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 Commi	ittee
Oakland City Hall, 1 Frank H.	. Ogawa Plaza, Oakland	l, California, 94612
-	site: http://www.oaklar	ndnet.com
Thursday, March 29, 2007	10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order		only council chambers of a rice
Excused: Chair De La Fuente		
Present: Vice Mayor Chang, Member Reid and M	lember Brunner	
The Oakland City Council Rules and Legislation	Committee convened at 10:	50
AM with Councilmember Reid presiding as Chair	person.	
1 Closed Session		
The Office of the City Attorney scheduled a Closed	ed Session to begin at 3:30 H	PM
on Tuesday, April 3, 2007		
2		
Approval of the Draft Minutes from the Committee	ee meetings of March 8, 200	U/ and March
15, 2007		
A motion was made by Vice Mayor Chang sec	eanded by Member Brunn	or.

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

3

Determination of Schedule of Outstanding Committee Items There was no action necessary for this item

03-29 Rules Item 3 View Item.pdf

Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting

of April 3, 2007 (SUPPLEMENTAL)

A motion was made by Vice Mayor Chang, seconded by Member Brunner,

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

following vote:

Votes:

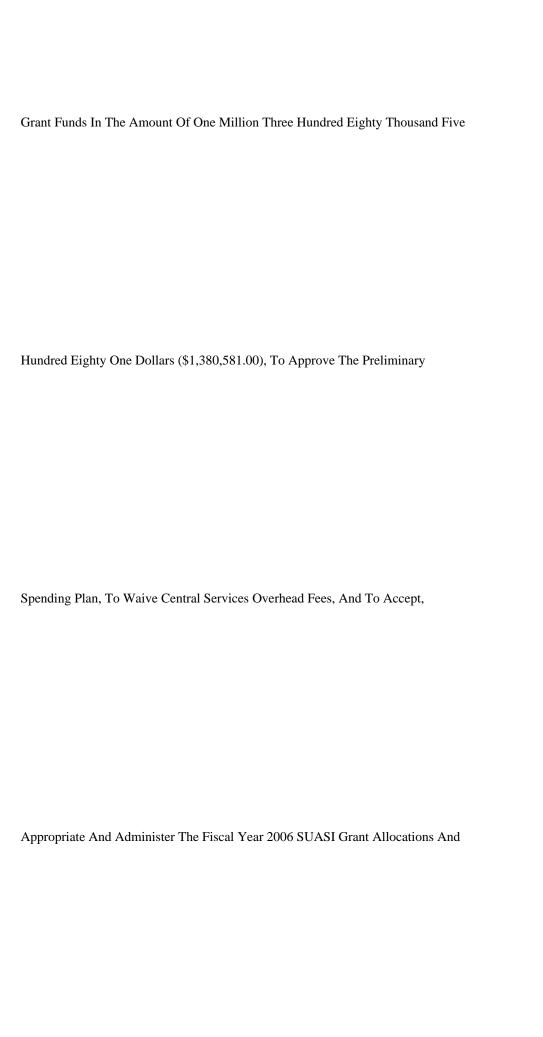
Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

03-29 Rules Item 4 View Item.pdf

Subject: Super Urban Area Security Initiative Grant

From:	Oakland Fire Department
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee T	To Enter Into An Agreement With The City And County Of San Francisco
For Distrib	ution Of Fiscal Year 2006 Super Urban Area Security Initiative (SUASI)

