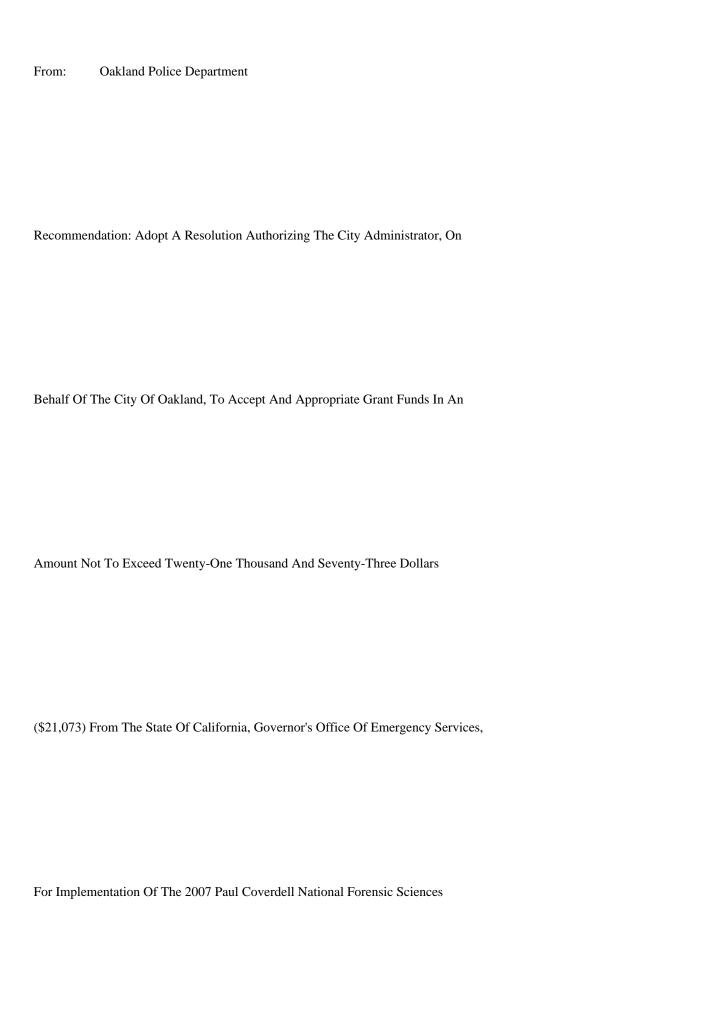
Meeting Minutes City of Oakland

City	of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules & L	egislation Committe	e
Oakland City Hall, 1 Frank H. Oga	wa Plaza, Oakland, C	alifornia, 94612
City of Oakland Website:	http://www.oaklandn	et.com
Thursday, April 05, 2007	10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order Present: Vice Mayor Chang, Member Reid, Member Br	runner and Chair De La	·
Fuente	Tuillel and Chail De La	
The Oakland City Council Rules and Legislation Comm	nittee convened at 10:50	
a.m., with Councilmember President De La Fuente pre	siding as Chairperson	
1 Closed Session		
A motion was made by Vice Mayor Chang, seconded	d by Member Brunner,	
to *Approve as Submitted. The motion carried by t Votes:	he following vote:	
Aye; 4 - Vice Mayor Chang, Member Reid, Member B	runner and Chair De La	
Fuente		
The Office of the City Attorney scheduled a Close Sessi	on for Tuesday, April	
17, 2007 to begin at 3:30 p.m.		

