



City of Oakland Meeting Minutes

*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, November 20, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:39 AM, with Council President De La Fuente presiding as Chairperson.

1 Closed Session

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The office of the City Attorney scheduled a Special Closed Session on Tuesday, November 25, 2008 from 2 PM to 5 PM

2 Approval of the Draft Minutes from the Committee meeting of November 6, 2008

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**A motion was made by Member Brunner, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Absent; 1 - Vice Mayor Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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***Approve as Submitted**

Votes:

[11-20 Rules Pending](#)

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4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of November 25, 2008 - CANCELLATION NOTICES (SUPPLEMENTAL)

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**A motion was made by Member Brunner, seconded by Member Chang, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[11-20 Rules Item 4](#)[View Report.pdf](#)

S-4-1 Subject: Nuisance Ordinance Amendment
From: Oakland Police Department
Recommendation: Adopt An Ordinances To Improve Various Provisions Of The Oakland Municipal Code (OMC) Which Prohibit Nuisance And Other Illegal Activities In The City In Order To Improve The Quality Of Life Of City Of Oakland Residents (1) Repealing OMC Section 5.18.030 Which Prohibits Solicitation Of Contributions For Oneself In Public; (2) Adding Chapter 9.10 To The OMC To Prohibit Aggressive Solicitation; (3) Adding OMC Section 9.08.175 Prohibiting Trespassing; (4) Adding OMC Section 9.08.020 Prohibiting Urinating And Defecating In Public; (5) Adding OMC Chapter 9.58 Prohibiting Loitering In Public For The Purpose Of Engaging In Illegal Drug Activity; (6) Amending OMC Sections 9.08.160 (Sitting Or Lying In The Street Or Sidewalk), 9.08.170 (Blocking Pedestrian Travel), 9.08.180 (Possessing An Open Container Of Alcohol In Public View) And 9.08.260 (Loitering For The Purpose Of Prostitution) To Grant Discretion To The Prosecutor To Charge Violations As Infractions Or Misdemeanors; (7) Repealing OMC Section 9.08.100 Prohibiting Public Drunkenness; And (8) Adding OMC Section 1.28.015 To Codify The Grant Of Discretion To The Prosecuting Attorney To Charge Certain Misdemeanor Violations As Infractions
[07-1829](#)

[Play Video](#)**Scheduled to *Public Safety Committee on 12/16/2008**

S-4-2 Subject: Donald P. McCullum Youth Court - Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The State Of California, Corrections Standards Authority, Juvenile Accountability Block Grant (JABG) Program, Gang Intervention Grant Initiative, For The Grant Term Of January 1, 2009 Through June 30, 2009; 2) Authorize A Funding Agreement In An Amount Not To Exceed One Hundred And Fifty Thousand Dollars (\$150,000) With The Donald P. McCullum Youth Court For Supplemental Implementation Of The Oakland Youth Court, Interface Project, As It Pertains To Youth-Based Gang Violence Preventions and Intervention Services
[07-1842](#)

[Play Video](#)**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008**[View Report.pdf](#)

S-4-3 Subject: Civicorps Schools Agreement
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Professional Services Agreement, With Two One-Year Options For Renewal, With Civicorps Schools For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$350,000.00 Each Year

(Title Change) Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Professional Services Agreement, With Two One-Year Options For Renewal, With Civicorps Schools For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year; On The December 2, 2008 Community and Economic Development Committee Agenda

Reason: Change In Title Reflects An Increase In The Contract Amount From \$350,000 (Original Title) To \$400,000 (Revised)

[07-1756](#)

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**Scheduled to *Community & Economic Development Committee on
12/2/2008**

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S-4-4 Subject: Neighborhood Project Initiative Program
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For (1) Improvements To The Teen Center At 5818 International Boulevard, And (2) Purchase And Installation Of Surveillance Cameras In Businesses Along International Boulevard Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program; And

[07-1789](#)

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**Scheduled to *Community & Economic Development Committee on
12/2/2008**

