Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
*Rules &	Legislation Committe	e
Oakland City Hall, 1 Frank H. O	gawa Plaza, Oakland, C	alifornia, 94612
City of Oakland Wahsi	te: http://www.oaklandn	net com
Thursday, October 07, 2004	te. http://www.oakiandri	eccom
	10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Co	ommittee convened at 10:47	
a.m. with Council President De La Fuente presiding	g as Chairperson.	
Roll Call / Call to Order Excused: Member Reid		
	to La Franta	
Present: Member Chang, Member Wan and Chair D COMMITTEE MEMBERSHIP: 1	e La rueme	
Closed Session		
A motion was made by Member Wan, seconded l	by Member Chang, to	
*Approve as Submitted. The motion carried by t	the following vote:	
Votes:		
Excused; 1 - Member Reid		
Aye; 3 - Member Chang, Member Wan and Chair D	De La Fuente	
2 Approval of the Draft Minutes from the Committee	meeting of September 23, 20	004

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

*Approve as Submitted. The motion carried by the following vote:
Votes:
Excused; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Wan, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Excused; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of October 12, 2004 or future dates (SUPPLEMENTAL)
A motion was made, seconded by Member Chang, to *Approve as
Submitted. The motion carried by the following vote: Votes:
Excused; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
The following individual(s) spoke on this item:
- John Sutter
S-4-1
Subject: Oakland's Babe Ruth Little League
From: Councilmember Brunner
Recommendation: Adopt a Resolution congratulating Oakland's Babe Ruth Little
League 11 year olds for their exemplary performance in the season's National

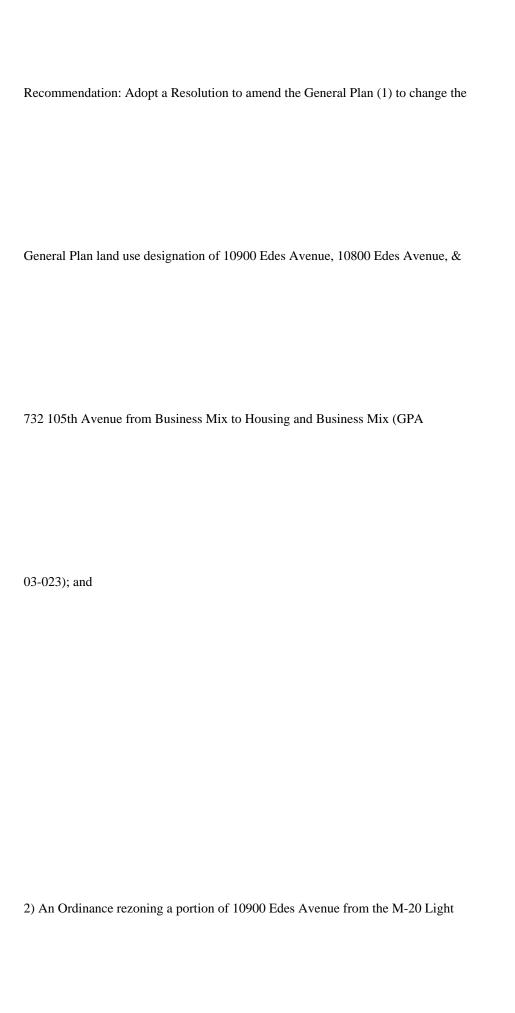
Tournament (04-0801)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/19/2004
as a Ceremonial item
Council 8.5.pdf,
78846.pdf S-4-2
Subject: Afterschool Safety and Security - Oakland Technical High School
From: Councilmember Brunner
Recommendation: An update and discussion regarding lunchtime and afterschool
safety and security in and around Oakland Technical High School (04-0802)
Scheduled to *Education Partnership Committee on 10/26/2004 Committee Report Item 4.pdf S-4-3

Subject:

From:

Amend the General Plan

Community and Economic Development Agency



Industrial zone to the R-40 Garden Apartment Residential zone (04-0807)	
Scheduled to *Community & Economic Development Committee on	
11/9/2004	
S-4-4	
Subject: Renaming a portion of Broadway	
From: Community and Economic Development Agency	
Recommendation: Adopt a Resolution renaming "Broadway" between 5th Street	
and 6th Street and under I-580 to "Broadway Auto Row" (04-0808)	
*Rescheduled to *Rules & Legislation Committee on 10/14/2004	
for scheduling Council Rpt 10.9CC 11-16-04.pdf S-4-5	
Subject: Oakland Army Base Workforce Development Collaborative	

