Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee	2
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	lifornia, 94612
City of Oakland Website: http://www.oaklandne	ot com
	st.com
Thursday, June 23, 2005 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10:48	
A.M., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order	
Absent: Member Chang	
Present: Member Reid, Member Brunner and Chair De La Fuente	
COMMITTEE MEMBERSHIP:	
1 Closed Session	
A motion was made by Member Reid, seconded by Member Brunner, to	
*Approve as Submitted. The motion carried by the following vote:	
Votes:	
Absent; 1 - Member Chang	
Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente	
The City Attorney scheduled Closed Session For July 19, 2005 At 3:00 P.M.	
2 Approval of the Draft Minutes from the Committee meeting of June 9, 2005	

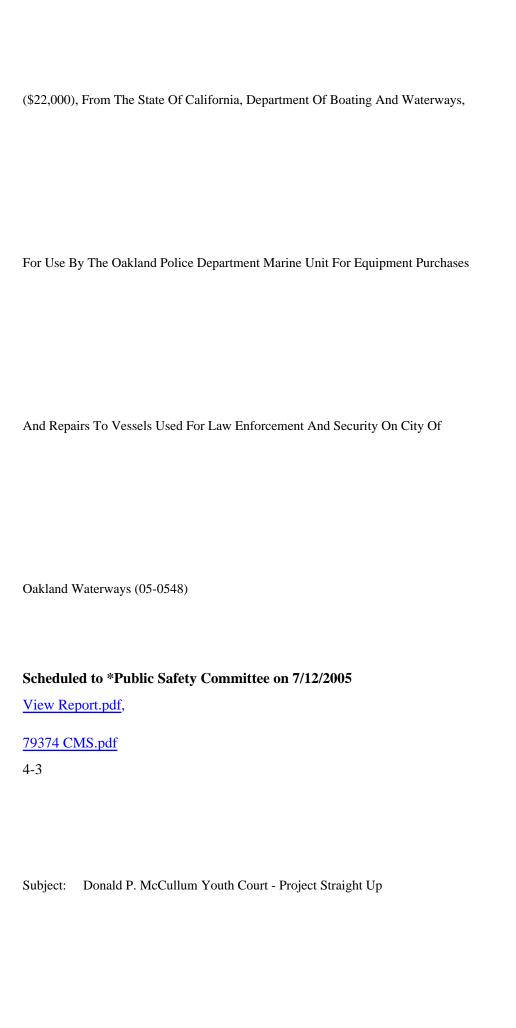
A motion was made by Member Reid, seconded by Member Brunner, to

Votes:	carried by the following vote:
Absent; 1 - Member Chang	
-	
Aye; 3 - Member Reid, Member Bruni 3	ner and Chair De La Fuente
Determination of Schedule of Outstand	ding Committee Items
A motion was made by Member Rei	d, seconded by Member Brunner, to
*Approve as Submitted. The motion	n carried by the following vote:
Votes:	
Absent; 1 - Member Chang	
Aye; 3 - Member Reid, Member Brunn	ner and Chair De La Fuente
(R&L Item 3 6-23-05) View Item.pdf 4	
Scheduling of Agenda Items and revis	ions to the agenda(s) for the Council Committees
meetings of June 28, 2005 (SUPPLEM	IENTAL)
A motion was made by Member Bru	inner, seconded by Member Reid, to
Approve as Amended. The motion of	parried by the following vote:
	arrica by the following vote.
Votes:	arried by the following vote.
Votes: Absent; 1 - Member Chang	arried by the following vote.
Absent; 1 - Member Chang Aye; 3 - Member Reid, Member Brunn	
Absent; 1 - Member Chang Aye; 3 - Member Reid, Member Brunn	ner and Chair De La Fuente
Absent; 1 - Member Chang Aye; 3 - Member Reid, Member Brunn	ner and Chair De La Fuente
Absent; 1 - Member Chang Aye; 3 - Member Reid, Member Brunn The following individual(s) spoke and	ner and Chair De La Fuente
Absent; 1 - Member Chang Aye; 3 - Member Reid, Member Brunn The following individual(s) spoke and - Sanjiv Handa	ner and Chair De La Fuente

