

# City of Oakland **Meeting Agenda**

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

Thursday, May 26, 2011

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 Desley Brooks, District 7; President Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Chairperson Council President Larry Reid, District 7

- Closed Session 1
- 2 Approval of the Draft Minutes from the Committee meeting of May 12, 2011
- 3 Determination of Schedule of Outstanding Committee Items (rules052611)
- 4 Scheduling of Agenda Items and revisions to the agenda for the Special ORA/City Council meeting of May 31, 2011(SUPPLEMENTAL) (rules52611item4)

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-1 Subject: Community Emergency Response Team Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City
Administrator To: Accept And Appropriate Fifty Thousand Dollars
(\$50,000) For Federal Fiscal Year 2010 Community Emergency Response
Team (CERT) Grant Period From State Of California Homeland Security
Grant Program For The City Of Oakland, Office Of Emergency Services
(OES), Communities Of Oakland Respond To Emergencies (CORE)
Program; On The June 14, 2011 Public Safety Committee Agenda

(10-0674)

S-4-2 Subject: Urban Area Security Initiative Grant Funds

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement For Distribution Of Fiscal Year 2010 Urban Area Security Initiative (UASI) Grant Funds In The Amount Up To One Million Two Hundred And Twenty Four Thousand Dollars (\$1,224,000.00) To The City Of Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2010 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Twenty Seven Thousand (\$27,000), And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization. Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed; On The June 28, 2011 Public Safety Committee Agenda

(10-0677)

S-4-3 Subject: Amendment To Provide Notice Of New Structures

From: Councilmember Libby Schaaf

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 15, Chapter 15.10, To Add A New Provision Requiring The City Of Oakland To Provide 30 Days Mailed And Posted Notice To Property Owners And Tenants (Both Residential And Commercial) Within 300 Feet Of A City Of Oakland-Owned Property Of The City's Intent To Install Or Allow The Installation Of A Structure, Including But Not Limited To Buildings And Telecommunications Or Other Type Of Tower, Pole Or Antenna, That Is Not Otherwise Subject To A Public Notice; On The June 14, 2011 Community And Economic Development Committee Agenda

(10-0682)

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-4 Subject: Amending Salary Schedule - Ordinance No. 12187

From: Department Of Human Services

Recommendation: A Request To Re-Title An Item Already Scheduled To

The June 14, 2011 Finance and Management Committee Agenda

NEW TITLE: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time Equivalent Classifications Of Deputy City Attorney V - Labor & Employment; Forensic Technician; Outreach Developer; Treasury Analyst I; Treasury Analyst II; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Family Advocate, PT; Forensic Technician, PT; Head Start Program Coordinator, PT; Recreation Specialist III, PT; Senior Services Program Assistant, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT; And

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To Change The Bargaining Unit Designation From U31 To UK2 For The Classifications Of Budget Director; City Attorney, Assistant; Controller; Executive Director To The Public Ethics Commission; Human Resources Manager; And To Change The Bargaining Unit Designation From UM1 To UK2 For The Classifications Of Affirmative Action Manager; Risk Manager; Revenue & Tax Administrator: And Treasury Manager: And To Change The Bargaining Unit Designation From UM1 To UM2 For The Classifications Of Chief Conservator; City Architect, Assistant; City Council Office Administrator; Community Housing Services Manager; Community Restoration Emergency Planning Coordinator; Computer Operations Supervisor; Development/Redevelopment Program Manager; Emergency Services Manager, Assistant; Environmental Program Supervisor; Financial Analyst, PPT; Financial Analyst, Principal; Inspection Services Manager; Librarian, Administrative; Library Automation Supervisor; Parking Supervisor; Police Program & Performance Auditor; Production Control Supervisor; Real Estate Services Manager; Recreation General Supervisor; Recreation Services Manager, Assistant To; Recycling Supervisor; Solid Waste/Recycling Program Supervisor; Spatial Data Administrator; Support Services Administrator; Volunteer Program Coordinator, Supervising; And Zoning Manager

