

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**

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

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

Thursday, December 21, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:45

AM, with Council President De La Fuente presiding as Chairperson.

1

Closed Session

There was no action necessary for this item

2

Approval of the Draft Minutes from the Committee meeting of December 7, 2006

A motion was made to *Approve the Minutes. The motion carried.

Votes:

3

Determination of Schedule of Outstanding Committee Items

A motion was made to *Approve as Submitted. The motion carried.

Votes:

[12-21 Rules item 3](#)

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committees'

meetings of December 26, 2006 (SUPPLEMENTAL)

A motion was made to *Approve with the following amendments. The

motion carried.

Votes:

S-4-1

Subject: Universal Waste Initiatives

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To

Pursue And Support Statewide And Local Legislative And Other Initiatives To

Hold Producers Responsible For Product Waste, Starting With Products Defined

As Universal Waste

06-1015

Scheduled to *Public Works Committee on 1/23/2007

[View Report.pdf,](#)

[View Report.pdf](#)

S-4-2

Report: Project 22 - Community Service For Parking Tickets

From: Councilmember Jane Brunner

Recommendation: Action On A Status Report And Recommendation On Project

22, Particularly As It Relates To Community Service For Parking Tickets; On The

February 13, 2007 Finance And Management Committee Agenda

06-1018

Scheduled to *Finance & Management Committee on 2/13/2007
S-4-3

Subject: Sharon Nichols - Service Recognition

From: Councilmember Brooks

Recommendation: Adopt A Resolution Honoring Sharon Nichols For Thirty Years

Of Distinguished Service To The Citizens Of The City Of Oakland And

Congratulating Her On Her Retirement

06-1024

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/16/2007

[View Report.pdf,](#)

[80350 CMS.pdf](#)

S-4-4

Subject: Project Choice Model Case Management Service Agreement

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute An Agreement Between The City Of Oakland And Volunteers of

America, Bay Area, Inc. For An Amount Not To Exceed \$81,869 To Provide

Project Choice Model Case Management In Accordance With The Violence

Prevention And Public Safety Act Of 2004 For The Period Of January 1, 2007 To

June 30, 2007 With Two One-Year Options To Renew For Amounts Not To

Exceed \$163,738 Per Year

[06-1020](#)

Scheduled to *Public Safety Committee on 1/23/2007

[View Report.pdf](#)

S-4-5

Subject: A Community Response and Support Network - Contract

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute Agreements Between The City Of Oakland And Catholic Charities Of The

East Bay For An Amount Not To Exceed \$300,000 To Provide A Community

Response And Support Network (CRSN) To Respond To Oakland Homicides,

\$100,000 To The Alameda County Health Care Services Agency To Provide

Coordination And Mental Health Services To CRSN Participants And \$65,000 To

Youth Alive! To Provide The Caught In The Crossfire Program At Highland

Hospital In Accordance With The Violence Prevention And Public Safety Act Of

2004 For The Period Of February 1, 2007 To January 31, 2008 With A One-Year

Option To Renew

06-1021

Scheduled to *Public Safety Committee on 1/23/2007

[View Report.pdf](#)

S-4-6

Subject: Fruitvale Public Market Incubator - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Owner

Participation Agreement With Fruitvale Development Corporation To Provide A

Residual Receipts Loan In An Amount Not To Exceed \$200,000 For Financing

Development Of The Cultural And Performing Arts Center Located At Plaza De

La Fuente And East 12th Street

06-1022

Scheduled to *Community & Economic Development Committee on

1/9/2007

[View Report.pdf,](#)

[2007-0002 CMS.pdf](#)

S-4-7

Subject: Limitations On Residential Eminent Domain Authority

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

[06-1023](#)

Continued to *Rules & Legislation Committee on 1/4/2007

[View Report.pdf](#)

S-4-8

Subject: Final Tract Map 7396 - Approvals

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving The Final Map For Tract 7396 For The

Siena Hill Residential Subdivision At 4301 Keller Avenue And Conditionally

Accepting Irrevocable Offers Of Dedication For Public Access And Public Utility

Easements; And

06-1025

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/30/2007

[View Report.pdf](#)

S-4-9

Subject: RP Bayrock I LLC - Conditional Encroachment Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting RP Bayrock I LLC A Revocable

And Conditional Permit To Allow Vaults And Electrical Transformers For A New

Building At 620 Broadway To Encroach Under The Public Sidewalk Along 6th

Street For The 8 Orchids Project

[06-1026](#)

Scheduled to *Public Works Committee on 1/23/2007

[View Report.pdf](#)

S-4-10

Subject: Upgrade And Maintenance Of Street Lights

From: Public Works Agency

Recommendation: Action On A Report And Recommendation For Upgrading And

Maintaining Street Lights In The City Of Oakland

[06-1004](#)

