



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, March 05, 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 February 19, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(03-05 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of March 10, 2009 (SUPPLEMENTAL)
(03-05 Rules Item 4)

- S-4-1 Subject: Overtime Expenditure Reduction
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Reduce Overtime Expenditures By 25% By Eliminating Backfill Overtime Positions And Using Other Strategies, And Outlining The Implications Of Said Actions; On The March 24, 2009 Public Safety Committee Agenda
[\(09-0175\)](#)
- S-4-2 Subject: COPS Grant For New Officers
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Fifty-Two Million, Seven Hundred And Twenty-Five Thousand Dollars (\$52,725,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), COPS Hiring Recovery Program (CHRP), To Supplement The Salary And Fringe Benefits Costs Of One Hundred (100) Newly Hired Police Officers For A Thirty-Six Month Period, And 2) Authorizing An Increase In The Authorized Sworn Strength At The Police Department By One Hundred (100), From Eight Hundred And Three (803) To Nine Hundred And Three (903) Full-Time Equivalents, And Appropriate Said Funds To The Police Department; On The April 28, 2009 Public Safety Committee Agenda
[\(09-0180\)](#)
- S-4-3 Subject: Dezie Woods-Jones Recognition
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Acknowledging The Honorable Dezie Woods-Jones For Her Years of Dedicated Service to The City of Oakland; On The March 17, 2009 City Council Agenda
[\(09-0171\)](#)
- S-4-4 Subject: Support Of Assembly Bill 312
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution In Support Of Assembly Bill 312 (Assembly Member Ammiano/Senator Yee) Requiring the Bay Area Rapid Transit (BART) District To Create An Office Of Citizen Complaints for the BART Police Department; On The March 12, 2009 Rules And Legislation Committee Agenda

Reason: Per Our Lobbyist, The Potential Date For Assembly Bill 312 To Be Heard At Assembly Public Safety Committee In Sacramento Is March 17, 2009; Rules And Council Need To Take Action On The Bill By The Next Council Meeting (March 17th) So That City Goes On Record As Early As Possible In Support Of AB312.
[\(09-0172\)](#)

- S-4-5 Subject: Council President Brunner Travel Authorization
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing Council President Jane Brunner To Travel To Yosemite, California, To Attend The 18th Annual Building Livable Communities Conference March 13-15, 2009; On The March 17, 2009 City Council Agenda
[\(09-0173\)](#)
- S-4-6 Subject: Renaming A Portion Of 105th Avenue
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Renaming That Portion Of 105th Avenue Commencing East Of International Boulevard And Ending At The Street's Eastern Terminus As Bishop Walter Hawkins Lane; On The June 9, 2009 Public Works Committee Agenda
[\(09-0174\)](#)
- S-4-7 Subject: Graffiti On Vehicles Municipal Code Amendment
From: Council President Jane Brunner
Recommendation: Receive A Report From Council President Brunner Proposing Changes To The Municipal Code Related To Graffiti, Specifically Regarding Graffiti On Vehicles; On The May 12, 2009 Public Safety Committee Agenda
[\(09-0179\)](#)
- S-4-8 Subject: Rehabilitation Of 8603 And 8701 Hillside Street
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With Pineview Partners, LLC, And Lenin Anne For The Rehabilitation Of 8603 And 8701 Hillside Street In The Central City East Redevelopment Project Area, Including Agency Funding In An Amount Not To Exceed \$275,000; On The April 28, 2009 Community And Economic Development Committee Agenda
[\(09-0176\)](#)
- S-4-9 Subject: Solar Financing Program Options
From: Public Works Agency
Recommendation: Adopt A Resolution From The Public Works Agency On Solar Financing Program Options; On The May 12, 2009 Public Works Committee Agenda
[\(09-0177\)](#)
- S-4-10 Subject: Delinquent Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: A Request To Withdraw From The March 17, 2009 City Council Agenda A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes; With No New Date

Reason: The Only Delinquent Account Was Paid In Full On 2/10/2009.

[\(09-0080\)](#)

S-4-11 Subject: Spousal Retirement Benefits - Ballot Measure
From: Police and Fire Retirement Board
Recommendation: Adopt A Resolution, Submitting On The Oakland City Council's Own Motion, To Be Submitted To The Electors At The Next Municipal Special Election, A Proposed Charter Amendment, Entitled, "Measure Allowing All Widows And Widowers Who Remarry To Receive Spousal Retirement Benefits At An Estimated Lifetime Cost of \$1.7 Million," And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities (TITLE CHANGE); On The March 17, 2009 City Council Agenda

[\(09-0089\)](#)

S-4-12 Subject: Employer Pick Up Resolution Amendment
From: Finance and Management Agency
Recommendation: Adopt A Resolution Amending Resolution No. 81776 C.M.S. Entitled "Employer Pick Up Resolution Pre-Tax Payroll Deduction Plan For Service Credit Purchases (Contribution Code 14)" To Correct Typographical Errors And To Make Other Corrections For The Resolution To Conform With California Public Employees Retirement System (CalPERS) Requirements; On The March 17, 2009 City Council Agenda

[\(09-0178\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of March 17, 2009 and the Rules and Legislation Committee for the meeting of March 19, 2009

[\(03-05 Rules Item 5\)](#)

6 Subject: Boards And Commissions Report
From: Council President Jane Brunner
Recommendation: Receive A Status Report And List Of Vacancies On All City Of Oakland Boards And Commissions, Along With The Date Vacated

[\(09-0062\)](#)

This item was continued from the February 19, 2009 Rules and Legislation Committee meeting

7 Subject: Senate Bill 7
From: Public Works Agency
Recommendation: Adopt A Resolution To Support, If Amended, Senate Bill 7 Legislation Expanding Electric Utilities' Obligations To Purchase Electricity From Customers Who Generate More Electricity In A Twelve-Month Period Than They Consume

[\(09-0094\)](#)

8 Subject: Assembly Bill 64
From: Public Works Agency
Recommendation: Adopt A Resolution To Support, If Amended, Assembly Bill 64

Legislation Regarding Modifying Statewide Renewables Portfolio Standards, Creating A Standard Tariff For Certain Renewable Energy Generation Projects And Creating A Renewable Infrastructure Authority
(09-0095)

9 Subject: Assembly Bills 68 And 87
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill 68 (Brownley) And Assembly Bill 87 (Davis) - Solid Waste: Single Use Carryout Bags, Which Would Require On Or After July 1, 2010, A Store Providing Plastic Carryout Bags To Customers To Charge Not Less Than \$0.25 Per Bag
(09-0096)

10 Subject: Assembly Bill 16
From: Oakland Police Department
Recommendation: Adopt A Resolution In Support Of Assembly Bill #16, Which Makes It A Felony For Any Person To Solicit Another Person Who Is Under 18 Years Of Age To Engage In An Act Of Prostitution In Return For Money Or Other Consideration Or To Agree To Give Another Person Who Is Under 18 Years Of Age Money Or Other Consideration In Return For The Other Person Committing An Act Of Prostitution
(09-0133)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item