



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, February 16, 2012

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 Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meetings of January 26, 2012 and February 2, 2012.
 - 3 Determination of Schedule of Outstanding Committee Items
([rules021612](#))
 - 4 Scheduling of Agenda Items and revisions to the agenda(s) for the City Council meeting of February 21, 2012 (SUPPLEMENTAL)
([rules02162012item4](#))
- S-4.1 Subject: Maddie's Foundation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her

Designee, On Behalf Of The City Of Oakland, To Accept A Donation In The Amount Of Ninety-Nine Thousand Dollars (\$99,000) From The From Maddie's Foundation, And Appropriate Said Funds To The Oakland Police Department Animal Services Division To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The Volunteer Program; On The February 28, 2012 Public Safety Committee Agenda

[\(11-0284\)](#)

S-4.2 Subject: Amending Pawnbrokers And Secondhand Dealers Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To: (1) Establish New Permitting And Operating Standards For "Secondhand Jewelry Dealers; And To (2) Revise Operating Standards For "Secondhand Dealers" And "Pawnbrokers"; On The February 28, 2012 Public Safety Committee Agenda And As A Public Hearing On The March 6, 2012 City Council Agenda

[\(11-0292\)](#)

S-4.3 Subject: Conflict Of Interest Waiver Shute Mihaly And Weinberger
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving A Conflict Of Interest Waiver For Shute Mihaly And Weinberger LLP ("SMW") Waiving Any Conflict Arising From SMW's Representation Of Clients With Interests Adverse To The City Of Oakland, Except For Any Client Whose Interests May Be Related To The Closure, Development And Reuse Of Properties Within The Boundaries Of The Former Oakland Army Base; On The March 6, 2012 City Council Agenda

[\(11-0288\)](#)

S-4.4 Subject: Vice Mayor Brooks Travel-Washington DC
From: Vice Mayor Desley Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Washington, D.C. To Attend The 2012 National League Of Cities Congressional City Conference From March 10-14, 2012; On The March 6, 2012 City Council Agenda As A Consent Item

[\(11-0287\)](#)

S-4.5 Subject: Maintaining Vacant Or Occupied Properties
From: Department Of Planning And Neighborhood Investment
Recommendation: A Request To Withdraw An Item Previously Scheduled To The February 28, 2012 Community And Economic Development Committee Agenda With No New Date

Adopt A Resolution To Require Mortgage Lenders Who Have Issued Notices Of Default (NODS) To Maintain Vacant Or Occupied Properties

RATIONALE: Item Will Return In Spring 2012 With Additional Provisions To Expand The City's Vacant Building Registry And Blight Remediation Programs

[\(11-0189\)](#)

S-4.6 Subject: Sunfield Development Agreement
From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC Or A Related Entity To Develop A Mixed-Use Project On A City-Owned Property Located At 1800 San Pablo Avenue(APN: 008-0642-018); On The February 28, 2012 Public Works Committee Agenda
[\(11-0286\)](#)

S-4.7 Subject: Oakland-Alameda County Coliseum Complex
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Environs, And Authorizing Predevelopment Funding Of The Developer's Planning Work In An Amount Not To Exceed \$1,600,000; And

2) A Resolution Authorizing A Professional Services Contract With Lamphier Gregory And Team Of Consultants, In An Amount Not To Exceed \$1,900,000, For Services Related To The Oakland-Alameda County Coliseum Complex And Environs And The Oakland Airport Business Park Specific Plans And Environmental Impact Report Without Return To Council; On The February 28, 2012 Community And Economic Development Committee Agenda
[\(11-0291\)](#)

S-4.8 Subject: Parking Enforcement Vehicle Purchase
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Thirteen Energy Efficient Vehicles For The Finance And Management Agency, Parking Enforcement Division, (PED); On The February 28, 2012 Finance And Management Committee Agenda
[\(11-0204\)](#)

S-4.9 Subject: Beliveau Engineering Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Award A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, For The Installation Of A Stormwater Trash Control Unit At 73rd Avenue And International Boulevard (Project No. C390710) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Nine Hundred And Eighty-Three Thousand, Five Hundred Dollars (\$983,500.00); On The February 28, 2012 Public Works Committee Agenda
[\(11-0282\)](#)

S-4.10 Subject: Alameda County Transportation Plan
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The Approval Of Alameda County Transportation Expenditure Plan And Recommendation For The Alameda County Board Of Supervisors To Place An Extension And Augmentation Of The Existing Transportation Sales Tax On The November 2012 Ballot; On The February 28, 2012 Public Works Committee Agenda
[\(11-0285\)](#)

S-4.11 Subject: Cash Management Report
From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2011; On The February 28, 2012 Finance And Management Committee Agenda
[\(11-0283\)](#)

S-4.12 Subject: Measure C-Oakland Hotel Tax Audit
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting Measure C-Oakland Hotel Tax Audit And Program Status Report; On The February 28, 2012 Finance And Management Committee Agenda
[\(11-0289\)](#)

S-4.13 Subject: Street Sweeper Camera Pilot Project
From: Councilmember Jane Brunner
Recommendation: Action On A Report On The Implementation Of A Street Sweeper Camera Pilot Project, Including The Anticipated Start Date Of The Project; On The March 13, 2012 Finance And Management Committee Agenda
[\(11-0290\)](#)

5 A review of the Council Committees' actions from February 14, 2012 and determination of scheduling to the City Council meeting of February 21, 2012 (MATRIX)
[\(rules02162012item5\)](#)

6 A review of the Agendas for the Council Committee Meetings of February 28, 2012 and the Rules and Legislation Committee Meeting of March 1, 2012.
[\(rules02162012item6\)](#)

7 Subject: Supporting Senate Bill 708
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt A Resolution Supporting Senate Bill 708 (Corbett) Extending The Provisions Of Senate Bill 1137 Which Established New Procedures For Home Loan Foreclosures And Is Expiring On January 1, 2013
[\(11-0252\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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.

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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
City Clerk and
Clerk of the Council**