Approval of the Draft Minutes from the Committee meeting of March 22, 2007
A motion was made by Member Reid, seconded by Member Brunner, to
*Approve the Minutes. The motion carried by the following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Brunner, seconded by Vice Mayor Chang,
to *Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Rules PL 4-5-07 View Item.pdf FROM THE APRIL 19, 2007 RULES AND LEGISLATION COMMITTEE AGENDA #1
Subject: Boards And Commission Directory Compliance
From: Councilmember Jean Quan

Recommendation: Receive An Informational Report From The Office Of The City Attorney
Addressing The Boards And Commissions Directory Listings And Their Compliance With
Sunshine And Brown And Maddy Acts
06-1116 Scheduled to *Rules & Legislation Committee on 4/26/2007 View Item.pdf #2
Subject: Assembly Bills 29 And 1231 Analysis
From: Council President Ignacio De La Fuente
Recommendation: Request For A Bill Analysis And Resolution From CEDA Regarding
Assembly Bill 29 (Hancock), Assembly Bill 1231(Garcia) Proposing Criteria For Prop 1C
\$850,000,000 Regional Planning, Housing And Infill Incentive Grants
07-0077 Scheduled to *Rules & Legislation Committee on 5/10/2007 #3
Subject: Assembly Bill 792
From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution From CEDA Regarding Assembly Bill 792 (Garcia)
Proposing Criteria For The Prop 1C \$100,000,000 Affordable Housing Innovation Fund
07-0081 Scheduled to *Rules & Legislation Committee on 5/10/2007 #4
Subject: Senate Bill 167
From: Council President Ignacio De La Fuente
Recommendation: Adopt A Resolution From CEDA Regarding Senate Bill 167 (Negrete
