



# 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>

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Tuesday, November 17, 2009

6:00 PM

Oakland City Hall, 3rd Floor

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### **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 6:00 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 7:00 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 November 3, 2009

## **8. PRESENTATION OF CEREMONIAL MATTERS**

- 8.1 Subject: Oakland Builders Alliance  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Recognizing The Oakland Builders Alliance For Their Efforts In Rehabilitating The East Oakland Boxing Association's Site  
(09-0973)

## **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  
(09-0975)
- 10.2-CC Subject: Medical Cannabis Health Emergency  
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  
(09-0976)
- 10.3-CC Subject: Purchase Of 3508 Butters Drive - Victor Van  
From: Community And Economic Agency  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of 3508 Butters Drive, A 14,567 Square Feet Lot Located In The Butters Canyon, From Victor Van, Et Al., For One Hundred Fifty Thousand Dollars (\$150,000) Plus Closing Costs Not To Exceed Ten Thousand Dollars (\$10,000) From Measure DD Funds  
(09-0836)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

- 10.4-CC Subject: Special Events Permit Fees  
From: Oakland Police Department

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Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 C.M.S. (Master Fee Schedule) To Establish New Special Event Permit Fees  
(09-0793)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

10.5-CC Subject: Parking Meter Funds  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code Chapter 10.36 To Delete Section 10.36.080, Which Restricts The Deposit Of Parking Meter Revenues To A "Parking Meter Fund" And A "Traffic Control Fund," Thereby Permitting Deposits Of Parking Meter Revenues Into The General Purpose Fund (TITLE CHANGE)  
(09-0830)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

10.6-CC Subject: Unreturned Paylock Boot Fee  
From: Finance and Management Agency  
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Add A Twenty-Five Dollar (\$25) Daily Fee For An Unreturned Paylock; A Five Hundred Dollar (\$500) Boot Replacement Fee; And A Two Hundred Fifty Dollar (\$250) Damaged Boot Fee  
(09-0848)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

10.7-CC Subject: Amending Salary Schedule  
From: Department of Human Resources Management  
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 Classifications Of: Director Of Information Technology; Director Of Contracting And Purchasing; Director Of Human Resources Management; Associate Director, Library Services; Chief Of Police, Assistant; Police Services Manager I; Police Services Manager II; And Revenue And Tax Administrator  
(09-0850)

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**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

10.8-CC Subject: Quorum Requirement-Measure Y Oversight Committee  
From: Office of the City Administrator  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12690 C.M.S.,  
Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members  
Required For A Quorum From Seven Members To Six Members  
(09-0518)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE  
(SECOND READING) OF THE ORDINANCE**

**Introduction (First Reading) was approved on November 3, 2009; 7 Ayes, 1  
Excused - De La Fuente,**

10.9-CC Subject: Conflict Waiver - Bingham McCutchen  
From: City Attorney Office  
Recommendation: Adopt A Resolution Approving A Conflict Waiver For The Law Firm  
Of Bingham McCutchen Which Has Represented Parties On Various Land Use And  
Development Matters That Require The Parties To Secure Permits Or Other Approvals  
From The City Of Oakland, And To Allow The Firm To Represent The City Of Oakland  
On Certain Banking Regulatory Matters Arising From The City's Consideration Of A  
Debit Function In Oakland's Municipal Identification Card Program  
(09-0970)

10.10-CC Subject: Lorenzo Crenshaw - 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 Lorenzo Crenshaw V. City Of Oakland, Et Al.,  
United States District Court Case No. C-08-05161 (CRB), City Attorney File No. 26424,  
In The Amount Of \$15,000.00. This Case Involves A Claim For Damages Resulting  
From The Detention Of Plaintiff By Oakland Police Officers On October 29, 2007  
(OPD)  
(09-1001)

10.11-CC Subject: Uganda Knapps - 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 Uganda Knapps V. City Of Oakland, Et Al.,  
United States District Court No. C-05-2935-MEJ, Our File No. 24596, In The Amount  
Of \$300,000 (Oakland Police Department - Excessive Force/False Report)  
(09-1002)

