Of Traffic Safety, For Implementation Of The 2008/2009 Bicycle And Car Seat Traffic Safety Program In The Police Department; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1069\)](#)
- S-4-4 Subject: 2008 Solving Cold Cases With DNA Grant Program
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 Four Hundred Fifty-Four Thousand Seven Hundred And Forty Dollars (\$454,740) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2008 Solving Cold Cases With DNA Grant Program In The Police Department; On The April 8, 2008 Public Safety Committee Agenda
[\(07-1070\)](#)

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S-4-5 Subject: 2008-2009 Selective Traffic Enforcement Program
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 Three Hundred Eight Thousand Seventy Dollars (\$308,070) From The State Of California, Office Of Traffic Safety, For Implementation Of The 2008/2009 Selective Traffic Enforcement Program In The Police Department; On The April 8, 2008 Public Safety Committee Agenda

[\(07-1071\)](#)

S-4-6 Subject: AST Corporation Contract
From: The Budget Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into And Execute A Services Agreement With AST Corporation To Provide Consulting Services For The Implementation Of The Oracle Public Sector Budgeting Computerized System In An Amount Not To Exceed \$525,000.00; On The March 11, 2008 Finance And Management Committee Agenda

[\(07-1066\)](#)

S-4-7 Subject: Comcast 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 City Of Oakland V. Comcast Of California/Colorado LLC, Comcast Corporation, Does 1-10, Case No. C065380 CW - U.S. District Ct., Northern District Of California; On The March 4, 2008 City Council Agenda

[\(07-1058\)](#)

S-4-8 Subject: Metropolitan Golf Course - Lease Amendment
From: Councilmember Larry Reid
Recommendation: A Request To Withdraw From The March 11, 2008 Life Enrichment Committee A Report And Recommendation To Amend The Existing Lease With Oakland Golf LLC For The Metropolitan Golf Course To Provide Five Years Of Rent Relief In The Projected Amount Of 1.1 Million, Which Would Result In A Loss Of Revenue To The Golf Enterprise Fund Of \$550,000 Over A Five-Year Period; And Reschedule To The April 22, 2008 Life Enrichment Committee Agenda

Reason: The amendment language is still in review by the respective attorneys and will not be ready in time to complete the report, resolution, and amendment to get it to the City Administrator for inclusion on the March 11 agenda.

[\(07-0971\)](#)

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- S-4-9 Subject: Canada Goose Management
From: Councilmember Pat Kernighan
Recommendation: Adopt A Resolution Authorizing Implementation Of A Program Of Canada Goose Management Techniques At Lake Merritt And Appropriating Up To \$45,000 To Fund The Canada Goose Management Program; On The March 11, 2008 Public Works Committee Agenda
[\(07-1059\)](#)
- S-4-10 Subject: Project Priority Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$5,408.01 From Councilmember Larry E. Reid's Priority Project Funds To Oakland Coliseum Joint Venture For Expenses For The Ninth Annual Oakland/San Leandro Job Fair; On The March 4, 2008 City Council Agenda
[\(07-1060\)](#)
- S-4-11 Subject: Unequipped Police Vehicles - Status Report
From: Councilmember Larry Reid
Recommendation: Receive A Joint Informational Report From The Oakland Police Department And Public Works Presenting An Update On The Current Status Of Unequipped Police Vehicles Including A Plan To Address The Current Backlog, And A Comprehensive Plan To Prevent The Same Problem From Occurring Later This Year And In The Next Several Years; On The April 22, 2008 Public Safety Committee Agenda
[\(07-1072\)](#)
- S-4-12 Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Washington D.C. To Attend The National League Of Cities Congressional City Conference, March 8-12, 2008; On The March 4, 2008 City Council Agenda
[\(07-1075\)](#)

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S-4-13 Subject: Police Recruitment
From: Councilmember Brooks and Councilmember Kernighan
Recommendation: Schedule The Following Reports To The Public Safety
Committee And The City Council:

1) Because Patrol Is the first line of defense for the public, the Council wants to ensure that this unit is fully staffed at all times. To that end staff is directed to prepare a plan that ensures Patrol is fully staffed at all limes (this means no open beats on any shift). This plan shall be presented at the March 11th Public Safety Committee and at the March 18,2008, City Council meeting. The Oakland Police Department shall publish a weekly report indicating staffing levels in patrol. Staff is directed to work with IT to ensure that, on a weekly basis, said report is placed on the City of Oakland's Website, OPD's webpage and disseminated to all Oakland City Council offices, and PSA Yahoo groups; And

[\(07-1080\)](#)

2) We need to ensure that OPD has the resources it needs so that officers are effectively deployed and have the tools they need to discharge their responsibilities. To that end, the IT, Public Works and OPD staff along with the City Administrator are directed to develop a schedule of work to ensure that all 43 police vehicles which have not been properly equipped for use are completed no later than March 18, 2008. In additions, a schedule of work shall be developed to ensure that Shot Spotter is placed in all Sergeants' vehicles no later than March 18, 2008;

From Councilmember Reid:

Not only should a work schedule be developed to address current equipment needs, but an assessment of future equipment needs must be conducted to ensure that new hires have the necessary tools to perform their duties. Both items should be addressed by the Public Safety Committee at the March 11, 2008 meeting

[\(07-1080-1\)](#)

3) Staff is directed to prepare a report on all Units within the Oakland Police Department which can be civilianized so as to better utilize sworn staff. This report shall be presented at the March 11th Public Safety committee meeting and at the full Council on March 18, 2008; And