McLeod) Proposing Criteria For The Prop 84 \$90 Million Set Aside From The Communities And
Climate Change Reduction Program For Planning Grants And Incentives
07-0082 Scheduled to *Rules & Legislation Committee on 5/10/2007
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of April 10, 2007 (SUPPLEMENTAL) 4-1
Subject: Paul Coverdell National Forensic Sciences Program



Improvement Act Program, And Appropriate Said Funds To The Police Department;
On The May 8, 2007 Public Safety Committee Agenda
07-0133 Scheduled to *Public Safety Committee on 5/8/2007 4-2
Subject: 2007 California Seat Belt Compliance Campaign
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An

Amount Not To Exceed Eighty-Two Thousand Seven Hundred And Forty-One
Dollars (\$82,741) From The State Of California, Office Of Traffic Safety, For The
Police Department's Participation In The 2007 Twenty-One Day California Seat Belt
Compliance Campaign; On The May 8, 2007 Public Safety Committee Agenda
07-0134 Scheduled to *Public Safety Committee on 5/8/2007 4-3
Subject: 2007-2008 Selective Traffic Enforcement Program
From: Oakland Police Department

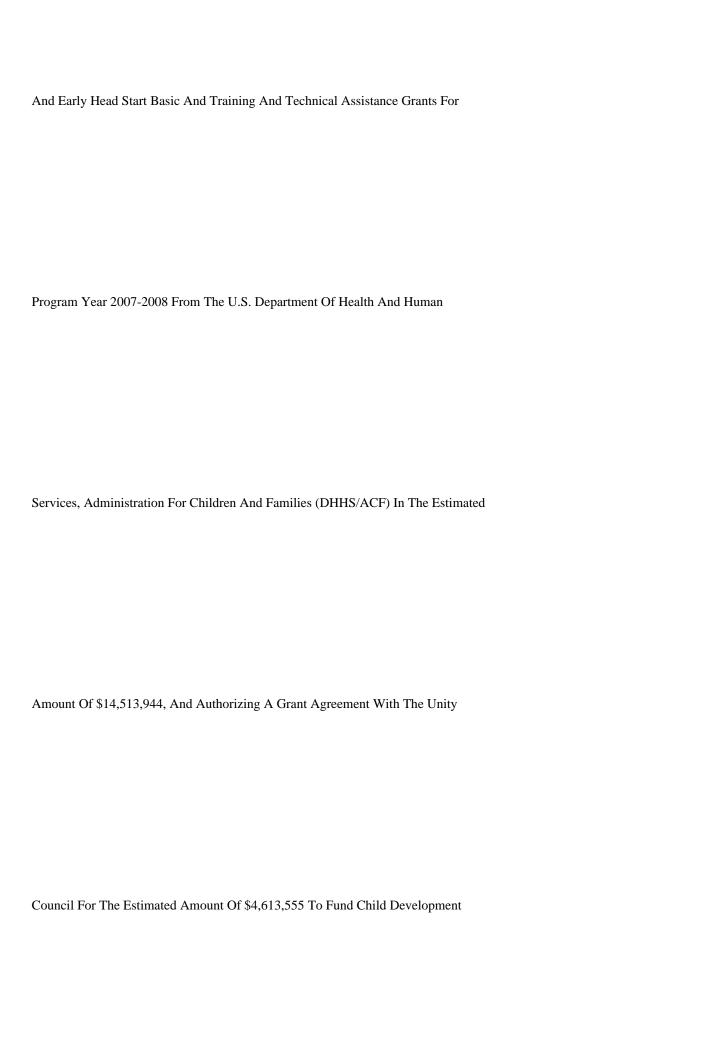
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amount Not To Exceed Seven Hundred Four Thousand Six Hundred And Eighty
Dollars (\$704,680) From The State Of California, Office Of Traffic Safety, For
Implementation Of The 2007/2008 Selective Traffic Enforcement Program In The
Police Department; On The May 8, 2007 Public Safety Committee Agenda
07-0135 Scheduled to *Public Safety Committee on 5/8/2007

