

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, September 15, 2005

10:30 AM

City Council Chambers - 3rd Floor

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

A.M., with Council President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

***Received and Filed. The motion carried by the following vote:**

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

2

Approval of the Draft Minutes from the Committee meeting of July 14, 2005

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

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

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

3

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

(R&L Item 3 9-15-05)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/Council meeting of

September 20, 2005 (Supplemental)

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

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

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-01

Subject: Second Hand Smoke Policy

From: President De La Fuente

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Title

8, Chapter 8.30, Smoking, To Define The Smoke-Free Area Required Outside

Work Buildings As 25 Feet From Any Entrance, Exit, Window And Air Intake

Vent Of Buildings That Serve As Places Of Employment (05-0633)

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

that this matter be Scheduled to the *Public Safety Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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4-02

Subject: California National Guard Withdrawal

From: Councilmember Nadel

Recommendation: Adopt A Resolution Calling Upon The Governor Of California

To Urge The Pentagon, The President And Congress To Take Immediate Steps To

Withdraw California National Guard Troops From Iraq (05-0724)

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

that this matter be Scheduled to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, to be heard at the October 4, 2005

meeting as a Ceremonial item. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- Sanjiv Handa

[View Report.pdf](#)

4-03

Subject: Studio One Arts Center - Status Report

From: Vice Mayor Brunner

Recommendation: Receive A Status Report On The Operations Of The Studio One

Arts Center Since Its Temporary Transfer To The Malonga Casquelourde Center

For The Arts, Including Information On The Number Of Classes Offered, The

Location Of Those Classes And Attendance; On The September 27, 2005 Life

Enrichment Committee Agenda (05-0727)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the November 8, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-04

Subject: Earthquake Risk Recommendations

From: Councilmember Nadel

Recommendation: Receive A Report From Councilmember Nancy Nadel, ABAG

Earthquake And Hazards Outreach Committee Chair, On The Next Big Earthquake

Risk To Residents: Soft-Story Apartment Buildings, With Recommendations For

Oakland's Possible Next Steps; On The Community And Economic Development

Committee Pending List For Scheduling (05-0733)

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

that this matter be Scheduled to the *Community & Economic

Development Committee pending list The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- Sanjiv Handa

4-05

Subject: Oakland Convention And Visitors Bureau - Fiscal Review

From: Cultural Arts And Marketing Department

Recommendation: Receive A Report On Fiscal Year 2003-2005 Performance Of

The Oakland Convention And Visitors Bureau (OCVB) And Adopt A Resolution

Authorizing The City Administrator To Enter Into A Two-Year Agreement With

OCVB To Provide Visitor Marketing Services During Fiscal Year 2005-2007 In

An Amount Not To Exceed \$650,000 For Fiscal Year 2005-2006 And Not To

Exceed \$650,000 For Fiscal Year 2006-2007; On The October 25, 2005

Community And Economic Development Committee Agenda (05-0736)

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

that this matter be Scheduled to the *Community & Economic

Development Committee, to be heard at the October 25, 2005 meeting. The

motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-06

Subject: Oakland Fund For Children And Youth - Annual Evaluation

From: Department Of Human Services

Recommendation: Adopt A Resolution Approving The Annual Evaluation Of The

Oakland Fund For Children & Youth For Fiscal Year 2004-2005; On The October

25, 2005 Life Enrichment Committee Agenda (05-0718)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 25, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-07

Subject: Oakland Fund For Children And Youth Strategic Plan

From: Department Of Human Services

Recommendation: Adopt A Resolution Approving The Adoption Of The Oakland

Fund For Children & Youth 2006-2010 Strategic Plan; On The October 25, 2005

Life Enrichment Committee Agenda (05-0719)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 25, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-08

Subject: Phoenix Programs - Agreement

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into A Six Month Agreement In The Amount Of \$326,000 With Phoenix