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S-10.12-C Subject: New York Travel- Jane Brunner  
C From: Council President Jane Brunner  
Recommendation: Adopt A Resolution Authorizing Council President Jane Brunner To Travel To New York, New York, To Attend The 2009 Changing The Odds: Learning From The Harlem Children's Zone (HCZ) Model Conference November 9-10, 2009  
(09-1004)

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

**This item requires an Urgency Finding ( 2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.**

S-10.13-C Subject: Amending Salary Schedule  
C From: Department of Human Resource Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To: Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PT; Receptionist To The City Auditor, PT; Real Estate Agent, PPT Receptionist To The City Auditor, PPT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT  
(09-0850-1)

**The November 10, 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 December 8, 2009**

S-10.14-C Subject: Annual Fleet Report  
C From: Public Works Agency  
Recommendation: Receive The Annual Fleet Status Report  
(09-0675)

**The November 10, 2009 Finance and Management Committee received and forwarded the report and directed staff to come back in May with the following information: 1) A written response from the Police Department on the City Auditor's recommendation to reduce the fleet by 100 vehicles; 2) Options for replacing old vehicles (Leasing vehicle, etc.)**

**Staff was further directed to prepare a financial plan to present at the mid budget review and include financing/leasing mechanism for PWA critical equipment updates;4 Ayes**

S-10.15-C Subject: San Pablo Pedestrian Streetlights  
C From: Public Works Agency

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Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating Up To An Additional \$350,000 From The Broadway/MacArthur/San Pablo Tax Allocation Bond Series 2006C-TE To The City Of Oakland Under The Cooperation Agreement For The San Pablo Golden Gate District Pedestrian Streetlights Project, Increasing The Total Project Budget From \$1,500,000 To \$1,850,000; And

[\(09-0833\)](#)

2) A Resolution Accepting An Additional \$350,000 Contribution From The Redevelopment Agency Under The Cooperation Agreement For The San Pablo Pedestrian Streetlights Project, For A Total Project Budget Of \$1,850,000, And Waiving The City's Competitive Bidding Requirement And Increasing The Contract With Ray's Electric In The Amount Of \$218,000, For A Total Contract Amount Of \$835,000 For The Project

[\(09-0833-1\)](#)

**The November 10, 2009 Public Works Committee approved  
recommendations; 4 Ayes**

S-10.16-C Subject: Street Resurfacing Grant

C From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Filing Of An Application For Federal American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") Funding And Stating The Assurance To Complete The Project; And

[\(09-0951\)](#)

2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") Funds Of Approximately Nine Hundred And Ninety-One Thousand Seven Hundred And Twenty-Five Dollars (\$991,725) For The Purpose Of Street Resurfacing

[\(09-0951-1\)](#)

**The November 10, 2009 Public Works Committee approved  
recommendations; 4 Ayes**

S-10.17-C Subject: City Garage Operations

C From: Finance and Management Agency

Recommendation: Discussion And Possible 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, Capital Improvements, And Consolidation Of Auxiliary Garage Services

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

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**The November 10, 2009 Finance and Management Committee approved recommendations as amended to include options for employees who receive parking privileges but use other methods of transportation (i.e, bicycle)**

**The Committee also directed staff to come back to future committee meeting with a report on 1) the optional benefit for transit use or bicycle use, 2) Any disputes over who gets the free benefits; 3) The number of employees who are affected by free parking guaranteed in individual employment contracts or collective bargaining contracts;3) Clarify the number of employees who fall in the gray areas of who actually has a parking space (Reserved space vs. Free Space).**

**Staff will comeback with the results from the Automation RFP in January 2010 and the AI on free parking; 4 Ayes**

S-10.18-C Subject: Real Property Purchase - 5844 Bancroft Avenue  
C From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5844 Bancroft Avenue, In The Central City East Redevelopment Project Area, From Robert Fields For \$240,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$85,000 For Demolition, Removal And Disposal Of Any Demolition Related Hazardous Materials, And Real Estate Closing Costs  
(09-0908)

