

Meeting Summary 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**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

RL Item 3 05-04-06
06-0368

Subject: Oakland Police Department Transactions

From: Oakland Police Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf

Of The City Of Oakland To Sell The Police Department's 1977 Enstrom Training

Helicopter And;

*Scheduled to the *Public Safety Committee*

06-0368-1

2) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf

Of The City Of Oakland To Purchase A Schweizer 300 CBI Training Helicopter

For A Purchase Price Not To Exceed Two Hundred Thirty Thousand Dollars

(\$230,000)

*Scheduled to the *Public Safety Committee*

06-0352

Subject: Altering The Port Area

From: Office of the City Attorney

Recommendations: Approve The Final Passage (Second Reading) Of An

Ordinance Altering The Port Area To Include Certain Parcels And Exclude

Certain Parcels At And Adjacent To The Former Oakland Army Base

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0358

Subject: Conflict Waiver - Farella Braun And Martel

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Approving A Conflict Waiver For The

Law Firm Of Farella Braun And Martel, Which Currently Represents The City Of

Oakland On Various Insurance Coverage Matters, To Allow The Firm To

Represent Neu Investment Corporation Regarding A Proposed Granting Of A

Pedestrian Easement To The City Along The Waterfront Of Property Located At

3675 Alameda Avenue As Part Of The Bay Trail

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0372

Subject: Conflict Of Interest Waiver - Sheppard Mullin Richter And Hampton

LLP

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Approving A Waiver Of Any Conflict Of

Interest That The Law Firm Of Sheppard Mullin Richter And Hampton LLP May

Have As A Result Of Providing Advice To The Fulton Project Development

Group In Matters Related To The Development Of Approximately 70 Acres Of

The Former Oakland Army Base

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0351

Subject: Meals In May Month

From: Councilmember Nadel

Recommendation: Adopt A Resolution Declaring May 2006 As Meals In May

Month In The City Of Oakland

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0353

Subject: Silence The Violence Day

From: Councilmember Nadel

Recommendation: Adopt A Resolution Declaring June 1, 2006 As Silence The

Violence Day In The City Of Oakland

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0363

Subject: National Public Works Week

From: Councilmember Nadel

Recommendation: Adopt A Resolution Celebrating The Week Of May 21,

Through May 27, 2006 As National Public Works Week In The City Of Oakland

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

06-0370

Subject: Walking Officers

From: Councilmember Kernighan

Recommendation: Action On A Report Requesting Identification And Assignment

Of Walking Officers To Neighborhood Commercial Districts; On The June 13,

2006 Public Safety Committee Agenda

*Scheduled to the *Public Safety Committee*

06-0371

Subject: McClymonds High School Football Team

From: Councilmember Nadel

Recommendation: Adopt A Resolution Congratulating The McClymonds High

School Football Team For Excellence In Athletics And Academics

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0373

Subject: Recognition Of Gabriel Cervantez

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Honoring Gabriel Cervantez For His 26

Years Of Dedicated Service To The City Of Oakland And Congratulating Him On

His Recent Retirement

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0364

Subject: Senior Companion Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate Grant Funds From The Corporation For

National And Community Services (CNCS) In The Amount Of \$330,474, And

The Alameda County Area Agency On Aging (AAA) In The Amount Of \$21,742,

And The City Of Berkeley \$14,825 For The Fiscal Year 2006-2007 Senior

Companion Program (SCP) And Foster Grandparent Program (FGP); On The

June 13, 2006 Life Enrichment Committee Agenda

*Scheduled to the *Life Enrichment Committee*

06-0365

Subject: Head Start - Family Care Providers

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On

Behalf Of The City Of Oakland, To Negotiate And Execute Grant Agreements,

Contingent Upon Receipt Of Head Start Grant Funding With Family Child Care

Providers, In An Estimated Amount Not To Exceed \$48,375; On The June 13,

2006 Life Enrichment Committee Agenda

*Scheduled to the *Life Enrichment Committee*

06-0366

Subject: Head Start - Speech And Language And Mental Health Services

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On

Behalf Of The City Of Oakland, To Negotiate And Execute Grant Agreements,

Contingent Upon Receipt Of Head Start Grant Funding With Various Health

Providers To Provide Speech And Language And Mental Health Services To

Head Start; On The June 13, 2006 Life Enrichment Committee Agenda

*Scheduled to the *Life Enrichment Committee*

06-0369

Subject: Summer Youth Employment Program Strategy

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute An Agreement For \$205,848 Between The City Of