From: O	Oakland Fire Department
Recommendat	tion: Adopt A Resolution Authorizing The City Administrator To
Extend A Con	ntract With Sutter Occupational Health Until September 30, 2005 For
Continued Per	rformance Of Physical Fitness Assessments And Health Testing
Services For F	Firefighting Personnel In An Amount Not-To-Exceed \$25,000.00 For
A Total Contr	ract Amount Not-To-Exceed \$495,750.00, And Waiving Competitive
RFP Requiren	ments For Award Of The Limited Extension (05-0560)

Scheduled to *Public Safety Committee on 7/12/2005

<u>View Report.pdf</u> ,	
79373 CMS.pdf	
4-2	
Subject: Oakland Police Department Marine Unit - Equipment Purchases And	
Repairs	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her	
Designee To Accept A Grant In The Amount Of Twenty-Two Thousand Dollars	



From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred	
Fifty Thousand Dollars (\$450,000) From The U.S. Department Of Justice, Office	

Of Justice Programs, Office Of Juvenile Justice And Delinquency Prevention
(OJJDP), Juvenile Drug Court Implementation Grant Program, And Authorizing A
Funding Agreement In An Amount Not To Exceed Three Hundred Forty-Five
Thousand Dollars (\$345,000) With The Donald P. McCullum Youth Court And A

Funding Agreement In An Amount Not To Exceed Seventy-Five Thousand Dollars
(\$75,000) With Safe Passages, For Implementation Of Project Straight Up
(05-0549)
Scheduled to *Public Safety Committee on 7/12/2005
View Report.pdf,
79375 CMS.pdf 4-4
Subject: In - Car Video Equipment Purchase

From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Accept And Appropriate Grant Funds In An Amount Not To Exceed Ninety-Eight	
Thousand Six Hundred And Sixty-Four Dollars (\$98,664) From The U.S.	
Department Of Justice, Office Of Community Oriented Policing Services	
(DOJ/COPS) 2005 Technology Grant Program, For The Purchase Of In-Car Video	
Equipment For Use By The Police Department (05-0550)	

Scheduled to *Public Safety Committee on 7/12/2005

View Report.pdf,	
79376 CMS.pdf	
4-5	
Subject: Justice Assistance Grant (JAG) Program	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Accept And Appropriate Grant Funds In An Amount Not To Exceed Three	
Hundred Sixty-One Thousand One Hundred And Eighty-Five Dollars (\$361,185)	

From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of
Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG)
Program, To Supplement Frontline Policing Services By Providing Funding For
DNA Analysts And The Purchase Of Other Criminalistics Division Supplies In
The Police Department (05-0551)
Scheduled to *Public Safety Committee on 7/12/2005 View Report.pdf,
79378 CMS.pdf

Subject: Secure Our Schools (SOS) Truancy Prevention Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred
Fifty Thousand Dollars (\$150,000) From The U.S. Department Of Justice, Office
Of Community Oriented Policing Services (DOJ/COPS) For The Secure Our
Schools (SOS) Truancy Prevention Program In The Police Department (05-0552)
Scheduled to *Public Safety Committee on 7/12/2005
View Report.pdf,
79377 CMS.pdf

Subject:	Truancy Prevention Program Implementation
From:	Oakland Police Department
Recomm	endation: Adopt A Resolution Authorizing The City Administrator To
Accept A	and Appropriate Grant Funds In An Amount Not To Exceed Eighty
Thousand	d Dollars (\$80,000) From The U.S. Department Of Justice, Office Of
Justice P	rograms, Community Capacity Development Office, Weed And Seed

