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 &	k Legislation Committe	ee
Oakland City Hall, 1 Frank H. C	Ogawa Plaza, Oakland, C	California, 94612
City of Oakland Websi	ite: http://www.oaklandi	net.com
Thursday, March 15, 2007	10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order Excused: Chair De La Fuente		
Present: Vice Mayor Chang, Member Reid and Men	mber Brunner	
The Oakland City Council Rules and Legislation Co	ommittee convened at 10:53	
AM with Councilmember Reid presiding as Chairpe 1 Closed Session	erson.	
A motion was made by Vice Mayor Chang, secon	nded by Member Brunner,	
to *Approve as Submitted. The motion carried I Votes:	by the following vote:	
Excused; 1 - Chair De La Fuente		
Aye; 3 - Vice Mayor Chang, Member Reid and Men	mber Brunner	
The Office of the City Attorney scheduled a Closed	Session for Tuesday, March	

20, 2007 from 4 PM to 6 PM

Approval of the Draft Minutes from the Committee meeting of February 28, 2007

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

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

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

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Determination of Schedule of Outstanding Committee Items There was no action necessary for this item

03-15 Rules Item 3 View Item.pdf

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

meeting of March 20, 3007 (SUPPLEMENTAL)

S-4-1

Subject: Auditor's Office - Peer Review

From: Office of the City Auditor

Recommendation: Receive An Informational Report On The Results Of Peer Review

Of The Office Of The City Auditor, Conducted By The Association Of Local

Government Auditors For The Period January 1, 2004 - December 31, 2006

07-0064

Scheduled to *Finance & Management Committee on 3/27/2007 <u>View Report.pdf</u> S-4-2

Subject: Newsracks And Newspaper Multi-Racks

From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendation On The City's Current
Regulations For The Placement And Maintenance Of Newsracks And Newspaper
Multi-Racks In Public Rights Of Way, Enforcement Options Currently Available To
Ensure Well-Maintained Newsracks And Newspaper Multi-Racks, And
Recommendations To Improve Newsrack And Newspaper Multi-Rack Maintenance
07-0012
Scheduled to *Community & Economic Development Committee on
4/24/2007 <u>View Report.pdf</u> S-4-3
Subject: State-Of-The-Art Education Center

From: Councilmember Pat Kernighan
Recommendation: Adopt A Resolution of City Council Support For The Oakland
Unified School District Board Of Directors' Decision To Plan And Construct A
New, State-Of-The-Art Education Center To House The Five Schools Located On
The School District's 2nd Avenue Properties; On The March 29, 2007 Rules And
Legislation Committee Agenda
07-0031 *Withdrawn with No New Date S-4-4
Subject: Race And Gender Disparity Evaluation Report
From: Office of the City Administrator

Recommendation: Action On A Report On The Findings And Recommendations Of
The Race And Gender Disparity Study (Commonly Referred To As A "Croson
Study") Conducted By Mason Tillman Associates (Per City Council Resolution No.
79138 C.M.S.) For The City's Bidding And Award Of City Contracts
07-0057 Continued to *Rules & Legislation Committee on 3/29/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-5
Subject: Oakland Police Department Reorganization
From: Oakland Police Department
Recommendation: Receive A Report From The Chief Of Police On The Oakland

Police Department Assessment Project, Conducted By Harnett Associates, On
Organizational And Operational Recommendations To Improve The Department's
Effectiveness In Reducing Crime In The City
07-0060 *Withdrawn and Rescheduled to *Public Safety Committee on 4/24/2007
View Report.pdf,
View Supplemental Report.pdf
S-4-6
Subject: Healthy Oakland Initiative - Implementation And Management
From: Vice Mayor Henry Chang
Recommendation: Adopt A Resolution Authorizing Wavier Of The Request For
Proposals/Qualifications Process For A Professional Services Agreement With Larry

J. Platt, MD, MPH, For A Total Amount Not To Exceed Fifty-Thousand Dollars
(\$50,000) To Implement And Manage The Healthy Oaklanders Initiative - A
12-Month Pilot Program Focused On Improving The Health And Wellness Of
Oakland Residents
07-0063 Scheduled to *Life Enrichment Committee on 4/24/2007 View Report.pdf S-4-7
Subject: Oakland Ice Center Management And Operation
From: Councilmember Larry Reid

