



City of Oakland Meeting Minutes

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, July 09, 2009

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Excused: Chair Brunner

Present: Member Quan, Member Reid and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:56 AM, with Councilmember Reid presiding as Chairperson.

1 **Closed Session**

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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

The office of the City Attorney scheduled a Closed Session for Tuesday, July 14, 2009 from 4 PM to 6 PM

2 **Approval of the Draft Minutes from the Committee meeting of June 25, 2009**

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A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

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A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

[07-09 Rules Pending](#)

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FROM THE JULY 16, 2009 AGENDA

Subject: City Charter Section 910 Amendment
From: Councilmember Jean Quan
Recommendation: Discussion And Action On A Report Regarding (1) A Potential Amendment To Oakland City Charter Section 910 That Would Eliminate Binding Arbitration As The Means To Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations; And (2) A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Eliminating The Current Requirement That An Arbitrator Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations," To Be Submitted To The Electors At The Next Municipal Election
[09-0597](#)

***Rescheduled to *Rules & Legislation Committee on 7/23/2009**

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4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of July 14, 2009 (SUPPLEMENTAL)

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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

The following changes were made to the meeting schedule for the week of July 13, 2009:

The July 14, 2009 Life Enrichment Committee meeting has been cancelled and all those items will go directly to the July 21, 2009 City Council agenda.

A Special Closed Session for the City Council has been called for 4:00 PM on July 14, 2009

[07-09 Rules Item 4](#)

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S-4-1 Subject: Local 55 Employee Hours
 From: Oakland Fire Department
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Ordinance
 No. 12187 C.M.S. (The Salary Ordinance) To Adjust The Salaries Of Employees In
 The Job Classification Represented By The International Association Of Firefighters
 Local 55
 [09-0647](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

The following individual spoke on this item:

- Sanjiv Handa
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[12963 CMS.pdf](#)

S-4-2 Subject: 2009-2010 Gang Resistance And Training Program
 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 Fifty Thousand Dollars (\$50,000) From The U.S.
 Department Of Justice, Office Of Community Oriented Policing Services
 (USDOJ/COPS), Fiscal Year 2009/2010 Gang Resistance Education And Training
 (GREAT) Program, And Appropriate Said Funds To The Police Department; On
 The October 13, 2009 Public Safety Committee Agenda
 [09-0609](#)

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Scheduled to *Public Safety Committee on 10/13/2009

S-4-3 Subject: 2009 Recovery Act Local Youth Mentoring Initiative
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An
Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars
(\$435,000) From The U.S. Department Of Justice, Office Of Juvenile Justice And
Delinquency Prevention (OJJDP), Fiscal Year 2009 Recovery Act Local Youth
Mentoring Initiative For Enactment Of The Oakland Mentors Program, And 2)
Authorizing A Professional Services Agreement In An Amount Not To Exceed
Three Hundred Thousand Dollars (\$300,000) With The Donald P. McCullum Youth
Court, And 3) Authorizing A Professional Services Agreement In An Amount Not
To Exceed One Hundred Thousand Dollars (\$100,000) With The Oakland Police
Activities League (Oakland PAL), And Appropriate Said Funds To The Police
Department
[09-0610](#)

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Scheduled to *Public Safety Committee on 10/13/2009

S-4-4 Subject: 2009 Paul Coverdell Forensic Science Improvement Program
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 One Hundred And Sixteen Thousand Six Hundred And
Three Dollars (\$116,603) From The U.S. Department Of Justice, National Institute
Of Justice, Fiscal Year 2009 Paul Coverdell Forensic Science Improvement Grant
Program, And Appropriate Said Funds To The Police Department; On The October
13, 2009 Public Safety Committee Agenda
[09-0611](#)

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Scheduled to *Public Safety Committee on 10/13/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-5 Subject: Edward Byrne Grant Program - Local Solicitation
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 Eight Hundred And Five Thousand Six Hundred And
Fifty-Five Dollars (\$805,655) From The U.S. Department Of Justice, Bureau Of
Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG)
Program, Local Solicitation, And Appropriate Said Funds To The Police Department
[09-0617](#)

