

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, June 28, 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 City Attorney's office cancelled the Closed Session for Tuesday, July 3,

2007

2

Approval of the Draft Minutes from the Committee meeting of June 14, 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

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting July 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 - Member Reid

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

S-4-1

Subject: Heavy Rescue Operations Equipment

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Up To Twelve Thousand Five Hundred Dollars

(\$12,500.00) Of Grant Funds From Fireman's Fund Insurance Company For The

Purchase Of Heavy Rescue Operations Equipment

07-0440

Scheduled to *Public Safety Committee on 7/10/2007

[View Report.pdf](#)

S-4-2

Subject: Travel Authorization - Councilmember Larry Reid

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid

To Travel To Sacramento, California To Attend The League Of California Cities

Conference September 5 - 8, 2007

07-0436

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[View Report.pdf,](#)

[80720 CMS.pdf](#)

S-4-3

Subject: IBEW Local 595 - Recognition

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Honoring The 100th Anniversary Of The

International Brotherhood Of Electrical Worker's (IBEW) Local 595

07-0437

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[80712 CMS.pdf](#)

4-4

Subject: Priority Project Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$2,500.00

Of Councilmember Larry E. Reid's Priority Project Funds To Lady Athletics For

Their Softball Program Which Provides Free Clinic And Tournament Softball Play

For Girls Ages 13 - 17

07-0439

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[View Report.pdf,](#)

[80722 CMS.pdf](#)

S-4-5

Subject: Priority Project Funds- District Seven

From: Councilmember Reid

Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$4,000.00

Of Councilmember Larry E. Reid's Priority Project Funds To Mavericks U12 Soccer

Team To Build A Soccer Program For Girls In Ghana

[07-0441](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

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[80721 CMS.pdf](#)

S-4-6

Subject: Priority Project Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$5,000.00

Of Councilmember Larry E. Reid's Priority Project Funds To The Iron Chef Culinary

Program, A Community Based Organization Focused On Teaching Children And

Teens How To Cook And Eat Healthy

[07-0445](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[View Report.pdf,](#)

[80723 CMS.pdf](#)

S-4-7

Subject: Priority Project Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$5,000.00

Of Councilmember Larry E. Reid's Priority Project Funds To Howard Elementary

School For Sports Programming During The School Day And After School

[07-0446](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[View Report.pdf,](#)

[80725 CMS.pdf](#)

S-4-8

Subject: Priority Project Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Grant Of \$2,500.00

Of Councilmember Larry E. Reid's Priority Project Funds To Oakland Babe Ruth

League For Team Travel To Participate In The Disney Wide World Of Sports

Tournament In Orlando, Florida And To Tour The Campus Of Florida A&M

07-0447

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

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[80724 CMS.pdf](#)

S-4-9

Subject: Louella Joyce Cook - Recognition

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Commending Louella Joyce Cook For 25

Years Of Outstanding Service To The City Of Oakland And Congratulating Her On

Her Retirement

[07-0459](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

[View Report.pdf,](#)

[80711 CMS.pdf](#)

S-4-10

Subject: Henry Linzie - Recognition

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Honoring Henry Linzie For Thirty-Six Years

Of Dedicated And Distinguished Service To The City Of Oakland And

Congratulating Him On His Retirement

07-0460

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/17/2007

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[80710 CMS.pdf](#)

S-4-11

Subject: Intercity Rail Amtrak Platform Project

From: Community and Economic Development Agency

Recommendation: A Request To Withdraw From The July 10, 2007 Community

And Economic Development Committee Agenda Adopt The Following Pieces Of

Legislation:

1) An Agency Resolution Authorizing A Contribution Of Agency Funds To The City

Under The Cooperation Agreement In The Amount Of \$817,900 For The

Construction Of The San Leandro Street Utility Underground Project, And

Reallocating The Unspent Balance Of Agency Funds Remaining From The Design

And Construction Of The Intercity Rail Amtrak Platform Project For This Purpose;

And

07-0340-1

***Withdrawn with No New Date**

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of

Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Of \$817,900

For The Construction Of The San Leandro Street Utility Underground Project

REASON: PG&E has just notified the City that they will be considering increasing the costs of

the project and that staff and Councilmember Reid will be meeting regarding the increase in

costs.

[07-0340-2](#)

***Withdrawn with No New Date**

S-4-12

Subject: Revocable And Conditional Permit For A Building At 405 14th Street

From: Community & Economic Development Agency

Recommendation: Adopt Resolution Granting J. Brad Lampley A Revocable And

Conditional Permit To Allow An Existing Basement And Material Elevator For A

Building At 405 14th Street To Encroach Under The Public Sidewalk Along

Franklin Street

[07-0450](#)

Scheduled to *Public Works Committee on 7/10/2007

[View Report.pdf,](#)

[80745 CMS.pdf](#)

S-4-13

Subject: The Neighborhood Project Initiative Program

From: Community & Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Accepting And Appropriating Redevelopment Agency Funds

Under The Cooperation Agreement In An Amount Not To Exceed \$200,000 For

Certain Public Improvements Within The Broadway/Macarthur/San Pablo

Redevelopment Project Area Under The Neighborhood Project Initiative Program

07-0455

Scheduled to *Public Works Committee on 7/10/2007

2) An Agency Resolution Authorizing A Contribution Of Agency Funds To The City Under The

Cooperation Agreement In An Amount Not To Exceed \$200,000 For Certain Public

Improvements Within The Broadway/Macarthur/San Pablo Redevelopment Project Area Under

The Neighborhood Project Initiative Program; On The September 11, 2007 Community And

