



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 15, 2010

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 March 25, 2010.
- 3 Determination of Schedule of Outstanding Committee Items
([RULESPND041510](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/ City Council meeting of April 20, 2010 (SUPPLEMENTAL)
([rlsitem4](#))

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

- S-4-1 Subject Homeland Security Grant 2009 - Firefighter Staffing
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A Grant From Department Of Homeland Security 2009 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program In The Amount Of Nine Hundred Twenty One Seven Hundred Thirty Five Dollars (\$921,735) To Fund The Salary And Benefits For Three Firefighter Trainee Positions For A Two Year Period And 2) Rehire Three Firefighter Trainees That Were Laid Off In May 2009; On The May 11, 2010 Public Safety Committee Agenda
[\(09-1347\)](#)
- S-4-2 Subject: Overtime Costs For Peace Officers
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Fifteen Thousand Dollars (\$15,000) In Federal Funds From The United States Department Of Agriculture (USDA), Office Of Inspector General To The Oakland Police Department (OPD) In Overtime Costs For Peace Officers, And Fifteen Thousand Dollars (\$15,000) For Surveillance Equipment, For The Period Of May 2010 Through September 2010 For Working A Joint Investigation Into Food Stamp And EBT (Electronic Benefit Transfers) Fraud Within The City Of Oakland; On The May 11. 2010 Public Safety Committee
[\(09-1348\)](#)
- S-4-3 Subject: Master Fee Schedule - Amendments
From: The Budget Office
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Department Of Contracting And Purchasing, Department Of Information Technology, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, And The Community And Economic Development Agency; On The June 1, 2010 City Council Agenda
[\(09-1365\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

S-4-4 Subject: Hepatitis B Awareness Week
From: Council President Brunner
Recommendation: Adopt A Resolution Declaring The Week Of May 16
Through 22, 2010 As Hepatitis B Awareness Week In The City Of Oakland
And Encouraging Residents To Support Programs To Promote Awareness
And Treatment Of The Disease In Oakland And Throughout Northern
California; On The May 4, 2010 City Council Agenda
[\(09-1350\)](#)

S-4-5 Subject: Local Jobs For America Act
From: Councilmember Desley Brooks
Recommendation: Adopt A City Resolution In Support Of The Local Jobs
For America Act, H.R. 4812; On The May 4, 2010 City Council Agenda
[\(09-1357\)](#)

S-4-6 Subject: Development Of The Countywide Transportation Plan
From: Councilmember Reid and Kaplan
Recommendation: Receive An Update On The Development Of The
Countywide Transportation Plan, Funding Strategies And Opportunities;
On The May 4, 2010 City Council Agenda
[\(09-1371\)](#)

S-4-7 Subject: Establishing Parking Limitations
From: Councilmember Kernighan And Councilmember Nadel
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) Approving The Establishment Of Three-Hour Parking Limitations From
8:00 A.M. To 6:00 P.M., Monday Through Sunday Except Holidays On
The West Side Of Lakeshore Avenue Between Macarthur Boulevard And
The 12th Street Dam; And
- 2) Rescinding Resolution No. 47802, Passed April 6, 1967, Establishing A
Two-Hour Parking Limitation On The West Side Of Lakeshore Avenue
Between The 12th Street Dam And East 15th Street Between 8:00 Am And
Noon, And On The West Side Of Lakeshore Avenue Between El
Embarcadero And Macarthur Boulevard On Weekdays Except Holidays;
And
- 3) Rescinding Resolution No. 62175, Passed May 15, 1984, Establishing A
Two-Hour Parking Limitation On The West Side Of Lakeshore Avenue
Between El Embarcadero And East 18th Street Between 10:00 A.M. And
7:00 P.M. Monday Through Sunday; And
- 4) Rescinding Resolution No. 63235, Passed July 30, 1985, Establishing A
No-Parking Restriction On The West Side Of Lakeshore Avenue Between
Macarthur Boulevard And The 12th Street Dam Between Noon And 8:00
P.M. On Weekends And Holidays; On The May 25, 2010 Public Works
Committee Agenda
[\(09-1372\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

