



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, May 12, 2011

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:

Vice Mayor Desley Brooks, District 7; President Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Chairperson Council President Larry Reid, District 7

- 1 Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of April 28, 2011
 - 3 Determination of Schedule of Outstanding Committee Items
([rules051211](#))
 - 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of May 17, 2011 (SUPPLEMENTAL)
([rules51211item4](#))
- S-4.1 Subject: Rabbi Steven Alan - Retirement
From: Councilmember Nadel

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Recommendation: Adopt A Resolution Honoring Rabbi Steven Alan Chester On His Retirement After 40 Years Of Service In The Rabbinate In The City Of Oakland; On The June 7, 2011 City Council Agenda As A Ceremonial Item
[\(10-0637\)](#)

S-4.2 Subject: Best Practice To Abate Problem Liquor Stores
From: Councilmember Kernighan
Recommendation: Receive A Report From The Office Of The City Attorney Regarding The City's Options And Best Practices To Abate Problem Liquor Stores; On The June 14, 2011 Public Safety Committee Agenda
[\(10-0644\)](#)

S-4.3 Subject: Early Head Start - Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate ARRA (American Recovery And Reinvestment Act Of 2009-Federal Government's Stimulus Package) Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$Xx, Xxx,Xxx And Authorizing Grant Agreements With The Salvation Army, Brighter Beginnings, And Lotus Bloom Child & Family Resource Center For The Estimated Amount Of \$Xx,Xxx,Xxx To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants; On The June 14, 2011 Life Enrichment Committee Agenda
[\(10-0645\)](#)

S-4.4 Subject: Center On The Social Emotional Foundations Of Early Learning (CSEFEL)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With The Center On The Social Emotional Foundations Of Early Learning (CSEFEL) For Specialized Training And Technical Assistance For Head Start Staff In An Estimated Amount Of \$50,000 For Fiscal Year 2010-2011 And An Estimated Amount \$23,000 For Fiscal Year 2011-2012 Contingent Upon Receipt Of Grant Funding; On The June 14, 2011 Life Enrichment Committee Agenda
[\(10-0646\)](#)

S-4.5 Subject: Purchase Of Early Learning Materials
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With Specific Approved Vendors Of Preschool Educational Material And Supplies (Lakeshore Learning, Discount School Supply, Especial Needs, School Health Early Childhood Equipment, Kaplan Learning And Eve's Adaptive Materials) For The Purchase Of Early Learning Materials To Support Motor Development In Preschool Children And Children With Special Needs, In Individual Amounts For An Aggregate Amount Not To Exceed

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\$150,000 For The Program Year 2011-2012, With The Possible 1-Year Extension With An Aggregate Amount Not To Exceed \$150,000 For The Program Year 2012-2013, Contingent Upon Receipt Of Grant Funding; On The June 14, 2011 Life Enrichment Committee Agenda

[\(10-0647\)](#)

- S-4.6 Subject: BART Signs Grant Agreement
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled To The May 24, 2011 Community And Economic Development Committee Agenda And Reschedule To The June 14, 2011 Community And Economic Development Committee Agenda

Adopt A Resolution Authorizing The Agency Administrator To Enter Into A Signage Matching Grant Agreement Between The Agency And The San Francisco Bay Area Rapid Transit District In An Amount Not To Exceed \$1,000,000.00, To Fund Wayfinding Signage In The Central District

REASON: Staff Needs Additional Time To Better Develop The Oakland-Specific Aspects Of The Proposed Signage Program Before Bringing It To Council.

[\(10-0603\)](#)

- S-4.7 Subject: Environmental Remediation Program - Former Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Receive An Agency Report On The Status Of The Environmental Remediation Program On The Former Oakland Army Base And Relationship To The Agency's Environmental Site Liability Policy; On The June 28, 2011 Finance And Management And Community And Economic Development Committee Agendas

[\(10-0643\)](#)

- S-4.8 Subject: Bay Area Stormwater Management Agencies Association
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Up To Two Hundred Thousand Dollars (\$200,000) From, And To Enter Into An Agreement With The Bay Area Stormwater Management Agencies Association As Part Of The Clean Watersheds For A Clean Bay Project; On The June 14, 2011 Public Works Committee Agenda

[\(10-0641\)](#)

- S-4.9 Subject: East Bay Regional Private Sewer Lateral Program
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Extending The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance To Lower Sewer Laterals Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodeling And Change In Water Service; And

[\(10-0648\)](#)

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2) A Resolution Authorizing The City Administrator Or His Designee To Sign A Statement Of Roles And Responsibilities With The East Bay Municipal Utility District For Implementation Of The East Bay Regional Private Sewer Lateral Program; On The June 14, 2011 Public Works Committee Agenda

[\(10-0648-1\)](#)

- S-4.10 Subject: Water Quality And Waterway Restoration
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Professional Service Agreements For Ten As-Needed Design And Technical Services For Water Quality And Waterway Restoration For A Maximum Fee Amount Per Agreement Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) And For One As-Needed Design And Technical Services For Water Quality And Waterway Restoration For A Maximum Fee Amount Per Agreement Not To Exceed One Hundred And Fifty Thousand Dollars (\$150,000); On The June 14, 2011 Public Works Committee Agenda
[\(10-0649\)](#)
- S-4.11 Subject: Four As-Needed Graphic Design Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Professional Service Agreements For Four As-Needed Graphic Design Services For A Maximum Fee Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Agreement; On The June 14, 2011 Public Works Committee
[\(10-0638\)](#)
- S-4.12 Subject: Stormwater Trash Control Devices
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Purchasing Assistance Agreement With The Association Of Bay Area Governments To Accept And Appropriate Stormwater Trash Control Devices In The Value Of Up To Four Hundred Thousand Dollars (\$400,000.00) As Funded By The American Recovery And Reinvestment Act Of 2009 (ARRA); On The June 14, 2011 Public Works Committee Agenda
[\(10-0642\)](#)
- S-4.13 Subject: Investment Policy For Fiscal Year 2011-2012
From: Finance And Management Agency
Recommendation: Receive A Report On The City Of Oakland And Oakland Redevelopment Agency Investment Policy For Fiscal Year 2011-2012; On The June 14, 2011 Finance and Management Committee Agenda
[\(10-0639\)](#)
- S-4.14 Subject: Debt And Swap Policy
From: Finance And Management Agency
Recommendation: Receive A Report On The City Of Oakland And Oakland Redevelopment Agency Debt And Swap Policy For Fiscal Year 2011-2012; On The June 14, 2011 Finance And Management Committee Agenda
[\(10-0640\)](#)

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5 A review of the Council Committees' actions from May 10, 2011 and determination of scheduling to the ORA/City Council meeting of May 17, 2011 future dates (MATRIX) ([rules51211item5](#))

6 A review of the Agendas for the Council Committees for the meetings of May 24, 2011 and the Rules and Legislation Committee Meeting of May 26, 2011 ([rules51211item6](#))

S-7 Subject: Supporting Assembly Bill 934
From: Councilmember Nadel
Recommendation: Adopt A Resolution Supporting Assembly Bill 934 That Would Amend Civil Code Section 47 To Remove Eviction Notices From The Litigation Privilege Thereby Permitting Tenants To Bring A Lawsuit For Wrongful Eviction Against A Landlord Who Issues A Fraudulent Or False Eviction Notice In A Postforeclosure Eviction Or Other Eviction Action ([10-0623](#))

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

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item