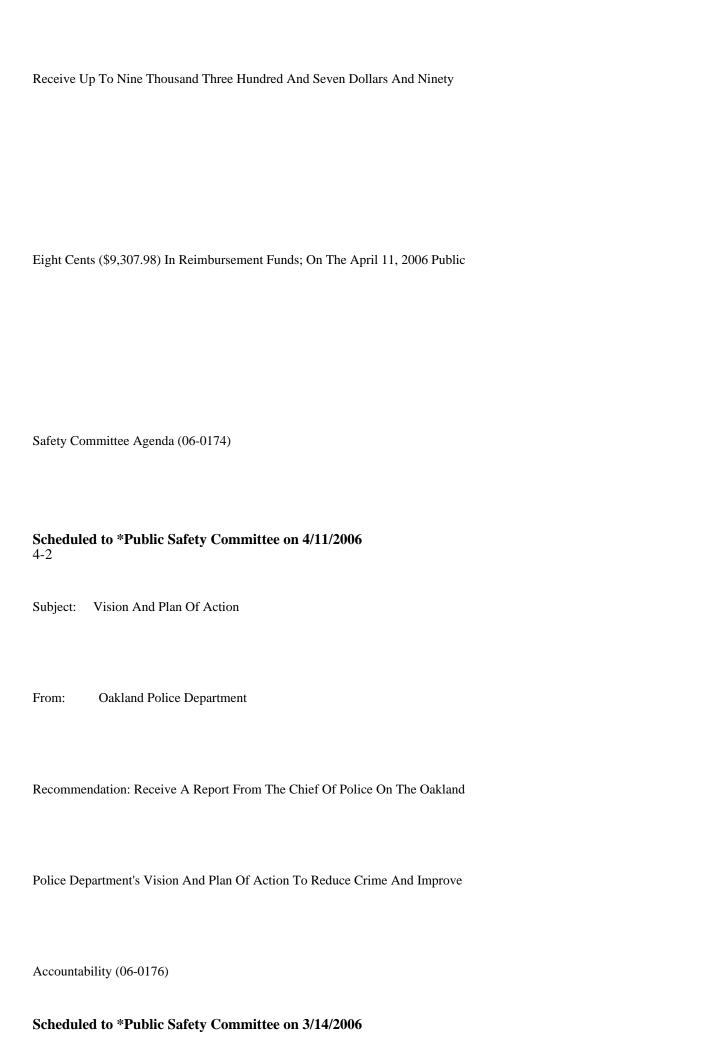
Meeting Minutes City of Oakland

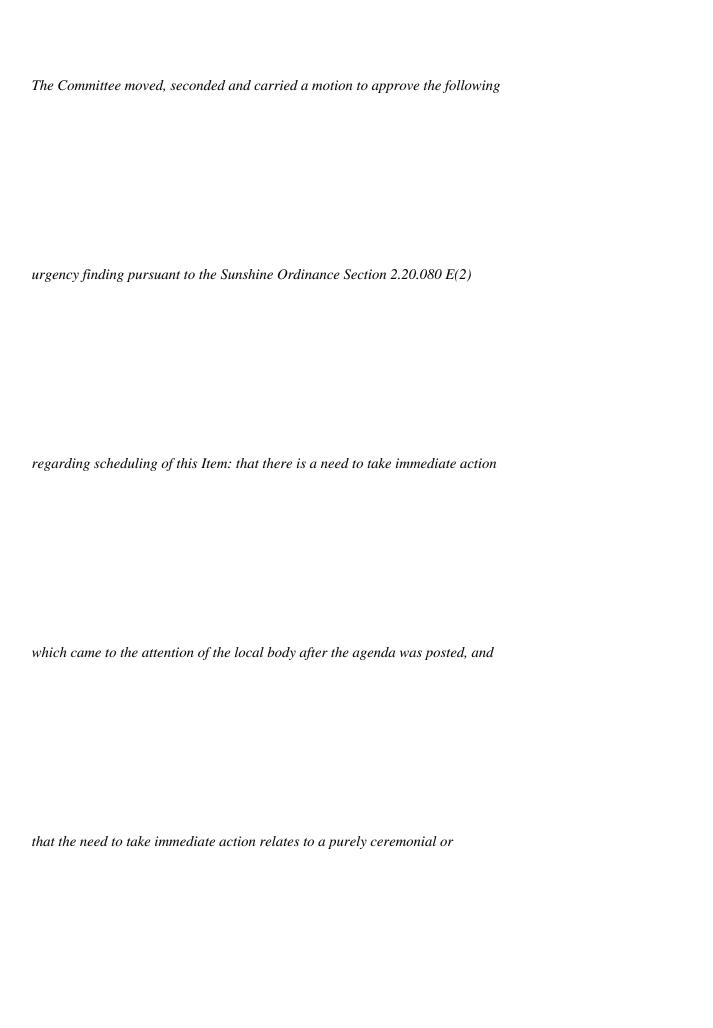
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committe	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, C	alifornia, 94612
City of Oakland Website: http://www.oaklandn	et.com
Thursday, March 02, 2006 10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order The Oakland City Council Rules and Legislation Committee convened at 10:50	
a.m, with President De La Fuente presiding as Chairperson.	
COMMITTEE MEMBERSHIP:	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
1 Closed Session	
The Office of the City Attorney scheduled a Closed Session for March 7, 2006	
at 4 p.m.	
2 Approval of the Draft Minutes from the Committee meeting of February 16, 200	6
A motion was made by Member Reid, seconded by Member Chang, to	