From: Oakland Base Reuse Authority

Recommendation: Adopt an Agency Resolution authorizing the Agency
Administrator to 1) consent to the assignment of the rights and obligations of the
Alameda County Homeless Base Conversion Collaborative to the Oakland Army
Base Workforce Development Collaborative ("Workforce Collaborative") under
the 1999 Memorandum of Understanding, and 2) negotiate and enter into an

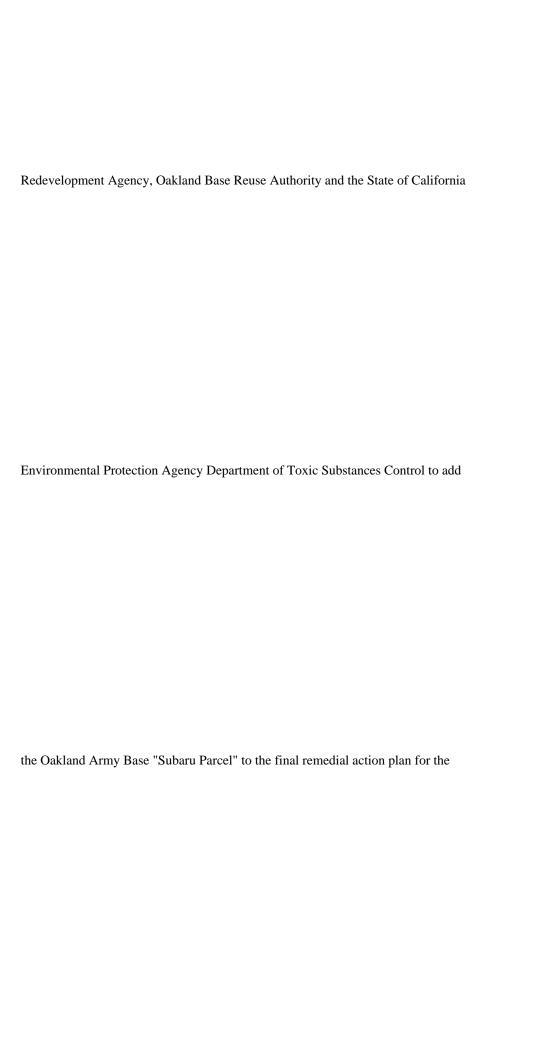
amended and restated Memorandum of Understanding with the Workforce	
Collaborative, Port of Oakland, and Oakland Base Reuse Authority, for an	
alternate homeless accommodation for the Oakland Army Base in an amount not to	
exceed five million four hundred thousand dollars (\$5,400,000) (04-0810)	
Scheduled to *Community & Economic Development Committee on 11/9/2004 Committee Report 5.pdf S-4-6	

Subject:	State of California Environmental Protection Agency - Contract
From:	Oakland Base Reuse Authority
Recommei	ndation: Adopt the following pieces of Legislation:

1) a Resolution requesting that the Agency Administrator be authorized to enter
into a letter amendment to the Consent Agreement between the City of Oakland,
Oakland Redevelopment Agency, Oakland Base Reuse Authority and the State of







Oakland Army Base Project (04-0811)
Scheduled to *Community & Economic Development Committee on
11/9/2004
Committee Report 12.pdf S-4-7
Subject: Status Report on the Oakland Army Base Project
From: Oakland Base Reuse Authority
Recommendation: Receive an Informational Report on the status of the Oakland
Army Base Project (04-0813)
Scheduled to *Community & Economic Development Committee for scheduling S-4-8