OLD TITLE: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 ("Salary Ordinance") To: Add The Full Time

Equivalent Classifications Of Treasury Analyst I; Treasury Analyst II; Outreach Developer; Spatial Data Analyst I; Spatial Data Analyst II; Forensic Technician; Recreation Specialist III; Deputy City Attorney V - Labor & Employment; Human Resources Manager; Department Administrative Manager; And To Add The Permanent Part Time (PPT) Equivalent Classifications Of Early Childhood Instructor, PPT; Family Advocate, PPT; Forensic Technician, PPT; Head Start Program Coordinator, PPT; Recreation Specialist III, PPT; And To Add The Part Time (PT) Equivalent Classifications Of Forensic Technician, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Family Advocate, PT; Recreation Specialist III, PT; And To Revise The Title Of The Classification Of Treasury Analyst To Treasury Analyst III; And To Correct The Salary Pay Grade For Nurse Case Manager, PPT; On The June 14, 2011 Finance And Management Committee Agenda (10-0655)

S-4-5 Subject: Head Start Grants

From: Department Of Human Services

Recommendation: A Request To Reschedule An Item Previously Scheduled to the May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City Council Agenda

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 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families PHHS/ACF) In The Estimated Amount Of \$15,454,593 And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,937,781 To Fund Child Development Services In Accord With Said Grants; And To Review And Approve Oakland Head Start/Early Head Start Governing Procedures Developed In Accordance With Head Start Legislation And Updated Annually

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC However That Meeting Has Been Cancelled. The First Two Items Impact Programs That Are Scheduled To Begin In June And The Head Start Application Affiliated With The Last Item Is Due On June 1. (10-0562)

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-6 Subject: OFCY Grant Renewal

From: Department Of Human Services

Recommendation: A Request To Reschedule An Item Previously Scheduled to the May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City Council Agenda

Adopt A Resolution Appropriating And Allocating \$7,506 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2011-2012 In An Amount Not To Exceed S9,769.234, Which Grant Agreements Are Renewable For An Additional One-Year Period With City Council Approval

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC However That Meeting Has Been Cancelled. The First Two Items Impact Programs That Are Scheduled To Begin In June And The Head Start Application Affiliated With The Last Item Is Due On June 1. (10-0585)

S-4-7 Subject: OFCY Interim Report

From: Department Of Human Services

Recommendation: A Request To Reschedule An Item Previously Scheduled to the May 24, 2011 Life Enrichment Committee Agenda To The June 7, 2011 City Council Agenda

Receive An Informational Report On The Oakland Fund For Children And Youth "2010-2011 Evaluation Interim Report" From The Firm See Change And On The "Out-Of-School Time Program Evaluation Interim Findings Report" From The Firm Public Profit

REASON: These Three Items Were Originally Scheduled To Be Heard At LEC However That Meeting Has Been Cancelled. The First Two Items Impact Programs That Are Scheduled To Begin In June And The Head Start Application Affiliated With The Last Item Is Due On June 1. (10-0586)

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-8 Subject: Early Head Start - Grant Funds

From: Department Of Human Services

Recommendation: A Request To Withdraw An Item From The June 14, 2011 Life Enrichment Committee Agenda and Reschedule It To The June 28, 2011 Life Enrichment Committee Agenda With A New Title New Title:

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$2,767,500, And Authorize Grant Agreements With The Salvation Army (\$148,200), Children's Hospital (\$45,000), Brighter Beginnings (\$478,000), Lotus Bloom Child & Family Resource Center (\$Xxxxxx), And Rice & Beans Family Resource Center (\$Xxxxxx) For An Aggregated Amount Not To Exceed \$(Xxxxxx) To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants, Contingent On Grant Funding

#### Old Title:

Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate ARRA (American Recovery And Reinvestment Act Of 2009-Federal Government's Stimulus Package) Early Head Start Expansion Basic, Training, And Technical Assistance Grant Funds For Program Year 2011-2012 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$Xx, Xxx,Xxx And Authorize Grant Agreements With The Salvation Army, Brighter Beginnings, Lotus Bloom Child & Family Resource Center, And Oakland Ready To Learn For The Estimated Amount Of \$Xx,Xxx,Xxx To Fund Child Development Services For Children, Birth - Three-Years-Old, And Their Families, With Said Grants.

