

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, May 28, 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

1

COMMITTEE MEMBERSHIP:

Closed Session

Jean Quan, District 4; Vice Mayor Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- Approval of the Draft Minutes from the Committee meetings of May 7, 2009 and May 14, 2009

 Determination of Schedule of Outstanding Committee Items
 (rules 052809)
- Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 2, 2009 (SUPPLEMENTAL)

 (05-28 Rules Item 4)

S-4-1 Subject: Support Of Assembly Bill 1498

From: Oakland Police Department

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1498 (AB #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; On The June 11, 2009 Rules And Legislation Committee Agenda

(09-0479)

S-4-2 Subject: 2009-2010 Bicycle, Car Seat And Pedestrian Safety Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety, For Implementation Of The 2009/2010 Bicycle, Car Seat, And Pedestrian Safety Program In The Police Department; On The July 28, 2009 Public Safety Committee Agenda

(09-0481)

S-4-3 Subject: 2009-2010 Selective Traffic Enforcement Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) From The State Of California, Office Of Traffic Safety, For Implementation Of The 2009/2010 Selective Traffic Enforcement Program In The Police Department; On The July 28, 2009 Public Safety Committee Agenda

(09-0482)

S-4-4 Subject: 2009 Forensic Casework DNA Backlog Reduction Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department; On The July 28, 2009 Public Safety Committee Agenda (09-0483)

S-4-5 Subject: Forensic DNA Unit Efficiency Improvement Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Forensic DNA Unit Efficiency Improvement Grant Program In The Police Department; On The July 28, 2009 Public Safety Committee Agenda

(09-0484)

S-4-6 Subject: 2009 Solving Cold Cases With DNA Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred And Eighty Thousand Dollars (\$480,000) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Solving Cold Cases With DNA Grant Program In The Police Department; On The July 28, 2009 Public Safety Committee Agenda (09-0485)

S-4-7 Subject: Peace Officer Standards Training Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2009 Through June 30, 2010 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To 150 Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds; On The July 14, 2009 Public Safety Committee Agenda

(09-0491)

S-4-8 Subject: Measure K Audit

From: Office of the City Auditor

Recommendation: Receive The Audit Of Measure K - The Voter-Mandated 2.5% Set Aside Of The City's Unrestricted General Fund Revenues For The KIDS FIRST! Oakland Children's Fund; On The June 9, 2009 Finance And Management Committee Agenda

(09-0494)

S-4-9 Subject: CompStat Report

From: Councilmember Larry Reid

Recommendation: Receive An Informational Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, And Challenges (07-1893-1)

S-4-10 Subject: Graffiti On Vehicles Municipal Code Amendment

From: Council President Jane Brunner

Recommendation: Receive A Report From Council President Brunner Proposing Changes To The Municipal Code Related To Graffiti,

Specifically Regarding Graffiti On Vehicles

(09-0179)

S-4-11 Subject: State-Owned Freeway Area Lease

From: Councilmember Jane Brunner

Recommendation: A Request To Withdraw From The June 9, 2009

Community And Economic Development Committee Agenda A Resolution

For Authorization For Staff To Request That The California State

Department Of Transportation Division Of Right Of Way (Caltrans)

Remove The State-Owned Freeway Area Lease (ALA-580-09) From Its Oral Auction Process Of June 10, 2009 So That The City Of Oakland Can

Enter Into A Lease With Caltrans And Then Enter Into A Sublease With

PSC Automotive Group-Honda Of Oakland For Same State-Owned

Freeway Area (ALA-580-09) Under Same Negotiated Price, Terms, And

Conditions And All Lease Responsibilities; And Reschedule To The June

23, 2009 Community And Economic Development Committee Agenda

Reason: Preliminary Business Terms Proposed By Caltrans Pose An Unacceptable Level Of Risk For The City

(09-0453)

S-4-12 Subject: Robert F. Valladon - Recognition

From: Vice Mayor De La Fuente

Recommendation: Adopt A Resolution Honoring Officer Robert F.

Valladon For His 30 Years Of Dedicated Service To The City Of Oakland.