Recommendation: Adopt One Of The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And
Execute A Three-Year Agreement With Rink Management Services Corporation For
Management And Operation Of The Oakland Ice Center For A Base Monthly Fee

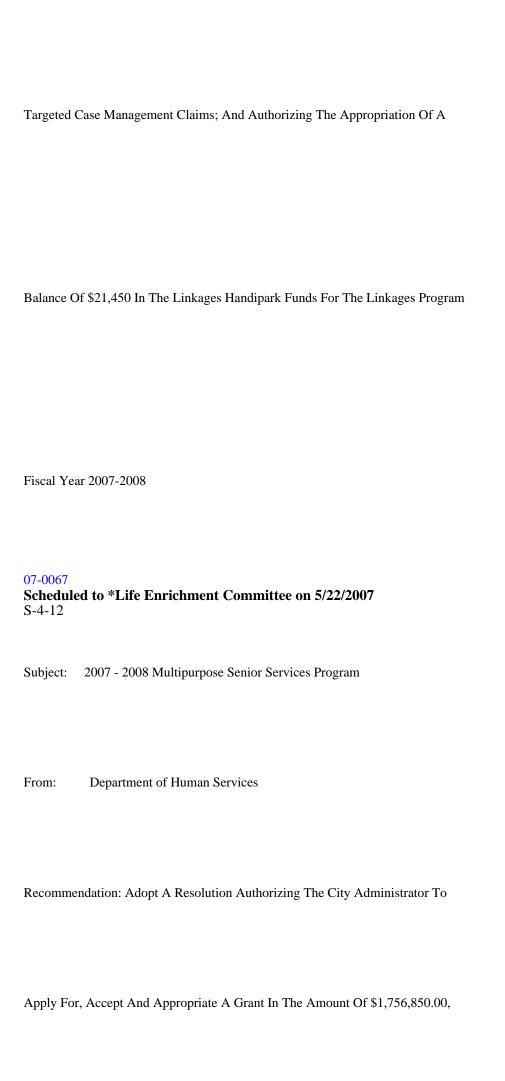
Not To Exceed \$4,900, Plus An Annual Incentive Fee Not To Exceed 20 Percent Of
Net Revenue Adjusted For Any Deferred Expenses That May Be Earned During
The Previous Year In Excess Of \$7,603, Pursuant To Specific Criteria; Or
07-0072
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/3/2007
View Report.pdf,
View Contract Addendum.pdf S-4-8
Subject: Assembly Bills 29 And 1231 And Senate Bill 46 Analysis
From: Council President Ignacio De La Fuente

Recommendation: Ado	pt The Following Pieces	s Of Legislation:	
1) A Resolution To Sup	pport Assembly Bill 29 ((Hancock) Establishing	The Regional
Diagning Housing And	l Infill Incentives Progra	m If Amended (TITLE	CHANCE).
Flaming, Housing And	. IIIIII IIICentives Fiogra	m, n Amended (111LE	CHANGE),
And			
07-0077			
Scheduled to *Rules	s & Legislation Com	mittee on 4/19/2007	
View Item.pdf,			
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View Item.pdf,			

View Supplemental Item. pdf,
View Supplemental Item.pdf,
View Supplemental Item.pdf
S-4-9
Subject: Public Art Advisory Commission Appointment
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Appointing Andrew Woodd As A Member
Of The Cultural Affairs Commission's Public Art Advisory Committee
07-0073
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/3/2007
View Report.pdf,
80511 CMS.pdf
S-4-10
Subject: 2007 - 2008 Senior Aides Program

From:	Department of Human Services
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To
Apply For A	And Accept Funds In The Estimated Amount Of \$1,062,768 From Senior
Service Am	erica, Inc., For The City Of Oakland Senior Aides Program For The
Fiscal Year	2007-2008
07-0066 Scheduled S-4-11	to *Life Enrichment Committee on 5/22/2007
Subject:	2007 - 2008 Linkages And Respite Programs
From:	Department of Human Services