#### Reason For Re-Scheduling Request:

Contractors That Are Listed Have Not Yet Confirmed Their Interest In The Upcoming Early Head Start Program Partnership And Additional Time Is Needed For Budget Finalization And Contract Negotiation Process.

(10-0645)

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-9 Subject: Permanent Access To Housing Matching Funds

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland 2011/2012 Application Process For The Permanent Access To Housing (PATH) Strategy To Provide Housing And Homeless Services To The Homeless (Not Less Than \$1,359,410); To Allocate General Purpose Fund Match (\$133,000) To East Oakland Community Project For The City's Families In Transition Program Funded (245,420) By The U.S. Department Of Housing & Urban Development (HUD); To Allocate General Purpose Match Funding (Up To \$52,750) To East Oakland Community Project For The City's Matilda Cleveland Transitional Housing Program Funded By HUD (259,824); To Allocate Funding Awarded To The City By Alameda County (Up To \$250,000) To Anka Behavioral Health Inc. As Match Funding To The City's Homeless Families Support Network Supportive Housing Program Funded By HUD (\$1,826,618); To Allocate Funds To Cover Lease Cost At The Matilda Cleveland Transitional Housing Facility For The 2011/2012 Fiscal Year (\$27,000); To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System (\$51,000); To Allocate Match Funds (\$17,000 - \$32,000) To A New Supportive Housing Program Grant (\$827,904) To Increase Supportive Housing Services In Oakland & Alameda County Through The Oakland Path Rehousing Initiative; To Allocate And Authorize An Agreement With Alameda County Community Food Bank (Up To \$100,000) For The City's Food Distribution Program; To Allocate Funds To The City's Hunger Program (\$10,000-\$40,000) Distribution Cost Not Covered Under Alameda County Community Food Bank; To Allocate Funds (Not Less Than \$179,310) To The City's Homeless Mobile Outreach Program; And To Allocate (\$5,000 - \$10,000) To Supplement Donor And Grant Funds For The City's Annual Thanksgiving Dinner For The Homeless; On The June 28, 2011 Life **Enrichment Committee Agenda** 

(10-0676)

S-4-10 Subject: Oakland Zoo Master Plan Appeal

From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Denying The Appeals And
Upholding The Decisions Of The City Planning Commission And Parks
And Recreation Advisory Commission Approving The Amendment To The
Oakland Zoo Master Plan And Related Tree Permit For Phase One Of The
Amended Master Plan, Respectively, Located At 9777 Golf Links Road
(Case File Numbers CM09-085; CP09-078; ER09-005; And T09-019); On
The June 21, 2011 City Council Agenda As A Public Hearing

(10-0670)

S-4-11 Subject: Foreclosure And Acquisition Of Properties - West Oakland

Project Area

From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The
Commencement Of Foreclosure Proceedings And The Acquisition Of
Properties Located At 1662-1664 7th Street, 1672 7th Street, 1676 7th
Street And 715 Campbell Street In The West Oakland Redevelopment
Project Area, And Allocating Agency Funds In An Amount Not To Exceed
\$500,000 For Costs Related To The Acquisition; On The June 28, 2011
Community And Economic Development Committee Agenda

(10-0671)

S-4-12 Subject: City-Port MOA

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

1) A City Resolution Authorizing The City 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 (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund, And B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; And

(10-0672)