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-4
Subject: Councilmember Larry Reid - Travel Authorization
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid
To Attend The National Forum For Black Public Administrators From April 20-26,
2007
07-0126
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/17/2007 View Percett rdf
View Report.pdf 4-5
Subject: Project Priority Funds - District Seven
From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing An Immediate Grant of \$15,000
From Councilmember Larry E. Reid's Priority Project Funds For Operating
Expenses To A Safe Place, A Non-Profit Agency That Provides Shelter for Battered
Women and Their Children
07-0138 Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/17/2007
View Report.pdf 4-6
Subject: Project Priority Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant of \$15,000
From Councilmember Larry E. Reid's Priority Project Funds For Operating

Expenses To Ariel Outreach Mission, A Non-Profit Agency That Operates An
Emergency Shelter For Women
07-0139
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/17/2007
View Report.pdf 4-7
Subject: Community Action Partnership Funding
From: Department of Human Services
Recommendation: A Request To Withdraw From The April 24, 2007 Life
Enrichment Committee Agenda An Informational Report On The Potential Impact

- Sanjiv Handa 4-8
Subject: Child Development Services Grants
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start

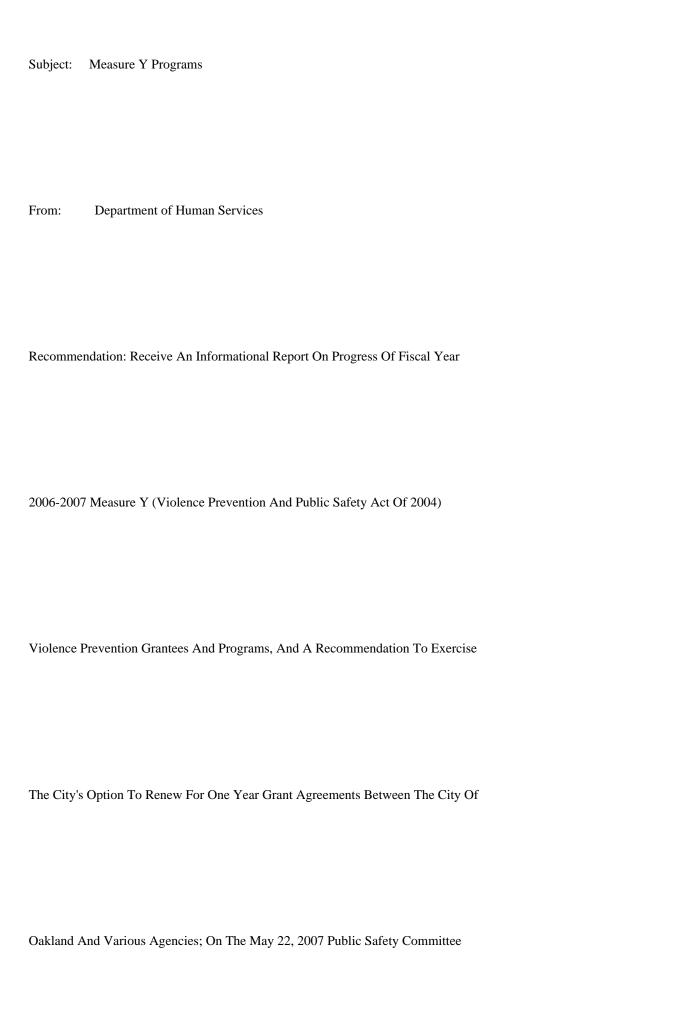


Services In Accord With Said Grants; On The May 8, 2007 Life Enrichment
Committee Agenda
07-0116 Scheduled to *Life Enrichment Committee on 5/8/2007 4-9
Subject: Homeless Plan
From: Department of Human Services
Recommendation: Receive An Informational Report on the Oakland Permanent
Access To Housing (PATH) Homeless Plan; On The May 8, 2007 Community And

Economic Development Committee Agenda
This item is currently scheduled on the May 8, 2007 Life Enrichment Committee
Agenda and staff is requesting it to be scheduled the same day for CEDA
07-0117 Scheduled to *Life Enrichment Committee on 5/8/2007 4-10
Subject: Operation Dignity, Inc Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing An Agreement With Operation

Dignity, Inc. For The Homeless Mobile Outreach Program (HMOP) In An Amount
Not To Exceed \$358,620 For The Period Of July 1, 2007 Through June 30, 2009;
On The June 12, 2007 Life Enrichment Committee Agenda
07-0118 Scheduled to *Life Enrichment Committee on 6/12/2007 4-11
Subject: Homeless Encampments Initiative
From: Department of Human Services
Recommendation: Receive An Informational Report On the Proposed Homeless
Encampments Initiative of Oakland's Permanent Access To Housing (PATH) Plan
07-0119 Scheduled to *Life Enrichment Committee on 5/8/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

Subject:	Volunteers Of America - Contract
From:	Department of Human Services
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To
Execute Ar	n Agreement Between The City Of Oakland And Volunteers Of America,
Bay Area, l	Inc. For An Amount Not To Exceed \$78,000 To Provide Project Choice
Reentry Ho	ousing Assistance For The Period Of May 1, 2007 To December 31,
2007; On T	The May 8, 2007 Public Safety Committee Agenda
07-0132 Scheduled 4-13	d to *Public Safety Committee on 5/8/2007