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2) An Agency Resolution Allocating Funding In An Amount Not To Exceed \$240,000 Under The Coliseum Redevelopment Neighborhood Project Initiative (NPI) Program For (1) Improvements To The Fruitvale Masonic Temple At 1249 Avenida De La Fuente (2) Improvements To The Teen Center At 5818 International Boulevard And (3) Purchase And Installation Of Surveillance Cameras In Businesses Along International Boulevard, Authorizing A Contribution Of Agency Funds In An Amount Not To Exceed \$160,000 To The City Under The Cooperation Agreement For The Teen Center Improvements And The Cameras, And Authorizing A Grant Agreement With Fruitvale Development Corporation For The Masonic Temple Improvements

[07-1789-1](#)

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Scheduled to *Community & Economic Development Committee on 12/2/2008

S-4-5 Subject: Contract Approval for Engineer Services 2009-2011
From: The Budget Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Contract With (Consultant To Be Selected From RFP Process) For A Two-Year Contract, With An Option To Extend The Contract For Two Additional Years, In An Amount Not To Exceed \$150,000 To Perform Engineering Services For The Landscaping And Lighting Assessment District (LLAD), The Wildfire Prevention Assessment District (WPAD), The Emergency Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure Q), The Violence Prevention And Public Safety Act Of 2004 (Measure Y) And The Rockridge Library Community Facilities District Of 1992 For The Fiscal Years 2009-2010 And 2010-2011

[07-1850](#)

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Scheduled to *Finance & Management Committee on 12/16/2008

S-4-6 Subject: Cure And Correct - September 12, 2008 Actions
From: Office of the City Attorney
Recommendation: A Report And Action To Be Taken To Cure And Correct Actions Taken In Connection With A Gathering Of A Majority Of Members Of The Community And Economic Development Committee On September 12, 2008, Pertaining To A Presentation By The Oakland Builders Alliance On An Economic And Neighborhood Recovery Program
A) Whether To Cure And Correct The Challenged Action
B) If So, Whether To Affirm Or Supersede Any Challenged Action Of The Committee; On The December 2, 2008 Community And Economic Development Committee Agenda
[07-1855](#)

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No Action Taken

The following individual spoke on this item:
- Sanjiv Handa

S-4-7 Subject: Measure Q Performance Audit
From: Office of the City Auditor
Recommendation: Receive The Measure Q Performance Audit: Library Funds Were Mostly Spent In Accordance With The Measure
[07-1852](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008
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S-4-8 Subject: Proposed Council Meeting Schedule 2009
From: Office of the City Clerk
Recommendation: A Request From The Office Of The City Clerk To Review The Proposed Meeting Schedule For 2009
[07-1854](#)

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Referred to Staff

The following individual spoke on this item:
- Sanjiv Handa
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S-4-9 Subject: Early Retirement And Voluntary Time Off Analysis
From: Councilmember Jane Brunner
Recommendation: Action On An Implementation Plan And Cost Analysis Of 1) An Early Retirement Program ("Golden Handshake"), And 2) A Voluntary Time Off Program For City Employees; On The December 16, 2008 Finance And Management Committee Agenda
[07-1798](#)

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Scheduled to *Finance & Management Committee on 1/13/2009

S-4-10 Subject: Urban Streams Restoration Program Grant
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Intent To Apply With The Friends Of Sausal Creek For An Urban Streams Restoration Program Grant For The Sausal Creek Watershed
[07-1837](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008

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S-4-11 Subject: Crimestop Committee Travel
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing The Use Of \$2,000.00 Of Councilmember Patricia Kernighan's Priority Project Funds To Pay For Travel Expenses Of Seven Oakland Police Department Crimestop Committee Members To Los Angeles, California, In December 2008, To Attend And Observe A Comparative Statistics ("CompStat") Meeting Held By The Los Angeles Police Department (LAPD) At Which The LAPD Will Discuss Crime And Crime Trends
[07-1838](#)

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S-4-12 Subject: Coach Paul Perenon - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Congratulating Coach Paul Perenon On His Two Hundred Varsity Football Wins At Bishop O'Dowd High School
[07-1839](#)

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S-4-13 Subject: Violence Prevention Curricula Development
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Authorizing The Use Of \$7,978.50 From
Councilmember Patricia Kernighan's Pay-Go Funds (General Purpose Fund 1010)
For The Oakland Department Of Human Services (DHS) To Pay For Middle School
Violence Prevention Curricula Materials For The Oakland Unified School District
[07-1840](#)