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Scheduled to *Public Safety Committee on 9/22/2009

S-4-6 Subject: 2009 COPS Technology Grant - Data Driven Approaches
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 Five Hundred Thousand Dollars (\$500,000) 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 Data Driven Approaches To Crime And Traffic Safety
(DDACTS) Program, And Appropriate Said Funds To The Police Department
[09-0618](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/22/2009**

S-4-7 Subject: 2009 Congressionally Selected Awards Program
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 Three Hundred Thousand Dollars (\$300,000) From The
U.S. Department Of Justice, Fiscal Year 2009 Congressionally Selected Awards
Program, For Supplement Program Funding Associated With The Oakland Police
Cadet Program, And Appropriate Said Funds To The Police Department
[09-0619](#)

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Scheduled to *Public Safety Committee on 9/22/2009

*The following individual spoke on this item:
- Sanjiv Handa*

S-4-8 Subject: 2009 Justice And Mental Health Collaboration Program
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, Bureau Of Justice Assistance, Fiscal Year
2009 Justice And Mental Health Collaboration Program, And Authorizing A
Professional Services Agreement In An Amount Not To Exceed Two Hundred
Twelve Thousand Seven Hundred And Eighty Dollars (\$212,780) With The East
Bay Community Recovery Project (EBCRP) For Enactment Of Mental Health
Service Provisions Associated With The Initiative, And Appropriate Said Funds To
The Police Department
[09-0620](#)

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Scheduled to *Public Safety Committee on 9/22/2009

S-4-9 Subject: 2009 COPS Technology Grant - Automatic Vehicle Licensing
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](#)

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Scheduled to *Public Safety Committee on 9/22/2009

S-4-10 Subject: Breaking The Chains Substance Abuse Treatment Initiative
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 Thousand Dollars (\$200,000) From The
State Of California, California Emergency Management Agency (CalEMA),
Residential Substance Abuse Treatment (RSAT) Program, And Authorizing A
Professional Services Agreement In An Amount Not To Exceed One Hundred And
Eighty Thousand Dollars (\$180,000) With The East Bay Community Recovery
Project (EBCRP) For Enactment Of The Breaking The Chains Substance Abuse
Treatment Initiative, And Appropriate Said Funds To The Police Department
[09-0622](#)

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Scheduled to *Public Safety Committee on 9/22/2009

*The following individual spoke on this item:
- Sanjiv Handa*

S-4-11 Subject: 2009 Human Trafficking Task Force Grant
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 No To Exceed Two Hundred Thousand Dollars (\$200,000) From The U.S.
Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance,
Fiscal Year 2009 Law Enforcement Response To Human Trafficking Task Force
Grant Program, And Appropriate Said Funds To The Police Department; On The
October 13, 2009 Public Safety Committee Agenda
[09-0646](#)

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Scheduled to *Public Safety Committee on 10/13/2009

S-4-12 Subject: Measure Y Annual Report
From: Office of the City Administrator/Finance and Management Agency
Recommendation: Receive An Informational Report On Financial And Program
Status Of Measure Y-Violence Prevention & Public Safety Act Of 2004 For Fiscal
Years 2004-2005, 2005-2006, 2006-2007, 2007-2008 And 2008-2009
[09-0612](#)

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Scheduled to *Public Safety Committee on 9/8/2009

*This item is also scheduled to the September 8, 2009 Finance and Management
Committee agenda*

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S-4-13 Subject: Budget Amendment - Take Away Of Gas Tax Revenues
From: Budget Office/Public Works Agency
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2009-2011 Biennial Budget, Adopted Pursuant To Resolution No. 82102 C.M.S., To Impose Reductions In Staff And Operations Funding In The Street And Traffic Programs And Re-Allocate Approximately \$2.0 Million In Existing Capital Improvement Program Funding (Propositions 42) To Mitigate Potential Impacts In The Event The State Of California Takes Away Approximately \$6.53 Million Of Gas Tax Revenues From The City Of Oakland Retroactive To July 1, 2009
[09-0613](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/28/2009

