

# 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, February 08, 2007**

**10:30 AM**

**City Council Chambers - 3rd Floor**

### **Roll Call / Call to Order**

Excused: Member Reid

Present: Vice Mayor Chang, Member Brunner and Chair De La Fuente

1

Closed Session

*The Office of the City Attorney scheduled a Closed Session for Tuesday,*

*February 20, 2007 at 3 PM.*

2

Approval of the Draft Minutes from the Committee meeting of January 25, 2007

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

**to \*Approve the Minutes. The motion carried by the following vote:**

#### **Votes:**

Excused; 1 - Member Reid

Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente

3

Determination of Schedule of Outstanding Committee Items

*There was no action necessary for this item*

[02-08 Rules](#)  
[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agendas for the Council Committee  
meetings of February 13, 2007 (SUPPLEMENTAL)

[02-08 Rules Item 4](#)  
[View Item.pdf](#)

S-4-1

Subject: Domestic Violence Advocates

From: Oakland Police Department

Recommendation: A Request To Withdraw From The February 27, 2007 Public

Safety Committee Agenda An Informational Report From The Office Of Chief Of

Police Detailing The Benefits And Disadvantages Of Contracting The Services Of

Domestic Violence Advocates Within The Oakland Police Department Youth And

Family Violence Division

REASON: This Report Is No longer Needed As A Result Of A Series Of Meetings

Conducted Among Interested Parties And Resolution Concerning Domestic Violence

Advocates Has Been Reached.

06-0976

**\*Withdrawn with No New Date**

S-4-2

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

**Scheduled to \*Rules & Legislation Committee on 3/15/2007**

[View Item.pdf](#)

S-4-3

Subject: Volunteers Of America Agreement Amendment

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate \$1,208,333 In An Intergovernmental Partnership Grant

From The California Department Of Corrections And Rehabilitation For Reentry

Programs Coordinated With The Violence Prevention And Public Safety Act Of

2004 And Authorizing The City Administrator To Execute An Amendment To The

Agreement Between The City Of Oakland And Volunteers Of America, Bay Area

For An Amount Not To Exceed \$119,000 To Implement Project Choice For The

Period Of February 1, 2007 To June 30, 2007 With Two Twelve-Month Options To

Renew For An Amount Not To Exceed \$270,000 Per Year

[06-1126](#)

**Scheduled to \*Public Safety Committee on 2/27/2007**

[View Report.pdf,](#)

[80443 CMS.pdf](#)

S-4-4

Subject: Condominium Conversion Program

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendations Regarding (1)

Individual Development Accounts For Homeownership For Low And Moderate

Income Residents; (2) Development And Implementation Of A City-Wide

Community Land Trust; And (3) Use Of Housing Rehabilitation And Housing

Development Funds For Use In Conjunction With A Condominium Conversion

Program To Promote Neighborhood Revitalization

06-1122

**Continued to \*Rules & Legislation Committee on 2/15/2007**

[View Report.pdf,](#)

[View Report.pdf](#)

S-4-5

Subject: Allocation Of Community Development Block Grant Funds

From: Community and Economic Development Agency

Recommendation: Action On A Request For The City Council To Provide Direction



Regarding Recommendations For The Allocation Of CDBG Funds Between The

Categories Of Administration And Planning, Economic Development, Housing,

Public Improvements, Public Services, And Repayment Of Section 108 Loans

06-1123

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

**3/13/2007**

*This item will also be heard on the March 13, 2007 Life Enrichment Committee*

*Agenda*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-6

Subject: OBRA Professional Services Agreements Acceptance And Amendments

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Regarding Existing Oakland Base

Reuse Authority (OBRA) Professional Services Agreements To:



- (1) Accept The Rights And Obligations Of OBRA In The Professional Services

Agreement By And Between OBRA And Lamphier-Gregory In An Amount Not To



Exceed Four Hundred Three Thousand Dollars (\$403,000);

(2) Approve And Execute An Amendment To The Professional Services Agreement

By And Between OBRA And Lamphier-Gregory In An Amount Not To Exceed One

Hundred Forty Thousand Dollars (\$140,000) For A New Total Contract Amount Of

Five Hundred, Forty Three Thousand Dollars (\$543,000); And

(3) Accept The Rights And Obligations Of OBRA In The Following Amendments

To OBRA Professional Services Contracts, Which Amendments Have Been

Approved By The OBRA Governing Body:



A. An Amendment To The Professional Services Agreement By And Between

OBRA And Erler & Kalinowski In An Amount Not To Exceed Four Hundred

Thousand Dollars (\$400,000) For A New Total Contract Amount Of One Million,

Two Hundred Thousand Dollars (\$1,200,000);