**The November 10, 2009 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-10.19-C Subject: 2008-2009 Workforce Investment Subcontracts  
C From: Office of the Mayor  
Recommendation: Adopt A Resolution Amending Resolution No. 82058 C.M.S. To Accept And Appropriate An Additional \$633,666 In Fiscal Year 2008-2009 American Recovery And Reinvestment Act (ARRA) Workforce Investment Act Title 1 Adult And Dislocated Workers Employment Funds, And Allocating Said Funds To The Oakland Private Industry Council, Inc., As The Oakland Workforce Investment System Administrator To Designated Adult Service Providers  
(09-0916)

**The November 10, 2009 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-10.20-C Subject: Homeless Mobile Outreach Program  
C From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With (1) Operation Dignity In The Amount Of \$420,000 For The Homeless Mobile Outreach/Community Cleanup Corps Program (HMOP/CCC) For The Period Of October 1, 2009 Through June 30, 2011, And (2) Abode Services, Inc. In The Amount Of \$352,000 For The Homeless Mobile Outreach/Intensive Case Management

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Program (HMOP/ICM) For The Period Of October 1, 2009 Through June 30, 2011, (3) A Grant Agreement With Catholic Charities Of The East Bay, Inc. In The Amount Of \$120,000 For The California Work Opportunity And Responsibility To Kids/Temporary Assistance For Needy Families (CALWORKS/TANF) Homeless Assistance Program For The Period Of October 1, 2009 Through September 30, 2010, (4) Allocation \$30,000 For The Implementation And Operation Of The Homeless Prevention And Rapid Rehousing Program (HPRP), And (5) Authorizing The City Administrator To Accept, Appropriate And Add To The Operation Dignity Agreement Any Additional Funds That May Be Contributed By Outside Sources To The HMOP/CCC Program Up To An Amount Of \$50,000

(09-0832)

**The November 10, 2009 Life Enrichment Committee approved recommendations; 4 Ayes**

S-10.21-C Subject: Anti-Poverty Recovery Act  
C From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Community Services Block Grant (CSBG) American Recovery And Reinvestment Act Of 2009 (ARRA) Funding In The Amount Of \$1,212,697 From The State Of California Department Of Community Services And Development (CSD), Contract Number 09F-5103 To Support The City Of Oakland Community Action Partnership's (OCAP) State Approved CSBG Anti-Poverty Recovery Act Local Plan And 2) Amend And Execute Professional Services Contracts And Grant Agreements With Currently Funded Agencies To Expand OCAP's Training, Education, And Employment Opportunities For Oakland's Low-Income Residents

(09-0997)

**The November 10, 2009 Life Enrichment Committee approved recommendations; 4 Ayes**

S-10.22-C Subject: 2009 COPS Technology Grant - Automatic Vehicle Licensing  
C 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 And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department

(09-0621)

**The November 10, 2009 Public Safety Committee approved recommendations and amended the resolution to include "sole source contract" and also directed staff to submit a Semi-Annual report with updates; 4 Ayes**

S-10.23-C Subject: 2009-2010 CALICO Agreement



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C 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) In The Amount Of 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  
(09-0791)

**The November 10, 2009 Public Safety Committee approved recommendations; 4 Ayes**

S-10.24-C Subject: The Anti-Human Trafficking Task Force Program Grant  
C From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Grant Funding In An Amount Not To Exceed Two Hundred And Fifty-Five Thousand Dollars (\$255,000) From The California Emergency Management Agency, Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The Anti-Human Trafficking Task Force  
(09-0999)

**The November 10, 2009 Public Safety Committee approved recommendations; 4 Ayes**

S-10.25-C Subject: Travel To Beijing China - Council President Brunner  
C From: Council President Brunner  
Recommendation: Adopt A Resolution Authorizing Council President Jane Brunner To Travel To Beijing, China, To Attend The US-China Mayors Leadership Development For Low Carbon City Program November 17-19, 2009 And The World Expo 2010 Forum For Urban Development And Green Economy In Shanghai, November 21-23, 2009  
(09-1005)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S. and requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

