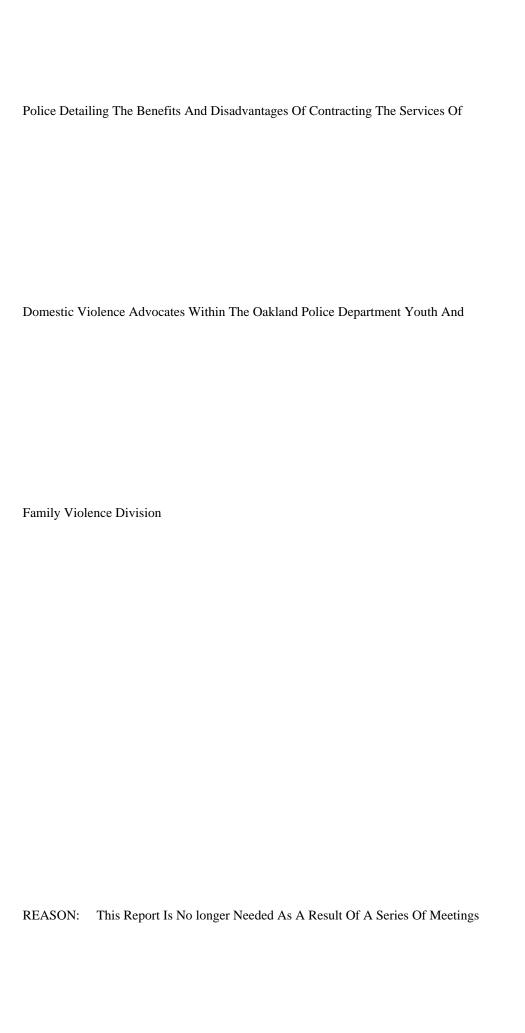
Meeting Minutes City of Oakland

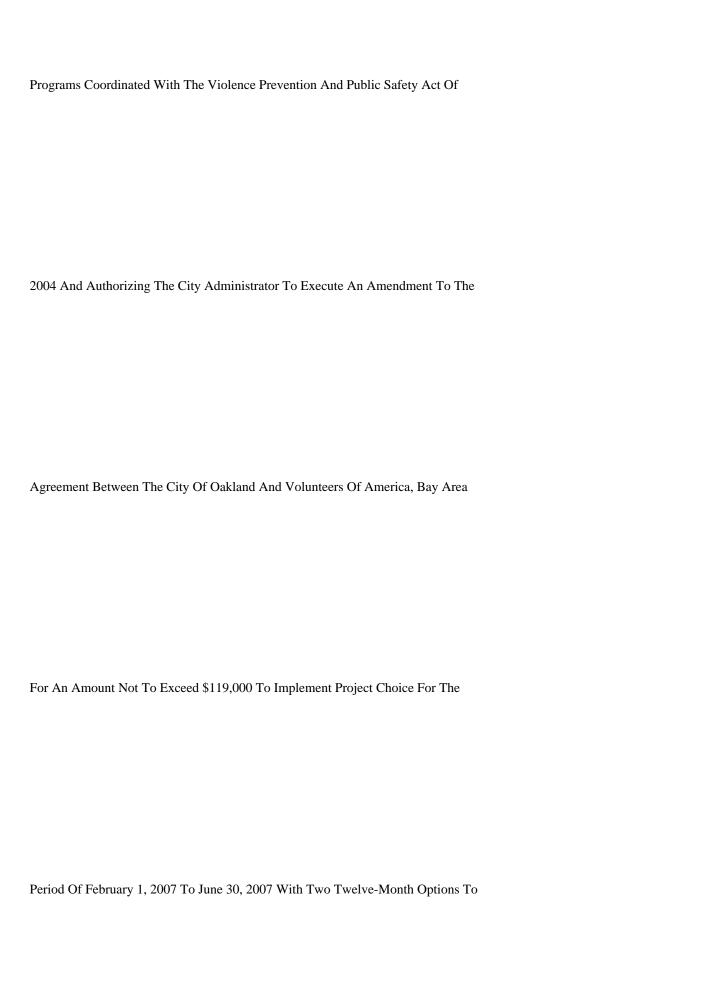
Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk
*Rules & Legislation Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612
O'the of Oakland Waha'ta a hitter thousand a blandard a sur-
City of Oakland Website: http://www.oaklandnet.com
Thursday, February 08, 2007 10:30 AM
Roll Call / Call to Order City Council Chambers - 3rd Floor
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

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



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06-0976 *Withdrawn with No New Date S-4-2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
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To
Accept Ai	nd Appropriate \$1,208,333 In An Intergovernmental Partnership Grant
From The	California Department Of Corrections And Rehabilitation For Reentry



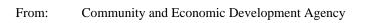
06-1126 Scheduled to *Public Safety Committee on 2/27/2007
View Report.pdf,
80443 CMS.pdf
S-4-4
Subject: Condominium Conversion Program
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendations Regarding (1)
Individual Development Accounts For Homeownership For Low And Moderate

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

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
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
View Supplemental Report.pdf S-4-6









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





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

]	By And Between OBRA And Lamphie	r-Gregory In An Amount Not	Γο Exceed One	





(3) Accept The Rights A	And Obligations Of OBRA In The Follo	owing Amendments	





A. An Amendment T	To The Professional Services A	greement By And Between	







E	3. An Amendment To The	e Professional Services Agree	ment By And Between	







C.	An Amendment To The	Professional Services A	greement By And Bet	tween	

OBRA And Northgate Environmental Management For An Amount Not To Exceed	





D.	An Amendment To The Professional Services Agreement By And B	etween	







(4) 4	Approve And Execute An Ar	mandmant To The Professi	onal Sarvias Agraementi	
(4) P	Approve And Execute An Ar	nendment to the Floressi	onai Service Agreement	





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
Recomme	endation: 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-728	30-028) Consisting Of About 5,929 Square Feet Of Land Located In The
Beaconsf	ield 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,
<u>12790 CMS.pdf</u> 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

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

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

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

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

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

Phone: (510) 238-6406

Fax: (510) 238-6699