Oakland And The Youth Employment Partnership To Support The Subsidized

Summer Youth Employment Program Strategy In Accordance With Measure Y

For The Period Of July 1, 2006 Through June 30, 2007, With Two One-Year

Options To Renew

*Scheduled to the *Public Safety Committee*

06-0305

Subject: Final Map For Tract 7598

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Final Map For Tract 7598 For A Residential

Home Project At 10900 Edes Avenue And Conditionally Accepting Irrevocable

Offers Of Dedication For An On-Site Public Assess Easement And Off-Site Public

Right-Of-Way; And

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0374

Subject: Six Unit Residential Project - 1158 14th Street

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A

Resolution Denying The Appeal And Sustaining The Decision Of The City

Planning Commission In Approving The Application For A Conditional Use

Permit And Tentative Tract Map To Provide For Six Unit Mini-Lot Development

On A 12,967 Square Foot Lot, A Minor Variance For A Rear Yard Setback, And

Design Review For A Six Unit Residential Project Located At 1158 14th Street;

On The June 20, 2006 City Council Agenda

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0375

Subject: Geologic Hazard Abatement District Formation

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing and Upon Conclusion Adopt A

Resolution Approving The Formation Of The Oakland Area Geologic Hazard

Abatement District (GHAD) And Appointing The City Council Of The City Of

Oakland As The GHAD Board Of Directors; On The July 18, 2006 City Council

Agenda

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

06-0376

Subject: East Bay Law Center

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Approve A Contract Between The City Of Oakland And The East Bay

Community Law Center For One Year In The Amount Of \$75,000.00 For Legal

Services To Low Income Rent Adjustment Clients; On The June 13, 2006

Community And Economic Development Committee Agenda

*Scheduled to the *Community & Economic Development Committee*
06-0377

Subject: Broadway/MacArthur/San Pablo Redevelopment Project

From: Community And Economic Development Agency

Recommendation: The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds

Under The Cooperation Agreement In An Amount Not To Exceed \$200,000.00

For City Public Improvements Within The Broadway/MacArthur/San Pablo

Redevelopment Project Area Under The Neighborhood Project Initiative Program;

And

*Scheduled to the *Community & Economic Development Committee*
06-0377-1

2) An Agency Resolution Authorizing a Contribution of Agency Funds To The

City Under The Cooperation Agreement In An Amount Not To Exceed \$200,000

For City Public Improvements Within The Broadway/MacArthur/San Pablo

Redevelopment Project Area Under The Neighborhood Project Initiative

Program; On The June 13, 2006 Community And Economic Development

Committee

*Scheduled to the *Community & Economic Development Committee*
06-0378

Subject: Broadway/MacArthur/San Pablo Project Area - Extension

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A One-Year Extension Of The Project Area

Committee For The Broadway/MacArthur/San Pablo Redevelopment Project To

July 25, 2007; And

*Scheduled to the *Community & Economic Development Committee*
06-0378-1

2) A Resolution Amending The Procedures Of Formation For The

Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To

Designate The Temescal Telegraph Community Association As A Community

Organization Represented On The Project Area Committee

*Scheduled to the *Community & Economic Development Committee*
06-0379

Subject: Broadway/MacArthur/San Pablo Redevelopment Area - Eminent

Domain

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting The First Amendment To The

Broadway/Macarthur/San Pablo Redevelopment Plan To Limit The

Redevelopment Agency's Eminent Domain Authority Over Residential Property;

And

**Withdrawn with No New Date*

06-0379-1

2) A Resolution Approving And Recommending Adoption Of The First

Amendment To The Broadway/MacArthur/San Pablo Redevelopment Plan To

Limit The Redevelopment Agency's Eminent Domain Authority Over Residential

Property; On The May 23, 2006 Community And Economic Development

Committee And As Public Hearing on the June 20, 2006 City Council Agendas

**Withdrawn with No New Date*

06-0380

Subject: Oakland Army Base

From: Community And Economic Development Committee Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Agency Administrator To Take Any And All