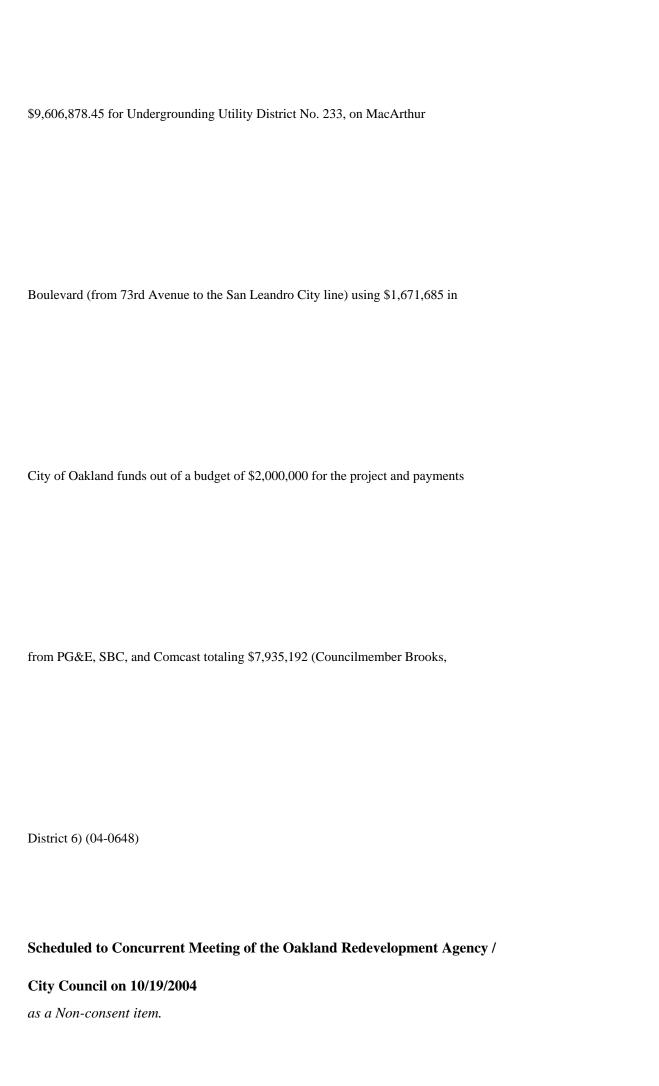
Subject:

Tract Map 7488

From: Community and Economic Development Agency	
Recommendation: Adopt a Resolution approving final map of Tract 74	488, an eight
(8) lot subdivision locates at 66th Avenue and San Leandro Street; acc	epting
irrevocable offers for dedicaation of public rights of way and future ma	aintenance of
public streets; authorizing the City Engineer to enter into an agreement	t with

Oakland Coliseum Housing Partners, LLP to construct public infrastructure
improvements serving the subdivision; fixing the amount of securities to guarantee
the construction of the improvements and payments of labor and materials; and
adopting plans and specifications for construction the improvements (04-0816)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/19/2004
as a Non-consent item.
Council Report Item 22 10-19-04.pdf,
<u>78666.pdf</u>
S-4-9

Subject:	MacArthur Boulevard Utility Undergrounding-Public Hearing
From:	Public Works Agency
Recomme	endation: Conduction a Public Hearing and upon conclusion Adopt a
Resolutio	n authorizing award of a construction contract to the responsible low
bidder, U	nderground Construction Company, Inc., in an amount not to exceed



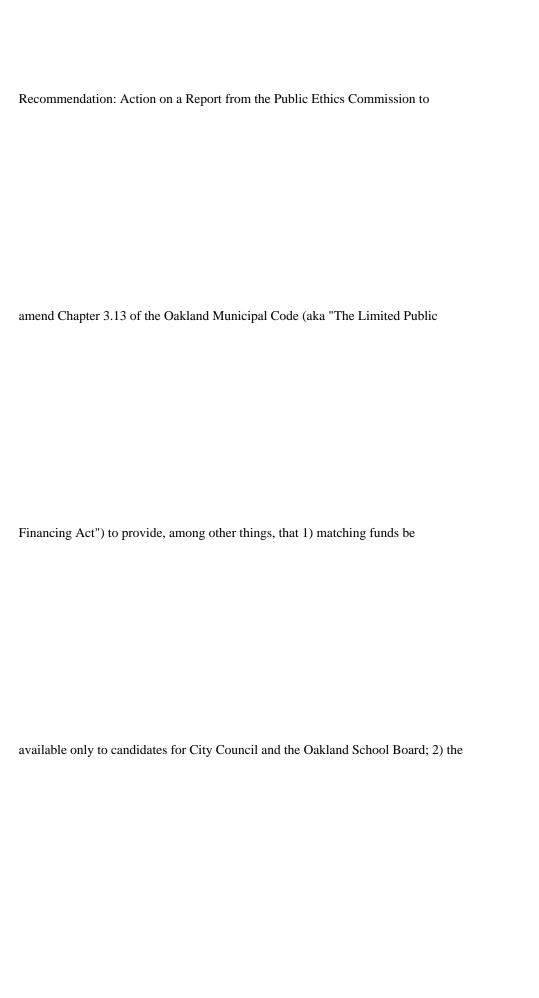
<u>Cmte Rpt 9-14-04/9-28-04</u> ,
Council Rpt 9-21-04 & 10-5-04.pdf,
Council Rpt 10-5-04 & Council Rpt 11-16-04.pdf,
Council Rpts 10-19-04 & 11-16-04.pdf
S-4-10
Subject: Camron-Stanford House
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to reject
all bids for the Camron-Stanford house restoration, waive the competitive bid
process, and negotiate and award a contract for a not to exceed amount of one