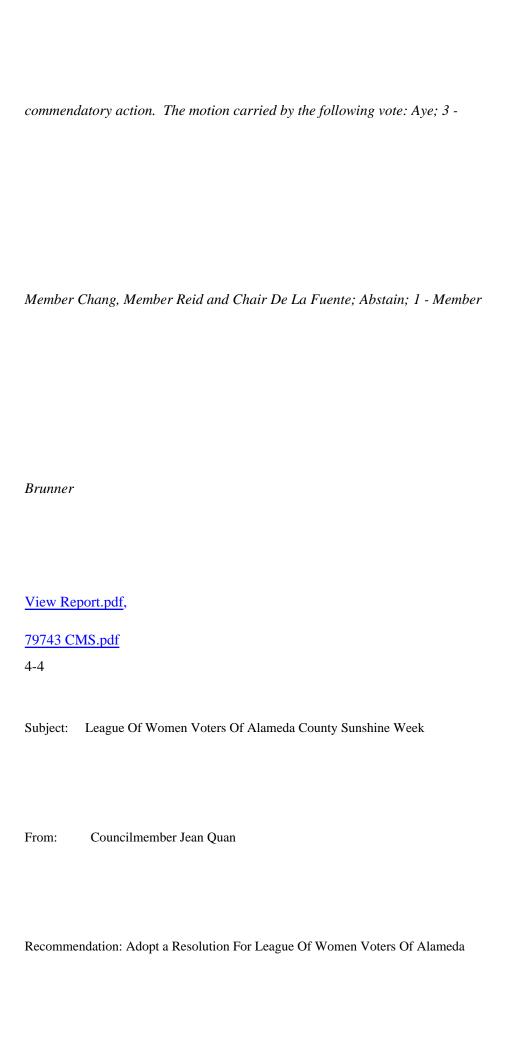
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
(R&L Item 3 03-02-06) <u>View Report. pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting
of March 7, 2006 (SUPPLEMENTAL)
A motion was made by Member Brunner, seconded by Member Reid, to
Approve as Amended. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
(RL Item 4 3-2-06) <u>View Item.pdf</u> 4-1
Subject: Peace Officer Standards And Training (POST) - Agreement

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

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 Downitting The Police Depositment To Present The POST Contified Academy.
Of Permitting The Police Department To Present The POST Certified Academy
Recruit Training Officer Course Up To Three Times To 72 Students, And To