- S-4-8 Subject: Oakland Gang Prevention Task Force
From: Councilmember Larry Reid
Recommendation: Receive An Informational Report From The Oakland
Gang Prevention Task Force Detailing Their Strategic Plan; On The June 8,
2010 Public Safety Committee Agenda
[\(09-1373\)](#)
- S-4-9 Subject: Creation Of The Alameda County Transportation Commission
(ACTC)
From: Council member's Reid and Kaplan
Recommendation: Adopt A Resolution To Approve The Creation Of The
Alameda County Transportation Commission (ACTC); The Approval Of
The Joint Powers Agreement And Approval Of Amendment To Joint
Powers Agreement For Alameda County Congestion Management Agency;
On The May 4, 2010 City Council Agenda
[\(09-1374\)](#)
- S-4-10 Subject: Urgent Taxi Service In Oakland
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Pursuant To Municipal Code
Section 5.64.080 (I), Authorizing The City Administrator To Issue
Temporary Vehicle Permits Finding There Is An Urgent Public Need For
Safe And Reliable Taxi Service In Oakland And Modifying Municipal
Code Section 5.64.080(I) To Establish A Minimum Fee Of \$500 For Each
Temporary Vehicle Permit Application Submitted To The City; On The
April 20, 2010 City Council Agenda Scheduled As A Public Hearing
[\(09-1378\)](#)
- S-4-11 Subject: Vice Mayor Quan And Councilmember Nadel- ABAG
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing City Council
Members Jean Quan And Nancy Nadel To Attend The Association Of Bay
Area Governments General Meeting On April 22, 2010 At The Oakland
Marriott City Center; On The April 20, 2010 Council City Agenda
[\(09-1379\)](#)
- S-4-12 Subject: Quan Pay-Go Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,000.00
From Councilmember Jean Quan's Pay-Go Funds To The Woodminster
Merchants Association For The Purchase Of A Woodminster District Sign;
On The May 4, 2010 City Council Agenda
[\(09-1380\)](#)

SUPPLEMENTAL

- S-4-13 Subject: Measure Y - Progress Report
From: Department Of Human Services
Recommendation: Receive A Report On The Progress Of Measure Y
Violence Prevention Grantees And A Recommendation To Exercise The
Option To Renew Various Grant Agreements With Public And Non-Profit
Agencies Providing Measure Y Services In An Estimated Amount Of
\$5,300,000 For Fy 2010-2011; On The May 25, 2010 Public Safety
Committee Agenda
[\(09-1349\)](#)
- S-4-14 Subject: Oakland's Permanent Access To Housing (PATH)
From: Department Of Hunman Services
Recommendation: Receive An Informational Update On Oakland's
Permanent Access To Housing (Path) Strategy Outcomes, And Authorizing
The Allocation Of General Purpose Funds To Satisfy Match Requirements
For The Families In Transition (FIT) And Matilda Cleveland Transitional
Housing Program (MC-THP) Funded Under HUD's Supportive Housing
Program, And Authorizing The Allocation Of Alameda County General
Purpose To Satisfy Match Requirements For The Homeless Families
Support Network Program Funded By The HUD Supportive Housing
Program Grant Funds For The Period March 2010 To September 2011,
And Authorizing An Agreement With The Oakland Housing Authority To
Accept Funding To Implement The Oakland Path Re-Housing Initiative,
Covering The Period Of May 1, 2010 Through April 30, 2011; On The
May 25, 2010 Life Enrichment Committee Agenda
[\(09-1359\)](#)
- S-4-15 Subject: California State Preschool 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, Accept,
And Appropriate The California State Preschool Expansion Grant From
The California Department Of Education In An Estimated Amount Of
\$1,138,896 For Program Year 2010-2011, And Authorizing A Grant
Agreement With The Unity Council For The Estimated Amount Of
\$119,884 Fund Child Development And Family Literacy Services In
Accord With Said Grants; On The May 11, 2010 Life Enrichment
Committee Agenda
[\(09-1360\)](#)