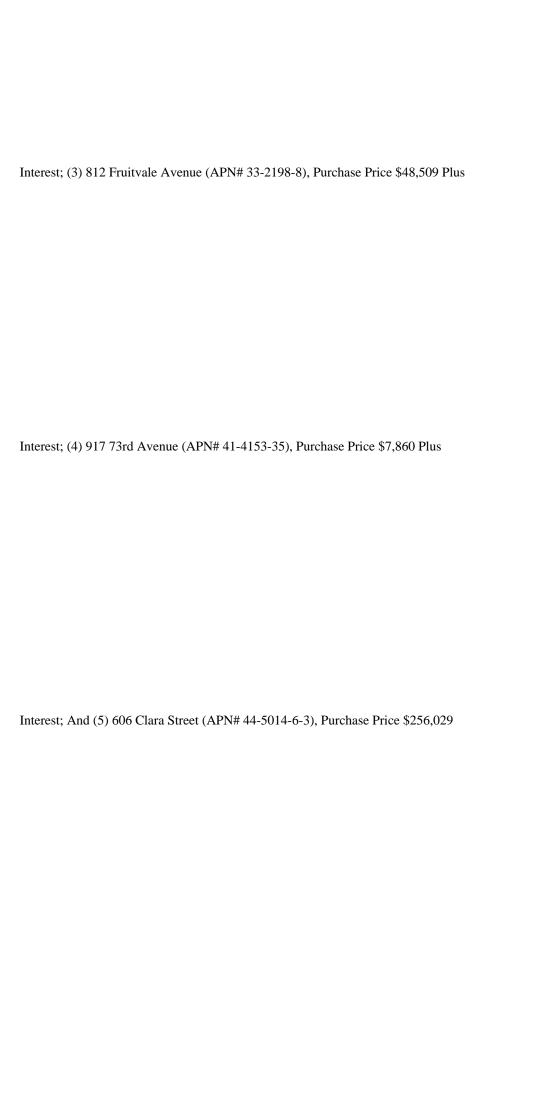


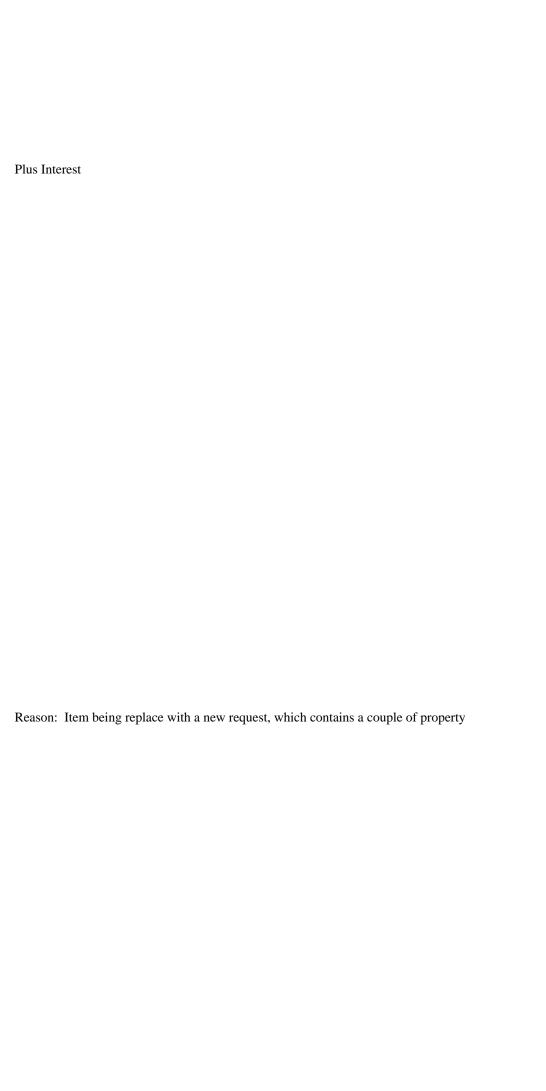
Agenda
07-0136 Scheduled to *Public Safety Committee on 5/22/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-14
Subject: Attitudinal Healing Connection, Inc Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Execute An Agreement Between The City Of Oakland And Attitudinal Healing

Connection, Inc. For An Amount Not To Exceed \$25,000 To Provide Restorative	
Justice Training For The Period Of July 1, 2007 To June 30, 2008 A One-Year	
Option To Renew; On The May 22, 2007 Public Safety Committee Agenda	
07-0141 Scheduled to *Public Safety Committee on 5/22/2007 4-15	
Subject: Purchase Of Various Properties From Alameda County	
From: Community and Economic Development Agency	

Recommendation: A Request To Withdraw From The May 8, 2007 Community And	
Economic Development Committee Agenda An Agency Resolution Authorizing The	
Purchase Of The Following Tax-Defaulted Properties In The Coliseum And Central	

City East Redevelopment Project Areas From The County Of Alameda: (1) 7951	
MacArthur Boulevard (APN# 40-3407-1), Purchase Price \$165,261 Plus Interest;	
(2) 7963 MacArthur Boulevard (APN# 40-3407-2), Purchase Price \$188,270 Plus	





locations different from those listed herein
07-0097 *Withdrawn with No New Date 4-16
Subject: Final Map For Tract 7627
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving A Final Map For Tract 7627 To
Convert Twenty-Six Rental Housing Units To Condominium Ownership At 1800
57th Avenue
07.0130

