



# 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>**

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**Thursday, April 15, 2010**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Rules & Legislation Committee convened at 10:55 a.m., with President Brunner presiding as Chairperson.*

1 **Closed Session**

*The office of the City Attorney scheduled a Special Closed Session from 3:30 PM to 5:30 PM on Tuesday, April 20, 2010*

2 **Approval of the Draft Minutes from the Committee meeting of March 25, 2010.**

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

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner 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 Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

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4 **Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/ City Council meeting of April 20, 2010 (SUPPLEMENTAL)**

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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 A Grant From Department Of Homeland Security 2009 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program In The Amount Of \$921,735 To Fund The Salary And Benefits For Three Firefighter Trainee Positions For A Two Year Period And 2) Rehire Three (3) Firefighter Trainees That Were Laid Off In May 2009  
[09-1347](#)

**Scheduled to \*Public Safety Committee on 5/11/2010**

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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, For The Period Of May 1, 2010 Through September 8, 2010 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 Assisting In A Joint Investigation Into Food Stamp And EBT (Electronic Benefit Transfers) Fraud Within The City Of Oakland  
[09-1348](#)

**Scheduled to \*Public Safety Committee on 5/11/2010**

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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, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, Public Works Agency, And The Community And Economic Development Agency  
[09-1365](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 6/1/2010**

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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  
[09-1350](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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[82710 CMS.pdf](#)

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, House Resolution Number 4812, Which Will Help Create One  
Million Public And Private Jobs In Local Communities, Including In The City Of  
Oakland  
[09-1357](#)

**Scheduled to \*Rules & Legislation Committee on 5/6/2010**

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S-4-6      Subject:    Development Of The Countywide Transportation Plan  
From:        Councilmembers Reid and Kaplan  
Recommendation: Receive An Update On The Development Of The Countywide  
Transportation Plan, Funding Strategies And Opportunities  
[09-1371](#)

**Scheduled to City Council on 5/4/2010**

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

1) A Resolution 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;

2) Rescinding Resolution Number 47802, Passed April 6, 1967, Which Established A Two-Hour Parking Limitation On The West Side of Lakeshore Avenue Between The 12th Street Dam And East 15th Street Between 8:00 A.M. and Noon, And On The West Side Of Lakeshore Avenue Between El Embarcadero And MacArthur Boulevard Between 8 A.M. and 6 P.M. On Weekdays Except Holidays;

3) Rescinding Resolution No. 62175, Passed May 15, 1984, Which Established 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 Number 63235, Passed July 30, 1985, Which Established 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

[09-1372](#)

**Scheduled to \*Public Works Committee on 5/25/2010**

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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

[09-1373](#)

**Scheduled to \*Public Safety Committee on 6/8/2010**

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S-4-9      2) A Resolution To Approve The Creation Of The Alameda County Transportation Commission Of The Joint Powers Agreement And Approval Of Amendment To Joint Powers Agreement For Alameda County Congestion Management Agency

[09-1374](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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- 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  
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[09-1378](#)  
**Scheduled to \*Public Safety Committee on 4/27/2010**  
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- 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](#)  
**\*Withdrawn with No New Date**
- 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  
[09-1380](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 5/4/2010**  
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[82711 CMS.pdf](#)
- 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](#)  
**Scheduled to \*Public Safety Committee on 5/25/2010**  
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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  
[09-1359](#)

**Scheduled to \*Life Enrichment Committee on 5/25/2010**

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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 \$1,073,929 For Program Year 2010-2011, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$123,609 To Fund Child Development And Family Literacy Services In Accord With Said Grants  
[09-1360](#)

**Scheduled to \*Life Enrichment Committee on 5/11/2010**

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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 Three Hundred Seventy Five Thousand Dollars (\$375,000) To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2010-2011  
[09-1361](#)

**Scheduled to \*Life Enrichment Committee on 5/11/2010**

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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 Accept And Appropriate The Even Start  
Family Literacy Grant For Program Year 2010-2011 From The State Of California  
Department Of Education In The Amount Of One Hundred Twenty Thousand,  
Seven Hundred Fifty Dollars (\$120,750) For The City Of Oakland San Antonio  
Even Start Program  
[09-1362](#)

**Scheduled to \*Life Enrichment Committee on 5/11/2010**

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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  
[09-1363](#)

**Scheduled to \*Life Enrichment Committee on 5/11/2010**

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

[09-1240](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**



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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 Supplementation Educational Revenue Augmentation Fund To Come From The Agency's Additional Five Percent Contribution To The Low And Moderate Income Housing Fund  
[09-1351](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 4/29/2010**