B. An Amendment To The Professional Services Agreement By And Between

OBRA And Geomatrix Consultants For An Amount Not To Exceed Three Hundred

Thousand Dollars (\$300,000) For A New Total Contract Amount Of Eight Hundred

Thousand Dollars (\$800,000);



C. An Amendment To The Professional Services Agreement By And Between

OBRA And Northgate Environmental Management For An Amount Not To Exceed

Three Hundred Thousand Dollars (\$300,000) For A New Total Contract Amount Of

Eight Hundred Thousand Dollars (\$800,000);

D. An Amendment To The Professional Services Agreement By And Between

OBRA And URS Corporation For An Amount Not To Exceed Four Hundred

Thousand Dollars (\$400,000) For A New Total Contract Amount Of Five Hundred

Thousand Dollars (\$500,000); And



(4) Approve And Execute An Amendment To The Professional Service Agreement

By And Between The Agency And Kimley-Horn & Associates In An Amount Not

To Exceed Five Hundred Thousand Dollars (\$500,000) For A New Total Contract

Amount Of Two Million Dollars (\$2,000,000)

06-1124

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

**2/27/2007**

[View Report.pdf,](#)

[2007-0014 CMS.pdf](#)

S-4-7

Subject: 2680 Beaconsfield Place - Purchase And Sale Agreement

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To

Negotiate And Execute A Purchase And Sale Agreement With Michael And

Margaret Chu For The City's Purchase Of 2680 Beaconsfield Place (APN:

048D-7280-028) Consisting Of About 5,929 Square Feet Of Land Located In The

Beaconsfield Canyon For The Fair Market Value Of Seventy Two Thousand Sixty

Nine Dollars (\$72,069) Plus Closing Costs Not To Exceed Five Thousand Dollars

(\$5,000) For The Measure DD Watershed Acquisition Project

06-1127

**Scheduled to \*Finance & Management Committee on 3/13/2007**

[View Report.pdf,](#)

[12790 CMS.pdf](#)

S-4-8

Subject: Workforce Housing Reward Grant

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed

One Million Two Hundred Thousand Dollars (\$1,200,000.00)From The State Of

California Department Of Housing And Community Development Workforce

Housing Reward Grant

06-1133

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

**2/27/2007**

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80447 CMS.pdf](#)

S-4-9

Subject: Off-Street Parking Facilities Management

From: Public Works Agency

Recommendation: Action On A Report And Recommendation Authorizing The

Public Works Agency To Begin Negotiations With Douglas Parking, LLC On A

Contract For Management Of City-Owned Off-Street Parking Facilities

06-1136

**Scheduled to \*Finance & Management Committee on 2/27/2007**

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-10

Subject: 81st Avenue Library - Challenge Grant

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On

Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate A

Challenge Grant In The Amount Of \$1,000,000 From An Anonymous Grantor To



Fund A Portion Of The Project Costs Of The 81st Avenue Community Library With

A Condition That The Library Raise \$2,000,000 In Matching Funds From Private

Sources

[06-1125](#)

**Scheduled to \*Life Enrichment Committee on 3/13/2007**  
**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject: Litter Enforcement Unit Report

From: Council President De La Fuente

Recommendation: Receive An Informational Report From The Public Works Agency Regarding

The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas Of Focus,

Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And Towed, And

Education And Outreach Efforts In The Community

06-1137

**Scheduled to \*Public Works Committee on 3/13/2007**

[View Repoort.pdf](#)

Subject: Budget Retreat

From: Council President De La Fuente

Recommendation: Action On A Request To Schedule A Special ORA/City Council Meeting For

A Council/Mayor Budget Retreat On The Fiscal Year 2007-2009 Budget On March 22, 2007

From 9:30 A.M. To 4:00 P.M. At Joaquin Miller Community Center (3594 Sanborn Drive,

Oakland)

06-1128

**Scheduled to Special Concurrent Meeting of the Oakland Redevelopment**

**Agency and City Council - Fiscal Year 2007 - 2009 Budget Workshop on**

**3/22/2007**

A review of the Agendas for the ORA/City Council for the meeting of February 20, 2007

and the Rules and Legislation Committee meeting of February 22, 2007

*There was no action necessary for this item*

[02-08 Rules Item 5](#)

[View Item.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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

*City Council Rules and Legislation Committee adjourned the meeting at 11:20*

AM

NOTE:

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings

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.

Office of the City Clerk - Agenda Management Unit

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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*