SUPPLEMENTAL

S-4-16 Subject: Child Care Food Program (CCFP) 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 The Child Care Food Program (CCFP) Grant From The
California Department Of Education In An Estimated Amount Of \$375,000
To Provide Funding For Nutritious Meals For The City Of Oakland's Head
Start Program For Program Year 2010-2011; On The May 11, 2010 Life
Enrichment Committee

[\(09-1361\)](#)

S-4-17 Subject: 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 The Even Start Family Literacy Program Grant From The
California Department Of Education In An Estimated Amount Of \$120,750
To Provide Funding For The Implementation Of A Comprehensive,
Multi-Component Family Literacy Program For Families With Children,
Birth - 7, Most In Need Of Essential Literacy Support Services For The
Program Year 2010-2011; On The May 11, 2010 Life Enrichment
Committee Agenda

[\(09-1362\)](#)

S-4-18 Subject: Fund Child Development Services
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 Head Start Basic, Head Start Training And Technical
Assistance, Early Head Start Basic, And Early Head Start Training And
Technical Assistance Grants For Program Year 2010-2011 From The U.S.
Department Of Health And Human Services, Administration For Children
And Families (DHHS/ACF) In The Estimated Amount Of \$15,178,517,
And Authorizing A Grant Agreement With The Unity Council For The
Estimated Amount Of \$4,844,421 To Fund Child Development Services In
Accord With Said Grants: On The May 11, 2010 Life Enrichment
Committee Agenda

[\(09-1363\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

S-4-19 Subject: U.S. Department Of Housing - Consolidated Plan
From: Community And Economic Development Agenda
Recommendation: A Request To Re-Title An Item Already Scheduled To
the April 27, 2010 Community And Economic Development Committee
Agenda And As A Public Hearing On The May 4, 2010 City Council
Agenda

NEW TITLE: Conduct A Public Hearing, An Upon Conclusion Adoption
Of Resolutions 1) Authorizing The City Administrator To Prepare And
Submit To The U.S. Department Of Housing And- Urban Development
The Consolidated Plan For Fiscal Years 2010-2015 And The Annual
Action Plan For Fiscal Year 2010-2015; 2) Accepting And Appropriating
Funds Totaling \$16,439,906 For The HOME, Emergency Shelter Grant,
Housing Opportunities For Persons With AIDS, And The Community
Development Block Grant Programs; 3) Appropriating \$670,480 In
Program Income And Any Amounts In Excess Thereof For Housing
Rehabilitation Revolving Loan Fund; 4) Reprogramming FY 2007-09 And
FY 2009-11 CDBG Funds In The Amount Of \$219,671; 5)
Reprogramming HOME Funds In The Amount Of \$167,862; 6)
Authorizing A Loan In An Amount Not To Exceed \$200,000 To Resources
For Community Development Under The HUD Neighborhood Stabilization
Program For The Acquisition And Rehabilitation Of The Marin Way Court
Project Located At 2000 International Boulevard; And 7) Authorizing A
Loan In An Amount Not To Exceed \$1,159,031 To East Bay Asian Local
Development Corporation Under The HUD Neighborhood Stabilization
Program For The Acquisition And Rehabilitation Of The Drasnin Manor
Apartments Located At 2530 International Boulevard.