Thanking Him For His Many Contributions To The City And

Congratulating Him On His Retirement; As A Ceremonial Item On The

June 2, 2009 City Council Agenda

(09-0464)

S-4-13 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; On The June 11, 2009 Rules And Legislation Committee Agenda And Every First Rules

Committee Of Each Month Afterwards

(09-0488)

S-4-14 Subject: City Administrator's Purchasing Authority

From: Council President Brunner

Recommendation: Adopt An Ordinance Reducing The City Administrator's Purchasing Authority From \$250,000 To \$100,000 For Supplies, Services Or A Combination And From \$150,000 To \$100,000 For Professional Services; On The June 9, 2009 Finance And Management Committee Agenda

(09-0489)

S-4-15 Subject: Council Appointment To The Workforce Investment Board

From: Council President Brunner

Recommendation: Adopt A Resolution Nominating Councilmember Patricia Kernighan For The City Council Position On The Workforce Investment Board (WIB) For A Term Beginning [To Be Added] And Ending [To Be Added]; On The June 16, 2009 City Council Agenda

(09-0490)

S-4-16 Subject: Oakland City Center Project

From: Community and Economic Development Agency Recommendation: A Request To Withdraw From The June 9, 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 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; On The July 14, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The July 21, 2009 City Council Agenda

(09-0406-2)

S-4-17 Subject: Purchase Of Real Property - 5835 Foothill Boulevard

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 5835 Foothill Boulevard, In The Central City East Redevelopment Project Area From Carmen Sanchez For \$440,000, And Authorizing Up To \$60,000 For Demolition And Real Estate Closing Costs; On The June 23, 2009 Community And Economic Development Committee Agenda

(09-0465)

S-4-18 Subject: Municipal Code Amendment - Zone Creations

From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Recommended By Th

Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Amend The Oakland Planning Code To Create Four New Zones For The Central Business District And Make Related Text Amendments; (B) Amend The Zoning Maps To Include The New Central Business District Zones And Height/Bulk/Intensity Areas For The Central Business District; And (C) Amend The Document "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The Above Changes; On The June 23, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The July 7, 2009 City Council Agenda

(09-0466)

S-4-19 Subject: MacArthur Transit Community Partners - Agreement From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Owner Participation Agreement Between The Redevelopment Agency Of The City Of Oakland And MacArthur Transit Community Partners, LLC For The MacArthur Transit Village Project; And (09-0467)

2) Adopt 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 MacArthur Transit Community Partners, LLC For The MacArthur Transit Village Project; On The June 23, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The July 7, 2009

(09-0467-1)

S-4-20 Subject: 2009-2011 Façade And Tenant Improvement Program

Amendments

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate, Execute And Amend All Third Party Design Contracts For The Façade And Tenant Improvement Programs As Budgeted In Fiscal Year 2009-2011 Proposed Policy Budget In An Amount Not To Exceed \$90,000 Per Year Without Returning To The City Council; And

(09-0468)

2) A Resolution Authorizing The Agency Administrator To Negotiate, Execute And Amend All Third Party Design Contracts Utilizing Respective Redevelopment Project Area's Appropriations For The Façade And Tenant Improvement Programs In Fiscal Year 2009-2011 Proposed Agency Budget In An Amount Not To Exceed \$460,000 Per Year Without Returning To The Agency; On The June 23, 2009 Community And Economic Development Committee Agenda

(09-0468-1)

S-4-21 Subject: Support Of Assembly Bill 1364

From: Public Works 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; On The June 11, 2009 Rules And Legislation Committee Agenda

(09-0469)

S-4-22 Subject: Purchase And Sale Agreement - Joseph Santini & Mortimer Properties

From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator
To Negotiate And Execute A Purchase And Sale Agreement To Sell
Approximately 3,300 Square Feet Of City-Owned Surplus Real Property
Located Adjacent To 3207 Mandela Parkway To Joseph O. Santini And
Mortimer Properties, LLC The Adjoining Property Owners, For The Total
Fair Market Value Of Thirty Three Thousand Dollars (\$33,000.00); On The
June 23, 2009 Finance And Management Committee Agenda

(09-0470)

S-4-23 Subject: Street Rehabilitation Funding

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Local Support To Apply For American Recovery And Reinvestment Act Of 2009 (ARRA) Funding In The Amount Of One Million Two Hundred And Fifty-Five Thousand Dollars (\$1,255,000.00) For The Purpose Of Street Rehabilitation; And (09-0471)

2) A Resolution Authorizing The Administrator Or Designee To Accept And Appropriate One Million Two Hundred And Fifty-Five Thousand Dollars (\$1,255,000.00) American Recovery And Reinvestment Act Of 2009 (ARRA) Grant Funds For The Purpose Of Street Rehabilitation; On The June 9, 2009 Public Works Committee Agenda (09-0471-1)

S-4-24 Subject: Lion Creek Restoration Project Implementation

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District And To Authorize The Expenditure Of An Additional \$395,000.00 (Three Hundred Ninety-Five Thousand Dollars) In Measure DD Creek Restoration Funds To Implement The Lion Creek Restoration Project; On The June 23, 2009 Public Works Committee Agenda

(09-0472)