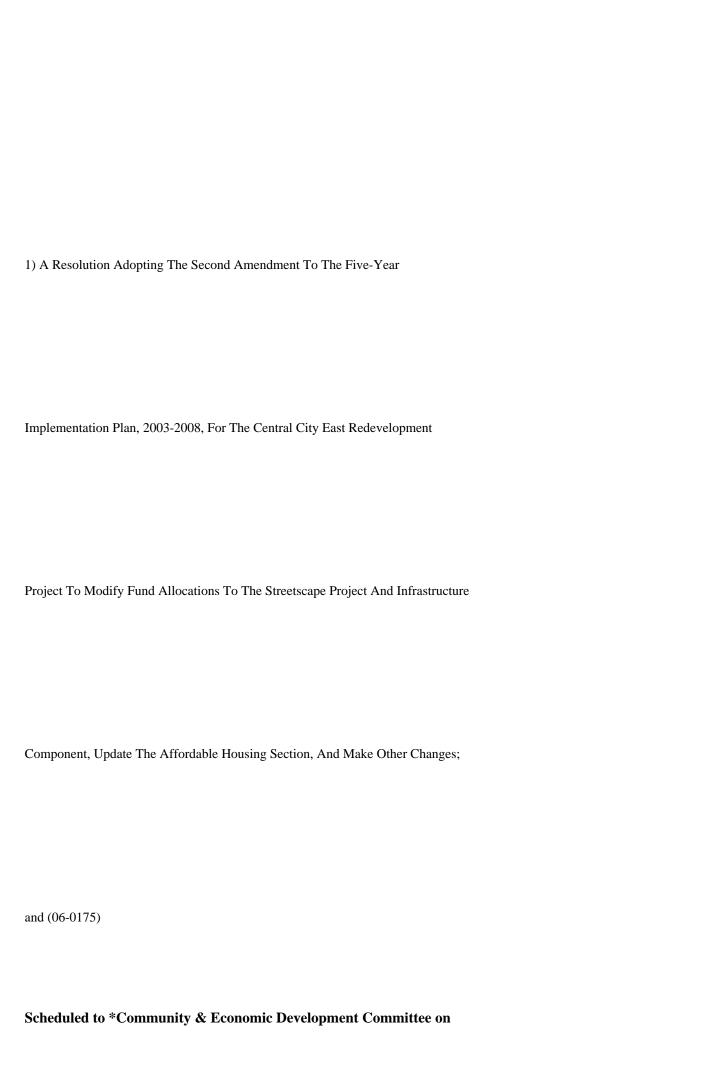




County To Promote Sunshine Week On A National, State And Local Level And To
Raise Awareness And Stimulate Public Discussion About Why Open Government
Is Important To Everyone (06-0173)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 3/7/2006
as a ceremonial item
The Committee moved, seconded and carried a motion to approve the following



Member Chang, Member Reid and Chair De La Fuente; Abstain; 1 - Member
Brunner
View Report.pdf, 79744 CMS.pdf 4-5
Subject: Central City East Redevelopment Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



3/14/2006 and setting a Public Hearing for March 21, 2006 View Report.pdf 2) An Agency Resolution Modifying The Central City East Homeownership Rehabilitation

Program To Increase The Maximum Loan Amount From \$10,000 To \$75,000 And To

Authorize The Provision Of Design Assistance To Homeowners In An Amount Not To Exceed

\$5,000 (06-0175-1)

Scheduled to *Community & Economic Development Committee on

3/14/2006

and setting a Public Hearing for March 21, 2006 <u>View Report.pdf</u> 4-6

Subject: Consolidated Plan Annual Action Plan For Housing And Community

Development

From:	Community And E	conomic Developn	nent Agency	
Recommen	dation: Adopt A Res	solution 1) Authori:	zing The City Adm	ninistrator To
Prepare An	d Submit The Conso	olidated Plan Annua	al Action Plan For	Housing And

Community Development For Fiscal Year 2006-2007 To The U.S. Department Of
Housing And Urban Development, 2) Accepting And Appropriating Funds
Totaling \$15,365,549 For The Community Development Block Grant, HOME

