



City of Oakland Meeting Summary

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, January 08, 2009

10:30 AM

City Council Chambers - 3rd Floor

01-08-09 Rules Pend

01-08 Rules Item 4

07-1753

Subject: 2008 Urban Area Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:

- 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) To The City Of Oakland, And
- 2) Accept, Appropriate And Administer Fiscal Year 2008 UASI Grant Allocations, And
- 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Eighty Five Thousand Four Hundred And Sixty Nine Dollars (\$85,469), And
- 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed

Scheduled to the *Public Safety Committee

07-1754

Subject: 2007 Super Urban Area Security Initiative Grant Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S. Which Authorized The City Administrator To, Among Other Things, Accept, Appropriate, And Administer The Fiscal Year 2007 Super Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Up To Fifty-Two Thousand Dollars (\$52,000.00) For A Cumulative Fiscal Year 2007 SUASI Grant Award Allocation Of Up To Two Million Seven Hundred Nineteen Thousand And Sixty-Two Dollars (\$2,719,062.00) And Appropriate Said Funds To The Oakland Fire Department's Office of Emergency Services

Scheduled to the *Public Safety Committee

09-0009 Subject: Public Safety Training Courses - Resolution Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 76016 C.M.S., Which Authorized The City Manager To Enter Into An Agreement With The Peralta Community College District To Affiliate Public Safety Training Courses (Police And Fire) And Accept Funds For The Purpose Of Development Of A Public Safety Training Facility, Amended To Authorize Use Of Said Funds In The Amount Of Eight Hundred And Nine Thousand Dollars (\$809,000) To Purchase Training Equipment And Rent Training Facilities; On The February 10, 2009 Public Safety Committee Agenda

Scheduled to the *Public Safety Committee

07-1717 Subject: Vacant Building Registration
From: Councilmember Desley Brooks
Recoomendation: Adopt The Following Pieces Of Legislation

1) An Ordinance Amending The Oakland Muncipal Code To Add A New Chapter 8.54 Requiring The Registration Of Vacant Buildings; And

****Withdrawn and Rescheduled to the *Community & Economic Development Committee***

07-1717-1 2) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) To Add New Fees For Registering Vacant Buildings

****Withdrawn and Rescheduled to the *Community & Economic Development Committee***

07-1910 Subject: Fuels Management Report
From: Councilmember Jean Quan
Recommendation: A Request To Withdraw From the February 10, 2009 Public Safety Committee Agenda A Report On The Status Of The City Of Oakland Regional Fuels Management Project PDMC-PJ-CA-2006-004 And Issues Related To The Environmental Assessment For The Project; With No New Date

Scheduled to the *Public Safety Committee

09-0014 Subject: Infrastructure And Related Projects Funding
From: Councilmember Rebecca Kaplan and Patricia Kernighan
Recommendation: Discussion And Action Regarding

(1) The Proposed City Of Oakland Funding Requests For Infrastructure And Related Projects For Submission To Federal Government For Funding Through The Propose Economic Stimulus Package;

(2) City Councilmembers' Recommendations Regarding Funding Requests; And

(3) Establishing Criteria For Funding Requests

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-0015 Subject: Chinatown Lunar New Year Bazaar
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing The Use Of Up To \$8,000.00 From Councilmember Patricia Kernighan's Pay-Go Funds For The Oakland Police Department In An Amount Up To \$7250.00 And For The Public Works Agency In An Amount Up To \$750.00 To Pay For Personnel Costs Associated With The Chinatown Lunar New Year Bazaar On January 24 And 25, 2009

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-0016 Subject: Camps In Common Agreement Amendment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing Amendment Of The Camps In Common Agreement To Allow Pay-Go Contributions To Offset Seasonal Replacement Expenses For Supplies And Materials Necessary For The Operation Of Oakland's Feather River Camp

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

09-0017 Subject: Foster Media, Inc. Agreement
From: Councilmember Patricia Kernighan
Recommendation: A Request To Withdraw From The February 10, 2009 Community And Economic Development Committee Agenda A Resolution Authorizing The City Administrator To Enter Into A Relocation Agreement With Foster Media, Inc. To Relocate Its Office Facilities From San Francisco To The City Of Oakland And To Establish Operational Facilities In The City Of Oakland In Exchange For A General Outdoor Advertising Permit For An Outdoor Advertising Display To Be Constructed At 277 - 5th Street; With No New Date

Scheduled to the *Community & Economic Development Committee

- 09-0010 Subject: Public Arts Plan
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Adopting The 2009 Public Art Projects Plan

