



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, June 11, 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 May 28, 2009
- 3 Determination of Schedule of Outstanding Committee Items
(06-11 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 16, 2009 (SUPPLEMENTAL)
(06-11 Rules Item 4)

SUPPLEMENTAL

- S-4-1 Subject: 2008 Super Urban Areas Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81779
C.M.S. Which Authorized The City Administrator To, Among Other
Things, Accept, Appropriate, And Administer The Fiscal Year 2008 Super
Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And
Appropriate Supplemental Fiscal Year 2008 SUASI Grant Funds In An
Amount Not To Exceed Three Hundred And Sixty-One Thousand, Six
Hundred And Four Dollars (\$361,604.00) For A Cumulative Fiscal Year
2008 SUASI Grant Award Allocation Up To Three Million Nine Hundred
And Sixty-One Thousand And Six Hundred And Four Dollars
(\$3,961,604.00) And Appropriate Said Funds To The Oakland Fire
Department's Office Of Emergency Services; On The July 14, 2009 Public
Safety Committee Agenda
[\(09-0533\)](#)
- S-4-2 Subject: Regional Catastrophic Planning Grant Programs
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator
Or His Designee To: 1) Enter Into A Memorandum Of Understanding And
A Grant Administration Agreement With City And County Of San
Francisco For Distribution Of Fiscal Year 2007-2008 And 2008-2009
Regional Catastrophic Planning Grant Programs (RCPGP) In An Amount
Not To Exceed \$775,000, And 2) Accept, Appropriate And Administer The
Fiscal Year 2007-2008 And 2008-2009 Regional Catastrophic Planning
Grant Program Allocations, And 3) Approve The Preliminary Spending Plan
And Waive City Of Oakland Central Services Overhead Fees Of
\$10,945.20, And 4) Expend Funds In Accord With The Preliminary
Spending Plan Without Further Council Authorization Provided City
Bidding Requirements And Purchasing Programs/Policies Are Followed; On
The July 14, 2009 Public Safety Committee Agenda
[\(09-0534\)](#)

SUPPLEMENTAL

S-4-3 Subject: In-Car Video Management System Installation Completion
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate, And Enter Into A Contract With Digital Safety Technology (DST) To Complete Installation, Integration, And Training Of The In-Car Video Management System ("ICVMS"), Which Was Previously Contracted With Integrian, Inc. For One Hundred One (101) Police Department Vehicles Including A 3-Year Maintenance And Support Agreement, And 2) Purchase A Backup System To Archive The Tagged Video For Three Years As Required By The Negotiated Settlement Agreement, And 3) Extend The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services, All In An Amount Not-To-Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) And, 4) Waive Competitive Bid Process For The ICVMS Contract, And 5) Enter Into Additional, Competitively Bid Maintenance Contracts With Other Vendors For Sustained Annual Maintenance, Without Returning To Council; On The July 14, 2009 Public Safety Committee Agenda

[\(09-0527\)](#)

S-4-4 Subject: Forensic DNA Program Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Current Funds From The County Of Alameda In The Amount Of Two Hundred Ninety-Eight Thousand Nine Hundred Twenty Six Dollars And Seventy-Five Cents (\$298,926.75) And Future Funds Collected Annually Pursuant To Government Code 76104.6 (Proposition 69) And Allocate Said Funds To A Project For Use By The Oakland Police Department Criminalistics Division For Statutorily Allowable Forensic DNA Program Related Purposes; On The July 14, 2009 Public Safety Committee Agenda

[\(09-0528\)](#)

S-4-5 Subject: Bing Rong Mi - Appeal
From: Office of the City Administrator
Recommendation: A Request To Re-Schedule A Public Hearing And A Resolution Originally On The June 2, 2009 City Council Agenda Denying The Appeal Filed By Bing Rong Mi And Upholding The Administrative Hearing Officer's Decision To Deny A Massage Establishment Permit For Sunny Relax, Located At 1531 Webster Street, Oakland, California; To The July 7, 2009 City Council Agenda

Reason: Counsel For Ms. Mi Requested Continuance, As She Had Been Unable To Submit Her Response To The City's Staff Report Prior To The Council Meeting, And City Attorney's Office Agreed That The City Should Have The Opportunity To Review The Response Prior To The Hearing.