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S-4-14 Subject: Municipal Code Amendment - Cabarets
From: Councilmember Nancy Nadel
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, "Cabarets" To 1) Create An Exemption For "Small Cabarets" Defined As Establishments With Occupancy Load Of Less Than Fifty And With Zoning Clearance For Business's Primary Activity That Is Not Group Assembly Commercial Activity - Entertainment, 2) Create A Separate Process For Registering "Small Cabarets", And 3) Create An Exemption For Establishments Employing Disc Jockeys To Provide "Background Music" And Where The Disc Jockey Is Not A Draw For Customers
[09-0623](#)

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Scheduled to *Public Safety Committee on 9/8/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-15 Subject: Mayor's Public Safety Plan
From: Councilmember Larry Reid
Recommendation: Discussion And Possible Action On The Mayor's Public Safety Plan Including An Explanation Of Initiatives Already Implemented Or In The Process Of Being Implemented, A Timeline Of Future Initiatives With Goals, Objectives, And Action Steps, The Status Of Community And Departmental Collaboration And Feedback, As Well As Identifying Top Priorities Of The Plan; On The October 27, 2009 Public Safety Committee Agenda
[09-0630](#)

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Scheduled to *Public Safety Committee on 11/10/2009

S-4-16 Subject: Smoking Fee Implementation
From: Councilmember Larry Reid
Recommendation: Discussion And Possible Action On A Report From The City's Attorney's Office And The City Administrator's Office On The Feasibility Of Implementing A Smoking Fee, With Analysis And Comparisons Of Models Used By Other Jurisdictions, Including A Cost Benefit Analysis, Impact On Personnel And Projected Revenues
[09-0631](#)

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Scheduled to *Finance & Management Committee on 9/22/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-17 Subject: Smoking Tax Collection
From: Councilmember Larry Reid
Recommendation: Discussion And Possible Action On A Report From The City Attorney's Office On The Reasons That City Of Oakland Did Not Collect The Smoking Tax And Whether The City Collected Revenue From The State In Lieu Of Collecting The Tax
[09-0632](#)

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Scheduled to *Finance & Management Committee on 9/22/2009

S-4-18 Subject: Monthly Swim Pass
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Establish A New Fee Of \$80.00 For Adult Monthly Swim Pass
[09-0638](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

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S-4-19 Subject: Gang Injunctions
From: Councilmember Larry Reid
Recommendation: Receive A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Regarding The Feasibility Of Implementing Gang Injunctions In The City Of Oakland, Including Opt-Out Provisions, And With Information About The Successes And Challenges Of San Francisco's Program; On The October 13, 2009 Public Safety Committee Agenda
[09-0639](#)

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Scheduled to *Public Safety Committee on 10/13/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-20 Subject: Parks And Recreation Advisory Commission - Appointment
From: Council President Brunner & Councilmember Nadel
Recommendation: Adopt A Resolution Appointing Judy Belcher To The Parks And Recreation Advisory Commission For The Term Beginning November 15, 2008 And Ending November 14, 2011, Pursuant To City Council's Authority Under Charter Section 601 To Fill Vacancies On City Boards And Commissions If The Mayor Does Not Submit A Candidate To Fill The Vacancy Within 90 Days Of The Date The Vacancy Occurs
[09-0642](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

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S-4-21 Subject: Parks And Recreation Advisory Commission - Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Barry Miller To The Parks And Recreation Advisory Commission For The Term Beginning November 17, 2008 And Ending November 16, 2011 Pursuant To City Council's Authority Under Charter Section 601 To Fill Vacancies On City Boards And Commissions If The Mayor Does Not Submit A Candidate To Fill The Vacancy Within 90 Days Of The Date The Vacancy Occurs
[09-0643](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