Programs, Inc. To Operate The Oakland Army Base Temporary Winter Shelter

(OABTWS), And A Six Month Lease For \$1.00 With The Oakland Base Reuse

Authority (OBRA) For Use Of Building 740 At The Army Base, And Accept And

Appropriate Funds From Alameda County (\$125,000) And The City Of Berkeley

(\$56,000) To Establish And Operate The Temporary Winter Shelter At The

Oakland Army Base (05-0728)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-09

Subject: Head Start Federal Review Results

From: Department of Human Services

Recommendation: Receive A Report To The City Council On The 2005 Head Start

Federal Review Results And Follow-Up Quality Improvement Plan (05-0734)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-10

Subject: City-County Neighborhood Initiative

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate A Grant From The East Bay Community Foundation In

The Amount Of \$10,000 Over A Twelve Month Period, June 15, 2005 Through

June 15, 2006 To Support The City-County Neighborhood Initiative (05-0735)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-11

Subject: Head Start Advisory Panel

From: Department Of Human Services

Recommendation: Adopt A Resolution Confirming The Appointment Of Krishen

Laetsch And Jeffrey Thomas To The Head Start Advisory Panel To Fill Vacancies

(05-0737)

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

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- *Sanjiv Handa*

4-12

Subject: Chevron U.S.A. - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency

Administrator To Enter Into An Agreement With Chevron U.S.A., Inc., Regarding

Environmental Cleanup Obligations, Mutual Releases, And Cost Reimbursements

For The Petroleum Contamination At The Former Service Station Site On The

Sears Parking Lot Property At 1911 Telegraph Avenue In Downtown Oakland;

And Authorizing The Agency Administrator To Pass Through Any Cost

Reimbursements From Chevron To Forest City Residential West, Inc., Or Another

Agency-Designated Development Entity (05-0714)

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

that this matter be Scheduled to the *Community & Economic

Development Committee, to be heard at the September 27, 2005 meeting.

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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4-13

Subject: Montclair Business Improvement District

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Of Intention To Levy An Annual

Assessment For Fiscal Year 2006-2007 For The Montclair Business Improvement

District, Approving The Annual Report Of The Montclair Business Improvement

District Advisory Board, And Scheduling A Public Hearing For November 15,

2005; On The October 11, 2005 Community And Economic Development

Committee Agenda (05-0717)

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

that this matter be Scheduled to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, to be heard at the October 18, 2005

meeting. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-14

Subject: Cornelius Investment Group - Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator

To Enter Into A Purchase And Sales Agreement To Sell To Cornelius Investment

Group, LLC, The Adjoining Property Owner Approximately 4,350 Square Feet Of

City Owned Surplus Real Property Located At Oakdale Avenue (APN#

037A-2785-006) For The Fair Market Value Of \$85,000.00; On The October 25,

2005 Finance And Management Committee Agenda (05-0720)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 25, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-15

Subject: Gerald Cheney - Purchase And Sales Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator

To Enter Into A Purchase And Sales Agreement To Sell To Gerald Cheney, The

Adjoining Property Owner Approximately 10,600 Square Feet Of City Owned

Surplus Real Property Located At The Terminus Of Northwood Court (APN#

048E-7319-043-05) For The Fair Market Value Of \$125,000.00 (05-0721)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-16

Subject: Rene Boisvert - Purchase And Sales Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator

To Enter Into A Purchase And Sales Agreement To Sell To Rene Boisvert, The

Adjoining Property Owner, Two City-Owned Properties Approximately 6,900

Square Feet Of City Owned Surplus Real Property Located At 1430 8th Street And

816 Center Street (APN# 004-0067-015 And 004-0067-017) For The Fair Market

Value Of \$120,000.00; On The October 25, 2005 Finance And Management

Committee Agenda (05-0722)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 25, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-17

Subject: Sale Of City Owned Surplus Properties

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To

Conduct A Public Auction For The Sale Of Eight City-Owned Surplus Properties;

Assessor Parcel Numbers 005-0421-00, 003-0071-024, 045-5230-001-01 And

045-5230-003-03 (Assembled), 048H-7602-012, 048H-7602-013, 048H-7602-014,

048H-7602-015 And 033-2250-001-04 (05-0723)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-18