SUPPLEMENTAL

(09-0324)

S-4-6 Subject: Measure Z Committee - Terms Of Appointment
From: Office of the City Administrator
Recommendation Adopt An Ordinance Amending Ordinance No. 12694 C.M.S., "Ordinance Establishing The Procedures Of The Community Oversight Committee Created By Measure Z, Entitled 'Oakland Cannabis Regulation And Revenue Ordinance' (Measure Z) And Providing The Terms And Responsibilities Of The Committee Members" In Order To Stagger The Appointment Terms Of Members To Odd And Even Years; On The June 23, 2009 Public Safety Committee Agenda

(09-0515)

S-4-7 Subject: Measure Z Oversight Committee Annual Report
From: Office of the City Administrator
Recommendation: Receive The Annual Report Of The Measure Z (A Voter Initiative Entitled "Oakland Cannabis Regulation And Revenue Ordinance") - Community Oversight Committee For 2008; On The June 23, 2009 Public Safety Committee Agenda

(09-0516)

S-4-8 Subject: Quorum Requirement-Measure Y Oversight Committee
From: Office of the City Administrator
Recommendation: Adopt An Ordinance To Amend Oakland City Council Ordinance No. 12690 C.M.S., Section 2.B., Reducing The Number Of Committee Members Required For A Measure Y Oversight Committee Meeting Quorum From Seven Members To Six Members; On The June 23, 2009 Public Safety Committee Agenda

(09-0518)

S-4-9 Subject: Negative Fund Balance Report
From: Budget Office
Recommendation: Receive A Status Report On The Citywide Effort Of Researching And Correcting Negative Fund Balances; On The September 8, 2009 Finance And Management Committee Agenda

(09-0535)

S-4-10 Subject: Vehicle Code Parking Fines- Parking Meters & Trucks
From: Budget Office
Recommendation: Adopt An Ordinance To Increase California Vehicle Code Parking Fines, Increase Hours Of The Day During Which A Parking Meter Can Be Illegally In Use, And Increase Days Of The Week During Which A Parking Meter Can Be Illegally In Use, And Increase Fines For Illegal Truck Parking; On The June 16, 2009 City Council Agenda; And As A Public Hearing On The June 30, 2009 City Council Agenda

(09-0539)

SUPPLEMENTAL

- S-4-11 Subject: Workforce Investment Board Contracts
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each Contract, Service Goals And Past Evaluations For Each Contract; On The July 14, 2009 Community And Economic Development Committee Agenda
[\(09-0281\)](#)
- S-4-12 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Children's Fund Planning And Oversight Committee To Serve Out The Term Beginning August 1, 2008 And Ending July 31, 2009; On The June 30, 2009 City Council Agenda
[\(09-0519\)](#)
- S-4-13 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Children's Fund Planning And Oversight Committee For The Term Beginning August 1, 2009 And Ending July 31, 2010; On The June 30, 2009 City Council Agenda
[\(09-0520\)](#)
- S-4-14 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Lande Ajose To A One-Year Term Commencing August 1, 2009 As The District 2 Adult Representative On The Measure K Children's Fund Planning And Oversight Committee; On The June 30, 2009 City Council Agenda
[\(09-0521\)](#)
- S-4-15 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing James Matthews To A One-Year Term Commencing August 1, 2009 As The District 2 Youth Representative On The Measure K Children's Fund Planning And Oversight Committee; On The June 30, 2009 City Council Agenda
[\(09-0522\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

