



City of Oakland Meeting Minutes

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, June 11, 2009

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules & Legislation Committee convened at 10:50 a.m., with Preseident Brunner presiding as Chairperson.

1 Closed Session

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The office of the City Attorney scheduled a Closed Session for June 16, 2009 from 12 PM to 2 PM

2 Approval of the Draft Minutes from the Committee meeting of May 28, 2009

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A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[06-11 Rules Pending](#)

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4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of June 16, 2009 (SUPPLEMENTAL)

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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[06-11 Rules Item 4](#)

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S-4-1 Subject: 2008 Super Urban Areas Security Initiative Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 81779 C.M.S. Which Authorized The City Administrator To, Among Other Things, Accept, Appropriate, And Administer The Fiscal Year 2008 Super Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2008 SUASI Grant Funds In An Amount Not To Exceed Three Hundred And Sixty-One Thousand, Six Hundred And Four Dollars (\$361,604.00) For A Cumulative Fiscal Year 2008 SUASI Grant Award Allocation Up To Three Million Nine Hundred And Sixty-One Thousand And Six Hundred And Four Dollars (\$3,961,604.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services
[09-0533](#)

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Scheduled to *Public Safety Committee on 7/14/2009

The following individual spoke on this item:

- Sanjiv Handa

S-4-2 Subject: Regional Catastrophic Planning Grant Programs
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding And A Grant Administration Agreement With City And County Of San Francisco For Distribution Of Fiscal Year 2007-2008 And 2008-2009 Regional Catastrophic Planning Grant Programs (RCPGP) In An Amount Not To Exceed \$775,000, And 2) Accept, Appropriate And Administer The Fiscal Year 2007-2008 And 2008-2009 Regional Catastrophic Planning Grant Program Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of \$10,945.20, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed
[09-0534](#)

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Scheduled to *Public Safety Committee on 7/14/2009

S-4-3 Subject: In-Car Video Management System Installation Completion
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate, And Enter Into A Contract With Digital Safety Technology (DST) To Complete Installation, Integration, And Training Of The In-Car Video Management System ("ICVMS"), Which Was Previously Contracted With Integrian, Inc. For One Hundred One (101) Police Department Vehicles Including A 3-Year Maintenance And Support Agreement, And 2) Purchase A Backup System To Archive The Tagged Video For Three Years As Required By The Negotiated Settlement Agreement, And 3) Extend The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services, All In An Amount Not-To-Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) And, 4) Waive Competitive Bid Process For The ICVMS Contract, And 5) Enter Into Additional, Competitively Bid Maintenance Contracts With Other Vendors For Sustained Annual Maintenance, Without Returning To Council
[09-0527](#)

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Scheduled to *Public Safety Committee on 7/14/2009

S-4-4 Subject: Forensic DNA Program Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept Current Funds From The County Of
Alameda In The Amount Of Two Hundred Ninety-Eight Thousand Nine Hundred
Twenty Six Dollars And Seventy-Five Cents (\$298,926.75) And Future Funds
Collected Annually Pursuant To Government Code 76104.6 (Proposition 69) And
Allocate Said Funds To A Project For Use By The Oakland Police Department
Criminalistics Division For Statutorily Allowable Forensic DNA Program Related
Purposes
[09-0528](#)

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Scheduled to *Public Safety Committee on 7/14/2009

S-4-5 Subject: Bing Rong Mi - Appeal
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying The Appeal Filed By Bing Rong Mi And Upholding The
Administrative Hearing Officer's Decision To Deny A Massage Establishment
Permit For Sunny Relax, Located At 1531 Webster Street, Oakland, California
[09-0324](#)