[\(07-1080-2\)](#)

4) Staff is directed to prepare a report that indicates the staffing levels and recruitment of Police Service Technicians. The report should indicate what functions currently being discharged by sworn staff can be conducted by Police Service Technicians. The report should also indicate a date certain that these responsibilities can be delegated to the Police Service Technicians; And

[\(07-1080-3\)](#)

5) The vast majority of the homicides committed in the City of Oakland are committed

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with hand guns. We need to find ways to reduce the number of guns on the streets of Oakland. To that end, staff is directed to contact the Boston Police Department to solicit information about their Consent to Search Program. Staff should also review the attached Department of Justice Evaluation of the predecessor Consent to Search Program information implemented by the St. Louis Police Department. Staff is directed to develop for review a similar program to be conducted by the Oakland Police Department. Said plan shall be presented at the March 11, 2008, Public Safety Committee meeting; And [\(07-1080-4\)](#)

6) Staff is directed to report, monthly, at the first Public Safety committee meeting a report indicating Crime and arrest statistics for all part one crimes committed in the previous month

From Councilmember Reid:

Staff shall report monthly to the Public Safety Committee the recruitment activities. Additionally, the consultants report referenced in the Recruitment Plan should be presented at Public Safety and Council meetings. Lastly, all Quarterly Measure Y reports should include up to date data on the increase of Field Training Officers [\(07-1080-5\)](#)

S-4-14 Subject: Port Of Oakland - Fair Share Memorandum Of Agreement
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The March 11, 2008
Community And Economic Development Committee Agenda A Resolution
Authorizing The Agency Administrator To Negotiate And Execute A Fair
Share Memorandum Of Agreement With The Port Of Oakland For The
Deconstruction Of Buildings 804, 805, 806, 807, And 808 In The East
Gateway Development Area Of The Former Oakland Army Base; With No
New Scheduling Date

Reason: The Cost Sharing Agreement with the Port should accompany a
determination that it is not feasible to reuse the Agency's portions of
Buildings 804 - 808.

[\(07-0997\)](#)

S-4-15 Subject: Residential Permit Parking - Addition To Existing Area "F"
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving Implementation Of
Residential Permit Parking (RPP) On The South Side Of 17th Street
Between Madison Street And Lakeside Drive As An Addition To The
Existing Area "F" RPP Pursuant To California Vehicle Code § 22507 And
Oakland Municipal Code Section 10.44; On The April 8, 2008 Public
Works Committee Agenda

[\(07-1063\)](#)

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- S-4-16 Subject: West Oakland Community Advisory Group Report
From: Community and Economic Development Agency
Recommendation: Receive The Annual Report Of The West Oakland
Community Advisory Group (“WOCAG”); On The April 8, 2008
Community And Economic Development Committee Agenda
[\(07-1064\)](#)
- S-4-17 Subject: Oakland Community Housing, Inc Workout Plans - Status
Report
From: Community And Economic Development Agency
Recommendation: Receive A Status Report And Recommendations For
Pursuing Workout Plans Regarding The Oakland Community Housing, Inc.
(OCHI) Affordable Housing Portfolio, Including The Following Properties:
Bishop Roy C. Nichols Senior Housing (1027 62nd Street); The California
Hotel (3501 San Pablo Avenue); Coolidge Court (3800 Coolidge Avenue);
Drasnin Manor (2530 International Boulevard); Eldridge Gonaway
Commons (115 3rd Avenue); Foothill Plaza (6311 Foothill Boulevard);
James Lee Court (690 15th Street); Kenneth Henry Court (6455 Foothill
Boulevard); Marin Way (2000 International Boulevard); Nueva Vista (3700
International Boulevard); The Oaks Hotel (587 15th Street); San Antonio
Terrace (1485 E 22nd Street); Slim Jenkins Court (700 Willow Street);
Sylvester Rutledge Manor (3255 San Pablo Avenue); The Villas At
Jingletown (29th Avenue); And Four Site Acquisition Loans Previously
Made To Oakland Community Housing, Inc., Located At 1662-1664 7th
Street, 1666 7th Street, 1672 7th Street And 715 Campbell Street; On The
April 22, 2008 Community And Economic Development Committee
Agenda
[\(07-1065\)](#)
- S-4-18 Subject: 2006-2007 Workers' Compensation Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Workers'
Compensation Program For Fiscal Year 2006-2007; On The March 11,
2008 Finance And Management Committee Agenda
[\(07-1067\)](#)
- S-4-19 Subject: Self-Insurance General Liability Fund Allocations
From: Finance And Management Agency
Recommendation: Receive An Informational Report Regarding The
Allocation Of Monies From The Self-Insurance General Liability Fund
(Fund 1100) To Departments For Fiscal Year 2008-2009 Mid-Cycle Budget
Adjustment Of General Liability Costs Based On Implementation Of The
“Phoenix Model” Of Risk Management Cost Allocation; On The March 11,
2008 Finance And Management Committee Agenda
[\(07-1068\)](#)

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[\(02-21 Rules item 4\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of March 4, 2008 and the Rules and Legislation Committee for the meeting of March 6, 2008

[\(02-21 Rules Item 5\)](#)

6 Subject: June 2008 - Eminent Domain Initiatives
From: Councilmember Nancy Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Support The Homeowners And Private Property Protection Act; And
[\(07-0983\)](#)

2) A Resolution To Oppose The California Property Owners And Farmland Protection Act
[\(07-0983-1\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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[\(TDD\)](#)

* 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