



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 06, 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: Vice Mayor Jean Quan, District 4;
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 April 22, 2010
- 3 Determination of Schedule of Outstanding Committee Items
[\(050610rules\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meeting May 11, 2010 (SUPPLEMENTAL)
[\(050610item4\)](#)

- S-4-1 Subject: Oakland Street Outreach Program
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The Acquisition Of Grant Funds To Pay For Positions In Citizen Police Review Board (CPRB) And The Oakland Street Outreach Program; On The June 8, 2010 Public Safety Committee Agenda
[\(09-1443\)](#)
- S-4-2 Subject: Senior Citizen Alarm Permit
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12948 (Master Fee Schedule) To Reflect Fee Changes Associated With Low Income Senior Citizen Alarm Permit Discount; On The May 25, 2010 Finance And Management Committee Agenda
[\(09-1452\)](#)
- S-4-3 Subject: City's Federal Legislative Lobbyist - Polsinelli Shugart
From: Office of the City Administrator
Recommendation: Adopt A Resolution Waiving The Request For Proposal Process And Authorizing An Extension Of The 2009 Agreement With Polsinelli Shugart To Serve As The City's Federal Legislative Lobbyist For The Period Of January 1, 2010 Through June 30, 2011, For A Total Amount Not-To-Exceed Two Hundred Twenty Five Thousand Dollars For The Entire Term Of The Agreement; On The May 20, 2010 Rules And Legislation Committee Agenda
[\(09-1433\)](#)
- S-4-4 Subject: Neighborhood Crime Prevention Council
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City Administrator Identifying Neighborhood Crime Prevention Council (NCPC) Priorities And The Oakland Police Department's Progress To Implement Community Policing Recommendations Provided In The Measure Y Program Evaluation Report (2008-2009); On The May 25, 2010 Public Safety Committee Agenda
[\(09-1444\)](#)
- S-4-5 Subject: Status Of Grants From ARRA
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of Grants From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Including Grant Award Periods, Managing Departments, And Jobs Generated; On The May 25, 2010 Finance And Management Committee Agenda
[\(09-1454\)](#)

S-4-6 Subject: Measure Y - Progress Report
From: Department Of Human Services
Recommendation: A Request To Re-Title An Item Already Scheduled To
The May 25, 2010 Public Safety Committee Agenda

NEW TITLE:

A Report On The Progress Of Fiscal Year 2009-2010 Measure Y Violence Prevention Grantees And A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011

OLD TITLE:

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 Fiscal Year 2010-2011
[\(09-1349\)](#)

S-4-7 Subject: Head Start Family Child Care Services
From: Department Of Human Services
Recommendation: Adopt Resolutions Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With Head Start Family Child Care Services With Family Child Care Providers For The Program Year 2010-2011, And Contingent Upon Receipt Of Grant Funding, Authorizing The City Administrator To Extend Grant Funding Of Each Grant Agreement For One Additional Year In An Additional Aggregate Amount Not To Exceed \$XX, For A Two -Year Total Not To Exceed \$XX; On The June 22, 2010 Life Enrichment Committee Agenda
[\(09-1434\)](#)

S-4-8 Subject: Shelter For Sexually Exploited Minors
From: Department Of Human Services
Recommendation: Receive A Report Regarding Options For The Use Of Measure Y, Violence Prevention And Public Safety Act Of 2004, Reserve Funds And Safe Challenge Grant And A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call-In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount; On The May 25, 2010 Public Safety Committee Agenda
[\(09-1458\)](#)

S-4-9 Subject: Central City East Neighborhood Project Initiative Program
 From: Community And Economic Development Agency
 Recommendation: A Request To Re-Title An Item Already Scheduled To
 The May 25, 2010 Community And Economic Development Committee
 Agenda

NEW TITLE: Adopt The Following Pieces Of Legislation:

- 1) An Agency Resolution Authorizing Funding For Various Improvement Projects In An Amount Not To Exceed \$160,000 Under The Central City East Neighborhood Project Initiative Program, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The Agency; And
- 2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For City Public Improvements Within The Central City East Redevelopment Project Area Under The Neighborhood Project Initiative Program.

OLD TITLE: An Agency Resolution Authorizing Funding For Various Improvement Projects In An Amount Not To Exceed \$120,000 Under The Central City East Neighborhood Project Initiative Program, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$90,000 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The Agency; And

A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$90,000 For City Public Improvements Within The Central City East Redevelopment Project Area Under The Neighborhood Project Initiative Program.