S-4-25 Subject: Measure DD Bonds - Allocations And Appropriations

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution (1) Approving The Allocation And Appropriation Of Measure DD Bond Series 2009B Proceeds, (2) Approving The Reallocation Of Measure DD Bond Series 2003A Proceeds, And (3) Authorizing The City Administrator, Or The City Administrator's Designee, To Make Final Adjustments To The Allocations Of Measure DD Series 2003A Bond Proceeds As The City Administrator Deems Necessary For The Timely Completion Of Measure DD Projects; On The June 9, 2009 Finance And Management Committee Agenda

(09-0473)

S-4-26 Subject: Chabot-Dunsmuir Purchase And Sale Agreement

> From: Community and Economic Development Agency

> Recommendation: Adopt An Ordinance Authorizing The City

Administrator, Without Returning To Council, To Enter Into And Execute A Purchase And Sale Agreement With Chabot-Dunsmuir LP For The City Acquisition Of A 64 + Acre Parcel ("Property") Including Seven Assessors

Tax Parcels (APN'S: 048-6165-059-03, 048-6165-075-04,

048-6165-076-01, 048-6166-041-07, 048-6179-011-02, 048-6254-001)

Located Northwest Of Dunsmuir Ridge, Subject To A Conservation

Easement In Favor Of The East Bay Regional Park District ("District"), For One Million Twenty Five Thousand Dollars (\$1,025,000) And Authorizing Up To One Hundred Thousand Dollars (\$100,000) For Real Estate Closing Costs And Ninety Five Thousand Dollars (\$95,000) For Related One Time And Capital Improvement Costs From Measure DD Funds And The Grant Of A Recreational Trail Easement To The District Over And Across The Property And Other Adjacent City Owned Lands; On The June 23, 2009 Finance And Management Committee Agenda

(09-0487)

S-4-27 Subject: Proposed Vacation Of Skyline Circle

> From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Vacating Skyline Circle To The Abutting Property Owners Without Cost And Reserving Public Easements For Utilities And Emergency Vehicle Access; As A Non-Consent Item On The June 2, 2009 City Council Agenda

(09-0495)

S-4-28 Subject: Energy And Climate Action Plan

> From: Public Works Agency

Recommendation: Adopt A Resolution Approving Preliminary Planning Targets For Development Of The Draft Oakland Energy And Climate Action Plan; On The June 23, 2009 Public Works Committee Agenda

(09-0474)

S-4-29 Subject: City Energy Efficiency

> From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In An Amount Totaling Three Million Nine Hundred Thousand Dollars (\$3.9 Million) For The Energy Efficiency Conservation Block Grant Formula Allocation From The U.S. Department Of Energy, American Recovery And Reinvestment Act Of 2009 (ARRA) For The Purpose Of Improving City Energy Efficiency And Reducing Energy Use And Fossil Fuel Emissions; On The June 9, 2009 Public Works Committee Agenda

(09-0475)

S-4-30 Subject: MacArthur Boulevard Undergrounding Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Redevelopment Agency Resolution Authorizing The Contribution And Appropriation Of Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Twenty Five Thousand Dollars (\$225,000) For The MacArthur Boulevard Undergrounding Project On MacArthur Boulevard From 73rd Avenue To The San Leandro Border In The Central City East Project Area, For Payment To The Contractor On Panel Conversions; And (09-0476)

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Twenty Five Thousand Dollars (\$225,000) For The Macarthur Boulevard Undergrounding Project On MacArthur Boulevard From 73rd Avenue To The San Leandro Border In The Central City East Project Area, For Payment To The Contractor On Panel Conversions; On The June 23, 2009 Community And Economic Development Committee Agenda

(09-0476-1)

S-4-31 Subject: Tax Amnesty Program

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Establishing A Time-Limited Business License Tax, Parking Tax, Transient Occupancy Tax And Utility Users Tax Amnesty Program Forgiving Payment Of Penalties And Interest On Penalties Applicable To Under-Reported And Unreported Business Taxes, Parking Taxes, Transient Occupancy Taxes And Utility Users Taxes; On The June 9, 2009 Finance And Management Committee Agenda (09-0477)

S-4-32 Subject: Measure DD Series 2009B - Bond Sales

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing And Directing The Sale Of Not To Exceed \$70,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Bonds (Series 2009B, Measure DD) And Levying An Ad Valorem Tax With Respect Thereto; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement; Approving The Selection Of One Or More Underwriters And The Execution Of Bond Purchase Contract(s) Or Competitive Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel And Other Agents; Authorizing Payment Of Costs Of Issuance; And Authorizing Necessary Actions In Connection Therewith; On The June 9, 2009 Finance And Management Committee Agenda

(09-0478)