S-10.26-C Subject: Travel To Anaheim- Councilmember Quan  
C From: Councilmember Jean Quan  
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To Anaheim, CA On November 19-20, 2009 To Attend The League Of California Cities Board Of Directors Meeting  
(09-1006)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S. and requires an urgency**

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**finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance  
requiring a 2/3 majority vote.**

S-10.27-C Subject: Elmhurst Weed And Seed Initiative - Operations Funding  
C From: Office of the City Administrator  
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 Forty-Two Thousand Dollars (\$142,000.00) From The U.S.  
Department Of Justice, Office Of Justice Programs, Community Capacity Development  
Office, In Support Of Fourth Year Program Operations Associated With The Elmhurst  
Weed And Seed Initiative, A Comprehensive, Community-Based Strategy For Local Law  
Enforcement, Crime Prevention, And Community Revitalization  
(09-0915)

**The November 10, 2009 Public Safety 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

**14. Consideration of items with statutory Public Hearing Requirements:**

- 14.1 Subject: Montclair Business Improvement District Assessment  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The  
Montclair Business Improvement District Advisory Board And Levying The Annual  
Assessment For The Montclair Business Improvement District For Fiscal Year  
2010/2011  
(09-0838-1)
- 14.2 Subject: Oakland General Plan - Interim Controls  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Extending The Interim Controls For The  
Implementation Of The Oakland General Plan (Oakland Planning Code Chapter 17.01  
And The General Plan Conformity Guidelines) To June 30, 2011  
(09-0935)

**The November 10, 2009 Community and Economic Development  
Committee approved recommendations; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION**

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## (FIRST READING) OF THE ORDINANCE

**Final Passage (Second Reading) has been scheduled for December 8, 2009**

### ACTION ON NON-CONSENT ITEMS:

- 15        Subject:    Clear Channel Outdoor - Billboard Agreement  
            From:        Councilmember Rebecca Kaplan  
            Recommendation: Adopt A Resolution Authorizing The City Administrator To  
                            Negotiate And Execute A Billboard Relocation Agreement With Clear Channel Outdoor,  
                            Inc. ("Clear Channel") Allowing Clear Channel To: (A) Construct A New Billboard On  
                            East Bay Municipal Utility District (EBMUD) Land East Of The Bay Bridge Toll Plaza;  
                            And (B) Reconstruct An Existing Billboard On EBMUD Land East Of The Bay Bridge  
                            Toll Plaza, In Exchange For Clear Channel's Agreement To Remove And Waive Its  
                            Rights To Compensation, Including All Real Property And Personal Property Interests,  
                            For Sixteen Billboards At Various Locations, And Make A One-Time Payment Of Four  
                            Hundred Thousand Dollars (\$400,000) To The City Plus Annual Payments Of No Less  
                            Than Ten Percent Of The Gross Revenue Generated By Both The New And Converted  
                            Billboards For The Term Of CCO's Lease Agreement With EBMUD (TITLE CHANGE)  
                            (07-1501)
- 16        Subject:    2009 Federal Legislative Agenda  
            From:        City Council  
            Recommendation: Discussion And Possible Action On A Report On 2009 Federal  
                            Legislative Agendas And Fiscal Year 2010 Appropriations Request  
                            (09-0993)
- S-16.1    Subject:    Obesity And Tobacco Prevention Programs Grant  
            From:        Office of the City Administrator  
            Recommendation: Discussion and Possible Action On The City's Participation In The  
                            Alameda County Public Health Department's Application To The Communities Putting  
                            Prevention To Work Initiative From The U.S. Department Of Health And Human  
                            Services, Centers For Disease Control And Prevention Under The American Recovery  
                            And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package")  
                            For Obesity And Tobacco Prevention Programs  
                            (09-0950)

**The November 10, 2009 Life Enrichment Committee approved  
recommendations as amended and directed staff to make the  
changes/additions to the proposal as follows:**