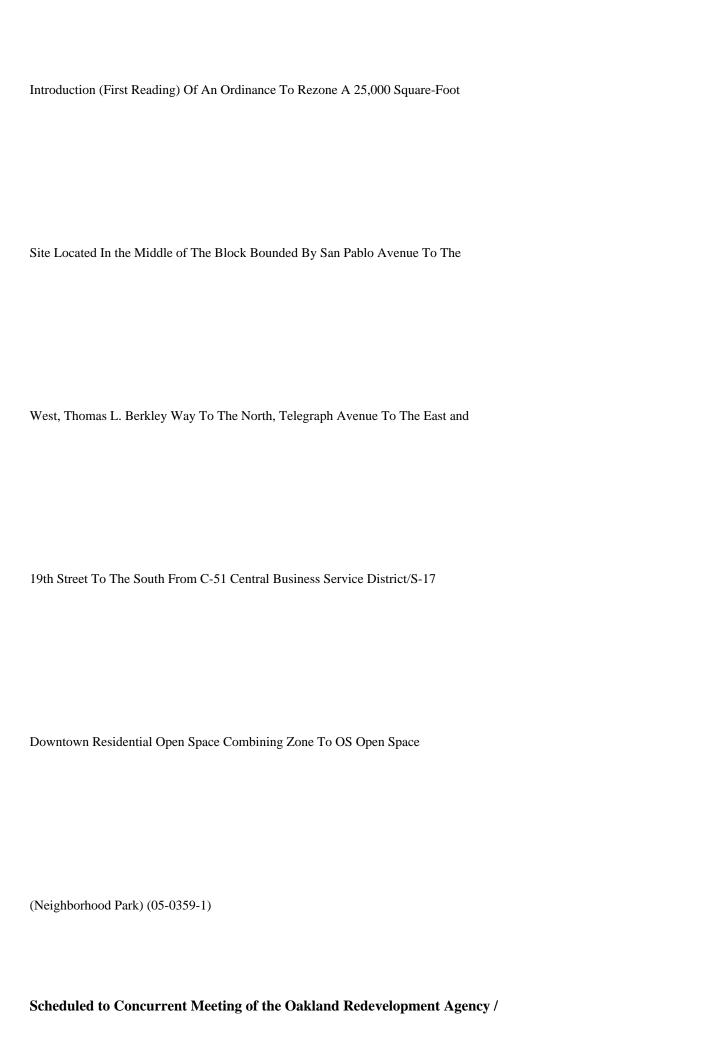
Support Grant Program To The Police Department, And Authorize A Funding
Agreement In An Amount Not To Exceed Forty Thousand Dollars (\$40,000) With
Safe Passages For Implementation Of The Truancy Prevention Program (05-0564)
Scheduled to *Public Safety Committee on 7/12/2005
View Report.pdf,
<u>View Supplemental Report.pdf</u> ,
79424 CMS.pdf
4-8
Subject: Final Passage of Ordinances
From: Office of the City Clerk

Following Final Pas	ssages To the June 28, 2005	Special Budget Agenda
(05-0275-2)		
Not Accepted 4-9		
Subject: Condition	onal Street Vacation - Variou	s Areas
From: Commi	unity and Economic Develop	oment Committee Agency
Recommendation: (Conduct A Public Hearing A	nd Upon Conclusion Approve The
Introduction (First I	Reading) An Ordinance Con	ditionally Vacating Portions Of
Thomas L. Berkele	y Way, Williams Street, And	19th Street Between San Pablo

Avenue And Telegraph Avenue For The Uptown Oakland Mixed Use
Redevelopment Project And Quit Claiming The Underlying Fee Interests In The
Vacated Rights-Of-Way To The Oakland Redevelopment Agency (05-0276)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/19/2005
View Report.pdf,
View Report.pdf,
12687 CMS.pdf 4-10
Subject: Measure Z
From: Office of the City Attorney/ Councilmember Nadel