Actions Necessary To Accept Fee Title To Approximately 170 Acres Of Property

At And Adjacent To The Former Oakland Army Base From The California State

Lands Commission; And

**Withdrawn with No New Date*

06-0380-1

2) A Resolution Authorizing The Agency Administrator To Negotiate And Enter

Into Leases, Licenses And Agreements And To Take Any Other Necessary

Actions To Operate A Leasing Program At the Former Oakland Army Base; On

The May 23, 2006 Community And Economic Development Committee Agenda

And On The May 30, 2006 City Council Agenda As A Public Hearing

**Withdrawn with No New Date*

06-0359

Subject: Roofing And Waterproofing Installation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Award A Contract To Elliott & Elliott Company For A Not To Exceed Amount

Of Five Hundred Sixty Eight Thousand Three Hundred Sixty Two Dollars And

Twenty One Cents (\$568,362.21) For Roofing And Waterproofing Installation

And Repairs At Various City-Owned Facilities

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /

City Council

06-0360

Subject: Oakland Museum ADA Ramp

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute A Construction Contract With The Lowest Responsive Bidder, McGuire

And Hester Construction Company, For The Oakland Museum ADA Ramp

Project (No. C274220) In An Amount Not-To-Exceed Three Hundred Seventeen

Thousand One Hundred And Ninety-Nine Dollars (\$317,199.00) And Authorizing

An Informal Competitive Bidding Process

*Scheduled to the *Public Works Committee*

06-0362

Subject: Lake Merritt Pergola Colonnade Renovation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or

Her Designee, To Award A Construction Contract To Bay Construction Company

For The Lake Merritt Pergola/Colonnade Renovation Project (No. C242117) In

The Amount Of Three Hundred Thousand Dollars (\$300,000.00)

*Scheduled to the *Public Works Committee*

06-0367

Subject: Dunsmuir House

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute An Agreement Between The City Of Oakland And Dunsmuir House And

Gardens, Inc. For Nonexclusive Use Of Dunsmuir Historic Estate Located At

2960 Peralta Oaks Court, Oakland, CA For A Five Year Term With One

Consecutive Five Year Option To Renew; On The June 13, 2006 Life Enrichment

Committee Agenda

*Scheduled to the *Life Enrichment Committee*

RL Item 4 05-04-03
06-0333

Subject: Sale Of City Owned Properties To Paul Wang

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance 12531 C.M.S., Which Authorized the Sale

at No Cost of Nine City-Owned Properties to Paul Wang Enterprises for the

Development of Six Affordable Units and Six Market-Rate Units, to Authorize the

Sale of the Remaining Five Properties at 938 46th Street, 62nd Street at Marshall

Street, 1027 62nd Street, 3214 Courtland Avenue, and 2849 Kitchener

Court/4291 Wilshire Boulevard for a Combined Fair Market Value of \$1,077,000

for the Development of Nine Units of Market-Rate Housing; and

*Scheduled to the *Community & Economic Development Committee*
06-0333-1

2) An Agency Resolution Amending Resolution No. 2003-67 C.M.S., Which

Authorized the Sale at No Cost of Six Agency-Owned Properties at 2824 82nd

Avenue, 8207 Golf Links Road, 8251-8329 Golf Links Road, 8379 Golf Links

Road, 8395 Golf Links Road, and 8477 Golf Links Road, to Paul Wang

Enterprises for the Development of Ten Affordable Units, to Authorize the Sale of

the Properties for a Combined Fair Market Value of \$1,192,000 for Development

of Ten Units of Market-Rate Housing; On The May 23, 2006 Community And

Economic Development Committee Agenda

****Rescheduled to the *Community & Economic Development Committee***

RL Item 5 05-04-06
06-0302

Subject: Support Of Assembly Bill 32

From: Public Works Agency

Recommendation: Adopt A Resolution Supporting Assembly Bill 32 - The Climate

Change Act Of 2006 Being Considered By The California Legislature

****Approve the Recommendation of Staff, and Forward to the Concurrent***

Meeting of the Oakland Redevelopment Agency / City Council

06-0320

Subject: Support Of Assembly Bill 2444 And Senate Bill 1611

From: Public Works Agency

Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support

For Assembly Bill 2444 (Klehs) And Senate Bill 1611 (Simitian) (Vehicle

Registration Fee For Congestion Management And Related Environmental

Mitigation)

**Approve the Recommendation of Staff, and Forward to the Concurrent*

Meeting of the Oakland Redevelopment Agency / City Council

TDD

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Committee meetings please contact the Office of the City Clerk. When possible,

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Office of the City Clerk

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