OLD TITLE: Adopt A Resolution 1) Authorizing the City Administrator
to prepare and submit to the U.S. Department of Housing and Urban
Development the Consolidated Plan for Fiscal Years 2010-2015; 2)
Authorizing The City Administrator To Prepare And Submit To The U.S.
Department Of Housing And Urban Development The Consolidated Plan
Annual Action Plan For Fiscal Year 2010-2011; 3) Accepting And
Appropriating Grant Funds Totaling \$14,857,042 For The Home,
Emergency Shelter Grant, Housing Opportunities For Persons With Aids,
And The Community Development Block Grant Programs; 4)
Appropriating \$670,480 In Program Income And Any Amounts In Excess
Thereof For Housing Rehabilitation Loans; And 5) Authorizing The City
Administrator To Negotiate And Execute Agreements With Contractors
For Fiscal Years 2009-2011 For The Community Development Block
Grant Program

REASON: New title reflects updated amounts available for allocation per

SUPPLEMENTAL

the U.S. Department of Housing and Urban Development (HUD), and adds action to reprogram some previous allocations

[\(09-1240\)](#)

S-4-20 Subject: Educational Revenue Augmentation Fund - Biennial Budget 09-11

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Amending The Biennial Budget For Fiscal Years 2009-2011 To Revise Revenue Projections And Appropriations For Fiscal Year 2010-2011, And Amending The Budget And Resolution Nos. 01-85 and 09-0090 To Provide For A Portion Of The Payments To The Supplemental Educational Revenue Augmentation Fund To Come From The Agency's Additional Five Percent Contribution To The Low And Moderate Income Housing Fund; On The April 29, 2010 Special Budget Agenda

[\(09-1351\)](#)

S-4-21 Subject: Build It Green.

From: Community and Economic Development Agency

Recommendation: Adopt The Following Nine Resolutions Recognizing Project Teams For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Third-Party Rating Through Either The US Green Building Council's Leadership In Energy And Environmental Design And/Or A Greenpoint Rating Through Build It Green.

1) Recognizing CB Richard Ellis Investors And The Entire Project Team Including CB Richard Ellis And Envision-Realty Services For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For The Building At 180 Grand Avenue;

[\(09-1352\)](#)

2) Recognizing Shorenstein Realty Services And The Entire Project Team Including Simon & Associates For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For The Building At 555 12th Street;

[\(09-1352-1\)](#)

3) Recognizing Shorenstein Realty Services And The Entire Oakland City Center Project Team Including Envision Realty Services For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For

SUPPLEMENTAL

The Building At 1111 Broadway;
(09-1352-2)

4) Recognizing KEMA And The Entire Project Team Including Brandywine Realtors; CB Richard Ellis; Huntsman Architects, Skyline Construction; And Johnson Controls For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Commercial Interiors Program For The KEMA Oakland Office At 155 Grand Avenue;
(09-1352-3)

5) Recognizing Oakland Property LLC And The Entire Project Team Including Beacon Capital Partners, LLC; CAC Real Estate Management Co., Inc; Able Engineering; And KEMA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Buildings: Operations And Maintenance Program For The Lake Merritt Plaza At 1999 Harrison Street;
(09-1352-4)

6) Recognizing Resources For Community Development And The Entire Project Team Including Pyatok Architects; JH Fitzmaurice Construction; And The John Stewart Company For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For Fox Courts;
(09-1352-5)

7) Recognizing Habitat For Humanity East Bay And The Entire Project Team Including Gary Struthers, AIA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design For Homes Program For Three Buildings And A Greenpoint Rating For Eight Buildings Through Build It Green In The Edes Avenue Development:
(09-1352-6)

8) Recognizing Ellis Partners LLC, Transbay Holdings LLC And The Entire Project Team Including: RMW Architecture; Steve Worthington Architecture; Howard S. Wright; Taylor Engineering; Engineering Enterprise And KEMA For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Core And Shell Program For The Jack London Market; And
(09-1352-7)

9) Recognizing The East Bay Asian Local Development Corporation And The Entire Project Team Including SGPA Architects And Planning; Branagh Inc; Union Bank; Silicon Valley Bank; Oakland Housing Authority; Federal Home Loan Bank; And Bay Area Local Initiatives Support Corporation For Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Greenpoint Rating Through Build It Green For Jack London Gateway Senior Housing.; On The May 4, 2010

SUPPLEMENTAL

City Council Agenda

[\(09-1352-8\)](#)