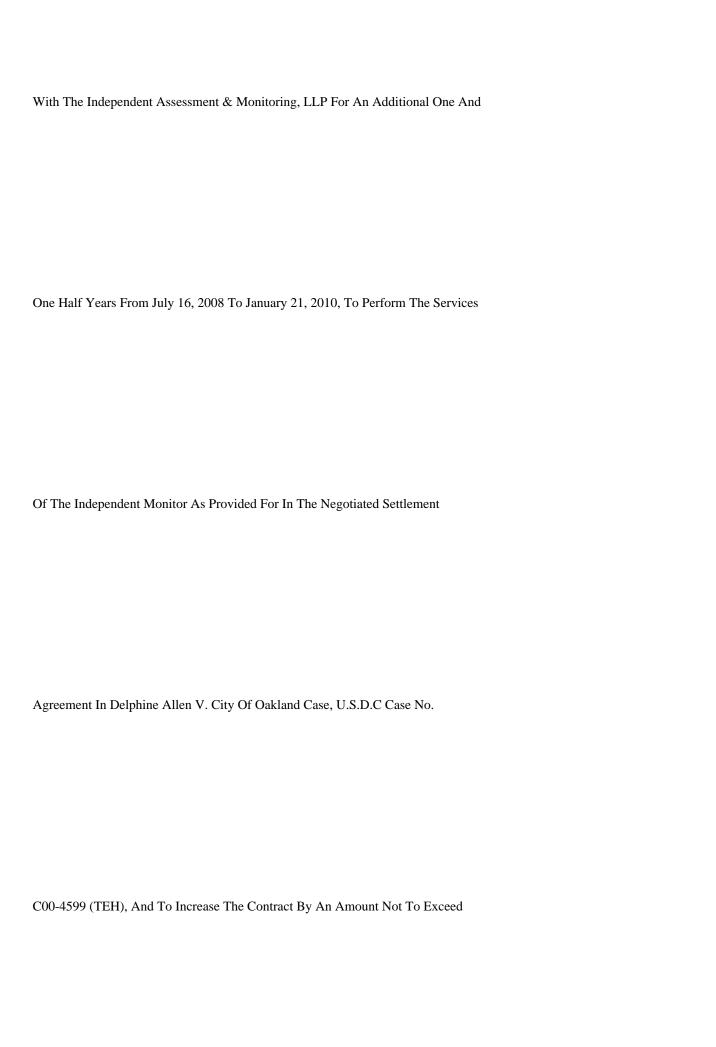


To Expend Funds In Accord With The Preliminary Spending Plan Without Further
Council Authorization, Including The Award Of Contracts In Excess Of The City
Administrator's Purchasing Authorization, Provided City Bidding Requirements And
Purchasing Programs/Policies Are Followed

Subject:	Allied Traffic Enforcement Operations
From:	Oakland Police Department
Recommen	dation: Adopt A Resolution Waiving The Competitive Request For
Proposal/Q	ualifications Process And Authorizing The City Administrator To Enter
Into Agreer	nents With Law Enforcement Agencies For Allied Traffic Enforcement
Operations	And Other Law Enforcement Services In An Amount Within The City
Administra	tor's Purchasing Authority On Behalf Of The Police Department
07-0096 Scheduled	l to *Public Safety Committee on 4/24/2007

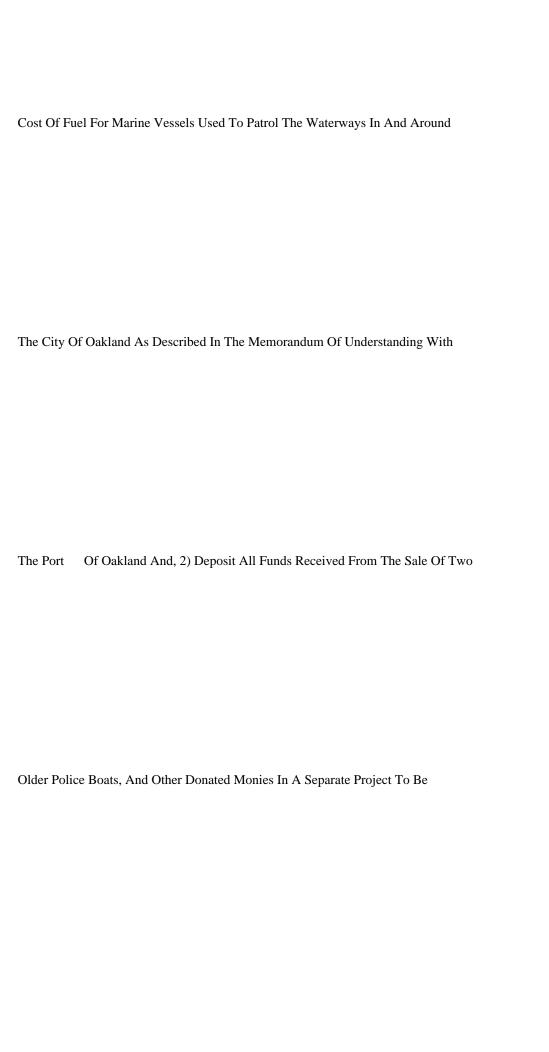
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf S-4-3
Subject: Independent Monitor Team - Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Extend The Professional Services Agreement