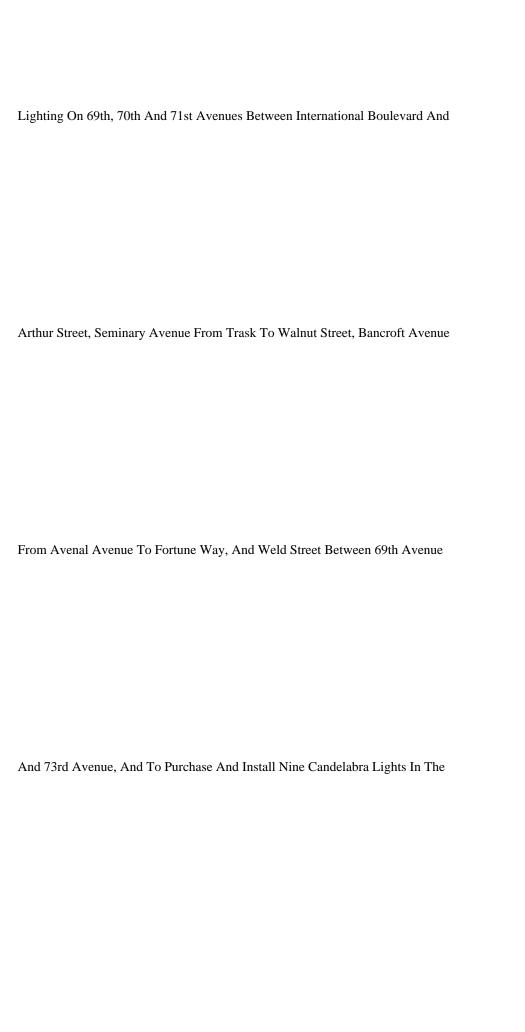
Investment Partnership, Emergency Shelter Grant And Housing Opportunities For
Persons With AIDS Programs, And 3) Allocating \$1.4 Million Of Additional
Program Income Collected In Fiscal Year 2005-2006 To Make Payments Of The

Fiscal Year 2006-2007 Regular Section 108 Loan And The Section 108 Loan Used	
For The Martin Luther King, Jr. Plaza Project; On The April 25, 2006 Community	
And Economic Development Committee And Setting A Public Hearing On May 2,	

2006 (06-0177)
Scheduled to *Community & Economic Development Committee on
4/25/2006
and setting a Public Hearing on May 2, 2006 4-7
Subject: Oakland Business Improvement Management District Ordinance
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Sign A Petition Pursuant To The Oakland Business Improvement Management
District Ordinance (Ord.#12190, 1999) To Support The Formation Of The

Fruitvale Property Business Improvement District Of 2006; On The April 11, 2006
Community And Economic Development Committee Agenda (06-0179)
Scheduled to *Community & Economic Development Committee on
4/11/2006
4-8
Subject: Safety And Security Lighting Installation
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

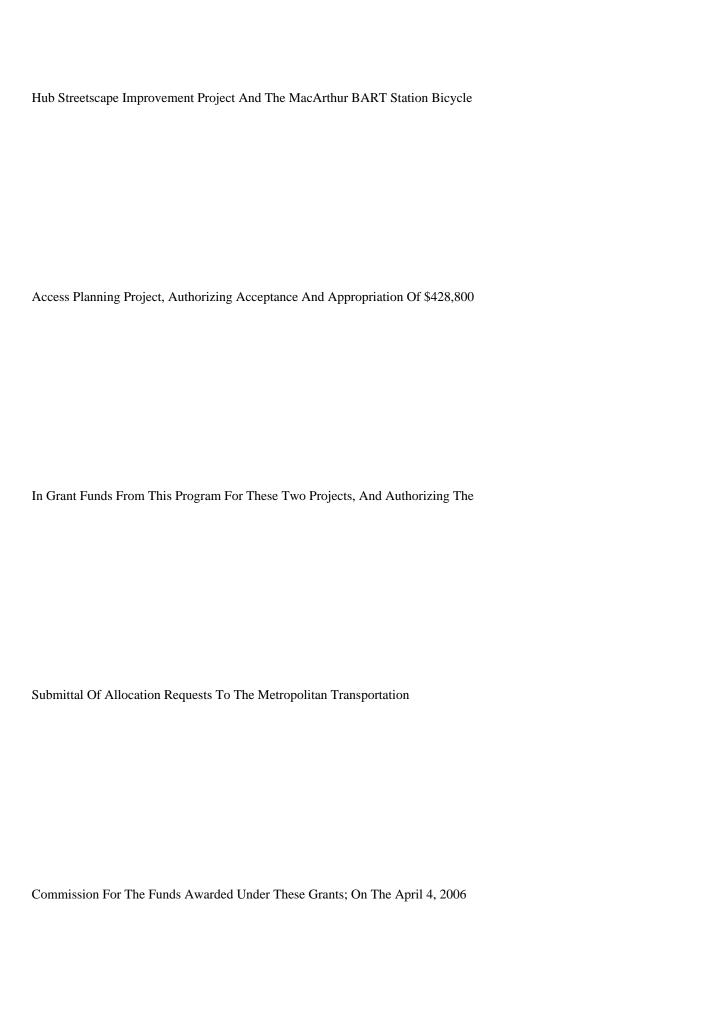
1) An Agency Resolution Authorizing The Contribution And Appropriation Of
Redevelopment Agency Funds To The City Of Oakland Under The Cooperation
Agreement In An Amount Not To Exceed \$113,137 To Install Safety And Security