Economic Development Committee Agenda

07-0455-1

Scheduled to *Public Works Committee on 7/10/2007

S-4-14

Subject: Citywide Traffic Signal Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric For The

Citywide Traffic Signal Project (City Project Nos. C269010, C269410, C269710,

C269910, C222310, C270110) For Traffic Signal Installations At High Street At

Santa Rita Street, Piedmont Avenue At Linda Avenue, And Telegraph Avenue At

66th Street, Traffic Signal Modifications At High Street At Foothill Boulevard And

Installation Of Pedestrian Countdown Modules At Various Locations In The Total

Amount Of Six Hundred Fifty-Three Thousand Nine Hundred Forty-Five Dollars

(\$653,945.00), And

[07-0443](#)

Scheduled to *Public Works Committee on 7/10/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-15

Subject: Youth Early Diversion Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her

Designee To Negotiate And Execute A Contract Between the Oakland Police

Department And The East Bay Community Foundation To Implement A Youth

Early Diversion Program For The Period Of October 1, 2007 Through October 1,

2008, In An Amount Not-To-Exceed Ninety-Four Thousand Five Hundred

Eighty-Eight Dollars (\$94,588.00); On The September 11, 2007 Public Safety

Committee Agenda

[07-0449](#)

Scheduled to *Public Safety Committee on 9/11/2007

S-4-16

Subject: Platinum Advisors

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Waiving The Request For

Proposal/Qualifications Process And Authorizing The City Administrator To Extend

An Existing Contract With Platinum Advisors To Continue Service As The City's

Federal Legislative Representative Until December 31, 2007 And To Increase The

Contract By Sixty-Two Thousand Five Hundred Dollars (\$62,500.00), For A Total

Contract Amount Not-To-Exceed One Hundred Eighty-Seven Thousand Five

Hundred Dollars (\$187,500.00)

[07-0444](#)

Scheduled to *Rules & Legislation Committee on 7/12/2007

[View Report.pdf](#),

[Supplemental Report.pdf](#)

ADDITIONAL ITEM(S) SUBMITTED ON THE DAIS

Subject: Condemning Operation Of Secret Overseas Prisons

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Condemning The Operation Of Secret Overseas Prisons

By The United States

[07-0463](#)

Scheduled to *Rules & Legislation Committee on 7/12/2007

[View Report.pdf](#)

[Rules 06-28-07 item](#)

[View Item.pdf](#)

5

A review of the Council Committees' actions from June 26, 2007 and determination of scheduling to the ORA/City Council meeting of July 3, 2007 or future dates (MATRIX)

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

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

following vote:

Votes:

Excused; 1 - Member Reid

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

FROM THE JUNE 26, 2007 PUBLIC WORKS COMMITTEE MEETING

Subject: Carter Gilmore Sports Complex Contract Increase

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly Known As

Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The

Amount of \$600,000.00, Bringing The Total Contract Amount To \$2,162,000.00, For The

Construction Of Ballfield Irrigation, Drainage And Landscaping Improvements

[07-0299](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/3/2007

as a Non-Consent item

[View Report.pdf,](#)

[80707 CMS.pdf](#)

FROM THE JUNE 26, 2007 COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE MEETING

Subject: As-Needed General Consulting Services

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Award, Negotiate, And Execute Professional Services Agreements Without Returning To The

Agency With Economic Consultants To Provide As-Needed General Economic Consulting

Services In A Total Amount Not To Exceed \$480,000 Or Up To \$160,000 Per Contract, Plus An

Allocation For A Contract Amount Compliance Fee To The City In An Amount Not To Exceed

3% Of The Contract Mount, For The Following Redevelopment Project Areas:

Broadway/Macarthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army

Base, And West Oakland

[07-0239](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/3/2007

as a Consent Calendar item

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[2007-0057 CMS.pdf](#)

Rules 06-28 Item 5

[View Item.pdf](#)

6

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

and the Rules and Legislation Committee meeting on July 12, 2007

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 - Member Reid

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

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

- Sanjiv Handa

Rules 06-28 Item 6

[View Item.pdf](#)

7

~~A Review of the Boards and Commissions Directory And Vacancies~~

8

Subject: Assembly Bill 334 And 1471

From: City Council

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City

Of Oakland To Support Assembly Bill Number 334 (Levine), If Amended, Which Requires A

Hand Gun Owner To Report A Stolen Or Irretrievably Lost Handgun Within Five Working Days

Of The Discovery To A Local Enforcement Agency, And Requires Firearm Dealers To Post A

Sign Warning That Any Person Who Fails To Report The Loss Or Theft Of A Handgun To Law

Enforcement Within Five Days May Be Guilty Of An Infraction; And

07-0318

***Approve the Recommendation of Staff, and Forward to Concurrent**

Meeting of the Oakland Redevelopment Agency / City Council on 7/3/2007

[View Report.pdf,](#)

[80701 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City

Of Oakland, To Support Assembly Bill Number 1471 (Feuer), If Amended, Which Requires

Semi-Automatic Handguns Sold In California After January 1, 2010 Be Equipped With A

Microscopic Array Of Characters That Identify The Make, Model, And Serial Number Of The

Pistol And Etched Or Imprinted Onto The Pistol's Firing Pin And Interior Surfaces Which Will

Then Be Imprinted On Each Cartridge Case When The Handgun Is Fired

07-0318-1

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

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency / City

Council, due back on July 3, 2007 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Vice Mayor Chang, 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,](#)

[80702 CMS.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

- Darrel Carey

Adjournment

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

City Council Rules and Legislation Committee adjourned the meeting at 11:31

AM

NOTE:

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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