\$1,134,228.72, For A Total Contract Amount Of \$4,711,127.54; On The April 17,
2007 City Council Agenda
07-0105 *Withdrawn with No New Date S-4-4
Subject: Police Department Marine Unit
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee, On Behalf Of The City Of Oakland To: 1) Accept And Appropriate
Reimbursement Funds Of Up To Fifteen Thousand Dollars (\$15,000) Annually,
From The Port Of Oakland To The Oakland Police Department Marine Unit For The



Determined, To Off-Set The Maintenance And Equipment Costs Of New Police
Marine Vessels
07-0108
Scheduled to *Public Safety Committee on 4/24/2007 View Report.pdf S-4-5
Subject: Mark Savage Recognition
From: Office of the City Attorney
Profit. Office of the City Attorney
Recommendation: Hear An Award Presentation To Consumers Union, Senior
Attorney Mark Savage, Nominated "California Lawyer Of The Year" In The Public
Attorney Mark Savage, Nominated "California Lawyer Of The Year" In The Public

Interest Category For His Work To Force Auto Insurers To Abide By Proposition
103's Anti-Redlining Provisions
07-0095 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/17/2007
View Report.pdf S-4-6
Subject: Race And Gender Disparity Evaluation Report
From: Council President Ignacio De La Fuente
Recommendation: Receive An Informational Action On A Report On The Findings
And Recommendations Of A Race And Gender Disparity Evaluation(S) And



Recommendation: Hear A Presentation By The Friends Of Sausal Creek On The Survey Of Oak Trees In Dimond Park; On The June 12, 2007 Life Enrichment Committee Agenda 07-0083 Scheduled to *Life Enrichment Committee on 6/12/2007 S-4-8 Register Of Big Trees Subject: From: Councilmember Jean Quan Recommendation: Adopt A Resolution To Establish The Oakland Register Of Big Trees; On The June 12, 2007 Life Enrichment Committee Agenda 07-0084 Scheduled to *Life Enrichment Committee on 6/12/2007 S-4-9 Tom Bradley - Postal Stamp Subject: From: Councilmember Larry Reid Recommendation: Adopt A Resolution Supporting Issuance Of Postal Stamp In Honor Of National League Of Cities Past President Tom Bradley 07-0093 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 4/17/2007

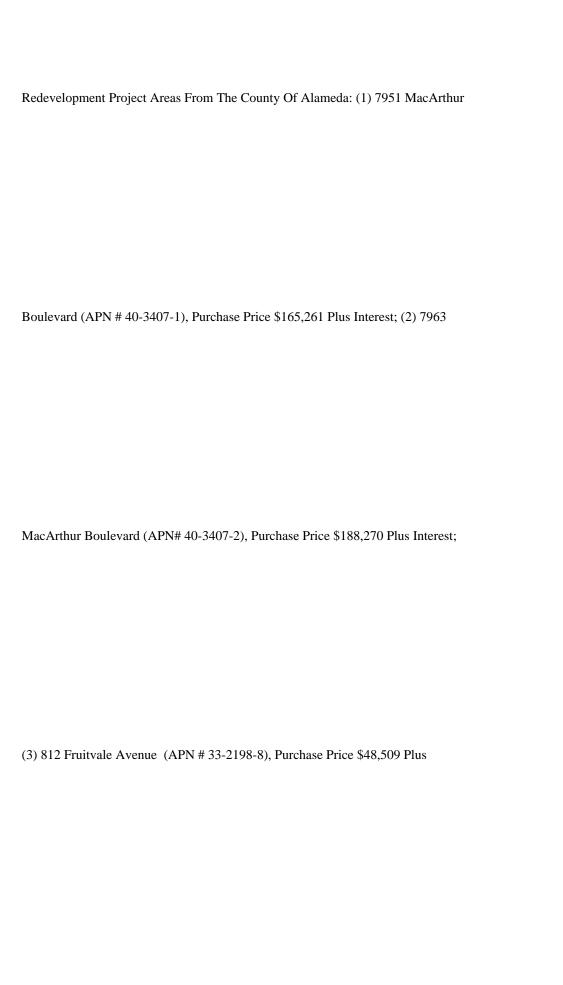
View Report.pdf S-4-10
Subject: Development At The Army Base
From: Councilmember Nancy Nadel
Recommendation: Receive Informational Reports From The City Of Oakland And
The Port Of Oakland Regarding Development At The Army Base; On The May 3,
2007 Port/City Liaison Committee Agenda
07-0106 Scheduled to City/Port Liason Committee on 5/3/2007 S-4-11
Subject: Truck Parking And Services For The Army Base
From: Councilmember Nadel
Recommendation: Receive Informational Reports From The City Of Oakland And