Scheduled to *Public Works Committee on 1/9/2007

[View Report.pdf](#)

S-4-11

Subject: Rehabilitation of Sanitary Sewers - Project C227210

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To

Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area

Bounded By Telegraph Avenue, 24th Street, Lee Street, Harrison Street And 20th

Street - Part One Sub-Basin 52-05 (Project No. C227210) For The Amount Of Four

Million Three Hundred Fifteen Thousand Five Hundred Thirty-Six Dollars

(\$4,315,536.00)

06-1016

Scheduled to *Public Works Committee on 2/13/2007

S-4-12

Subject: Sanitary Relief Sewers - Project Number C80010

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To

Mocon Corporation For The Construction Of Sanitary Relief Sewers Along Wilson

Avenue, School Street, Coolidge Avenue, Brookdale Avenue, Maple Avenue And

MacArthur Boulevard Project No. C80010) For The Amount Of Two Million

Three Hundred Fifty-Two Thousand Seven Hundred Forty-Five Dollars

(\$2,352,745.00)

[06-1017](#)

Scheduled to *Public Works Committee on 2/13/2007

S-4-13

Subject: Councilmember Donations To External Organizations

From: Finance And Management Agency

Recommendation: Action On A Report On The Utilization Of Funds Donated By

Council Members To External Organizations

[06-1027](#)

Scheduled to *Finance & Management Committee on 1/9/2007

[View Report.pdf](#)

S-4-14

Subject: Cale Parking Systems Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Cale Parking

Systems USA, Inc., To Purchase And Install Approximately Five Hundred (500)

Multi-Space Pay And Display Parking Meters In Accordance With Specification

No. 06-550-38-1 In An Amount Not-To-Exceed Four Million, Five Hundred

Thousand Dollars (\$4,500,000.00), And Authorizing The City Administrator To

Award A Finance Lease Agreement (Selected Pursuant To A Competitive Process)

To Finance The Foregoing Purchase And Installation In An Amount

Not-To-Exceed Four Million, Five Hundred Thousand Dollars (\$4,500,000.00),

Without Return To Council

[06-1033](#)

Scheduled to *Finance & Management Committee on 1/9/2007

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

S-4-15

Subject: Police Department Crime Lab

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The Classification And

Recruitment Efforts For The Oakland Police Department Crime Lab

[06-1034](#)

Scheduled to *Finance & Management Committee on 1/9/2007

[View Report.pdf](#)

S-4-16

Subject: Macias, Gini And O'Connell LLP - Contract Extension

From: Finance and Management Agency

Recommendation: Action On A Request For Finance Committee Direction

Regarding The Extension Of The City's Contract For Outside Audit Services With

Macias, Gini, And O'Connell LLP

[06-1035](#)

Scheduled to *Finance & Management Committee on 1/9/2007

[View Report.pdf](#)

S-4-17

Subject: Parks And Recreation Advisory Commission - Report

From: Office of Parks and Recreation

Recommendation: Receive The Annual Report From The Parks And Recreation

Advisory Commission; On The January 9, 2007 Life Enrichment Committee

Agenda

[06-1031](#)

Scheduled to *Life Enrichment Committee on 1/9/2007

[12-21 Rules item 4](#)

[View Item.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Renewable Energy Production Facilities

From: Mayor Jerry Brown

Recommendation: Adopt A Resolution To Make Permanent An Emergency Ordinance

Enacting Interim Procedures That Waive Current Design Review Requirements For The

Installation Of Renewable Energy Production Facilities Within Any Zoning District, And

Suspending All Conflicting Design Review Related Codes And Regulations

06-1003

[*Withdrawn with No New Date](#)

~~5~~

~~A review of the Council Committees' actions from December 12, 2006 and determination of~~

~~scheduling to the ORA/City Council meeting of December 19, 2006 or future dates~~

~~(MATRIX)~~

6

A review of the Agendas for the ORA/City Council or the meeting of January 2, 2007 and

the Rules and Legislation Committee meeting of January 4, 2007

[A motion was made to *Approve as Submitted. The motion carried.](#)

Votes:

12-21 Rules Item 6

[View Item.pdf](#)

7

A Review of the Boards and Commission Directory and Vacancies

[A motion was made to *Approve as Submitted. The motion carried.](#)

Votes:

12-21 Rules Item 7

[View Item.pdf](#)

S-8

Subject: City Auditor's Salary

From: City Council

Recommendation: Action On A Report And Recommendation On The City Auditor's Salary

06-0968

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf](#)

Recommendation: Receive The City Auditor's Report Regarding The Report Calculating The

Oakland City Auditor's Salary In Conformity With The Oakland City Charter

06-0968-1

[View Report.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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*~~