



## City of Oakland Meeting Summary

### \*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>**

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**Thursday, January 08, 2009**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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01-08-09 Rules Pend

01-08 Rules Item 4

07-1753

Subject: 2008 Urban Area Security Initiative Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To:

- 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) To The City Of Oakland, And
- 2) Accept, Appropriate And Administer Fiscal Year 2008 UASI Grant Allocations, And
- 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead (CSO) Fees Of Eighty Five Thousand Four Hundred And Sixty Nine Dollars (\$85,469), And
- 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed

***Scheduled to the \*Public Safety Committee***

07-1754

Subject: 2007 Super Urban Area Security Initiative Grant Amendment  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S. Which Authorized The City Administrator To, Among Other Things, Accept, Appropriate, And Administer The Fiscal Year 2007 Super Urban Areas Security Initiative (SUASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Up To Fifty-Two Thousand Dollars (\$52,000.00) For A Cumulative Fiscal Year 2007 SUASI Grant Award Allocation Of Up To Two Million Seven Hundred Nineteen Thousand And Sixty-Two Dollars (\$2,719,062.00) And Appropriate Said Funds To The Oakland Fire Department's Office of Emergency Services

***Scheduled to the \*Public Safety Committee***

09-0009      Subject:      Public Safety Training Courses - Resolution Amendment  
From:          Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 76016 C.M.S., Which Authorized The City Manager To Enter Into An Agreement With The Peralta Community College District To Affiliate Public Safety Training Courses (Police And Fire) And Accept Funds For The Purpose Of Development Of A Public Safety Training Facility, Amended To Authorize Use Of Said Funds In The Amount Of Eight Hundred And Nine Thousand Dollars (\$809,000) To Purchase Training Equipment And Rent Training Facilities; On The February 10, 2009 Public Safety Committee Agenda

***Scheduled to the \*Public Safety Committee***

07-1717      Subject:          Vacant Building Registration  
From:              Councilmember Desley Brooks  
Recoomendation: Adopt The Following Pieces Of Legislation

1) An Ordinance Amending The Oakland Muncipal Code To Add A New Chapter 8.54 Requiring The Registration Of Vacant Buildings; And

***\*Withdrawn and Rescheduled to the \*Community & Economic Development Committee***

07-1717-1      2) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) To Add New Fees For Registering Vacant Buildings

***\*Withdrawn and Rescheduled to the \*Community & Economic Development Committee***

07-1910      Subject:      Fuels Management Report  
From:          Councilmember Jean Quan  
Recommendation: A Request To Withdraw From the February 10, 2009 Public Safety Committee Agenda A Report On The Status Of The City Of Oakland Regional Fuels Management Project PDMC-PJ-CA-2006-004 And Issues Related To The Environmental Assessment For The Project; With No New Date

***Scheduled to the \*Public Safety Committee***

09-0014      Subject:    Infrastructure And Related Projects Funding  
From:        Councilmember Rebecca Kaplan and Patricia Kernighan  
Recommendation: Discussion And Action Regarding

(1) The Proposed City Of Oakland Funding Requests For Infrastructure And Related Projects For Submission To Federal Government For Funding Through The Propose Economic Stimulus Package;

(2) City Councilmembers' Recommendations Regarding Funding Requests; And

(3) Establishing Criteria For Funding Requests

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

09-0015      Subject:    Chinatown Lunar New Year Bazaar  
From:        Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Authorizing The Use Of Up To \$8,000.00 From Councilmember Patricia Kernighan's Pay-Go Funds For The Oakland Police Department In An Amount Up To \$7250.00 And For The Public Works Agency In An Amount Up To \$750.00 To Pay For Personnel Costs Associated With The Chinatown Lunar New Year Bazaar On January 24 And 25, 2009

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

09-0016      Subject:    Camps In Common Agreement Amendment  
From:        Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Authorizing Amendment Of The Camps In Common Agreement To Allow Pay-Go Contributions To Offset Seasonal Replacement Expenses For Supplies And Materials Necessary For The Operation Of Oakland's Feather River Camp

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

09-0017      Subject:    Foster Media, Inc. Agreement  
From:        Councilmember Patricia Kernighan  
Recommendation: A Request To Withdraw From The February 10, 2009 Community And Economic Development Committee Agenda A Resolution Authorizing The City Administrator To Enter Into A Relocation Agreement With Foster Media, Inc. To Relocate Its Office Facilities From San Francisco To The City Of Oakland And To Establish Operational Facilities In The City Of Oakland In Exchange For A General Outdoor Advertising Permit For An Outdoor Advertising Display To Be Constructed At 277 - 5th Street; With No New Date

***Scheduled to the \*Community & Economic Development Committee***

09-0010      Subject:    Public Arts Plan  
                 From:        Cultural Arts and Marketing  
                 Recommendation: Adopt A Resolution Adopting The 2009 Public Art Projects Plan