Subject: Rockridge Business Improvement District

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Of Intention To Levy An Annual

Assessment For Fiscal Year 2006-2007 For The Rockridge Business Improvement

District, Approving The Annual Report Of The Rockridge Business Improvement

District Advisory Board, And Scheduling A Public Hearing For November 15,

2005; On The October 11, 2005 Community And Economic Development

Committee Agenda (05-0725)

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

that this matter be Scheduled to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, to be heard at the October 18, 2005

meeting. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- *Sanjiv Handa*

4-19

Subject: Permanent Storm Drain Easements

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To

Acquire Permanent Storm Drain Easements From Mortimer Howard For Properties

Located At 3761 Park Boulevard Way (Assessor Parcel Number 024-0532-043-01)

And 3829 Greenwood Avenue (Assessor Parcel Number 024-0532-035-01) For

The Combined Appraised Market Value Of \$57,200.00 (05-0726)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-20

Subject: Forest City Residential West - Amendments

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution (1) Approving Amendments To The Lease Disposition

And Development Agreement, Ground Lease, And Related Documents Between

The Redevelopment Agency, The City, And FC Oakland, Inc. Or Related Entities,

For The Development Of A Mixed-Use Residential Rental And Retail

Development Project In The Uptown Activity Area Of The Central District

Redevelopment Project Area To (A) Modify Public Park Maintenance Obligations,

(B) Change The Date For Receipt Of Net Available Tax Increment, And (C)

Change The Noise Reduction Plan For The Oakland School For The Arts, And

Related Amendments; (2) Approving The Revised Site Plan For The Project; And

(3) Changing The Use Of Agency Funds For The Implementation Of The Project;

And (05-0729)

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

that this matter be Scheduled to the *Community & Economic

Development Committee, to be heard at the September 27, 2005 meeting.

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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2) A Resolution (1) Approving Amendments To A Lease Disposition And Development

Agreement, Ground Lease, And Related Documents Between The Redevelopment Agency, The

City, And FC Oakland, Inc. Or Related Entities, For The Development Of A Mixed-Use

Residential Rental And Retail Development Project In The Uptown Activity Area Of The

Central District Redevelopment Project Area To (A) Modify Public Park Maintenance

Obligations, (B) Change The Date For Receipt Of Net Available Increment, (C) Change The

Noise Reduction Plan For The Oakland School For The Arts, And Related Amendments; (2)

Approving The Revised Site Plan For The Project; And (3) Changing The Use Of City Funds

For The Implementation Of The Project (05-0729-1)

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

that this matter be Scheduled to the *Community & Economic

Development Committee, to be heard at the September 27, 2005 meeting.

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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4-21

Subject: Industrial Land Use Policy Report

From: Community And Economic Development Agency

Recommendation: A Report And Recommendations Regarding Industrial Land

Use Policy; On The October 25, 2005 Community And Economic Development

Committee Agenda (05-0738)

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

that this matter be Scheduled to the *Community & Economic

Development Committee, to be heard at the November 8, 2005 meeting.

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-22

Subject: Andes Construction - Sanitary Sewers

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 MacArthur Boulevard, 73rd Avenue, Sunkist Avenue And 75th

Avenue - Sub-basin 84-105 (Project No. C158010) For The Amount Of One

Million Four Hundred Seven Thousand Two Hundred Eight Dollars

(\$1,407,208.00) (05-0713)

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

that this matter be Scheduled to the *Public Works Committee, to be heard

at the October 11, 2005 meeting. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-23

Subject: D'arcy And Harty - Sanitary Sewers

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To

D'arcy & Harty For The Rehabilitation Of Sanitary Sewers In The Area Bounded

By 82nd Avenue, Dowling Street, And Blandon Road - Sub-basin 85-004 (Project

No. C96210) For The Amount Of Two Million Two Hundred Ninety-One

Thousand Eight Hundred Dollars (\$2,291,800.00) (05-0715)