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***Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/ City Council on 7/7/2009**
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S-4-6 Subject: Measure Z Committee - Terms Of Appointment
From: Office of the City Administrator
Recommendation Adopt An Ordinance Amending Ordinance No. 12694 C.M.S.,
"Ordinance Establishing The Procedures Of The Community Oversight Committee
Created By Measure Z, Entitled 'Oakland Cannabis Regulation And Revenue
Ordinance' (Measure Z) And Providing The Terms And Responsibilities Of The
Committee Members" In Order To Stagger The Appointment Terms Of Members
To Odd And Even Years
[09-0515](#)

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Scheduled to *Public Safety Committee on 6/23/2009
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S-4-7 Subject: Measure Z Oversight Committee Annual Report
From: Office of the City Administrator
Recommendation: Receive The Annual Report Of The Measure Z (A Voter Initiative Entitled "Oakland Cannabis Regulation And Revenue Ordinance") Community Oversight Committee For 2008
[09-0516](#)

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Scheduled to *Public Safety Committee on 6/23/2009

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-8 Subject: Quorum Requirement-Measure Y Oversight Committee
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Ordinance No. 12690 C.M.S., Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members Required For A Quorum From Seven Members To Six Members
[09-0518](#)

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Scheduled to *Public Safety Committee on 6/23/2009

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S-4-9 Subject: Negative Fund Balance Report
From: Budget Office
Recommendation: Receive A Status Report On The Citywide Effort Of Researching And Correcting Negative Fund Balances; On The September 8, 2009 Finance And Management Committee Agenda
[09-0535](#)

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Scheduled to *Finance & Management Committee on 9/8/2009

S-4-10 Subject: Vehicle Code Parking Fines- Parking Meters & Trucks
From: Budget Office
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.48.010 "Schedule Of Parking Fines" To Increase California Vehicle Code Parking Fines, And Amending O.M.C. Section 10.36.050 "Parking Meter Indication That Space Is Illegally In Use", To Increase The Parking Meter Hours, And Amending O.M.C. Section 10.48.010 "Schedule Of Parking Fines" To Increase Parking Fines Related To Illegal Truck Parking
[09-0539](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 6/16/2009**

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S-4-11 Subject: Workforce Investment Board Contracts
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each Contract, Service Goals And Past Evaluations For Each Contract
[09-0281](#)

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**Scheduled to *Community & Economic Development Committee on
7/14/2009**

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

S-4-12 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Children's Fund Planning And Oversight Committee
[09-0519](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 6/30/2009**

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S-4-13 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A
Member Of The Children's Fund Planning And Oversight Committee
[09-0520](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/7/2009**
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S-4-14 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Lande Ajose As The District
Two Adult Member Of The Planning And Oversight Committee Of The Oakland
Fund For Children And Youth
[09-0521](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/7/2009**
The following individual spoke on this item:
- Sanjiv Handa
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S-4-15 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing James Matthews As The
District 2 Youth Member Of The Planning And Oversight Committee Of The
Oakland Fund For Children And Youth
[09-0522](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/7/2009**
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S-4-16 Subject: Children's Fund Planning & Oversight Committee Appointment
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Reappointing Maurilio Leon As A Member
Of The Children's Fund Planning And Oversight Committee
[09-0538](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/7/2009**
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S-4-17 Subject: Professional Services Agreement - Wowhaus
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Wowhaus For Public Art Design, Fabrication And Installation Services For The Oakland Watershed Art Marker Project In An Amount Not To Exceed Eighty-Seven Thousand Dollars (\$87,000) In Measure DD Public Art Funds
[09-0508](#)

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Scheduled to *Life Enrichment Committee on 7/14/2009

S-4-18 Subject: Public Art Design - Fire Station 18
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Laurel True DBA True Mosaics Studio Inc. For Public Art Design, Fabrication And Installation Services For The Fire Station 18 Project In An Amount Not To Exceed One Hundred Fifteen Thousand Dollars (\$115,000)
[09-0514](#)

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Scheduled to *Life Enrichment Committee on 6/23/2009