(09-1417)

- S-4-10 Subject: CalHome Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed \$1.5 Million From The California Department Of Housing And Community Development (HCD) For Funding From The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs And To Approve Other Related Actions; On The June 8, 2010 Community And Economic Development Committee Agenda
[\(09-1435\)](#)
- S-4-11 Subject: Sustainable Green Building
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To Add A New Title, Title 18 Sustainability, Chapter 18.02 Sustainable Green Building Requirements For Private Development Buildings To The Oakland Municipal Code Which Will Require Green Building Improvements For Private Development Projects; On The June 8, 2010 Community And Development Committee Agenda And As A Public Hearing On June 15, 2010
[\(09-1436\)](#)
- S-4-12 Subject: Oakland Enterprise Zone
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Appropriating And Allocating Annual Administrative Fees Paid By The Cities Of Berkeley And Emeryville For Their Participation In The Oakland Enterprise Zone To Cover Current And Past Operating Expenses Of The Enterprise Zone Program; On The June 8, 2010 Community And Economic Development Committee Agenda
[\(09-1437\)](#)
- S-4-13 Subject: Oakland Army Base Redevelopment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Adopting Five-Year Implementation Plan For The Oakland Army Base Redevelopment Project Area; On The June 22, 2010 Community And Economic Development Committee Agenda And As A Public Hearing On The July 6, 2010 City Council Agenda
[\(09-1438\)](#)
- S-4-14 2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund; On The June 22, 2010 Community And Economic Development Committee Agenda

(09-1439-1)

S-4-15 Subject: As-Needed Economic Consulting Services
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation

1) Appropriating Up To \$1,000,000 From Broadway/Macarthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, And West Oakland Redevelopment Funds For As-Needed Economic Consulting Services, And

(09-1440)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund; On The June 22, 2010 Community And Economic Development Committee Agenda

(09-1440-1)

S-4-16 Subject: Caltrans Maintenance Activities
From: Public Works Agency
Recommendation: A Request To Reschedule An Already Scheldued Item From The May 25, 2010 Public Works Committee Agenda To The June 8, 2010 Public Works Committee Agenda:

Receive A Supplemental Progress Report On Caltrans Maintenance Activities In The City Of Oakland

Reason: Caltrans Needs More Time To Respond To Staff's Request For Information

(09-1103)

S-4-17 Subject: Assembly Bill (AB) 737
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 737 (Chesbro) - "Solid Waste: Diversion" That Would Establish A Statewide Goal Of 75% Waste Diversion By The Year 2020 And Require Cities And Counties To Establish Mandatory Recycling For Businesses And Multi-Family Dwellings; On May 20, 2010 Rules And Legislation Committee Agenda

(09-1445)

S-4-18 Subject: Support Assemby Bill 1343
From: Public Works Agency
Recommendation: Adopt A Resolution To Support Assembly Bill (AB)1343 Legislation Regarding Manufacturer Responsibility For End Of Life Management And Recycling Of Architectural Paint; On The May 20, 2010 Rules And Legislation Committee Agenda

[\(09-1446\)](#)

S-4-19 Subject: Assembly Bill 2139
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 2139 (Chesbro) - "Solid Waste: Product Stewardship" That Would Establish The California Product Stewardship Act By Creating An Extended Producer Responsibility Framework To Establish Recovery Programs That Would Reduce Product Waste: On The May 20, 2010 Rules And Legislation Committee Agenda

[\(09-1447\)](#)

S-4-20 Subject: Assembly Bill 2176
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 2176 Legislation Regarding Manufacturer Responsibility For End Of Life Management And Recycling Of Mercury-Containing Lamps; On May 20, 2010 Rules And Legislation Committee Agenda

[\(09-1448\)](#)

S-4-21 Subject: Assembly Bill 2398
From: Public Works Agency
Recommendation: Adopt A Resolution To Support Assembly Bill (AB) 2398 Legislation Regarding Manufacturer Responsibility For End Of Life Management And Recycling Of Carpet; On The May 20, 2010 Rules And Legislation Committee Agenda

[\(09-1449\)](#)

S-4-22 Subject: Senate Bill 920 (Yee)
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Sb 920 (Yee) - "Alphabetical Telephone Directories: Distribution" That Would Establish An Opt-Out Option For Oakland Residents And Businesses Who Elect Not To Automatically Receive Telephone Directories; On The May 20, 2010 Rules And Legislation Committee Agenda

[\(09-1450\)](#)

S-4-23 Subject: Senate Bill 1100
From: Public Works Agency
Recommendation: Adopt A Resolution To Support Senate Bill (SB)1100 Legislation Regarding Manufacturer Responsibility For End Of Life Management And Recycling Of Household Batteries; On The May 20, 2010 Rules And Legislation Committee Agenda

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[\(09-1451\)](#)

S-4-24 Subject: Sewer Service Charge
From: Finance And Management Agency
Recommendation: A Request To Retitle And Re-Schedule An Item From The June 8, 2010 Finance And Management Committee To The May 25, 2010 Finance And Management Committee:

NEW TITLE: Resolution Authorizing The City Administrator To Execute Amendment Number 2 To The Sewer Service Charges, Billing And Collection Agreement Of December 12, 1997, By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland For A Term Of Three Years From July 1, 2010 To July 1, 2013

OLD TITLE: Amendment #2 To Sewer Service Billing And Collection Agreement

[\(09-1421\)](#)

S-4-25 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2010; On The May 25, 2010 Finance and Management Committee Agenda

[\(09-1442\)](#)

S-4-26 Subject: High School Community Collaborative
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Grant For Oakland High School Community Collaborative At Fremont And Castlemont High School Campuses; On The May 25, 2010 Public Safety Committee Agenda

[\(09-1441\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council) for the meeting May 18, 2010 and the Rules and Legislation Committee meeting of May 20, 2010

[\(050610item5\)](#)

6 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

[\(09-1357\)](#)

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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[\(TDD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item