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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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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 The Building At 1111 Broadway;

[09-1352-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**

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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**  
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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**  
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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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**  
[82704 CMS.pdf](#)

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  
[09-1352-8](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 5/4/2010**  
[82705 CMS.pdf](#)

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](#)

**Scheduled to \*Finance & Management Committee on 5/11/2010**

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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)  
[09-1353-1](#)

**Scheduled to \*Finance & Management Committee on 5/11/2010**

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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 The Property Owner Joshua Hannah And Denise Yamamoto  
[09-1366](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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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  
[09-1368](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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S-4-25      Subject:      Conditional And Revocable Permit  
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  
[09-1369](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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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) Over A  
Twelve-month Term  
[09-1370](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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S-4-27      Subject:      Civicorps Schools - Recycling And Related Services  
From:            Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Advertising And  
Competitive Request For Proposal/Qualification 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  
[09-1364](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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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  
[09-1354](#)

**Scheduled to \*Finance & Management Committee on 5/11/2010**

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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  
[09-1355](#)

**Scheduled to \*Finance & Management Committee on 5/25/2010**

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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  
[09-1367](#)

**Scheduled to \*Finance & Management Committee on 4/27/2010**

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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  
[09-1375](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 4/20/2010**

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S-4-32      Subject:      Merritt Bakery Loan - Mckinney Griff  
From:            Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Provide A Loan To Mckinney Griff, Inc., DBA Merritt Bakery & Restaurant ("Merritt Bakery") In The Amount Of \$150,000 To Preserve Approximately 55 Jobs Maintained At Merritt Bakery, And Authorizing The City Administrator To Negotiate Loan Terms Without Returning To Council [TITLE CHANGE]  
[09-1377](#)

**Scheduled to \*Community & Economic Development Committee on 4/27/2010**

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**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject:      Create The Department Of Engineering And Construction  
From:            Public Works Agency  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, To Transfer The Department Of Engineering And Construction From The Communtiy And Economic Development Agency To The Public Works Agency  
[09-1381](#)

**Scheduled to \*Public Works Committee on 4/27/2010**

- [View Report.pdf](#)
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- [13013 CMS.pdf](#)

Subject:      2010-2012 CalGrip Application  
From:            Office Of The Mayor  
Recommendation: Action On A Report from The Office Of The Mayor Regarding The Substance Of The City Of Oakland's 2010-2012 Cal-GRIP  
[09-1382](#)

**Scheduled to \*Public Safety Committee on 5/11/2010**

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Subject:      Effectiveness Of The Vacant Property Program  
From:            Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Status Of Registering Forclosed And Vacant Residential Buildings As Required By Oakland Municipal Code Chapter 8.54  
[09-1383](#)

**Scheduled to \*Community & Economic Development Committee on 5/25/2010**

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- 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)  
**A motion was made by Member Quan, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[RLSITEM5](#)

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- 6 A review of the Agendas for the Council Committees meeting(s) of April 27, 2010 and Rules and Legislation for April 29, 2010  
[Play Video](#)  
**A motion was made by Member Quan, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[rlsitem6](#)

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- 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](#)~~  
**\*Withdrawn with No New Date**  
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[82730 CMS.pdf](#)



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](#)

**A motion was made by Member Quan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente  
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[View Supplemental Report.pdf](#)

9           Subject:     Senate Bill 1304  
From:       Vice Mayor Quan  
Recommendation: Adopt A Resolution Supporting Senate Bill 1304: The Michelle Maykin Memorial Donation Protection Act  
[09-1323](#)  
[Play Video](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 4/20/2010**  
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[82687 CMS.pdf](#)

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](#)  
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**A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** No; 1 - Member Quan  
              Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente  
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[View Supplemental Report.pdf](#)

11            Subject:    Tax Cannabis Act Of 2010  
              From:        City Administrator Office  
              Recommendation: Adopt A Resolution Supporting The 2010 California Initiative Measure 09-0024, Entitled, Regulate, Control And Tax Cannabis, Which Would Legalize And Regulate Cannabis (Marijuana) (TITLE CHANGE)  
[09-1235](#)  
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**A motion was made by Member Quan, seconded by Member Reid, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente  
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[View Report.pdf](#)  
[82774 CMS.pdf](#)

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 Presiden~~  
~~[09-0488-8](#)~~  
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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

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**Adjournment**

*There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 12:49 p.m.*

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...

\* 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.

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*City Clerk and Clerk of the Council*