Havenscourt And Bancroft Area; (06-0181)
Scheduled to *Community & Economic Development Committee on 3/14/2006 View Report.pdf
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 \$113,137 For Safety And Security Lighting To Alleviate Crime And Blight On 69th,
70th And 71st Avenues Between International Boulevard And Arthur Street, Seminary Avenue
From Trask To Walnut Street, Bancroft Avenue From Avenue To Fortune Way, And

Weld Street Between 69th Avenue And 73rd Avenue And For The Purchase And Installation
Of Nine Candelabra Lights In The Havenscourt And Bancroft Area; and (06-0181-1)
Scheduled to *Community & Economic Development Committee on
3/14/2006
View Report.pdf
3) An Agency Resolution Authorizing The Agency Administrator To Solicit, Negotiate,
Award, And Execute Design And Engineering Contracts Without Returning To The Agency
For Three Streetscape Areas In The Central City East Project Area, The Eastlake/14th Avenue,
Melrose/Bancroft Avenue, And 5th Avenue Areas, In Amounts Not To Exceed \$300,000 Each
For A Total Contract Amount Of \$900,000 (06-0181-2)
Scheduled to *Community & Economic Development Committee on
3/14/2006
View Report.pdf 4-9

Subject:	Regional Measure 2 Funds
From:	Community And Economic Development Agency
Recommer	ndation: Adopt A Resolution Authorizing The Filing Of Applications For
Regional N	Measure 2 Funds Through The Metropolitan Transportation
Commissio	on's Safe Routes To Transit Grant Program For The MacArthur Transit



City Council Agenda (06-0182)
Scheduled to *Community & Economic Development Committee on
4/11/2006 4-10
Subject: Caltrans Maintenance Progress Report
From: Public Works Agency
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities
In The City Of Oakland; On The April 25, 2006 Public Works Committee Agenda
(06-0178)
Scheduled to *Public Works Committee on 4/25/2006 4-11
Subject: Hydrology And Creek Restoration Design Services
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 2 To The
Professional Services Agreement With Kleinfelder, Inc., For As-Needed
Hydrology And Creek Restoration Design Services For An Amount Not To Exceed
Four Hundred Thousand Dollars (\$400,000.00), Bringing The Total Contract
Amount To Six Hundred Thousand Dollars (\$600,000.00) (06-0180)
Scheduled to *Public Works Committee on 3/28/2006
A review of the Council Committees' actions from February 28, 2006 and determination of
scheduling to the ORA/City Council meeting of March 7, 2006 or future dates (MATRIX)
A motion was made by Member Brunner, seconded by Member Chang, to
Approve as Amended. The motion carried by the following vote: Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
FROM THE FEBRUARY 28, 2006 PUBLIC SAFETY COMMITTEE AGENDA

Subject:	Federal Emergency Management Agency Grant
From:	Oakland Fire Department
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For,
Accept Ar	nd Appropriate A Grant From The Federal Emergency Management Agency (FEMA)
For The Po	eriod Of April 01, 2006 To July 31, 2007 In The Amount Of Five Hundred Ninety

Agency/City Council on 3/7/2006 as a Non-Consent item.
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Equipment Contracts Without Return To Council (06-0112)
Procurement Of Equipment From The General Services Administration Agency, And 3) Award
(USAR) Team, 2) Waive The City's Competitive Bidding Requirements And Authorize
And Equipment Expenses Incurred By The Fire Department's Urban Search And Rescue
Two Thousand Nine Hundred Fifteen Dollars (\$592,915.00) To Pay For Management, Training

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A motion was made by Member Chang, seconded by Member Reid, to
and Legislation Committee Meeting of March 16, 2006
A review of the Agendas for the Council Committee Meetings of March 14, 2006 and Rules
View Report.pdf (RL Item 5 03-02-06) View Item.pdf 6
Agency / City Council on 3/21/2006
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Recruiting, Training Hiring And Deployment Of Officers To Measure Y Positions (06-0084)
Policing And The Status Of Measure Y Implementation, Specifically Regarding Officer
Status Of Implementation Of The Department's Reorganization To Expand Community
Recommendation: Action On A Semi-Annual Report And Recommendation Regarding The
From: Oakland Police Deparment
Subject: Measure Y Implementation