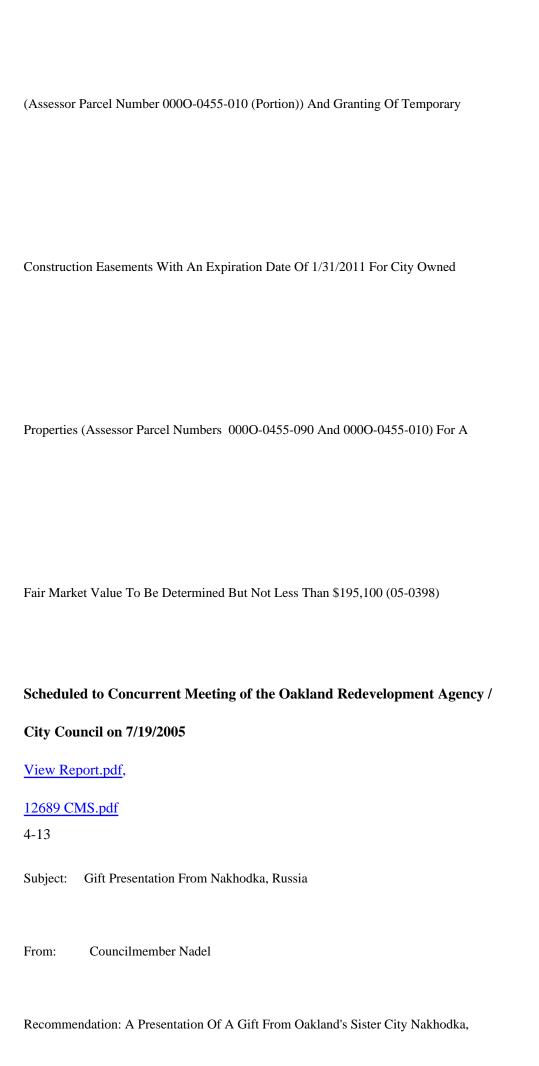
Recommendation: Adopt The Following Pieces Of Legislation:	
1) Approve The Introduction (First Reading) Of An Ordinance Establishing The	
Procedures Of The Community Oversight Committee Created By Measure Z,	
Entitled "Oakland Cannabis Regulation And Revenue Ordinance" (Measure Z)	
And Providing The Terms And Responsibilities Of The Committee Members	

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
View Report.pdf,
View Supplemental Report.pdf,
12694 CMS.pdf
4-11
Subject: Designate and Rezone of Uptown
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The



City Council on 7/19/2005 View Report.pdf, View Report Pt 2.pdf, 12688 CMS.pdf 4-12 Subject: 5th Avenue Seismic Retrofit From: Community and Economic Development Agency Recommendation: Adopt an Ordinance Authorizing The City Administrator To Enter Into A Sales Agreement With The California Department Of Transportation

(Caltrans) To Sell City Owned Property Located Near Interstate 880 And 5th Ave



Russia (05-0566)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
as a Ceremonial item. 4-14
Subject: Stanton Bluiett Contract Restructuring
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A

Loan Restructuring For Stanton D. Bluiett DBA Pill Hill Printing For Outstanding

Principal Notes Totaling \$240,000; and (05-0555)
Scheduled to *Community & Economic Development Committee on
7/12/2005
View Report.pdf
Subject: Statnon Bluiett Contract Restructuring
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute Loan Restructuring Request By Union Street Manufacturing, LLC, DBA Comet
Skateboards For Outstanding Principal Notes Totaling \$225,000 (05-0555-1)
Scheduled to *Community & Economic Development Committee on
7/12/2005
The Committee requested staff to include a list of the loans paid-off and in
default.
View Report.pdf,

View Supplemental Report.pdf,

79422 CMS.pdf

4-15
Subject: Underground Encroachments
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving Underground Encroachments In
Thomas L. Berkley Way, William Street, 19th Street, San Pablo Avenue, And
Telegraph Avenue For Excavation Shoring And Electrical Conduits And
Transformer Vaults For The Uptown Oakland Mixed Use Redevelopment Project;