07-0130

Scheduled to Concurrent Meeting of the Oakland Redevelopment

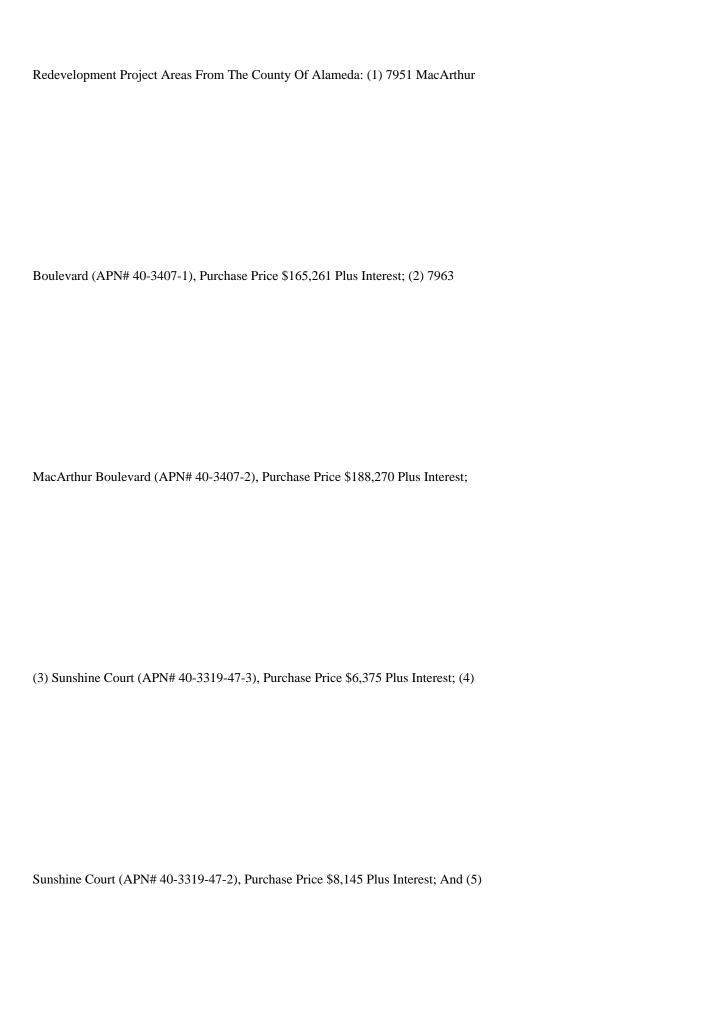
Agency/City Council on 5/1/2007

View Report.pdf 4-17

Subject: Coliseum Commercial Tenant Improvement Program

From: Community and Economic Development Agency	
Recommendation: Adopt An Agency Resolution Adopting The Coliseum	
Commercial Tenant Improvement Program, Allocating \$225,000 For The Program	
From Coliseum Redevelopment Project Funds And Authorizing The Agency	
Administrator To Enter Into Grant Contracts And Third-Party Design Contracts	
Necessary To Administer The Program Without Returning To The Agency; On The	
May 22, 2007 Community And Economic Development Committee Agenda	

Scheduled to *Community & Economic Development Committee on 5/22/2007 4-18 Purchase Of Various Properties From Alameda County Community and Economic Development Agency From: Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of The Following Tax-Defaulted Properties In The Coliseum And Central City East



606 Clara Street (APN# 44-5014-6-3), Purchase Price \$256,029 Plus Interest; On
The May 22, 2007 Community And Economic Development Committee Agenda
07-0140 Scheduled to *Community & Economic Development Committee on 5/22/2007 4-19
Subject: Williams Energy Settlement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)