The Port Of Oakland Regarding Plans For Truck Parking And Services For The

Army Base, And How Those Plans Meet Bay Conservation And Development
Commission (BCDC) Requirements And Environmental Impact Report (EIR)
Mitigation Requirements; On The May 3, 2007 Port/City Liaison Committee Agenda
07-0107 Scheduled to City/Port Liason Committee on 5/3/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-12
Subject: Project Priority Funds - District One
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of Two Hundred Fifty
Thousand Dollars (\$250,000) From Councilmember Brunner's Priority Project

Funds To Studio One Arts Center To Purchase Furniture, Furnishings And
Equipment To Complete The Facility's Renovation Project
07-0120
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/17/2007
View Report.pdf S-4-13
Subject: Bike To Work Month
From: Council President Ignacio De La Fuente
Recommendation: Adopt A Resolution Proclaiming Thursday, May 17, 2007, As
City Of Oakland Bike To Work Day, And May 2007 As City Of Oakland Bike
Month
07-0121 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/1/2007
View Report.pdf S-4-14

Subject:	Purchase Of Various Properties From Alameda County
From:	Community and Economic Development Agency
Recomme	ndation: Adopt An Agency Resolution Authorizing The Purchase Of The
Following	Tax-Defaulted Properties In The Coliseum And Central City East



Interest; (4) 917 73rd Avenue (APN# 41-4153-35), Purchase Price \$7,860 Plus
Interest; And (5) 606 Clara Street (APN # 44-5014-6-3), Purchase Price \$256,029
Plus Interest; On The May 8, 2007 Community And Economic Development
Committee Agenda
07-0097 Scheduled to *Community & Economic Development Committee on 5/8/2007

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-15
Subject: 229 Castro Street - Encroachment
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Revoking Approval For Demolished
Encroachments In Second Street And Castro Street For A Vacant Lot At 229 Castro
Street
07-0098 Scheduled to *Public Works Committee on 4/24/2007 View Report.pdf S-4-16
Subject: Commercial Loan Programs
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Regarding The Status Of The
City's And Redevelopment Agency's Commercial Loan Programs; On The May 8,

07-0100 Scheduled to *Community & Economic Development Committee on
beneating to Community & Economic Development Communities on
5/8/2007
S-4-17
Subjects Hamison Hotal Dahakilitation Lean Eutonoian
Subject: Harrison Hotel - Rehabilitation Loan Extension
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 70597 C.M.S. To
Extend The Term Of A \$1,678,000 Affordable Housing Development Loan To

Harrison Hotel Associates In Order To Secure A \$5.6 Million Loan From The State

2007 Community And Economic Development Committee Agenda

Of California For The Rehabilitation Of The Harrison Hotel Located At 1415	
Harrison Street; On The May 8, 2007 Community And Economic Development	
Committee Agenda	
07-0101 Scheduled to *Community & Economic Development Committee on 5/8/2007	
S-4-18	
Subject: MacArthur Boulevard Undergrounding	
From: Community and Economic Development Agency	
Recommendation: Adopt The Following Pieces Of Legislation:	