- S-4-16 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Re-Appointing Maurilio Leon As
The District 5 Adult Representative To The Planning And Oversight
Committee Of The Oakland Fund For Children And Youth; On The July 7,
2009 City Council Agenda
[\(09-0538\)](#)
- S-4-17 Subject: Professional Services Agreement - Wowhaus
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Negotiate And Execute A Professional Services Agreement With Ene
Osteraas-Constable & Scott Constable DBA Wowhaus For Public Art
Design, Fabrication And Installation Services For The Watershed Markers
Public Art Project In An Amount Not To Exceed Eighty-Seven Thousand
Dollars (\$87,000); On The July 14, 2009 Life Enrichment Committee
Agenda
[\(09-0508\)](#)
- S-4-18 Subject: Public Art Design - Fire Station 18
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Negotiate And Execute A Professional Services Agreement With Laurel
True DBA True Mosaics Studio Inc. For Public Art Design, Fabrication
And Installation Services For Fire Station 18 In An Amount Not To Exceed
One Hundred Fifteen Thousand Dollars (\$115,000); On The June 23, 2009
Life Enrichment Committee Agenda
[\(09-0514\)](#)
- S-4-19 Subject: Homeless Mobile Outreach Program - Contract Extension
From: Department of Human Services
Recommendation: Adopt A Resolution 1) Authorizing The City
Administrator To Extend The Homeless Mobile Outreach Program Contract
With Operation Dignity To September 30, 2009 In The Increased Amount
Of \$76,905, For A Contract Total Of \$384,525 And 2) Authorizing The
City Administrator To Extend The Eden Council For Hope And
Opportunity Rental Assistance Program Contract To September 30, 2009 In
The Increased Amount Of \$23,250 For A Contract Total Of \$209,250 And
3) Authorize The City Administrator To Enter Into Grant Agreements For
Up To \$3,458,120 Based On The Results Of The Request For
Qualifications Without Returning To City Council; On The June 23, 2009
Life Enrichment Committee Agenda
[\(09-0509\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

S-4-20 Subject: Early Head Start Expansion Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For Early Head Start ARRA Expansion Grant Funds Made Available Through The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") To Support The Enrollment Of Additional Children And Families As Well As Create New Teaching And Other Positions In Early Head Start Programs; On The June 23, 2009 Life Enrichment Committee Agenda
[\(09-0536\)](#)

S-4-21 Subject: Senior And Disabled Mobility
From: Department of Human Services
Recommendation: Receive An Informational Report On The Current Trends And Practices In The Field Of Senior And Disabled Mobility, Potential New Sources Of Funding, And Oakland Paratransit For The Elderly And Disabled (OPED) Program Customer Satisfaction Survey Modifications; On The November 10, 2009 Life Enrichment Committee Agenda
[\(09-0537\)](#)

S-4-22 Subject: Oakland City Center Project
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The July 14, 2009 Community And Economic Development Committee Agenda The Following Pieces Of Legislation:

1) A City Ordinance, As Recommended By The City Planning Commission, Authorizing The City Administrator To Negotiate And Execute A Development Agreement Between The City Of Oakland And Oakland T12 LLC Regarding The Property And Project Known As "The Oakland City Center Project T-12;

[\(09-0406\)](#)

2) A City Ordinance Authorizing The City Of Oakland To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each; And

[\(09-0406-1\)](#)

3) An Agency Resolution Authorizing The Agency To Enter Into A Thirteenth Amendment To The Disposition And Development Agreement With Oakland T12 LLC, Regarding The City Center Project To (1) Extend The Date To Complete An Office Development On Block T-12 Of The City Center Project By 36 Months Changing It From April 12, 2012 To April 12, 2015, With Two Additional Extension Options Of 12 Months Each And (2) Accept Payment Of \$300,000 From Oakland T12 LLC To The

SUPPLEMENTAL

Agency For The Initial Extension, And Payments Of \$200,000 And \$300,000, Respectively, For Each Additional 12-Month Option To Extend To Complete The Office Development; And Re-Schedule To The September 22, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The October 6, 2009 City Council Agenda
[\(09-0406-2\)](#)

S-4-23 Subject: Lamphier-Gregory - Professional Services Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Lamphier-Gregory In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) For A Total Contract Amount Of One Million Forty Three Thousand Dollars (\$1,043,000) And To Extend The Term Of The Contract To June 30, 2011 For Environmental Review Services Related To The Former Oakland Army Base; On The June 23, 2009 Community And Economic Development Committee Agenda
[\(09-0510\)](#)

S-4-24 Subject: As-Needed Transportation Engineering Services
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing The City Administrator, Or His Designee, To Enter Into Professional Service Agreements With Kimley-Horn And Associates, Inc., Wood Rodgers, AECOM, Dowling Associates, Inc., RBF Consulting, and Fehr & Peers For As-Needed Transportation Engineering Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each; On The June 23, 2009 Public Works Committee Agenda
[\(09-0511\)](#)