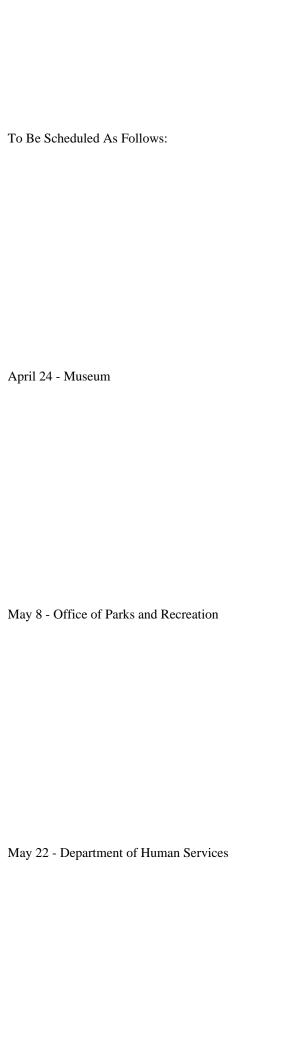
Appropriate \$95,020 Solar Project-Related Interest And Refund Revenue; 2)
Allocate \$1,500,000 Of Williams Energy Settlement Funds; And 3) Accept And
Appropriate \$666,666.67 Of Reliant Energy Settlement Funds For Alternative
Energy Or Energy Efficiency Activities; On The May 22, 2007 Public Works
Committee Agenda
07-0127 Scheduled to *Public Works Committee on 5/22/2007 4-20
Subject: Slope Stabilization And Drain Improvements

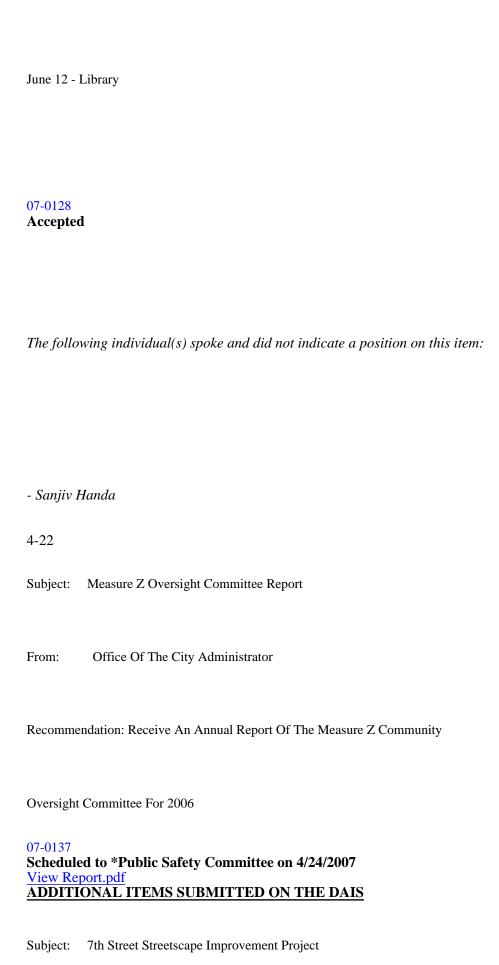
From:	Public Works Agency
Recomme	ndation: Adopt A Resolution Rejecting The Single Bid and Authorizing
The City 1	Administrator To Award A Negotiated Construction Contract To Beliveau
Engineerii	ng Contractors, Inc. For The Construction Of Slope Stabilization Piers And
Drainage 1	Improvements In Joaquin Miller Park (Project Nos. C282850, C244870
And C195	610) For An Amount Not To Exceed Four Hundred Thirty-Eight
Thousand	Three Hundred Eighty-Two Dollars (\$438,382.00)

View Report.pdf 4-21
Subject: Performance Measure Reports
From: Office of the City Administrator
Recommendation: Receive Follow-Up Informational Reports From The Department
Of Human Services, Library Department, Museum Department And Office Of Parks

Scheduled to *Public Works Committee on 4/24/2007

And Recreation On Performance Results Of Fiscal Year 2005-2006 And
Suggestions For Performance Measures; On The Life Enrichment Committee
Agenda