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S-4-22 Subject: League Of California Cities Delegates
From: Council President Brunner
Recommendation: Adopt A Resolution Appointing Councilmember Jean Quan As
The League Of California Cities Voting Delegate And Councilmember Larry Reid
As The Alternate Delegate For The 2009 Calendar Year
[09-0644](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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S-4-23 Subject: 2008-2009 City Administrator Approved Purchases And Contracts
From: Contracting and Purchasing
Recommendation: Receive An Informational Report Listing All Purchases And
Contracts Authorized By The City Administrator, Or The City Administrator
Designee, Within The City Administrator's Contract Authority During Fiscal Year
2008-2009 In Accordance With Oakland Municipal Code Section 2.04.020.D.2
[09-0629](#)

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Scheduled to *Finance & Management Committee on 9/8/2009

S-4-24 Subject: Head Start Advisory Panel
From: Department of Human Services
Recommendation: Adopt A Resolution Confirming The Appointment Of Rebecca
Hawley-Cooper, Aisha Brown, And Alexandria Caraballo To The Head Start
Advisory Panel To Fill Current Vacancies
[09-0386](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

The following individual spoke on this item:

- *Sanjiv Handa*

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[82225 CMS.pdf](#)

S-4-25 Subject: Installation Of Renaissance Trash Cans
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing West Oakland Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway; And
[09-0615](#)

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Scheduled to *Community & Economic Development Committee on 9/8/2009
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2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway In The West Oakland Redevelopment Project Area, And Authorizing The City Administrator To Negotiate And Execute Related Agreements Without Returning To City Council
[09-0615-1](#)

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Scheduled to *Community & Economic Development Committee on 9/8/2009

S-4-26 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers in the Area Bounded by 66th Avenue, San Leandro Street, Seminary Avenue, And International Boulevard (Project No. C267310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Nine Hundred Seventy-One Thousand Five Hundred Thirty-Seven Dollars (\$1,971,537.00)
[09-0616](#)

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Scheduled to *Public Works Committee on 9/8/2009
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S-4-27 Subject: City Garage Operations
From: Finance and Management Agency
Recommendation: Receive A Follow Up Report On Efforts To Improve Service And Enhance Revenues In City Garage Operations
[09-0626](#)

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Scheduled to *Finance & Management Committee on 9/22/2009

The following individual spoke on this item:
- Sanjiv Handa

S-4-28 Subject: Hourly Parking Rates Increase - Various Garages
From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As Amended, To Increase Hourly Parking At The Grand Avenue, Piedmont Avenue, Parkway, Harrison Street And Montclair Parking Lots Rates To \$2.00 Per Hour, And To Increase The Hourly Parking At The Clay Street And Dalziel Building Garages To \$4.50 Per Hour
[09-0633](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/21/2009

The following individual spoke on this item:
- Sanjiv Handa
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[12964 CMS.pdf](#)

S-4-29 Subject: General Liability Program Report
From: Finance and Management Agency
Recommendation: Receive A Report On The Outcomes Of The City's General Liability Program Review By AON Risk Services, Inc., And Possible Action On A Resolution Authorizing The Transfer Of The Pre-Litigation Claims Management Function From The City Attorney's Office To Risk Management
[09-0640](#)

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Scheduled to *Finance & Management Committee on 9/8/2009

The following individual spoke on this item:
- Sanjiv Handa

S-4-30 Subject: Memorandum Of Understanding - Local 1245
From: Finance And Management Agency
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding
Between The City Of Oakland And The International Brotherhood Of Electrical
Workers (IBEW) Union, Local 1245, Representing Employees In Representation
Units IE1 And TV1, For The Period Of July 1, 2008 Through June 30, 2011
[09-0641](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

The following individual spoke on this item:

- Sanjiv Handa
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[82226 CMS.pdf](#)