- **Remove specific names from the grant application,**
- **Create a process with categories and criteria**
- **Add Peer to Peer education programs (i.e., Dinner at 6 for youth);**
- **Add Evening Healthy Recreation for adults (i.e., Midnight basket ball)**
- **Provide evaluations on the programs recommended (include program successes);**

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- Provide information on who is going to decide and how do we decide how we coordinate with other programs
- Provide more information on the Bike/Pedestrian Master Plan
- The million dollars for purchasing lots be changed to redevelop or purchase small lots for urban gardens
- Add Revolving Loan Fund and further define institutions (i.e, schools)

**Committee further directed staff to provide committee members with a copy of the draft proposal after the county completes changes to the draft anticipated to occur by November 20, 2009; 3 Ayes, 1 Excused - Brooks**

17 Subject: Stimulus Grant Update  
From: Councilmember Brooks & Council President Brunner  
Recommendation: Receive A Report Evaluating The Preliminary Results Of The Stimulus Grant Applications Submitted To The State And Federal Governments By The City Of Oakland; Including A List Of All Applications (Awarded And Not Awarded), Date Of Award, Amount Of Award And Analysis Of Applications Not Awarded Funding [\(09-0931\)](#)

18 Subject: Ratification Of The Mayor's Actions During 2009 Recess  
From: Office of the City Clerk  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2009 Annual Recess In Conformance With Resolution No. 79006 C.M.S., Dated January 4, 2005 [\(09-0971\)](#)

19 Subject: Civil Service Board - Appointment  
From: City Council  
Recommendation: Adopt A Resolution Appointing Michael Siegel As A Member Of The Civil Service Board [\(09-0972\)](#)

S-20 Subject: 66th Avenue Street Improvement Project  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Awarding A Construction Contract To Bay Cities Paving And Grading, Inc. For Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard (Project No. P318410) In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Not-To-Exceed One Million Six Hundred One Thousand Twenty-Three Dollars And Fifty-Five Cents (\$1,601,023.55); [\(09-0871\)](#)

**The November 10, 2009 Public Works Committee approved recommendation and requested staff to submit a NEW resolution allocating \$300,000.00 dollars for a new Traffic Light to be installed at the**

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**intersection of 64th Avenue and Foothill Boulevard; 3 Ayes, 1 Excused -  
Brooks**

2) An Agency Resolution Amending Resolution 2004-03 C.M.S. To Decrease The Amount Of The \$4 Million Grant To The Oakland Housing Authority For Infrastructure Improvements Related To The Coliseum Gardens Hope VI Housing Project By \$100,000.00, And Reallocating Such Funds As A Contribution To The City Of Oakland Under The Cooperation Agreement For Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard; And  
(09-0871-1)

3) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000.00 For The Construction Of 66th Avenue Street Improvement Project From San Leandro Street To International Boulevard  
(09-0871-2)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S and requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

4) A Resolution Directing Staff To Indentify And Allocate Funding For The Construction Of A Traffic Signal At The Intersection Of 64th Avenue And Foothill Boulevard  
(09-0871-3)

S-21 Subject: State Energy Program Grant  
From: Public Works Agency  
Recommendation: Action On A Report And Recommendation On The California Energy Commission, State Energy Program Stimulus Funding Under The American Recovery And Reinvestment Act (Federal Governments "Stimulus Package")  
(09-0952)

**The November 10, 2009 Public Works Committee approved  
recommendations; 4 Ayes**

S-22 Subject: Oakland Fund For Children And Youth 2010-2013 Strategic Plan  
From: Department of Human Services  
Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth Strategic Plan (2010-2013)  
(09-0933)

**The November 10, 2009 Life Enrichment Committee directed staff to amend the RFP language to decrease the eligibility criteria for Free Reduced Lunches (FRL) from 50% to 40%; 4 Ayes**

**Continuation of Open Forum**

# SUPPLEMENTAL

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

**Tuesday, November 17, 2009**

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## **ADJOURNMENT OF COUNCIL SESSION**

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

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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[\(TDD\)](#)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING 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**

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item