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City Council on 12/9/2008**

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S-4-14 Subject: Regina Jackson - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Recognizing Regina Jackson For Her
Distinguished Service To East Oakland Youth Development Center
[07-1841](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

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S-4-15 Subject: 2009 Federal Legislative Agenda Approval
From: City Council
Recommendation: Action On A Report Requesting Approval Of The Proposed 2009
Federal Legislative Agenda For The City Of Oakland
[07-1853](#)

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Scheduled to *Rules & Legislation Committee on 12/4/2008

The following individual spoke on this item:

- Sanjiv Handa

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S-4-16 Subject: Local Employment Program Changes
From: Contracting And Purchasing
Recommendation: Adopt A Resolution Amending Resolution No. 69687 CMS
Adopting A Local Employment Program And A Small Local Business Enterprise
Program For Public Works Contracts To Increase The Number Of Oakland Resident
Work Hours Leveraged Through City Policy And Increase Employment Of At-Risk
Residents
[07-1831](#)

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**Scheduled to *Community & Economic Development Committee on
12/16/2008**

S-4-17 Subject: Chappell-Hayes Health Clinic Improvements
From: Department of Human Services
Recommendation: A Request To Withdraw From The December 2, 2008 Life
Enrichment Committee Agenda A Resolution Authorizing The City Administrator
To Apply For And Accept A Grant For \$473,707 From The U.S. Department Of
Health And Human Services, Health Resources And Services Administration
(HRSA), For Capital Improvements To The Chappell Hayes Health Clinic At
McClymonds High School And To Execute A Contract With Oakland Unified
School District (OUSD) In An Amount Not To Exceed \$473,707 For The Period
September 1, 2008 Through August 31, 2009; And Reschedule To The December 2,
2008 Public Works Committee Agenda

Reason: We Need To Move This Item To The December 2nd Public Works
Committee Because The Funds Are Actually Being Used For A Capital Project.
Chairperson Chang And Chairperson Nadel Have Both Approved This Change.
[07-1735](#)

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Scheduled to *Public Works Committee on 12/2/2008

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S-4-18 Subject: Vacating Peralta Street
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 2, 2008 Public Works Committee Agenda The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Hemmat And Dokhanchy Associates And Brian Collins; And
[07-1004](#)

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***Withdrawn with No New Date**

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2) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue and 20th Street To Brian Collins And Hemmat And Dokhanchy Associates
[07-1004-1](#)

***Withdrawn with No New Date**

Subject: Vacating Peralta Street
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On A Request From The Owner of 2001 Mandela Parkway To Modify The Proposed Boundary Of The Peralta Street Vacation; And Place On The Committees Pending List
[07-1004-2](#)

***Withdrawn with No New Date**

S-4-19 Subject: Income Producing Encroachments - License Fee
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Add A New Section 12.08.034 Requiring The Licensing of Income-Producing Encroachments In The Public Right-Of-Way; And
[07-1769](#)

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Scheduled to *Public Works Committee on 1/13/2009

2) Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) To Add A New License Fee For Income-Producing Encroachments; On The January 13, 2009 Public Works Committee

Agenda

[07-1769-1](#)

Scheduled to *Public Works Committee on 1/13/2009

S-4-20

Subject: Various Façade Improvement Program Allocations

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating \$125,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating \$125,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program;

[07-1792](#)

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Scheduled to *Community & Economic Development Committee on 12/2/2008

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2) An Agency Resolution Allocating \$300,000 To The Coliseum Redevelopment Project Area Façade Improvement Program And Allocating \$245,000 To The Coliseum Redevelopment Project Area Tenant Improvement Program; And

[07-1792-1](#)

Scheduled to *Community & Economic Development Committee on 12/2/2008

3) An Agency Resolution Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Façade Improvement Program And Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Tenant Improvement Program (TO BE WITHDRAWN)

This piece of Legislation is being withdrawn because the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee has requested more time to consider the recommended funding and will vote on this item in January

[07-1792-2](#)