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 (The "City-Port MOA") To: A) Extend The August 7, 2010 Deadline By Up To Four Years To Fund The West Oakland Community Trust Fund, And B) Revise The City-Port MOA To Indicate That The Port's Contribution To The West Oakland Community Trust Fund Can Be Provided By The Port's Developer Rather Than Directly By The Port; On The June 28, 2011 Community And Economic Development Committee Agenda

(10-0672-1)

S-4-13 Subject: Central City East Five-Year Plan

From: Community And Economic Development Agency

Recommendation: Discussion And Action On The Midterm Review Of The 2008-2013 Five-Year Implementation Plan For The Central City East

Redevelopment Project; And

(10-0673)

Subject: Central City East Five-Year Plan

#### \*Rules & Legislation Committee

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From: Community And Economic Development Agency Recommendation: Adopt a Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Central City East Redevelopment Project To July 29, 2012; On The June 28, 2011 Community And Economic Development Committee Agenda And As A Public Hearing On The July 5, 2011 City Council Agenda (10-0673-1)

S-4-14 Subject: Oakland Shines Program

> From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate And Expend One-Hundred Eighty Thousand Thirty-Eight Dollars (\$180,038.00) Of Stimulus Package Funds From Quantum Energy Services And Technologies (QuEST) For City Staff Activities In The Oakland Shines Energy Efficiency Program; On The June 21, 2011 City Council Agenda

(10-0679)

S-4-15 Safe Routes To School Contract Award Subject:

> From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction For The Safe Routes To School (SRTS), Cycle 1 Project (City Project No. C340910) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Twenty-Four Thousand, Six Hundred Seventy-Nine Dollars And Fifty Cents (\$424,679.50); On The June 28, 2011 Public Works Committee Agenda (10-0680)

S-4-16Subject: East Oakland Sports Complex Maintenance Contract Award

> From: Public Works Agency

Recommendation: Adopt A Resolution: 1) Awarding A Property Management And Maintenance Contract To ABM Facility Services To Manage, And Maintain The East Oakland Sports Complex (EOSC) For A Term Of Two Years In An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000)

(350,000, Annually) And Authorizing The City Administrator Or His Designee To Exercise Two One-Year Options To Renew Up To An Amount Not-To-Exceed Three Hundred Eighty Five Thousand Dollars (\$385,000) In The Third Year And Up To An Amount Not-To-Exceed Four Hundred Twenty Three Thousand Five Hundred Dollars (\$423,500), Which Includes 10% Increases In Each Additional Year To Cover Increased Labor Costs, And 2) Waiving The City's Advertising And Bidding Requirements For The Purchase Of Products, Parts And Other Materials Needed To Manage And Maintain The EOSC And Authorizing The City Administrator To Include Such Necessary Purchases In The Management And Maintenance Contract With ABM Facility Services; On The June 21, 2011 City Council Agenda

(10-0683)

S-4-17 Subject: Pay By Phone Pilot Program

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The City

Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Parkmobile Use To Provide A Pay By Phone Pilot Program For A 12-Month Period; On The June 14, 2011 Finance And Management

Committee Agenda

(10-0675)

S-4-18 Subject: Henry J. Kaiser - Lease Revenue Bonds

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Substitution Of City Hall For The Henry J. Kaiser Convention Center As Part Of The Leased Property In Connection With The Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving The Execution And Delivery Of Amendments To Leases To Substitute Such Property And Authorizing The Taking Of All Necessary Actions Relating Thereto; And

(10-0684)

2) Resolution Of The Oakland Joint Powers Financing Authority Authorizing The Substitution Of City Hall For The Henry J. Kaiser Convention Center As Part Of The Leased Property In Connection With The Oakland Joint Powers Financing Authority Lease Revenue Refunding Bonds (Oakland Convention Centers), Series 2001; Approving The Execution And Delivery Of Amendments To Leases To Substitute Such Property And Authorizing The Taking Of All Necessary Actions Relating Thereto; On The June 7, 2011 City Council Agenda (10-0684-1)