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S-4-19 Subject: Homeless Mobile Outreach Program - Contract Extension
From: Department of Human Services
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Extend The Homeless Mobile Outreach Program Contract With Operation Dignity To September 30, 2009 In The Increased Amount Of \$76,905, For A Contract Total Of \$384,525, And 2) Authorizing The City Administrator To Extend The Eden Council For Hope And Opportunity Rental Assistance Program Contract To September 30, 2009 In The Increased Amount Of \$23,250, For A Contract Total Of \$209,250, And 3) Authorize The City Administrator To Enter Into Grant Agreements For Up To \$3,458,120 Based On The Results Of The Request For Qualifications Without Returning To City Council
[09-0509](#)

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Scheduled to *Life Enrichment Committee on 6/23/2009

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-20 Subject: Early Head Start Expansion Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For Early Head Start ARRA Expansion
Grant Funds Made Available Through The American Recovery And Reinvestment
Act Of 2009 (Federal Government's "Stimulus Package") To Support The
Enrollment Of Additional Children And Families As Well As Create New Teaching
And Other Positions In Early Head Start Programs
[09-0536](#)

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Scheduled to *Life Enrichment Committee on 6/23/2009

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S-4-21 Subject: Senior And Disabled Mobility
From: Department of Human Services
Recommendation: Receive An Informational Report On The Current Trends And
Practices In The Field Of Senior And Disabled Mobility, Potential New Sources Of
Funding, And Oakland Paratransit For The Elderly And Disabled (OPED) Program
Customer Satisfaction Survey Modifications; On The November 10, 2009 Life
Enrichment Committee Agenda
[09-0537](#)

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Scheduled to *Life Enrichment Committee on 11/10/2009

S-4-22 Subject: Oakland City Center Project
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The July 14, 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](#)

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***Rescheduled to *Community & Economic Development Committee on
9/22/2009**

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](#)

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***Rescheduled to *Community & Economic Development Committee on 9/22/2009**

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; And Re-Schedule To The September 22, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The October 6, 2009 City Council Agenda

[09-0406-2](#)

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***Rescheduled to *Community & Economic Development Committee on 9/22/2009**

The following individual spoke on this item:

- Sanjiv Handa

S-4-23 Subject: Lamphier-Gregory - Professional Services Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Lamphier-Gregory In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) For A Total Contract Amount Of One Million Forty Three Thousand Dollars (\$1,043,000) And To Extend The Term Of The Contract From July 1, 2009 To June 30, 2011, With Two Additional One-Year Extensions By Mutual Written Agreement By The Parties, For Environmental Review Services Related To The Former Oakland Army Base

[09-0510](#)

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Scheduled to *Community & Economic Development Committee on 6/23/2009

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S-4-24 Subject: As-Needed Transportation Engineering Services
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Kimley-Horn And Associates, Inc., For As-Needed Transportation Engineering Services An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);

[09-0511](#)

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Scheduled to *Public Works Committee on 6/23/2009

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S-4-25 Subject: Highway Safety Improvement Program
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Administrator Or Designee To Accept And Appropriate Three Hundred Three Thousand Five Hundred Seventy Dollars (\$303,570.00) Highway Safety Improvement Program (HSIP) Grant Funds To Install Protected Left Turn Phasing And Pedestrian Countdown Heads At Various Signalized Intersections Citywide

[09-0512](#)

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Scheduled to *Public Works Committee on 6/23/2009

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-26 Subject: Real Property Purchase - 3566 And 3600 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3566 And 3600 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Keeney Enterprises Inc. For \$1,025,000, And Authorizing Up To \$110,000 For Demolition And Real Estate Closing Costs

[09-0513](#)

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Scheduled to *Community & Economic Development Committee on 7/14/2009

S-4-27 Subject: Real Property Purchase - 796-66th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 796-66th Avenue, In The Coliseum Redevelopment Project Area, From Cruise America Inc. for \$5,800,000, And Authorizing Up To \$15,000 For Real Estate Closing Costs
[09-0529](#)

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Scheduled to *Community & Economic Development Committee on 7/14/2009