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

that this matter be Scheduled to the *Public Works Committee, to be heard

at the October 11, 2005 meeting. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-24

Subject: Microsoft Windows/Exchange Software Migration

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute A Contract With Micromenders Inc. For Products And Services To

Implement A Microsoft Windows 2003/Exchange 2003 Software Migration For An

Amount Not To Exceed Six Hundred And Eighteen Thousand Nine Hundred

Seventeen Dollars (\$618,917.00) (05-0702)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the September 27, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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4-25

Subject: Give Something Back - Contract Amendment

From: Finance And Management Agency

Recommendation: Adopt A Resolution Amending The Contract Awarded To Give

Something Back For Laser Printer Toner Cartridges And Recycled Content

Dioxin-Free Paper Authorized By Council Resolution No. 78749 C.M.S., Dated

July 20, 2004, From A Not To Exceed Amount Of \$60,000 Per Year To A New

Not To Exceed Amount Of \$500,000 Per Year (05-0704)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the September 27, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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Subject: City Administrator's Approval Threshold

From: Office Of The City Administrator - Budget Office

Recommendation: Action On A Report And Appropriation Resolution To

Increase The City Administrator's Approval Thresholds As Authorized By The

Purchasing Ordinance (OMC Chapter 2.04) For Contracts Listed In Attachment A

Funded Directly Or Indirectly By The Landscaping And Lighting Assessment

District (LLAD), Or Wildfire Prevention Assessment District (WPAD), Or Related

To Technological, Computer Or Computerized System Services, Software,

Equipment, Hardware Or Products (05-0697)

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

that this matter be *Rescheduled to the *Rules & Legislation Committee, to

be heard at the September 22, 2005 meeting for scheduling with a new title

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-27

Subject: City Administrator's Approval Thresholds Voter-Approved Measures

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt An Appropriation Resolution To Increase The City

Administrator's Approval Thresholds For Fiscal Year 2005-06 And Fiscal Year

2006-07 Contracts Funded Directly Or Indirectly By Voter-Approved Measures,

Or Related To Technological, Computer Or Computerized System Services,

Software, Equipment, Hardware Or Products, As Permitted By The Purchasing

Ordinance (OMC Section 2.04) (05-0698)

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

that this matter be *Rescheduled to the *Rules & Legislation Committee, to

be heard at the September 22, 2005 meeting for scheduling with a new title

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- Sanjiv Handa

4-28

Subject: City Administrator's Approval Thresholds Measure B And Measure

DD

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt An Appropriation Resolution Authorizing The City

Administrator To Approve Contracts Listed In Attachment A Related To

Voter-approved Measure B (Alameda County Transportation Authority) And

Measure DD (Capital Improvement - Clean Water, Safe Parks & Open Space) As

Authorized By The 2005 Amendments To Oakland Municipal Code Chapter 2.04

(Purchasing Ordinance) (05-0699)

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

that this matter be *Rescheduled to the *Rules & Legislation Committee, to

be heard at the September 22, 2005 meeting for scheduling with a new title

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-29

Subject: City Administrator's Higher Approval Limits

From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006

And Fiscal Year 2006-2007 Contracts Within The City Administrator's Higher

Approval Limits, As Set By The Purchasing Ordinance (OMC Chapter 2.04)

(05-0700)

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

that this matter be *Rescheduled to the *Rules & Legislation Committee, to

be heard at the September 22, 2005 meeting for scheduling with a new title

The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-30

Subject: Performance Measures Pertaining to Public Works Committee

From: Office of the City Administrator

Recommendation: Receive A Report On The Program Performance Measures

Pertaining To Public Works Committee Subject Areas; On The Pending List No

Specific Date (05-0730)

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

that this matter be Scheduled to the *Public Works Committee with no

specific date The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-31

Subject: Performance Measures Pertaining to Life Enrichment Committee

From: Office of the City Administrator

Recommendation: Receive A Report On The Program Performance Measures

Pertaining To Life Enrichment Committee Subject Areas; On The Pending List No

Specific Date (05-0731)