S-4-22

Subject: As-Needed Real Estate Appraisal Services
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) Agency Resolutions Authorizing A Total Of Eleven Professional Services Contracts For As-Needed Real Estate Appraisal Services - Eight Contracts For Tier I With Alfred L. Watts And Associates, Associated Right Of Way Services, Inc., Burchard & Rinehart, Certified General Appraisal Services, Donna Desmond Associates, Hodges Lacey & Associates, LLC, Sandra L. Pike And Associates, And Sanli Pastore & Hill, Inc., For An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) Each, One Contract For Tier II With Margaretta J. Darnall For An Amount Not-To-Exceed Forty-Five Thousand Dollars (\$45,000), And Two Contracts For Tier III With J.W. Tom And Associates And Yovino-Young, Incorporated, For An Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000) Each: And

[\(09-1353\)](#)

2) City Resolutions Authorizing A Total Of Eleven Professional Services Contracts For As-Needed Real Estate Appraisal Services - Eight Contracts For Tier I With Alfred L. Watts And Associates, Associated Right Of Way Services, Inc., Burchard & Rinehart, Certified General Appraisal Services, Donna Desmond Associates, Hodges Lacey & Associates, L, Sandra L. Pike And Associates, And Sanli Pastore & Hill, Inc., For An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) Each, One Contract For Tier II With Margaretta J. Darnall For An Amount Not-To-Exceed Forty-Five Thousand Dollars (\$45,000), And Two Contracts For Tier III With J.W. Tom And Associates And Yovino-Young, Incorporated, For An Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000); On The May 11, 2010 Finance And

Management Committee Agenda

[\(09-1353-1\)](#)

S-4-23

Subject: Sanitary Sewer Easement Located At 5520 Masonic Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 5520 Masonic Avenue To Joshua Hannah And Denise Yamamoto To Facilate Future Construction Of A Secondary Residence; On The May 11, 2010 Public Works Committee Agenda

[\(09-1366\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

- S-4-24 Subject: Stormwater Drainage Easement Located At 187 Chadbourne Way
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Stormwater Drainage Easement Located At 187 Chadbourne Way To Facilitate Construction Of A Room Addition For A Single Family Dwelling; On The May 11, 2010 Public Works Committee Agenda
[\(09-1368\)](#)
- S-4-25 Subject: Conditional And Revocable Permit - Montgomery Realty Investors I LLC
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Montgomery Realty Investors I LLC A Conditional And Revocable Permit To Allow Existing Portions Of A Building Located At 902 Center Street To Encroach Into The Public Right-Of-Way Along Center Street And 9th Street; On The May 11, 2010 Public Works Committee Agenda
[\(09-1369\)](#)
- S-4-26 Subject: On-Call Citywide Emergency Roadway Repairs
From: Community And Economic Development Committee Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369910) In The Amount Of Three Hundred Ninety-Three Thousand Three Hundred Fifty-Eight Dollars (\$393,358.00); On The May 11, 2010 Public Works Committee Agenda
[\(09-1370\)](#)
- S-4-27 Subject: Civicorps Schools - Recycling And Related Services
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive RFQ/RFP Selection Requirement And Awarding A Three-Year Agreement For An Amount Not-To-Exceed Two Hundred Ten Thousand Dollars (\$210,000.00) To Civicorps Schools To Provide Recycling And Related Services; On The May 11, 2010 Public Works Committee Agenda
[\(09-1364\)](#)
- S-4-28 Subject: Sales And Use Tax Records- Amending Reso No. 68566
From: Finance And Management Agency
Recommendation: Adopt A Resolution Amending 65866 C.M.S., Authorizing Designated City Officials And A Consultant Authority To Examine Sales And Use Tax Records Pursuant To Government Code 7056; On The May 18, 2010 City Council Agenda
[\(09-1354\)](#)

SUPPLEMENTAL

S-4-29 Subject: 2010-2011 Third Quarter Review
From: The Budget Office
Recommendation: Receive A Report On Fiscal Year 2009-2010 Third Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And Status Of Implementing The Fiscal Year 2009-2011 Budget; On The May 25, 2010 Finance And Management Committee Agenda
[\(09-1355\)](#)

