



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, April 30, 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 April 16, 2009

There are no minutes to approve; the meeting was cancelled

- 3 Determination of Schedule of Outstanding Committee Items
(04-30 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of May 5, 2009 (SUPPLEMENTAL)
(04-30 Rulest Item 4)

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S-4-1 Subject: 2009-2011-Police Helicopter Maintenance Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving Competitive Request For Proposal/Qualifications Process And Waiving The Local And Small Local Business Enterprise Program Provisions And Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Enter Into A Two-Year Professional Services Agreement With Big Valley Aviation, Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Dollars (\$730,000) For Maintenance Of Police Department Helicopters For The Period July 1, 2009 Through June 30, 2011; On The June 9, 2009 Public Safety Committee Agenda
[\(09-0393\)](#)

S-4-2 Subject: False Alarm Reduction Program
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Repealing And Reenacting Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems;
[\(09-0394\)](#)

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Reflect Fee Changes Associated With False Alarm Service Fees; And
[\(09-0394-1\)](#)

3) A Resolution Authorizing The City Administrator To Create A Special Fund To Receive Revenues Generated By The False Alarm Reduction Program Administered By The Oakland Police Department; On The May 26, 2009 Finance And Management Committee Agenda
[\(09-0394-2\)](#)

S-4-3 Subject:: Head Start And Early Head Start Programs
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") To Provide Funding For A Cost Of Living Adjustments/Increases (COLA) And Quality Improvements (QI) For The Head Start Grantee And Its Delegate Agency (TITLE CHANGE-Stimulus Item); On The May 5. 2009 City Council Agenda
[\(09-0369\)](#)

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- S-4-4 Subject: Formula Allocation And State Fiscal Stabilization Grant
From: Council President Jane Brunner
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Amend The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009 Action Plan To The U.S. Department Of Housing And Urban Development; 2) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$3,458,120 To The Department Of Human Services To Develop And Administer The Homelessness Prevention And Rapid Re-Housing Program (HPRP); 3) Authorizing The Department Of Human Services To Issue A Request For Proposal/Qualifications For The Homeless Prevention And Rapid Re-Housing Program; And 4) Authorization To Use HPRP As Needed For Housing Assistance Services And Rapid Re-Housing (TITLE CHANGE-Stimulus Item); On The May 5, 2009 City Council Agenda
[\(09-0370\)](#)
- S-4-5 Subject: Richard Aoki - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Richard Aoki (November 20, 1938 - March 15, 2009) For Over Forty Years Of Civil Rights Activism And Community Service; As A Ceremonial Item On The May 19, 2009 City Council Agenda
[\(09-0382\)](#)
- S-4-6 Subject: 2009 National Older Americans Month
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Declaring May 2009 As National Older Americans Month; As A Ceremonial Item On The May 19, 2009 City Council Agenda
[\(09-0383\)](#)

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S-4-7 Subject: Education Partnership Meeting
 From: Councilmember Desley Brooks
 Recommendation: A Request To Schedule A Special Education Partnership
 Committee To Take Place Prior To The Life Enrichment Committee, On
 June 9, 2009 At 4 PM With The Following Items On The Agenda:

1) Action Item: Receive A Report And Recommendations From The
Oakland Unified School District On The Student Drop Out Rate; Current
Approaches To Address The Problem; And Recommended Strategies Going
Forward. (This Item Was Continued From 3/10/09 Education Partnership
Committee).

2) An Informational Report From The Alameda County Lead Poisoning
Prevention Program On The Effects Of Lead Poisoning To The Cognitive
Development Of Young People.

3) An Informational Report From Alameda County Health Care Services
Agency On Oakland Universal Access Program In Oakland Unified School
District.

4) An Informational Report From Alameda County Health Care Services
Agency On Juvenile Justice Center And Camp Sweeney Redesign
Programs.

[\(09-0384\)](#)

S-4-8 Subject: Travel Authorization - Councilmember Brooks
 From: Councilmember Brooks
 Recommendation: Adopt A Resolution Authorizing Councilmember Desley
 Brooks To Attend The "International Council Of Shopping Centers (ICSC)
 From May 17 - May 21, 2009; On The May 5, 2009 City Council Agenda

[\(09-0395\)](#)

S-4-9 Subject: Corrigan Sports - Recognition
 From: Councilmember Nancy Nadel
 Recommendation: Adopt A Resolution Honoring Corrigan Sports For
 Organizing An Oakland Marathon The Weekend Of March 27th, 2010,
 Providing A Means Of Attracting People From Across the Nation To The
 Neighborhoods of Oakland And Providing A Marketing And Economic
 Tool For the City; As A Ceremonial Item On The June 2, 2009 City Council
 Agenda

[\(09-0396\)](#)