S-4-31 Subject: Schedule Of Parking Fines Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code
Sections 10.48.010 "Schedule Of Parking Fines" To Decrease The City Of Oakland
Fine For California State Vehicle Code Section 22522 "Sidewalk Access Ramp
Within Three (3) Feet" From \$320 (Three Hundred Twenty Dollars) To \$275 (Two
Hundred Seventy-Five Dollars)
[09-0645](#)

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No Action Taken

this item was withdrawn by staff

The following individual spoke on this item:

- Sanjiv Handa
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[12961 CMS.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Oakland Fund For Children And Youth - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Rosa Govea As A Member Of The Children's
Fund Planning And Oversight Committee
[09-0648](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82161 CMS.pdf](#)

Subject: Measure Z Oversight Committee - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Matt Hummell To The Measure Z Oversight Committee As The District 5 Representative
[09-0649](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82162 CMS.pdf](#)

Subject: Budget Advisory Committee - Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Appointing Jenna Stauffer To The Budget Advisory Committee As The District 5 Representative
[09-0650](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82163 CMS.pdf](#)

Subject: Pay-Go Funds District One
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of \$24,030.00 From Council President Jane Brunner's Pay-Go Funds To The North Hills Phoenix Association To Pay For A Demonstration Project Of Natural Creek Erosion Prevention And Drainage Control Measures On An Unnamed Tributary Between Westmoorland Drive And Buckingham Boulevard
[09-0651](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82164 CMS.pdf](#)

Subject: Workforce Investment - Adult Programs
From: Office of the Mayor
Recommendation: Adopt A Resolution Accepting And Appropriating \$3,168,079 In Fiscal Year 2008-2009 American Recovery And Reinvestment Act Workforce Investment Act (WIA) Title 1 Adult And Dislocated Worker Employment Funds, Allocating \$2,267,453 In Said Funds To Designated Adult And Dislocated Worker Service Providers, Allocating \$601,626 In Said Funds To The Oakland Private Industry Council, Inc., For Administrative Costs As The Oakland Workforce Investment System Administrator, Allocating \$360,000 In Said Funds For City Administration, And Accepting And Allocating \$34,000 In Fiscal Year 2008-2009 WIA Title 115% Demonstration Project Funds
[09-0652](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82227 CMS.pdf](#)

Subject: Pay-Go Funds - At-Large Council District
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$600.00 From Councilmember Kaplan's Pay-Go Funds To The Boys-2-Men Youth Outreach Program For The Purchase Of Video Camera And Printing Equipment To Be Used To Document Its Youth Development And Program Activities
[09-0653](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/21/2009**

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[82165 CMS.pdf](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of July 21, 2009 and the Rules and Legislation Committee for the meeting of July 23, 2009
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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

During this discussion it was decided that the July 28, 2009 meeting schedule would be adjusted as follows: Closed Session will be from 3-5 PM and the Special Council meeting will begin at 5 PM

*The following individual spoke on this item:
- Sanjiv Handa*

[07-09 Rules Item 5](#)

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FROM THE JULY 21, 2009 CITY COUNCIL AGENDA

Subject: City Charter Section 910 Amendment
From: Councilmember Jean Quan
Recommendation: Discussion And Action On A Report Regarding (1) A Potential Amendment To Oakland City Charter Section 910 That Would Eliminate Binding Arbitration As The Means To Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations; And (2) A Resolution Submitting On The Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Eliminating The Current Requirement That An Arbitrator Resolve Disputes Between The City And Sworn Members Of The Oakland Police Department Regarding Wages, Hours And Other Terms And Conditions Of Employment That Are Not Resolved Through Negotiations," To Be Submitted To The Electors At The Next Municipal Election
[09-0597](#)

***Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 7/28/2009**

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- 6 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")

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There was no action necessary for this item

The following individual spoke on this item:

- Sanjiv Handa

[09-0188](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:46 AM

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.

Office of the City Clerk - Agenda Management Unit
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Telecommunications Display Device: (510) 839-6451
[TDD](#)

* 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.

City Clerk and Clerk of the Council