S-4-28 Subject: Support Of Assembly Bill 1422
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 1422 (Bass), Allowing Redevelopment Agencies To Use Tax Increment Funds For Housing In Foreclosure
[09-0530](#)

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Scheduled to *Rules & Legislation Committee on 6/25/2009

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S-4-29 Subject: On Call Sanitary Sewers Emergency Projects - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc. For The On Call Sanitary Sewers Emergency Projects (Project No. C329113) In Accord With Any Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Two Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$276,750.00)
[09-0531](#)

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Scheduled to *Public Works Committee on 7/14/2009

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S-4-30 Subject: Lakeshore Avenue Complete Streets Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Five Hundred Seventy-Three Thousand Five Hundred Ninety-Nine Dollars (\$573,599.00) In Measure B Bicycle And Pedestrian Countywide Discretionary Funds For The Lakeshore Avenue Complete Streets Project, Committing Matching Funds As Specified In The Grant Funding Agreement, And Stating The City's Assurance To Complete The Project; And
[09-0532](#)

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Scheduled to *Public Works Committee on 7/14/2009

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2) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Up To Two Hundred Eighty-Two Thousand Five Hundred Dollars (\$282,500.00) From The Alameda-Contra Costa Transit District (AC Transit) And To Enter Into An Agreement With AC Transit For The Design And Construction Of The Lakeshore Avenue Complete Streets Project

[09-0532-1](#)

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Scheduled to *Public Works Committee on 7/14/2009

S-4-31 Subject: City's Fleet Status
From: Public Works Agency
Recommendation: Discussion And Possible Action On A Report Discussing The City's Fleet Status
[09-0506](#)

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Scheduled to *Finance & Management Committee on 6/23/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-32 Subject: Soil And Groundwater Assessments
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater At Foothill Boulevard and Seminary Avenue;

[09-0525](#)

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2) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater In West Oakland; And

[09-0525-1](#)

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Scheduled to *Public Works Committee on 7/14/2009

3) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum Substances In Soil And Groundwater In West Oakland

[09-0525-2](#)

Scheduled to *Public Works Committee on 7/14/2009

S-4-33 Subject: Zero Waste System Design
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Four-Year Agreement With The Option For A One-Year Extension For An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) With R3 Consulting Group To Provide Zero Waste System Design Technical Assistance Services

[09-0526](#)

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Scheduled to *Public Works Committee on 7/14/2009

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S-4-34 Subject: Indenture & Loan Agreement Amendment - Uptown Project
From: Finance and Management Agency
Recommendation: Adopt A Resolution By The Redevelopment Agency Of The City Of Oakland 1) Authorizing Amendments To The Multifamily Housing Revenue Bonds (Uptown Apartments Project) 2005 Series Trust Indenture Between The Agency And Wells Fargo Bank, As Trustee, And Related Loan Agreement Between The Agency And Uptown Housing Partners Extending The Term Of The Current Project Financing By Fourteen Months, And (2) Authorizing And Approving Necessary Actions In Connection Therewith

[09-0523](#)

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Scheduled to *Finance & Management Committee on 7/14/2009

S-4-35 Subject: 2008-2009 Supplemental Workforce Investment Board Budget
From: Office of the Mayor
Recommendation: Adopt A Resolution Amending Resolution No. 82058 C.M.S. To Accept And Appropriate An Additional \$1,153,487 In Fiscal Year 2008-2009 American Recovery And Reinvestment Act (ARRA) Workforce Investment Act Title 1 Youth Employment Funds, Accepting And Appropriating \$3,563,032 In Fiscal Year 2008-2009 ARRA Workforce Investment Act Title 1 Adult And Dislocated Worker Employment Funds, Accepting And Allocating \$34,000 In Fiscal Year 2008-2009 WIA Title 1 15% Demonstration Project Funds, And Allocating Said Funds To The Oakland Private Industry Council, Inc., As The Oakland Workforce Investment System Administrator To Designated Youth And Adult Service Providers