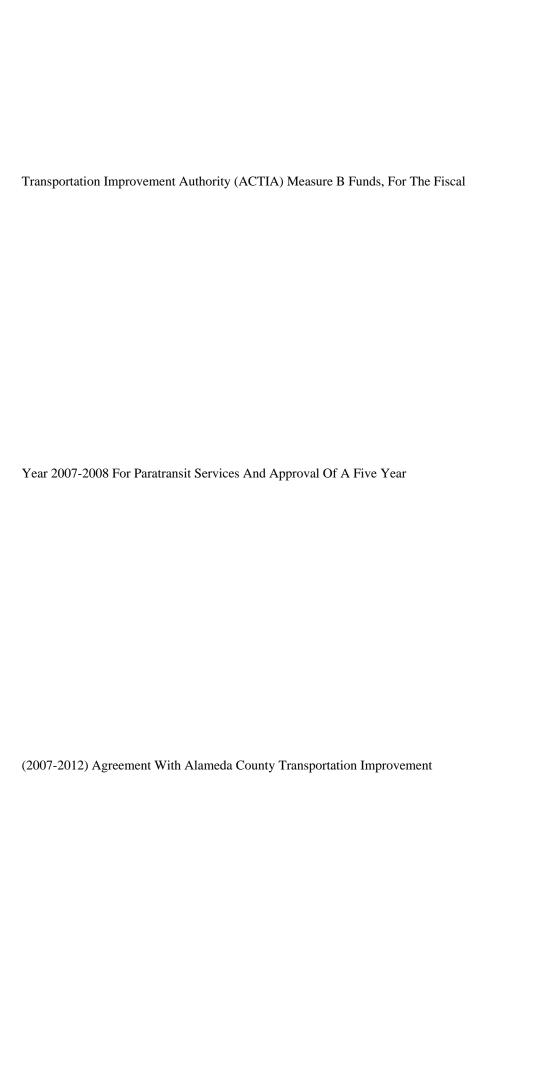
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Apply For And Accept Grant Funds From The Alameda County Area Agency On
Aging In The Amount Of \$220,034 For The Linkages Program And \$8,945 For The
Respite Program For Fiscal Year 2007-2008; And Authorizing The City
Administrator To Apply For And Accept \$280,000 From Alameda County For