*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
FROM THE MARCH 14, 2006 FINANCE & MANAGEMENT COMMITTEE AGENDA
Subject: 2005-2006 Second Quarter Revenue And Expenditure Results
From: Office Of The City Administrator - Budget Office
Recommendation: Receive A Report On Fiscal Year 2005-2006 Second Quarter Revenue And
Expenditure Results And Year-End Projections For Selected City Funds (General Purpose,
Telecommunications, Contract Compliance, Equipment And Facilities) (06-0029)
*Withdrawn and Rescheduled to *Finance & Management Committee on
3/28/2006
Subject: Parking Meter - Status Report
From: Office of the City Administrator
Recommendation: Receive A Status Report Regarding Parking Meters In The City Of Oakland
(06-0097)
*Withdrawn and Rescheduled to *Finance & Management Committee on

3/28/2006

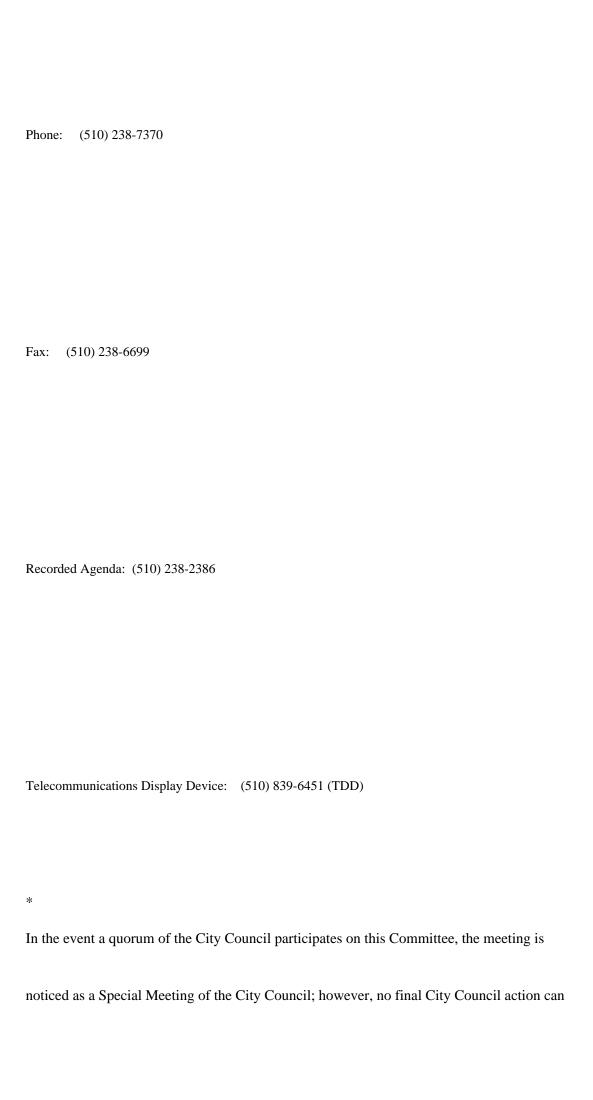
Subject:	Emergency Capital And Minor Capital Improvement Projects
From:	Public Works Agency
Recommer	ndation: Adopt A Resolution Appropriating \$737,070 From The Capital
Improvemo	ent Reserve Fund (5510) For Emergency Capital And Minor Capital Improvement
Projects A	t Montclair Branch Library, Manzanita Recreation Center, London Road, Grand
View, Stor	m Drainage Repair And The Police Administration Building (06-0165)
	nwn with No New Date 6 03-02-06) n.pdf
Subject:	Renaming Poplar Community Recreation Center
From:	Office Of Parks And Recreation
Recommer	ndation: Adopt A Resolution Authorizing The Renaming Of Poplar Community

Recreation Center Located At 3131 Union Street To The Willie Keyes Community Recreation
Center (06-0109)
A motion was made by Member Brunner, seconded by Member Reid, 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 March 7, 2006 as a Consent Calendar item 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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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 11:07
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