1) A Redevelopment Agency Resolution Authorizing The Contribution And
Appropriation Of Redevelopment Agency Funds To The City Of Oakland Under
The Cooperation Agreement In An Amount Not To Exceed \$300,000 For The
MacArthur Boulevard Undergrounding Project On MacArthur Boulevard From 73rd
Avenue To The San Leandro Border In The Central City East Project Area; And
07-0102

Scheduled to *Community & Economic Development Committee on

4/24/2007

<u>View Report.pdf</u>
2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of
Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed
\$300,000 For The MacArthur Boulevard Undergrounding Project On MacArthur Boulevard
From 73rd Avenue To The San Leandro Border In The Central City East Project Area
07-0102-1
Scheduled to *Community & Economic Development Committee on
4/24/2007
S-4-19
Subject: 7th Street Streetscape Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply
For, Accept, And Appropriate 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 Scheduled to *Community & Economic Development Committee on
4/24/2007
S-4-20
Subject: Central City East Project Area Committee Extension
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The
Project Area Committee For The Central City East Redevelopment Project To July
29, 2008
07-0104
Scheduled to *Community & Economic Development Committee on
4/24/2007
View Report.pdf S-4-21

Subject: Earth Month 2007

From: Public Works Agency

Recommendation: Adopt A Resolution Proclaiming April 2007 As 'Earth Month' In

07-0109 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/17/2007
View Report.pdf S-4-22
Subject: Public Works Week 2007
From: Public Works Agency
Recommendation: Adopt A Resolution Celebrating The Week Of May 20 Through
May 26, 2007, As Public Works Week In The City Of Oakland. (Ceremonial); On
The May 15, 2007 City Council Agenda
07-0110
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/15/2007
S-4-23
Subject: Assembly Bill 444
From: Public Works Agency

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

The City Of Oakland

Assembly Bill 444 (Hancock) - Vehicle Registration Fee For Congestion
Management And Transportation Improvements
07-0113
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/19/2007
View Item.pdf,
View Supplemental Report.pdf
S-4-24
Subject: Mason Tillman Associates - Disparity Study Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Awarding A Contract To Mason Tillman
Teetommonomi redoperr redominom rivateding ir Commete To Mason Timman
Associates, LTD. In An Amount Not-To-Exceed One Hundred Forty-Nine
Thousand Nine Hundred Ten Dollars (\$149,910.00) To Complete The Fairness In

Hiring And Employment Disparity Study ("Workforce Disparity Study") For The
City Of Oakland
07-0112 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/17/2007 View Report.pdf S-4-25
Subject: Cabaret Appeal
From: Office of the City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying The Appeal Filed By Oakland Partners Group Against The
Administrative Hearing Officer's Decision To Deny Their Application For A Permit
To Operate A Cabaret Under The Name Club O

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 4/17/2007

View Report.pdf

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Workforce Diversity Study

From: Council President Ignacio De La Fuente

Recommendation: Receive An Informational Report On The City's Workforce Diversity Study

07-0125

Scheduled to *Community & Economic Development Committee on

6/12/2007

5

A review of the Council Committees' actions from March 27, 2007 and determination of scheduling to the ORA/City Council meeting of April 3, 2007 or future dates (MATRIX)

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

03-29 Rules Item 5 View Item.pdf

A review of the Agendas for the Council (Committees) for the meeting(s) of April 10, 2007

Cancellation Notices and the Rules and Legislation Committee meeting of April 12, 2007

Cancellation Notice

to *Approve as Submitted. The motion carried by the following vote: Votes:
Excused; 1 - Chair De La Fuente
Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
03-29 Rules Item 6 View Item.pdf 7
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 Continued to *Rules & Legislation Committee on 4/5/2007
The following individual(s) spoke and did not indicate a position on this item:

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

- Sanjiv Handa
View Item.pdf 8
Subject: Referendum Signatures
From: Office of the City Attorney
Recommendation: Receive An Informational Report Regarding City Attorney's Recommendation
To Amend State Law To Insure Potential Referendum Petitioners Receiver A Full Thirty (30)
Days To Obtain Signatures
07-0059 Continued to *Rules & Legislation Committee on 4/19/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment

There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:35
AM
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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours

prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in	
compliance with Oakland's policy for people with environmental illness or multiple chemical	
sensitivities, please refrain from wearing strongly scented products to meetings.	

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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