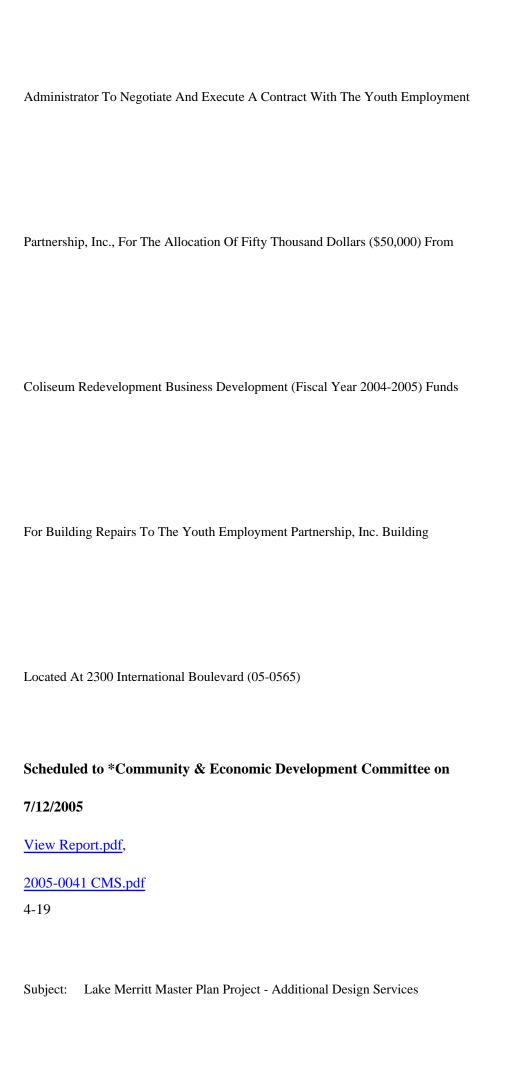
On The September 13, 2005 Community And Economic Development Committee
Agenda (05-0561)
Scheduled to *Community & Economic Development Committee on
9/13/2005 4-16
Subject: Traffic Stop Signs And Parking Meter Zone For 19th Street And
Γhomas L. Berkley Way
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Traffic Stop Signs; And (05-0562)

9/13/2005
2) An Ordinance Approving A Parking Meter Zone Between 19th Street And Thomas L.
Berkley Way For The Uptown Oakland Mixed Use Redevelopment Project; On The
September 13, 2005 On The Community And Economic Development Committee Agenda
(05-0562-1)
Scheduled to *Community & Economic Development Committee on
9/13/2005 4-17
Subject: Public Utilities And Right-Of- Way Improvements For Uptown Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving A Final Map For Tract 7616
And Approving An Agreement For Construction Of Public Utilities And

Scheduled to *Community & Economic Development Committee on

Right-Of-Way Improvements For The Uptown Oakland Mixed Use
Redevelopment Project; On The September 13, 2005 Community And Economic
Development Committee Agenda (05-0563)
Scheduled to *Community & Economic Development Committee on
9/13/2005 4-18
Subject: Youth Employment Partnership, Inc.
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution To Authorize The Agency



From: Pub	olic Works Agency
Recommendatio	on: Adopt A Resolution Authorizing Amendment No. 3 To The
Professional Ser	rvices Agreement With Wallace Roberts & Todd, Inc., To Provide
Additional Desi	gn Services For The Lake Merritt Master Plan Project For An
Amount Not To	Exceed Two Hundred Thirty Thousand Dollars (\$230,000),
Bringing The To	otal Contract Amount To One Million Ninety Four Thousand Eight
Hundred Eighty	r-Five Dollars (\$1,984,885) (05-0554)

View Report.pdf,
79370 CMS.pdf 4-20
Subject: Rajappan And Meyer Consulting Engineers Inc.
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Enter Into A Professional Services Agreement With Rajappan &
Meyer Consulting Engineers Inc. For Design Services For The 10th Street Bridge
Project At The Lake Merritt Channel For An Amount Not To Exceed One Million
Two Hundred Thousand Dollars (\$1,200,000.00) (05-0556)

Scheduled to *Community & Economic Development Committee on

7/12/2005 View Report.pdf, View Supplemental Report.pdf, 79414 CMS.pdf 4-21 Rajappan And Meyer Consulting Engineers Inc. - 7th Street Flood Subject: **Control Station** From: Public Works Agency