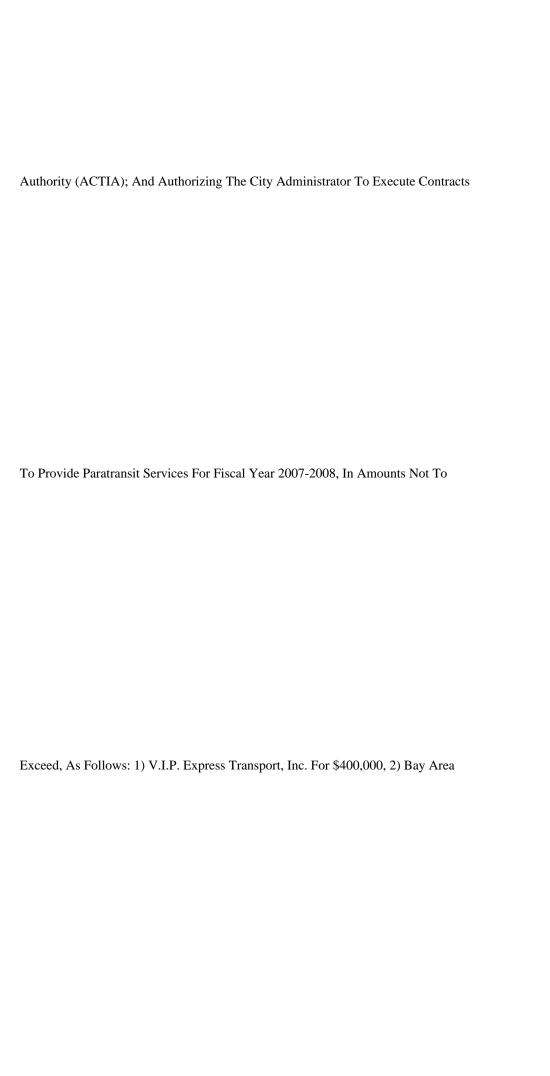


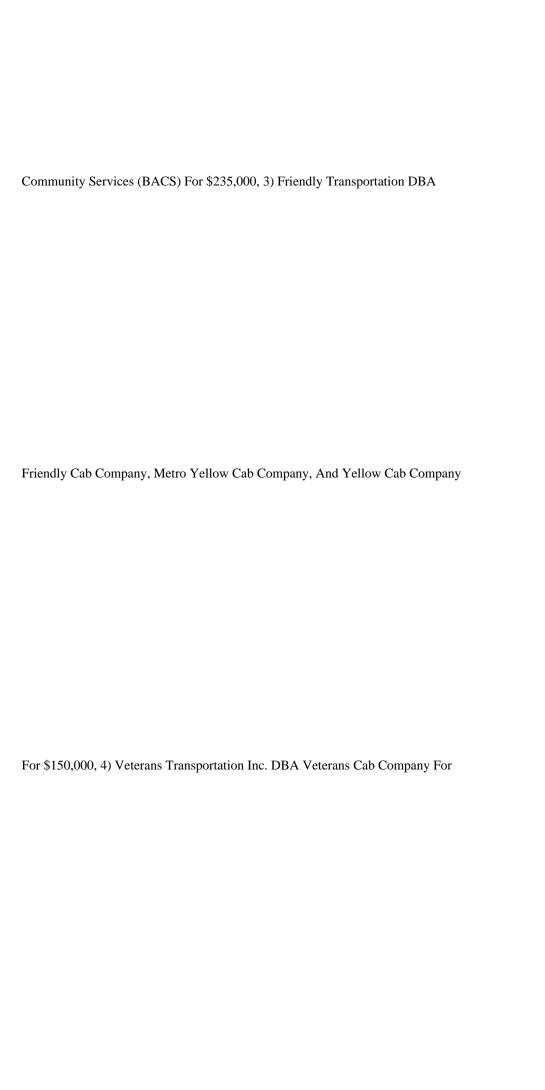
From The State Department Of Aging For The Multipurpose Senior Services
Program (MSSP) For Fiscal Year 2007-2008
07-0068 Scheduled to *Life Enrichment Committee on 5/22/2007 S-4-13
Subject: 2007 - 2009 Senior Companion And Foster Grandparent Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Apply For, Accept And Appropriate Grant Funds From The Corporation For
National And Community Services (CNCS) In The Amount Of \$330,474 And The

Alameda County Area Agency On Aging In The Amount Of \$21,742 And The City
Of Berkeley In The Amount Of \$14,825 For The Senior Companion Program (SCP)
And Foster Grandparent Program (FGP) For The Fiscal Year 2007-2009
07-0069 Scheduled to *Life Enrichment Committee on 5/22/2007 S-4-14
Subject: 2007 - 2008 Paratransit Services

From:	Department of Human Services	
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To	
Apply For	And Accept Funds In The Amount Of \$992,597 From Alameda County	







\$150,000; And Authorizing The City Administrator To Execute Amendments To	
The Contracts For Any Additional Amounts Received Under The Measure B Grant	
Without Returning To City Council	
07-0070 Scheduled to *Life Enrichment Committee on 5/22/2007 S-4-15	

Subject: After School Program Grant Awards	
From: Department of Human Services	
Recommendation: Adopt A Resolution Appropriating \$345,000 In Interest Income	
Earned To The Oakland Fund For Children And Youth; And Authorizing The City	
Administrator To Negotiate And Execute Grant Agreements Between The City Of	
Oakland And Various Non-Profit And Public Agencies To Provide Direct Services	
For Children And Youth For Fiscal Year 2007-2008 In An Amount Not To Exceed	

07-0074 Scheduled to *Life Enrichment Committee on 5/22/2007 S-4-16	
Subject: 2007 Summer Food Service Program	
From: Department of Human Services	
Recommendation: Adopt A Resolution Authorizing The City Administrator, On	
Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The	