S-4-25 Subject: Highway Safety Improvement Program
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Three Hundred Three Thousand Five Hundred Seventy Dollars (\$303,570.00) Highway Safety Improvement Program (HSIP) Grant Funds To Install Protected Left Turn Phasing And Pedestrian Countdown Heads At Various Signalized Intersections Citywide; On The June 23, 2009 Public Works Committee Agenda
[\(09-0512\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

S-4-26 Subject: Real Property Purchase - 3566 And 3600 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase
Of Real Property At 3566 And 3600 Foothill Boulevard, In The Central
City East Redevelopment Project Area, From Keeney Enterprises Inc. For
\$1,025,000, And Authorizing Up To \$110,000 For Demolition And Real
Estate Closing Costs; On The July 14, 2009 Community And Economic
Development Committee Agenda

[\(09-0513\)](#)

S-4-27 Subject: Real Property Purchase - 796-66th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase
Of Real Property At 796-66th Avenue, In The Coliseum Redevelopment
Project Area, From Cruise America Inc. for \$5,800,000, And Authorizing
Up To \$15,000 For Real Estate Closing Costs; On The July 14, 2009
Community And Economic Development Committee Agenda

[\(09-0529\)](#)

S-4-28 Subject: Support Of Assembly Bill 1422
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Support Of California Assembly
Bill No. 1422 (Bass) Which Will Establish In California Redevelopment
Law The Ability For Redevelopment Agencies The Use Of Non-Housing
Funds To Address The Foreclosure Crisis In The City Of Oakland; On The
June 25, 2009 Rules And Legislation Committee Agenda

[\(09-0530\)](#)

S-4-29 Subject: On Call Sanitary Sewers Emergency Projects - Andes
Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
Or His Designee To Award A Construction Contract To The Lowest
Responsive, Responsible Bidder, Andes Construction, Inc. For The On Call
Sanitary Sewers Emergency Projects (Project No. C329113) For The
Amount Of Two Hundred Seventy-Six Thousand Seven Hundred Fifty
Dollars (\$276,750.00); On The July 14, 2009 Public Works Committee
Agenda

[\(09-0531\)](#)

SUPPLEMENTAL

S-4-30 Subject: Lakeshore Avenue Complete Streets Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Five Hundred Seventy-Three Thousand Five Hundred Ninety-Nine Dollars (\$573,599.00) In Measure B Bicycle And Pedestrian Countywide Discretionary Funds For The Lakeshore Avenue Complete Streets Project, Committing Matching Funds As Specified In The Grant Funding Agreement, And Stating The City's Assurance To Complete The Project; And

[\(09-0532\)](#)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Up To Two Hundred Eighty-Two Thousand Five Hundred Dollars (\$282,500.00) From The Alameda-Contra Costa Transit District (AC Transit) And To Enter Into An Agreement With AC Transit For The Design And Construction Of The Lakeshore Avenue Complete Streets Project; On The July 14, 2009 Public Works Committee Agenda

[\(09-0532-1\)](#)

S-4-31 Subject: City's Fleet Status
From: Public Works Agency
Recommendation: Discussion And Possible Action On A Report Discussing The City's Fleet Status; On The June 23, 2009 Finance And Management Committee Agenda

[\(09-0506\)](#)

S-4-32 Subject: Soil And Groundwater Assessments
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum Substances In Soil And Groundwater In West Oakland;

[\(09-0525\)](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater In West Oakland; And

[\(09-0525-1\)](#)

3) A Resolution Authorizing The City Administrator To Accept And Appropriate A

SUPPLEMENTAL

Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater At Foothill Boulevard And Seminary Avenue; On The July 14, 2009 Public Works Committee Agenda
[\(09-0525-2\)](#)

S-4-33 Subject: Zero Waste System Design
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Four-Year Agreement With The Option For A One-Year Extension For An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) With R3 Consulting Group To Provide Zero Waste System Design Technical Assistance Services; On The July 14, 2009 Public Works Committee Agenda
[\(09-0526\)](#)