Negotiate And Enter Into A Professional Services Agreement With Rajappan And

Recommendation: Adopt A Resolution Authorizing The City Administrator To

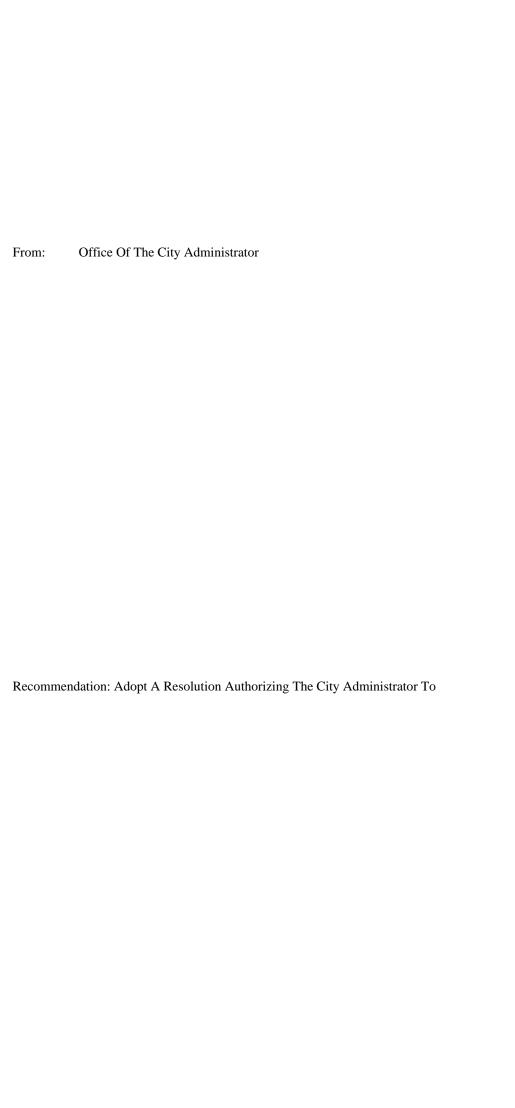
Meyer Consulting Engineers Inc. For Design Services For The Lake Merritt
Channel Improvement Project At The 7th Street Flood Control Station For An
Amount Not To Exceed One Million Fifty Thousand Dollars (\$1,050,000.00)
(05-0557)
Scheduled to *Public Works Committee on 7/12/2005 View Report.pdf,
79415 CMS.pdf 4-22
Subject: Animal Control And Shelter Manager Classification
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of

Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add the Classification Of

Director Of Animal Services (05-0553)

Scheduled to *Finance & Management Committee on 7/12/2005 View Report.pdf 4-23

Subject: Supplies, Services And Contracts During Agency/Council Recess



Take Action On Procurement Of The Following Supplies And Services Exceeding	
\$500,000 And Professional Services Contracts Exceeding \$300,000 During The	



a) Resolution Authorizing The City Administrator To Enter Into A Service	
Agreement With The Oakland Unified School District In An Estimated Amount Of	

\$510,862.00 To Fund Measure Y Violence Prevention Programs, Specifically	
Conflict Resolution Programs And Second Step Curriculum Implementation,	





b) Resolution Authorizing	g The Award Of A Cont	tract To Lovett And L	ovett
Roofing Company, The L	owest Responsible Bidd	der, In An Amount O	f Not To



Dated November 5, 2004 For Roofing And Waterproofing Installation At Various	
City-Owned Facilities, Rejecting All Other Bids And Authorizing A 1-Year	



(\$568,477.00) Without Further Council Approval (TITLE CHANGE) (05-0567)
Scheduled to *Finance & Management Committee on 7/12/2005
View Report.pdf,
View Supplemental Report.pdf,
79418 CMS.pdf
(R&L Item 4 06.23.05) View Item.pdf FROM THE JUNE 28, 2005 SPECIAL BUDGET MEETING:
Subject: Jail Booking Fees
From: Office of the City Attorney
Recommendation: Consideration Of A Motion To Direct Staff To Contribute To The County
Any City Of Oakland Booking Fee Reimbursement For Fiscal Year 2005-2006 Booking Fees.