***Withdrawn with No New Date**

S-4-21 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 16, 2008
Community And Economic Development Committee Agenda Redevelopment
Agency And City Resolutions Authorizing An Amendment To The Disposition And
Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center
T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson
Street And Martin Luther King, Jr. Way, To Permit The Project To Be A Rental
Project, To Extend The Dates For Project Development And Completion, To
Authorize Transfer Of The Development Right To DCA City Walk, L.P., Or To
Another Qualified Entity Approved By The Agency Administrator Without
Returning To The Agency, And To Eliminate Profit-Sharing; And Reschedule To
The January 27, 2009 Community And Economic Development Committee Agenda;
And As A Public Hearing On The February 3, 2009 City Council Agenda

Reason: Certain Terms Of the Agreement Are Still Under Negotiation

[07-1802](#)

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***Withdrawn and Rescheduled to *Community & Economic Development
Committee on 12/16/2008**

S-4-22 Subject: Gallagher And Burk - Street Resurfacing
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 2, 2008 Public
Works Committee Agenda A Resolution Authorizing Award Of A Construction
Contract To Gallagher And Burk, Inc., For Citywide Street Resurfacing Fiscal Year
2007-2008 (Project No. G339610), In The Amount Of One Million Eight Hundred
Ninety-Five Thousand and Seventy Dollars (\$1,895,070.00); And Reschedule To
The December 16, 2008 Public Works Committee Agenda

Reason: Bid Opening Delayed By One Week

[07-1805](#)

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Withdrawn and Rescheduled to *Public Works Committee on 12/16/2008

S-4-23 Subject: Stop Sign Installation / No Stopping Zone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of 1) A Stop Sign On Peterson Street At Glascock Street; 2) Stop Signs On 23rd Avenue At East 29th Street; And 3) A No Stopping Anytime Zone On Foothill Boulevard, North Side, From MacArthur Boulevard To A Point 250 Feet East
[07-1843](#)

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Scheduled to *Public Works Committee on 12/16/2008

S-4-24 Subject: Walking And Bicycling Safety Improvements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Nine Hundred Twenty Thousand And Three Hundred Dollars (\$920,300.00) In Federal Cycle 2 Safe Routes To School (SRTS) Grant Funds For Walking And Bicycling Safety Improvements At Bret Harte Middle School, Manzanita Community And SEED Elementary Schools, And Peralta Elementary, La Escuela Internacional, And Pacific Boychoir Schools
[07-1844](#)

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Scheduled to *Public Works Committee on 12/16/2008

S-4-25 Subject: Fremont Pool Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To Bay Construction, Inc., For The Fremont Pool Improvement Project (No. P353410) In The Amount Of Three Hundred Ten Thousand Dollars (\$310,000.00)
[07-1845](#)

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Scheduled to *Public Works Committee on 12/16/2008

S-4-26 Subject: Conditional And Revocable Permit - 3203 Hannah Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Kathleen Kuhner A Conditional
And Revocable Permit To Allow Oriel Window And A Fence For An Existing
Building At 3203 Hannah Street To Encroach Into The Public Right-Of-Way Along
Hannah Street And 32nd Street; On The January 13, 2009 Public Works Committee
Agenda
[07-1846](#)

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Scheduled to *Public Works Committee on 1/13/2009

S-4-27 Subject: Conditional And Revocable Permit - 1035 Wood Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Truckee Zurich Plance LLC A
Conditional And Revocable Permit To Allow An Existing Building And Fence At
1035 Wood Street To Encroach Into The Public Right-Of-Way Along Wood Street
And 11th Street; On The January 13, 2009 Public Works Committee Agenda
[07-1847](#)

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Scheduled to *Public Works Committee on 1/13/2009

S-4-28 Subject: Two-Year Lease Agreement - David And Kathleen Stone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Two-Year Lease Agreement With An Additional
Two-Year Option With David And Kathleen Stone For A Portion Of Their Real
Property Located At 2405 Monterey Boulevard For Use As A Golf Course Fairway
For A Minimal Amount Of \$6,011.16
[07-1848](#)

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Scheduled to *Finance & Management Committee on 12/16/2008

S-4-29 Subject: Fruitvale Masonic Temple - Renovation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept,
And Appropriate Grant Funds In An Amount Not To Exceed \$196,000 From The
U.S. Department Of Housing And Urban Development's Economic Development
Initiative - Special Projects Grant Program To Be Used In The Renovation Of The
Fruitvale Masonic Temple Located At Plaza De La Fuente And East 12th Street By
The Unity Council
[07-1849](#)