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

that this matter be Scheduled to the *Life Enrichment Committee with no

specific date The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

1

Subject: Temporary Parking at San Leandro Street and 73rd Avenue

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Contribution And Allocation Of Redevelopment

Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not

To Exceed \$50,000 For The Installation Of Temporary Parking On City And Agency Parcels

At 7425 San Leandro Street And 728 73rd Avenue To Alleviate Blight, Support Intermodal

Transit, And Provide Additional Parking Capacity In The Coliseum Redevelopment Area; And

(05-0701)

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

that this matter be Scheduled to the *Public Works Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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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 \$50,000 For The Installation Of Temporary Parking On City And Agency Parcels At

7425 San Leandro Street And 728 73rd Avenue To Alleviate Blight, Support Intermodal

Transit, And Provide Additional Parking Capacity In The Coliseum Redevelopment Area

(05-0701-1)

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

that this matter be Scheduled to the *Public Works Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

[View Report.pdf](#)

2

Subject: California Commission On Peace Officers Standards And Training - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Execute An Agreement With The California Commission On Peace

Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department

To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To A

Maximum Of One Hundred Twenty (120) Police Officer Trainees And Receive Up To

Fifty-Three Thousand Four Hundred Dollars (\$53,400) In Reimbursement Funds (05-0709)

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

that this matter be Scheduled to the *Public Safety Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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Subject: Paul Coverdell National Forensic Science Improvement Act Program - Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Twelve

Thousand Seven Hundred Eighty Dollars (\$12,780) From The Governor's Office Of Emergency

Services For The Paul Coverdell National Forensic Science Improvement Act Program To The

Police Department For Participation In The Program (05-0710)

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

that this matter be Scheduled to the *Public Safety Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following

vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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4

Subject: City Attorney Annual Report

From: Office Of The City Attorney

Recommendation: A Presentation Of The City Attorney's Annual Report (05-0739)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the October 11, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

5

Subject: Airport Expansion

From: Councilmember Reid

Recommendation: Receive A Power Point Presentation By The Port Of Oakland On the

Conceptual Plan For Airport Expansion For 2010-2012 (05-0741)

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

that this matter be Scheduled to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, to be heard at the October 4, 2005

meeting. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

6

Subject: Multifamily Housing Revenue Bonds

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions

And Form Of Not To Exceed \$170,000,000 Principal Amount Of The Redevelopment Agency

Of The City Of Oakland Multifamily Housing Revenue Bonds (Uptown Apartments Project),

Series 2005A, Approving The Form Of And Authorizing The Execution And Delivery Of A

Trust Indenture, A Loan Agreement, A Regulatory Agreement, And A Bond Placement

Agreement; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving

Necessary Actions In Connection Therewith; And (05-0703)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the September 27, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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2) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The

Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$170,000,000 Aggregate

Principal Amount Of Redevelopment Agency Of The City Of Oakland Multifamily Housing

Revenue Bonds (Uptown Apartments Project), Series 2005A, And Providing Other Matters

Properly Relating Thereto (05-0703-1)

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

that this matter be Scheduled to the *Finance & Management Committee,

to be heard at the September 27, 2005 meeting. The motion carried by the

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

A review of the Council Committees' actions from September 13, 2005 and determination

of scheduling to the ORA/City Council meeting of September 20, 2005 or future dates

(MATRIX)

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

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

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- *Sanjiv Handa*

(R&L Item 5 9-15-05)

[View Item.pdf](#)

6

A review of the Agendas for the Council Committee Meetings of September 27, 2005

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

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

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- *Sanjiv Handa*

(R&L Item 6 9-15-05)

[View Item.pdf](#)

7

A Review of the Boards and Commissions Vacancy Report

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

***Received and Filed. The motion carried by the following vote:**

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- *Sanjiv Handa*

(R&L Item 7 9-15-05)

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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 at 11:49 A.M..

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.

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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