(05-0569)
*Withdrawn with No New Date 5
A review of the Agendas for the ORA/ City Council Meeting of July 5, 2005 and Rules and
Legislation Committee of July 7, 2005 (OAKLAND REDEVELOPMENT AGENCY/CITY
COUNCIL AND RULES AND LEGISLATION COMMITTEE MEETINGS ARE
CANCELLED DUE TO JULY 4TH RECESS)
A motion was made by Member Reid, seconded by Member Brunner, to
*Approve as Submitted. The motion carried by the following vote:
Votes: Absent; 1 - Member Chang
Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente
(R&L Item 5 06.23.05) <u>View Item.pdf</u> 6
Subject: Preferential Voting

Recommendation: Receive an Informational Report on Preferential Voting and its use in the

City of Oakland's Special Elections (05-0092)

Office of the City Clerk

From:

A motion was made by Member Brunner, seconded by Member Reid, that

vote:
Votes:
Absent; 1 - Member Chang
Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente
The following individual(s) spoke against this item:
- Dave Kaldecek
The following individual(s) spoke in favor of this item:
- John Morton

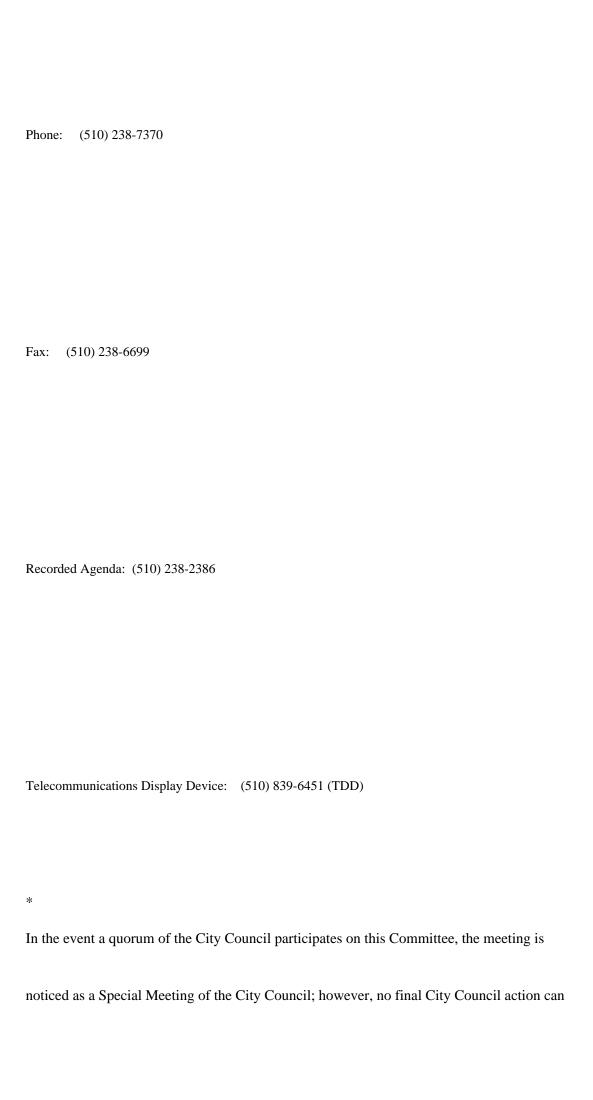
this matter be *Received and Filed. The motion carried by the following

- Judy Cox
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- Toya Jackson
- Sennet Williams
- Susie Goldmaker
Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Cou	ncil Rules and Legislation Committee adjourned the meeting at 11:29
a.m.	
NOTE:	
American	s With Disabilities Act
If you nee	ed special assistance to participate in Oakland City Council and Committee meetings
please cor	ntact the Office of the City Clerk. When possible, please notify the City Clerk 48
hours prio	or to the meeting so we can make reasonable arrangements to ensure accessibility.





be taken.

City Clerk and Clerk of the Council