S-4-30 Subject: Consolidating City-Owned And City-Leased Facilities
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Status Of Consolidating City-Owned And City-Leased Facilities; On The April 27, 2010 Finance And Management Committee Agenda
[\(09-1367\)](#)

S-4-31 Subject: Doing Business As Douglas Parking, LLC
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Contract Amendment Between The City Of Oakland And The Bay Area Parking Company, Inc. (Doing Business As Douglas Parking, LLC) To Manage Eight City-Owned Parking Facilities On A Month-To-Month Basis Until A New Parking Facility Operator Is Selected Through A Competitive Process; On The April 20, 2010 City Council Agenda

Reason For Urgency: Contract amendment needs to be executed as soon as possible to allow current contractor to continue managing parking facilities and the City to pay the contractor for parking facility management services.

[\(09-1375\)](#)

S-4-32 Subject: Merritt Bakery Loan - Mckinney Griff
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Provide A Loan To Mckinney Griff, Inc., Dba Merritt Bakery & Restaurant (“Merritt Bakery”) In The Amount Of \$150,000 To Preserve The Approximately 58 Jobs Maintained Merritt Bakery; On The April 27, 2010 Community And Economic Development Committee Agenda
[\(09-1377\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

-
- 5 A review of the Council Committees' actions from April 13, 2010 and determination of scheduling to the ORA/City Council meeting of April 20, 2010 or future dates
(MATRIX)
[\(RLSITEM5\)](#)
- 6 A review of the Agendas for the Council Committees meeting(s) of April 27, 2010 and Rules and Legislation for April 29, 2010
[\(rlsitem6\)](#)
- 7 ~~Subject: Assembly Bill 2567
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To Support Assembly Bill 2567, Authorizing Local Public Agencies To Install And Operate Automated Parking Enforcement Systems As Part Of Public Agency Street Sweepers
[\(09-1296\)](#)~~
- This item was removed from this agenda pursuant to to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S and rescheduled to the April 22, 2010 Rules and Legislation Committee agenda.**
- 8 Subject California Democracy Act
From: Council President Brunner
Recommendation: Adopt A Resolution In Support Of The California Democracy Act, An Initiative For The November 2010 Ballot, That Would Require All State Legislative Action On Revenue And Budget Be Passed By A Majority Vote
[\(09-1310\)](#)
- 9 Subject: Senate Bill 1304
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Supporting Senate Bill 1304: The Michelle Maykin Memorial Donation Protection Act
[\(09-1323\)](#)
- 10 Subject: Changes To The Limit On Contributions - Amendments
From: Councilmember De La Fuente
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 3.12.050, 3.12.060, And 3.12.200)To: (1) Change The Limit For Individual Contributions From \$700 For Each Of The Elections - The Primary And The General - To \$1,000.00 For The Consolidated Ranked-Choice Election; (2) Change The Limit For Broad Based Political Committees Contributions From \$1,300 For Each Of The Elections - The Primary And The General - To \$1,600 For The Consolidated Ranked-Choice Election; And (3) Change The Voluntary Expenditure Ceilings For Candidates For City Offices From The Current Limits For Each Of The Elections - The Primary And The General - To 40% More Than Those Limits For The Consolidated Ranked Choice Election
[\(09-1325\)](#)
- 11 Subject: Tax Cannabis Act Of 2010
From: City Administrator Office

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, April 15, 2010

Recommendation: Receive A Recommendation From The Measure Z Committee To Urge The Oakland City Council To Adopt A Resolution In Support Of The "Regulate, Control And Tax Cannabis Act Of 2010."

(09-1235)

12

~~Subject: Tracking Of Council Items~~

~~From: Office Of The City Administrator~~

~~Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President~~

~~(09-0488-8)~~

This item was removed from this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S and rescheduled to the April 29, 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) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TDD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

*

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, April 15, 2010

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item