***No Action Taken***

09-0011      Subject:    2009-2010 Open Circle Foundation Grant  
                 From:        Cultural Arts and Marketing  
                 Recommendation: Adopt A Resolution Accepting \$100,000 Grant From Open Circle Foundation In Support Of Open Proposals 2009-2010 Public Art Program

***Scheduled to the \*Life Enrichment Committee***

09-0012      Subject:    Public Art Advisory Committee Appointments  
                 From:        Cultural Arts and Marketing  
                 Recommendation: Adopt A Resolution Appointing Judy Moran And Julie Trosper To The Cultural Affairs Commission's Public Art Advisory Committee; On The February 3, 2009 City Council Agenda

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

07-1774-1    2) A Revised Ordinance (Including Changes To The Extent Of The Area For Which Primary Collection Centers Are Responsible For Litter, Garbage And Shopping Cart Removal, And Allowed Parking Areas For Facility-Owned Vehicles) Amending The Oakland Planning Code To:  
                 (1) Amend Chapter 17.102 "General Regulations Applicable To All Or Several Zones" To Include Performance Standards For Primary Collection Center Recycling Uses In All Zones;  
                 (2) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To Include Regulations Concerning Primary Collection Center Recycling Uses In CIX-1, CIX-2 And IG Zones;  
                 (3) Amend Chapter 17.10 "Use Classifications" To Delete "Intermediate Processing Facility" As A Land Use Activity Type From O.M.C. Section 17.10.586 "Recycling And Waste-Related Industrial Activities"

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

07-1890      Subject:    Lake Merritt BART Station Specific Plan Development  
From:        Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The February 24, 2009  
Community And Economic Development Committee Agenda The Following  
Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) From The Central City East District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Specific Plan And Environmental Document; And

***Scheduled to the \*Community & Economic Development Committee***

07-1890-1    2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With The Lowest Responsible Bidder For Development Of The Lake Merritt BART Station Area Specific Plan In An Amount Not To Exceed One Million Three Hundred Thousand Three Dollars (\$1,300,000); With No New Date

Reason: Staff Request Item Be Withdrawn To Allow Time To Arrange For Acceptance Of Additional Project Funding.

***Scheduled to the \*Community & Economic Development Committee***

09-0006      Subject:    Small Business Access Center - Implementation  
From:        Community and Economic Development Agency  
Recommendation: Action On A Report And Implementation Plan For The City's Small Business Access Center

***Scheduled to the \*Community & Economic Development Committee***

09-0007      Subject:    Oakland Maritime Support Services Agreement Amendment  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Amending The Exclusive Negotiating Agreement With Oakland Maritime Support Services For The Development Of Approximately 15 Acres Within The Former Oakland Army Base To Extend The ENA Term From February 28, 2009 To The Earlier Of February 28, 2011 Or The Resolution Of The California Environmental Quality Act Litigation With East Bay Municipal Utility District

***Scheduled to the \*Community & Economic Development Committee***

09-0019      Subject:    Central City East Formation Procedures Amendment  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Amending The Formation Procedures For  
The Central City East Redevelopment Project Area Committee: 1) To Remove  
The Age Requirement For Existing Community Organization Appointees; And 2)  
To Add Castlemont Leadership Preparatory High School And Mandela High  
School As Alternating "At Large" Community Organizations

***No Action Taken***

09-0008      Subject:    Service Credit Purchased Tax Deferment  
From:        Finance and Management Agency  
Recommendation: Adopt An Employer Pickup Resolution Pre-Tax Payroll  
Deduction Plan For Service Credit Purchases (Contribution Code 14)

***Scheduled to the \*Finance & Management Committee***

09-0018      Subject:    East Bay Regional Park District Local Grant Program  
From:        Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His  
Designee To Apply For, Accept, And Appropriate Grant Funds In An Amount  
Not To Exceed Nineteen Million Two Hundred Four Thousand Four Hundred  
Fifty Six Dollars (\$19,204,456) From The East Bay Regional Park District Local  
Grant Program Under Measure WW Park Bond Extension To Be Allocated To  
Various Oakland Parks And Open Space Renovation Projects And To Enter Into  
A Grant Contract With The East Bay Regional Park District

***Scheduled to the \*Life Enrichment Committee***

09-0023      Subject:    Joint Powers Authority Appointment  
From:        Council President Brunner  
Recommendation: Adopt A Resolution Re-Appointing Laurence E. Reid And  
Ignacio De La Fuente As Members Of The Oakland-Alameda County Coliseum  
Authority Board Of Commissioners For New Two Year Terms Beginning January  
1, 2009 And Ending December 31, 2011

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

01-08 Rules Item 5

07-1911      Subject:    2009 Council Committee Meeting Times  
From:        Office of the Council President  
Recommendation: Action Pursuant To Rule 4 Of The Council's Rules Of  
Procedure (Resolution No. 79006 C.M.S.) To Set The Meeting Times Of The  
Public Works, Finance & Management, Community & Economic Development,  
Life Enrichment, Public Safety, Rules & Legislation, Education Partnership And  
City-Port Liaison Committees

TDD

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Office of the City Clerk - Agenda Management Unit

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