S-4-19

Subject: Delinquent Real Property Transfer Taxes

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City
Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Confirming The Recordation
Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing
The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or

(10-0685)

- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (10-0685-1)
- 3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; on the June 21, 2011 City Council Agenda (10-0685-2)

S-4-20 Subject: Delinquent Business Taxes

From: Finance And Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City
Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Business Taxes And Confirming The Recordation Of Liens,
Administrative Charges And Assessment Charges As Necessary - Pursuant
To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing
The Notice Of Lien And Assessment Charges To Be Turned Over To The
County For Collection; Or

(10-0686)

(10-0686-2)

2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or (10-0686-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; On The June 21, 2011 City Council Agenda

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#### \*Rules & Legislation Committee

Thursday, May 26, 2011

S-4-21 Subject: Delinquent Mandatory Garbage Fees

From: Finance And Management Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion

Adopt One Of The Following Pieces Of Legislation:

1) Resolution Accepting And Confirming Reports Of The City
Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Garbage Service Fees And Confirming The Recordation Of
Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing
The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or
(10-0687)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (10-0687-1)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code; On The June 21, 2011 City Council Agenda (10-0687-2)

S-4-22 Subject: Oakland Lobbyist Registration Act

From: Councilmember Brunner

Recommendation: Adopt An Ordinance Amending Chapter 3.20 Of The Oakland Municipal Code (Aka "The City Of Oakland Lobbyist Registration Act" F'LRA" Or "Act"]) To 1) Establish Legislative Findings And Purposes For The Act; 2) Amend The Current Definition Of "Local Governmental Lobbyist;" 3) Establish Annual Registration Fees In The Amount Of \$180; 4) Expand The Existing Exceptions For Engineers And Exempt From Registration Any Person Whose Communications Are Made Publicly; 5) Delete From Regulation So-Called "City Contractors" And "Persons Doing Business With The City;" And 6) Authorize The Imposition Of Late Fines Of \$25 Per Day And A Maximum Of \$500 For Failure To Timely File Reports Required Under The Act; On The June 21, 2011 City Council Agenda

(10-0342)

#### \*Rules & Legislation Committee

**Thursday, May 26, 2011** 

S-4-23 Subject: Alfred "Jay" Musante - Retirement

From: Council President Larry Reid

Recommendation: Adopt A Resolution Honoring And Recognizing Alfred "Jay" Musante On His Retirement After 32 Years Of Dedicated Service With The City Of Oakland; On The June 21, 2011 City Council Agenda As

A Ceremonial Item

(10-0688)

- A review of the Council Committees' actions from May 24, 2011 and determination of scheduling to the ORA/City Council meeting of June 7, 2011 or future dates (MATRIX) (rules52611item5)
- A review of the Agendas for the Council Committees for the meetings of June 14, 2011 and the Rules and Legislation Committee Meeting of June 16, 2011 (rules52611item6)
- 7 Subject: Supporting AB12

From: Council President Larry Reid

Recommendation: Adopt A Resolution Supporting Assembly Bill 12 (Sandre R. Swanson) Abolition Of Child Commerce, Exploitation, And Sexual Slavery Act Of 2011

(10-0634)

This item was withdrawn at the May 19, 2011 Rules and Legislation Committee Meeting.

Subject: Supporting AB90 - Human Trafficking

From: Council President Larry Reid and President Pro Tempore Ignacio De La-

**Fuente** 

Recommendation: Adopt A Resolution Supporting Assembly Bill 90 (Sandre R.

Swanson) Human Trafficking: Minors

(10-0635)

This item was withdrawn at the May 19, 2011 Rules and Legislation Committee Meeting.

#### **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

#### \*Rules & Legislation Committee

Thursday, May 26, 2011

Fax: (510) 238-6699

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(TTD)

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