From:	Community and Economic Development Agency
Recommen	dation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept,
And Appro	priate Up To Five Hundred Thousand Dollars (\$500,000.00) In Fiscal Year 2007 Safe
Routes To	Transit Grants Funds For The 7th Street Streetscape Improvement Project
07-0103 *Withdra	wn with No New Date
Subject:	Analysis Of Assembly Bill 1648
From:	Councilmember Nancy Nadel
Recommen	dation: Action On A Bill Analysis Of Assembly Bill 1648 (Leno), An Act To Amend
Sections 83	2.5 And 832.7 Of The Penal Code, Relating To Peace Officer Records, To Make
Specified In	nformation In Certain Disciplinary Records Available To The Public
07-0143 Scheduled View Item	l to *Rules & Legislation Committee on 5/3/2007 .pdf
Subject:	Municipal Code Chapter 4.28 - Amendment

From: Finance and Management Agency	
Recommendation: Adopt An Ordinance Amending Chapter 4.28 Of The Oakland Municipal	
Code To Establish And Codify The Claim Requirements And Procedures For Utility Users Tax	
Refunds Of Tax, Penalties Or Interest, Overpaid, Erroneously Or Illegally Collected, And Amend	
Section 4.28.120 To Grant Authority To The Utility Users Tax Administrator To Examine Books,	
Records And Witnesses, And To Issue Administrative Subpoenas To Persons In Violation Of	
Chapter 4.28.	

Scheduled to *Finance & Management Committee on 4/24/2007 View Report.pdf	
Subject:	Municipal Code Chapter 8.02 - Amendment
From:	Finance and Management Agency
Recomme	endation: Adopt An Ordinance Repealing And Reenacting Chapter 8.02 Of The Oakland

Municipal Code Relating To Security Alarm Systems And Modifying Chapter 1.12 To Provide
For Fines In Chapter 8.02 And Approval Of A Resolution Authorizing The City Administrator To
Transfer One Hundred Seventy-Seven Thousand Three Hundred Thirty-Four Dollars

(\$177,334.00) From The Oakland Police Department Fiscal Year 2006-2007 General Purpose
Operating Budget To The Finance And Management Agency's Revenue Division Fiscal Year
2006-2007 General Purpose Operating Budget To Support Continuation Of The Security Alarm

Program, And Authorize Waiving The Competitive Bid Process And Authorizing An Increase To
The Previously Approved Contract For Software And Maintenance Services With Progressive
Solutions, Inc. For The Acquisition Of Additional Software To Administer The Billing And



following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
Refer to the notation under item 3
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
04-05 Rules Item 5 View Item.pdf 6
Subject: Federal Legislative Agenda
From: Office of the City Council
Recommendation: Receive An Informational Report On The Federal Legislative Agenda For

*Approve with the following amendments. The motion carried by the

A motion was made by Vice Mayor Chang, seconded by Member Brunner,
that this matter be Scheduled to the Concurrent Meeting of the Oakland
Redevelopment Agency/City Council, to be heard at the April 17, 2007
meeting as a Non-Consent item. The motion carried by the following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
This item was forwarded to this agenda by the April 5, 2007 Rules and







Coastal Commission? 4) What is the list of programs referred to under	
lational Programs and Federal Grants? 5) In regards to the Radical Roving	











- Sanjiv Handa

View Item.pdf,

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View Supplemental Report.pdf

Subject: Analysis Of Senate Bill 2
From: Councilmember Desley Brooks
Recommendation: Action On A Bill Analysis And Recommendation On Senate Bill 2 Local
Planning (Senator Cedillo) Related To Emergency Shelters And Transitional Residential
Facilities
06-1129
A motion was made by Member Brunner, seconded by Vice Mayor Chang,
that this matter be Accepted. The motion carried by the following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
The Committee accepted the report, but decided to oppose the Senate Bill and

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Item.pdf 04-05 Rules item 4 View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- Donald A. Gilmore
Adjournment

There being no further business, and upon the motion duly made, the Oakland	
City Council Rules and Legislation Committee adjourned the meeting at 11:47	
a.m.	
NOTE:	
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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hour.	S



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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