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- S-4-10 Subject: Head Start Advisory Panel
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Approve Appointments Of The New Head Start Advisory Panel Members For Program Year 2009-2010, In Accord With Said Grant; On The June 23, 2009 Life Enrichment Committee Agenda
[\(09-0386\)](#)
- S-4-11 Subject: 2009-2010 Even Start Family Literacy Program Grant
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 Even Start Family Literacy Program Grant From The California Department Of Education In An Estimated Amount Of \$120,750 For Program Year 2009-2010, And Authorizing A Grant Agreement To Fund Comprehensive, Multi-Component, Family Literacy Services In Accord With Said Grant; On The June 23, 2009 Life Enrichment Committee Agenda
[\(09-0387\)](#)
- S-4-12 Subject: 2009-2010 Head Start Family Child Care Services Program
From: Department of Human Services
Recommendation: Adopt Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With Regina Benoit In An Amount Not To Exceed \$X, Mada Hudson And Freda Stowe In Amounts Not To Exceed \$X, Martha Rebollo In An Amount Not To Exceed \$X, And Valerie Hamilton In An Amount Not To Exceed \$X For An Aggregate Amount Not To Exceed \$X For Head Start Family Child Care Services For Program Year 2009-2010, And Contingent Upon Receipt Of Grant Funding, Authorizing The City Administrator To Extend Grant Funding Of Each Grant Agreement For One Additional Year In An Additional Aggregate Amount Not To Exceed \$X, For A Two-Year Total Not To Exceed \$X; On The June 23, 2009 Life Enrichment Committee Agenda
[\(09-0388\)](#)
- S-4-13 Subject: Lake Merritt Channel Improvements-10th Street Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Two Million Dollars (\$2,000,000.00) In Grant Funding From The State Resources Agency Under The California River Parkways Grant Program For The Lake Merritt Channel Improvements At 10th Street Project; On The May 26, 2009 Public Works Committee Agenda
[\(09-0389\)](#)

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- S-4-14 Subject: Planning Code Amendments-Chapter 17.10
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The City
Planning Commission, To (a) Amend The Use Classifications In Chapter
17.10 Of The City Of Oakland Planning Code Make Other Related Changes
Throughout The Planning Code; And (b) Revise The Guidelines For
Determining Project Conformity With The General Plan And Zoning
Regulations To Conform To The Planning Code Amendments; On The May
26, 2009 Community And Economic Development Committee Agenda; And
As A Public Hearing On The June 2, 2009 City Council Agenda
[\(09-0390\)](#)
- S-4-15 Subject: GRID Alternatives Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$48,000
Grant From The Low And Moderate Income Housing Fund To GRID
Alternatives, A Nonprofit Organization Dedicated To Promoting Renewable
Energy, To Install Solar Panels On Low-Income Housing Units Within The
West Oakland Project Area; On The May 26, 2009 Community And
Economic Development Committee Agenda
[\(09-0391\)](#)
- S-4-16 Subject: Real Property Purchase - 5847 And 5851 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase
Of Real Property At 5847 And 5851 Foothill Boulevard, In The Central
City East Redevelopment Project Area From Dorcia Anderson For
\$680,000, And Authorizing Up To \$80,000 For Demolition And Real
Estate Closing Costs; On The May 26, 2009 Community And Economic
Development Committee Agenda
[\(09-0392\)](#)
- S-4-17 Subject: Solar Financing Program Options
From: Public Works Agency
Recommendation: Adopt A Resolution From The Public Works Agency On
Solar Financing Program Options
[\(09-0177\)](#)

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S-4-18 Subject: City Banking
From: Finance and Management Agency
Recommendation: A Request To Withdraw From The May 12, 2009
Finance And Management Committee Agenda A Resolution Authorizing
An Agreement With _____ To Provide Primary Custodial
Services For The City At An Annual Cost Not To Exceed \$____,000 And
Resolution Authorizing An Agreement With _____ To Provide
Primary Depository Services For The City At An Annual Cost Not To
Exceed \$____,000; And Reschedule To The May 26, 2009 Finance And
Management Committee Agenda

Reason: Reschedule To Allow More Time To Request Additional
Information From The Banks

[\(09-0284\)](#)

5 A review of the Council Committees' actions from April 28, 2009 and determination of
scheduling to the ORA/City Council meeting of May 5, 2009 or future dates (MATRIX)
[\(04-30 Rules Item 5\)](#)

6 A review of the Agendas for the Council Committees for the meetings of May 12, 2009
and the Rules and Legislation Committee for the meeting of May 14, 2009
[\(04-30 Rules Item 6\)](#)

7 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under
The American Recovery And Reinvestment Act Of 2009 (Federal Government's
"Stimulus Package")

S-8 Subject: Assembly Bill 283
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill 283 (Chesbro)
-"Extended Producer Responsibility Program" That Would Establish A Comprehensive
Approach To Reducing Product Waste
[\(09-0289\)](#)

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

S-9 Subject: Opposition To Assembly Bill 1139
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Opposition To Assembly Bill 1139 (J. Perez),
Which Would Dismantle the Enterprise Zone Program and Drastically Affect the Ability
of California Businesses to Benefit from the Program
[\(09-0318\)](#)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency
finding was made at the April 23, 2009 Rules and Legislation Committee to
place this item on the agenda for the following reasons: That there is a
need to take immediate action which came to the attention of the local
body after the agenda was posted, and that the need to take immediate**

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action relates to federal or state legislation

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-10 Subject: Support Of Assembly Bill 280
From: Councilmembers Nancy Nadel and Jean Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 280, If Amended, (Blakeslee/Ma) Relating To The California Earthquake Authority Accepting And Distributing Federal Stimulus Funds For Seismic Retrofit Of Multi-Family, Soft-Story Residences
(09-0320)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-11 Subject: Support Of Assembly Bill 766
From: Council President Brunner And Councilmember Quan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 766 (Krekorian) Which Would Provide Local Governments With A Means Of Limiting Increases In Speed Limits On Local Streets
(09-0373)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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.

Office of the City Clerk - Agenda Management Unit

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(TDD)

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