S-4-34 Subject: Indenture & Loan Agreement Amendment - Uptown Project
 From: Finance and Management Agency
 Recommendation: Adopt A Resolution Authorizing Amendment Of The Indenture And Loan Agreement Relating To The Redevelopment Agency Of The City Of Oakland Multifamily Housing Revenue Bonds (Uptown Project) 2005 Series A And Authorizing And Approving Necessary Actions In Connection Therewith; On The July 14, 2009 Finance And Management Committee Agenda
[\(09-0523\)](#)

S-4-35 Subject: 2008-2009 Supplemental Workforce Investment Board Budget
 From: Office of the Mayor
 Recommendation: Adopt A Resolution Approving The Workforce Investment Board American Recovery And Reinvestment Act Of 2009 (ARRA) Supplemental Budget For Fiscal Year 2008-2009; On The July 7, 2009 City Council Agenda

Reason: Staff Requests This Item Be Scheduled Directly To City Council So That Contracts For Summer Job Training Programs May Be Awarded In Time For Program Start Dates. The RFP Process Won't Be Concluded And The WIB Board Will Not Be Able To Approve These Contract Awards Until Its Meeting On The Morning Of July 7, 2009. This Action Will Merely Amend The Resolution Already Approved By The City Council On May 19, 2009 To Add The Additional Service Providers Awarded Contracts Under The Second Expedited RFP.

[\(09-0541\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

- S-4-36 Subject: 2009-2010 Workforce Investment Board Contracts & Budget
Approval
From: Office of the Mayor
Recommendation: Approval Of Fiscal Year 2009-2010 Workforce
Investment Board Contracts And Budget; On The July 14, 2009
Community And Economic Development Committee Agenda
[\(09-0542\)](#)
- 5 A review of the Council Committees' actions from June 9, 2009 and determination of
scheduling to the ORA/City Council meeting of June 16, 2009 or future dates (MATRIX)
[\(06-11 Rules Item 5\)](#)
- 6 A review of the Agendas for the Council Committees for the meetings of June 23, 2009
and the Rules and Legislation Committee for the meeting of June 25, 2009
[\(06-11 Rules Item 6\)](#)
- 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")
[\(09-0188\)](#)
- 8 Subject: Support Of Assembly Bill 1364
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Declaring Council Support For Assembly Bill No.
1364, Which, With Consent Of Grant Recipients, Would Permit State Agencies
Disbursing State Bond Funds To Renegotiate Grant Deadlines And Timetables, Or To
Invalidate Such Grants, When Grant Deadlines And Timetables Are Affected By The
Suspension Of Programs By The Pooled Money Investment Board
[\(09-0469\)](#)
- 9 Subject: Support Of Assembly Bill 1498
From: Oakland Police Department
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill #
1498 (Deleon), Which Expands The List Of Misdemeanor Offenses For Which A Person
May Not Possess A Firearm For Ten (10) Years, Including Misdemeanors Committed In
The Furtherance Of Criminal Street Gang Activity, In The State Of California
[\(09-0479\)](#)
- 10 Subject: Tracking Of Council Items
From: Council President Brunner
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by
Council As Identified By The Council President
[\(09-0488\)](#)
- 11 Subject: State-Wide Fuel Fee
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Enactment Of State Legislation That
Would Create A New State-Wide "Fuel Fee" That Would Serve The Following Purposes:
(1) To Create A Reliable Ongoing Funding Stream For Local Street And Road

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

Maintenance And Transit Operations; (2) To Reduce Greenhouse Gas Emissions; (3) To Promote Energy Independence; (4) To Reduce Traffic Congestion And Improve Transportation Conditions; And (5) To Help To Address The Budget Crisis That The City Of Oakland, As Well As Other Jurisdictions Throughout The State Are Facing Which Has Severely Reduced The Amount Of Revenue That Is Available To Maintain Vital Local Street And Road Infrastructure
(09-0498)

S-12 Subject: Support Of Senate Bill 415
From: Office of the City Attorney
Recommendation: Adopt A Resolution To Support Senate Bill 415 Legislation Expanding Possibility For Local Officials To Request Extension Of Review Period For Liquor License Applications (For Transfers Or New Licenses) At State Department Of Alcohol Beverage Control (ABC)
(09-0458)

This item was rescheduled from the June 4, 2009 Rules and Legislation Committee agenda

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(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.

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, June 11, 2009

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item