No Action Taken
- 09-0011 Subject: 2009-2010 Open Circle Foundation Grant
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Accepting \$100,000 Grant From Open Circle Foundation In Support Of Open Proposals 2009-2010 Public Art Program

Scheduled to the *Life Enrichment Committee
- 09-0012 Subject: Public Art Advisory Committee Appointments
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Appointing Judy Moran And Julie Trosper To The Cultural Affairs Commission's Public Art Advisory Committee; On The February 3, 2009 City Council Agenda

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council
- 07-1774-1 2) A Revised Ordinance (Including Changes To The Extent Of The Area For Which Primary Collection Centers Are Responsible For Litter, Garbage And Shopping Cart Removal, And Allowed Parking Areas For Facility-Owned Vehicles) Amending The Oakland Planning Code To:
(1) Amend Chapter 17.102 "General Regulations Applicable To All Or Several Zones" To Include Performance Standards For Primary Collection Center Recycling Uses In All Zones;
(2) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To Include Regulations Concerning Primary Collection Center Recycling Uses In CIX-1, CIX-2 And IG Zones;
(3) Amend Chapter 17.10 "Use Classifications" To Delete "Intermediate Processing Facility" As A Land Use Activity Type From O.M.C. Section 17.10.586 "Recycling And Waste-Related Industrial Activities"

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

07-1890 Subject: Lake Merritt BART Station Specific Plan Development
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The February 24, 2009
Community And Economic Development Committee Agenda The Following
Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) From The Central City East District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Specific Plan And Environmental Document; And

Scheduled to the *Community & Economic Development Committee

07-1890-1 2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With The Lowest Responsible Bidder For Development Of The Lake Merritt BART Station Area Specific Plan In An Amount Not To Exceed One Million Three Hundred Thousand Three Dollars (\$1,300,000); With No New Date

Reason: Staff Request Item Be Withdrawn To Allow Time To Arrange For Acceptance Of Additional Project Funding.

Scheduled to the *Community & Economic Development Committee

09-0006 Subject: Small Business Access Center - Implementation
From: Community and Economic Development Agency
Recommendation: Action On A Report And Implementation Plan For The City's
Small Business Access Center

Scheduled to the *Community & Economic Development Committee

09-0007 Subject: Oakland Maritime Support Services Agreement Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Exclusive Negotiating Agreement With Oakland Maritime Support Services For The Development Of Approximately 15 Acres Within The Former Oakland Army Base To Extend The ENA Term From February 28, 2009 To The Earlier Of February 28, 2011 Or The Resolution Of The California Environmental Quality Act Litigation With East Bay Municipal Utility District

Scheduled to the *Community & Economic Development Committee

09-0019 Subject: Central City East Formation Procedures Amendment
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Amending The Formation Procedures For
The Central City East Redevelopment Project Area Committee: 1) To Remove
The Age Requirement For Existing Community Organization Appointees; And 2)
To Add Castlemont Leadership Preparatory High School And Mandela High
School As Alternating "At Large" Community Organizations

No Action Taken

09-0008 Subject: Service Credit Purchased Tax Deferment
From: Finance and Management Agency
Recommendation: Adopt An Employer Pickup Resolution Pre-Tax Payroll
Deduction Plan For Service Credit Purchases (Contribution Code 14)

Scheduled to the *Finance & Management Committee

09-0018 Subject: East Bay Regional Park District Local Grant Program
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His
Designee To Apply For, Accept, And Appropriate Grant Funds In An Amount
Not To Exceed Nineteen Million Two Hundred Four Thousand Four Hundred
Fifty Six Dollars (\$19,204,456) From The East Bay Regional Park District Local
Grant Program Under Measure WW Park Bond Extension To Be Allocated To
Various Oakland Parks And Open Space Renovation Projects And To Enter Into
A Grant Contract With The East Bay Regional Park District

Scheduled to the *Life Enrichment Committee

09-0023 Subject: Joint Powers Authority Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Re-Appointing Laurence E. Reid And
Ignacio De La Fuente As Members Of The Oakland-Alameda County Coliseum
Authority Board Of Commissioners For New Two Year Terms Beginning January
1, 2009 And Ending December 31, 2011

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

01-08 Rules Item 5

07-1911 Subject: 2009 Council Committee Meeting Times
From: Office of the Council President
Recommendation: Action Pursuant To Rule 4 Of The Council's Rules Of
Procedure (Resolution No. 79006 C.M.S.) To Set The Meeting Times Of The
Public Works, Finance & Management, Community & Economic Development,
Life Enrichment, Public Safety, Rules & Legislation, Education Partnership And
City-Port Liaison Committees

TDD

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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