hundred seventy five thousand dollars (\$175,000) without return to Council
(Project No. C198910) (04-0809)
Scheduled to *Public Works Committee on 11/9/2004 Committee Report 4.pdf S-4-11
Subject: Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Action on a Report on unfunded park and recreational facility
capital improvement projects and a recommendation for prioritization criteria for
future park capital improvement projects (04-0824)
Scheduled to *Life Enrichment Committee for scheduling S-4-12
Subject: Piedmont Hills Underground Assessment District
From: Finance and Management Agency

Recommendation: Adopt a Resolution of the City Council of the City of Oakland
granting consent to the City of Piedmont to conduct proposed special assessment
proceedings for proposed Piedmont Hills Underground Assessment District
(04-0812)
Scheduled to *Finance & Management Committee on 10/26/2004 Council Rpt 10.10CC 11-16-04.pdf S-4-13
Subject: Measure CC
From: East Bay Regional Park District
Recommendation: Adopt a Resolution declaring the Oakland City Council's
support of Measure CC - Park access, wildfire protection, public safety, and
environmental maintenance measure (04-0803)
Scheduled to *Rules & Legislation Committee on 10/14/2004

The Committee moved, seconded and carried a motion to approve the following

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)	
regarding scheduling of this Item: that there is a need to take immediate action	
which came to the attention of the local body after the agenda was posted, and	
that the need to take immediate action relates to federal or state legislation	
Council Report Item S-8 10-19-04.pdf S-4-14	
Subject: Amendment to the Oakland Municipal Code	
From: Oakland Public Ethics Commission	



maximum amount which a candidate may receive in matching funds be raised from	
15 percent to 25 percent of the voluntary expenditure limit; 3) require candidates to	
collect eligible contributions only from sources located within the City of Oakland;	
4) candidates may receive an initial grant of matching funds upon a determination	

of eligibility; and 5) run-off candidates shall be limited in the receipt of matching funds (04-0760) Scheduled to *Rules & Legislation Committee on 11/18/2004 Cmte Rpt 6 11-18-04.pdf (Cmte Pending 10-7-04) Committee Pending Lists.pdf ADDITIONAL REQUEST SUBMITTED UPON THE DIAS Subject: Pay-go Account Office of the City Attorney From: Recommendation: Approve the Introduction (First Reading) of an Ordinance confirming procedures for grants from the Pay-go account to noncity entities (04-0825) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 10/19/2004** as a Non-consent item.

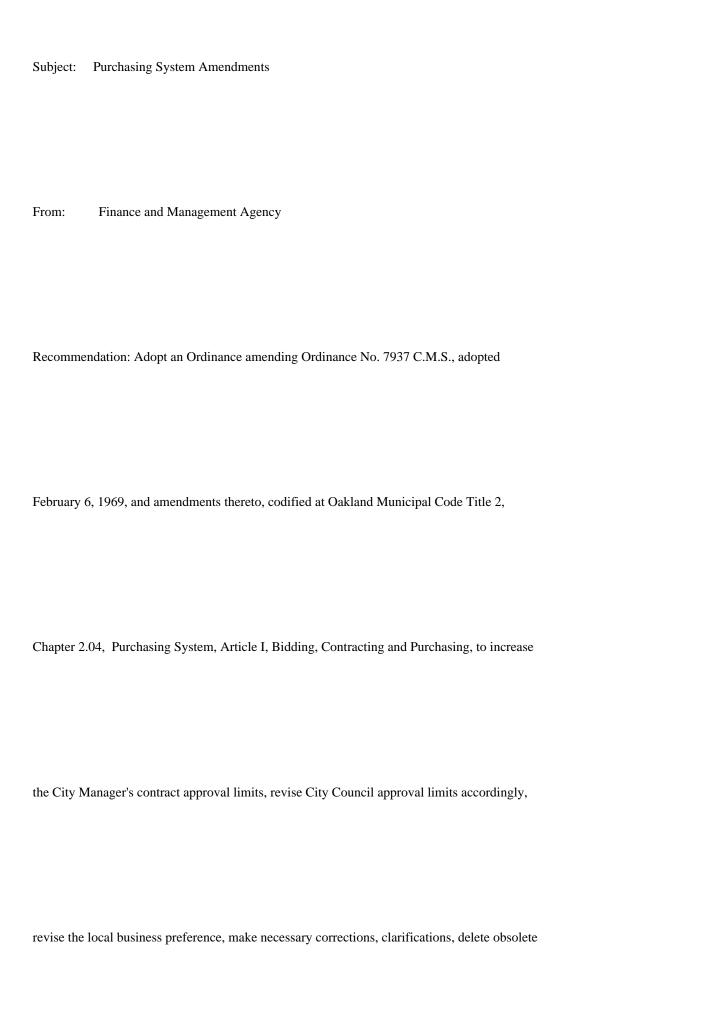
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting

of October 19, 2004

Council Report Item 23 10-19-04.pdf

*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Excused; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
(Draft 10-19-04 CC) Draft Agenda for 10-19-04.pdf
Subject: Tree Removal Permit Appeal - Grizzly Peak Boulevard
From: Public Works Agency
Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution denying
the appeal filed by Dr. Joseph Whitehouse against the decision of the Office of Parks and
Recreation approving the issuance of a tree removal permit for a vacant lot on Grizzly Peak
Boulevard (Councilmember Brunner, District 1) (04-0823)
*Withdrawn with No New Date

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

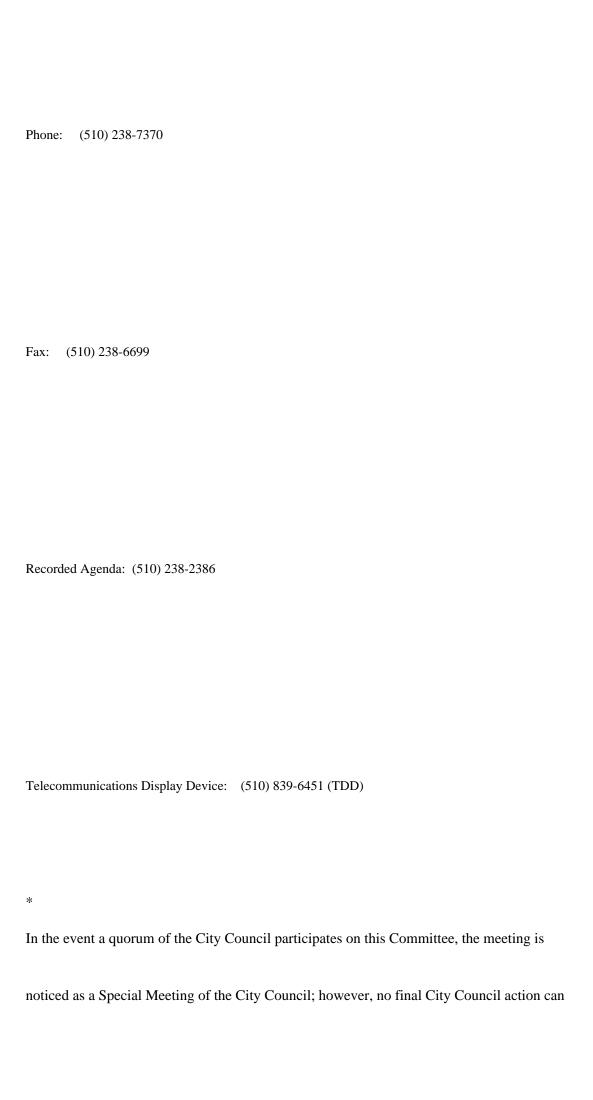


provisions and codify current procedures (03-0289)
*Withdrawn with No New Date
Cmte Rpt.pdf,
<u>Cmt Rpt 5-11-04.pdf</u> ,
<u>Cmte Rpt 7-13-04.pdf</u> ,
Cmte Rpt 9-28-04 & Council Rpt 18 11-16-04.pdf
AT THE REQUEST OF COUNCILMEMBER WAN THE FOLLOWING ITEM WILL BE
<u>ADDED</u>
3) Adopt a Resolution authorizing the City Administrator to apply for, accept and appropriate
grant funds for the State Urban Parks and Healthy Communities Program under the California
Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for
Coliseum Gardens Park for \$1,000,000 (04-0583a-3)
Council Report Item 18 10-19-04.pdf,
<u>78864.pdf</u>
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 at 11:10 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.





be taken.

City Clerk and Clerk of the Council