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**Scheduled to *Community & Economic Development Committee on
12/2/2008**
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S-4-30 Subject: Caltrans Progress Report
From: Public Works Agency
Recommendation: Receive The Progress Report On Caltrans Maintenance Activities
In The City Of Oakland
[07-1830](#)

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Scheduled to *Public Works Committee on 12/16/2008

The following individual spoke on this item:
- Sanjiv Handa

S-4-31 Subject: Hartford Life, Inc. - Agreement
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The Deferred Compensation
Committee To Execute An Agreement On Behalf Of The City Of Oakland With The
Hartford Life, Inc., To Provide Recordkeeping, Administration, Investment, And
Related Services For The City's Deferred Compensation Plan
[07-1713](#)

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City Council on 12/9/2008**
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S-4-32 Subject: Cash Management Report
From: Finance and Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ending
September 30, 2008

[07-1832](#)

Scheduled to *Finance & Management Committee on 12/2/2008

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S-4-33 Subject: Public Hearing - 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

[07-1833](#)

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City Council on 12/9/2008**

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S-4-34 Subject: Public Hearing - Transient Occupancy Taxes
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Transient Occupancy 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 Transient Occupancy
Taxes And Confirming The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant To Chapter 4.24 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

[07-1834](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

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S-4-35 Subject: Public Hearing - Delinquent Mandatory Garbage Fees
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2008, Monthly Accounts And July/August/September 2008, Quarterly Accounts 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 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
[07-1835](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 12/9/2008**
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S-4-36 Subject: Public Hearing - 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
[07-1836](#)

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City Council on 12/9/2008**
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S-4-37 Subject: Tax Defer PERS Members Paid Contributions
From: Finance and Management Agency
Recommendation: Receive An Informational Report And Adopt A Resolution
Authorizing Implementation Of The Provisions Of Section 414(H)(2) Of The
Internal Revenue Code To Tax Defer Members Paid Contributions To The
California Employees Retirement System (PERS) For Local Miscellaneous
Employees Who Are Members Of PERS
[07-1851](#)

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Scheduled to *Finance & Management Committee on 12/16/2008

The following individual spoke on this item:
- Sanjiv Handa

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Independent Audit Committee Implementation
From: Councilmember Nadel and City Auditor Ruby
Recommendation: Action On A Report And Recommendations To Implement An Independent
Audit Committee To Provide Independent Oversight, Selection, And Monitoring Of External
Financial Statement Auditors
[07-1782](#)

Scheduled to *Finance & Management Committee on 12/16/2008

Subject: Outside Contract Analysis
From: Councilmember Jane Brunner
Recommendation: Action On An Analysis Of All Outside Contracts, Including The Cost Of The
Contract, The Expiration Date, What Services Are Delivered And An Analysis Of Whether Work
Could Be Performed By City Employees; On The February 10, 2009 Finance And Management
Committee Agenda
[07-1856](#)

Scheduled to *Finance & Management Committee on 2/10/2009

Subject: Salary Schedule Amendments
From: Finance And Management Agency
Recommendation: Adopt Ordinances Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classifications Director Of Information Technology; Director Of Contracting And Purchasing; Associate Director, Library Services; Budget Director, Assistant; Chief Of Police, Assistant; Police Services Manager II; Police Services Manager I; And Archivist; And To Add The Permanent Part Time Equivalent Classifications; Case Manager I, Permanent Part-Time; Budget And Grants Administrator, Permanent Part-Time; Animal Control Officer, Permanent Part-Time; And Recreation Attendant II, Permanent Part-Time; And To Re-Title; Youth Sports Program Coordinator To Sports Program Coordinator
[07-1857](#)

Scheduled to *Finance & Management Committee on 12/16/2008

- 5 A review of the Agendas for the Council Committees for the meetings of December 2, 2008 and the Rules and Legislation Committee for the meeting of December 4, 2008

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**A motion was made by Vice Mayor Reid, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

*The following individual spoke on this item:
- Sanjiv Handa*

[11-20 Rules Item 5](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum:
- Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:41 AM

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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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[TDD](#)

* 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.

City Clerk and Clerk of the Council