[09-0541](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/7/2009**

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S-4-36 Subject: 2009-2010 Workforce Investment Board Contracts & Budget Approval
From: Office of the Mayor
Recommendation: Approval Of Fiscal Year 2009-2010 Workforce Investment Board Contracts And Budget

[09-0542](#)

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**Scheduled to *Community & Economic Development Committee on
7/14/2009**

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Hartford, Connecticut To Attend The National Black Caucus-Local Elected Officials Conference, July 22 Through July 26, 2009
[09-0543](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/30/2009**
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Subject: Travel Authorization - Councilmember Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Washington D.C. To Attend The Congressional Black Caucus Legislative Conference September 23 To 26, 2009
[09-0544](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/30/2009**
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Subject: Retirement Incentive Program - Employee Classifications
From: Department of Human Resources
Recommendation: Adopt A Resolution To Grant Another Designated Period For Two Years Additional Service Credit
[09-0545](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/30/2009**
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Subject: Army Base Master Developer
From: Vice Mayor De La Fuente
Recommendation: Action On A Report Regarding The Selection Panel Recommendation And Rationale For Army Base Master Developer And To Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement With _____ To Be The Master Developer For The Agency's Portion Of The Oakland Army Base
[09-0553](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/14/2009**

5 A review of the Council Committees' actions from June 9, 2009 and determination of scheduling to the ORA/City Council meeting of June 16, 2009 or future dates (MATRIX)
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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

[06-11 Rules Item 5](#)

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6 A review of the Agendas for the Council Committees for the meetings of June 23, 2009 and the Rules and Legislation Committee for the meeting of June 25, 2009

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A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

[06-11 Rules Item 6](#)

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7 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")

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[09-0188](#)

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8 Subject: Support Of Assembly Bill 1364
 From: Community and Economic Development 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
 [09-0469](#)
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A motion was made by Member De La Fuente, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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[82079 CMS.pdf](#)

9 Subject: Support Of Assembly Bill 1498
 From: Oakland Police Department
 Recommendation: Adopt A Resolution In Support Of California State Assembly Bill # 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
 [09-0479](#)
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A motion was made by Member De La Fuente, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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[82080 CMS.pdf](#)

10 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

[09-0488](#)

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A motion was made by Member De La Fuente, seconded by Member Quan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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11 Subject: State-Wide Fuel Fee
 From: Councilmember Rebecca Kaplan
 Recommendation: Adopt A Resolution Supporting Enactment Of State Legislation That Would Create A New State-Wide "Fuel Fee" That Would Serve The Following Purposes: (1) To Create A Reliable Ongoing Funding Stream For Local Street And Road Maintenance And Transit Operations; (2) To Reduce Greenhouse Gas Emissions; (3) To Promote Energy Independence; (4) To Reduce Traffic Congestion And Improve Transportation Conditions; And (5) To Help To Address The Budget Crisis That The City Of Oakland, As Well As Other Jurisdictions Throughout The State Are Facing Which Has Severely Reduced The Amount Of Revenue That Is Available To Maintain Vital Local Street And Road Infrastructure

[09-0498](#)

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A motion was made by Member De La Fuente, seconded by Member Quan, that this matter be Continued to the *Rules & Legislation Committee, due back on June 18, 2009. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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S-12 Subject: Support Of Senate Bill 415
 From: Office of the City Attorney
 Recommendation: Adopt A Resolution To Support Senate Bill 415 Legislation Expanding
 Possibility For Local Officials To Request Extension Of Review Period For Liquor License
 Applications (For Transfers Or New Licenses) At State Department Of Alcohol Beverage
 Control (ABC)
[09-0458](#)
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A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Excused; 1 - Chair Brunner
 Aye; 3 - Member Quan, Member Reid and Member De La Fuente
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[82078 CMS.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 11:50 AM

NOTE: Americans With Disabilities Act
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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.

City Clerk and Clerk of the Council