S-4-33 Subject: Parking Division Report

From: Finance and Management Agency

Recommendation: Receive An Informational Report From The Parking Operations Division On Revenue Generating And Service Improvement Efforts; On The June 9, 2009 Finance And Management Committee Agenda

(09-0480)

S-4-34 Subject: Retirement Incentive Program

From: Finance and Management Agency

Recommendation: Receive An Informational Report Presenting The Proposed Classifications To Be Offered The California Public Employees Retirement System (CalPERS) Retirement Incentive Program Of Two Years Additional Service Credit Under California Government Code Section 20903; And Providing Estimated Savings And Costs Associated With The Program As Proposed; On The June 1, 2009 Special City Council Meeting Agenda

(09-0486)

S-4-35 Subject: 2009-2010 Investment Policy

From: Finance And Management Agency

Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2009-2010; On The June 9, 2009 Finance And Management Committee Agenda

(09-0492)

S-4-36 Subject: 2009-2010 Debt Management And Swap Policies

From: Finance and Management Agency

Recommendation: Adopt Resolutions Adopting The City Of Oakland And Oakland Redevelopment Agency's Debt Management Policy And Swap Policy For Fiscal Year 2009-2010; On The June 9, 2009 Finance And

Management Committee Agenda

(09-0493)

A review of the Council Committees' actions from May 26, 2009 and determination of scheduling to the ORA/City Council meeting of June 2, 2009 or future dates (MATRIX) (05-28 Rules Item 5)

A review of the Agendas for the Council Committees for the meetings of June 9, 2009 and the Rules and Legislation Committee for the meeting of June 11, 2009 (05-28 Rules Iterm 6)

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

8 Subject: Support Of Assembly Bill 814

From: Oakland Police Department

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill

Number 814 (AB 814 Krekorian), Which Addresses Gaps In Existing Law With Regards To The Possession Of Firearms By Convicted Felons And Other Prohibited Misdemeanants In The State Of California (09-0401)

This item was rescheduled from the May 21, 2008 Rules and Legislation Committee Agenda

9 Subject: Support Of Assembly Bill 962

From: Oakland Police Department

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 962 (Assembly Bill 962 Deleon), Which Imposes New Regulations Over The Sale And Transfer Of Handgun Ammunition In The State Of California (09-0409)

This item was rescheduled from the May 21, 2008 Rules and Legislation Committee Agenda

10 Subject: Support Of Assembly Bill 260

From: Vice Mayor Ignacio De La Fuente

Recommendation: Adopt A Resolution To Support Assembly Bill 260 (Lieu) To Reform Mortgage Lending Practices By Placing Restrictions On Subprime Loans, Prohibits Various Practices By Lenders And Brokers And Authorizes State Regulatory Agencies To Suspend Or Revoke Licenses Of Real Estate Lenders And Mortgage Brokers That Violate Lending Laws

(09-0444)

11 Subject: Support Of The DREAM Act

From: Vice Mayor Ignacio De La Fuente

Recommendation: Adopt A Resolution In Support Of The Development, Relief, And Education For Alien Minor - DREAM Act, Which Would Allow Undocumented Students Who Have Lived In The United States For At Least Five Years And Have Graduated High School Or Received A Graduate Equivalency Diploma (GED) To Legalize Their Immigration Status, Thereby Making Them Eligible For Federal Financial Aid, And Allow States To Consider These Students As State Residents For Tuition Purposes At State Universities

(09-0445)

12 Subject: Support Of Senate Bill 94

From: Vice Mayor Ignacio De La Fuente

Recommendation: Adopt A Resolution To Support Senate Bill 94 (Calderon) To Reform Mortgage Lending Practices And Prohibited Fee-For-Service Loan Modification Services (09-0446)

13 Subject: Support Of Assembly Bill 8

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Support of Assembly Bill 8 (Brownley), Which Convenes A Working Group To Make Recommendations To The Legislature And Governor Regarding Restructuring Of California's Education Finance System (09-0448)

14 Subject: Polsinelli Shughart - Agreement

From: Office of the Mayor

Recommendation: Adopt A Resolution Waiving The Request For Proposal Process And Authorizing An Extension Of The 2008 Agreement With Polsinelli Shughart To Serve As The City's Federal Legislative Lobbyist For The Period Of January 1, 2009 Through December 31, 2009, At A Cost Of One Hundred And Fifty Thousand Dollars (\$150,000.00), And Authorizing An Option To Renew For One Year Until December 2010 For An Additional One Hundred And Fifty Thousand Dollars (\$150,000.00), For A Total Amount Not-To-Exceed Four Hundred And Fifty Thousand Dollars (\$450,000.00) For The Entire Term Of The Agreement (09-0402)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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(TDD)

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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.

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

ORA - Oakland Redevelopment Agency S - Supplemental Item