1,500,000 For After School Program Grant Awards Of 50,000 Each

Summer Food Service Program Grant From The California Department Of	
Education Nutrition Services Division In An Estimated Amount Of \$550,000 And	
To Waive The Request For Proposals/Qualifications Process To Execute A	
Professional Services Agreement Between The City And The San Lorenzo Unified	
School District In An Amount Not To Exceed \$200,000 To Provide Food Services	

For The 2007 Summer Food Service Program For Children	
07-0075 Scheduled to *Life Enrichment Committee on 5/8/2007 View Report.pdf S-4-17	
Subject: Calhome Program Grant	
From: Community and Economic Development Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed \$1	
Million From The California Department Of Housing And Community Development	
For Funding From The Calhome Program For First-Time Homebuyer Mortgage	

Assistance Pr	ograms
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07-0065
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/17/2007
View Report.pdf,
80513 CMS.pdf
S-4-18
Subject: McKillop Roadway Restoration Project
From: Public Works Agency
Recommendation: Adopt A Resolution Amending Resolution No. 80186 C.M.S.
Adopted On October 3, 2006 Which Appropriated \$1,693,550.00 Of City Funds For
Emergency Response And Permanent Storm Mitigation Measures For The McKillop

Roadway Restoration Project, To Appropriate An Additional \$1,906,450.00 (For A

Total Project Appropriation Of \$3,600,000.00)

07-0041

Scheduled to *Finance & Management Committee on 3/27/2007

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View Supplemental Report.pdf,

80505 CMS.pdf

S-4-19

Subject: Caltrans Maintenance Activities

From: Public Works Agency

Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In

The City Of Oakland

07-0062

Scheduled to *Public Works Committee on 4/24/2007 <u>View Report.pdf</u> S-4-20

Subject: Salary Ordinance Amendment

From:	Finance and Management Agency
Recomme	ndation: Adopt An Ordinance Amending The Salary Schedule Of
Ordinance	No. 12187 (The Salary Ordinance) To: Add The Permanent Full Time
Equivalen	t Classifications Of Latent Print Examiner I, Latent Print Examiner II, And
Latent Prii	nt Examiner III; To Re-Title The Full Time Classification Assistant
Criminalis	t To Criminalist I; And To Adjust The Salary Of The Full Time
Classificat	ion Claims And Risk Manager

ADDITIONAL ITEMS SUBMITTED ON THE DAIS Commercial Facade Improvement Program Subject: Community and Economic Development Agency From: Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Adopting Revised Program Guidelines For The Facade Improvement Program In Neighborhood Commercial Revitalization (NCR) Program Target Areas And Authorizing The

Scheduled to *Finance & Management Committee on 3/27/2007

View Report.pdf,

12791 CMS.pdf

City Adm	inistrator To Negotiate And Execute All Design Contracts For The Facade
Improven	nent Program Without Returning To The City Council; And
07-0080	
	ed to *Community & Economic Development Committee on
5/8/2007 View Re	
Subject:	Assembly Bill 792
From:	Council President Ignacio De La Fuente
Recomme	endation: Receive An Informational Report Regarding Assembly Bill 792 (Garcia
Proposing	g Criteria For The Prop 1C \$100,000,000 Affordable Housing Innovation Fund
07-0081 Schedule View Ite	ed to *Rules & Legislation Committee on 4/19/2007 m.pdf
Subject:	Senate Bill 167
From:	Council President Ignacio De La Fuente
_	endation: Receive An Informational Report Regarding Senate Bill 167 (Negrete

Climate Change Reduction Program For Planning Grants And Incentives

07-0082

Scheduled to *Rules & Legislation Committee on 4/19/2007 View Item.pdf

03-15 Rules Item 4 View Item.pdf

A review of the Council Committees' actions from March 13, 2007 and determination of scheduling to the ORA/City Council meeting of March 20, 2007 or future dates (MATRIX)

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

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

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

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

- Sanjiv Handa

03-15 Rules Item 5 View Item.pdf

A review of the Agendas for the Council Committees for the meeting(s) of March 27, 2007

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

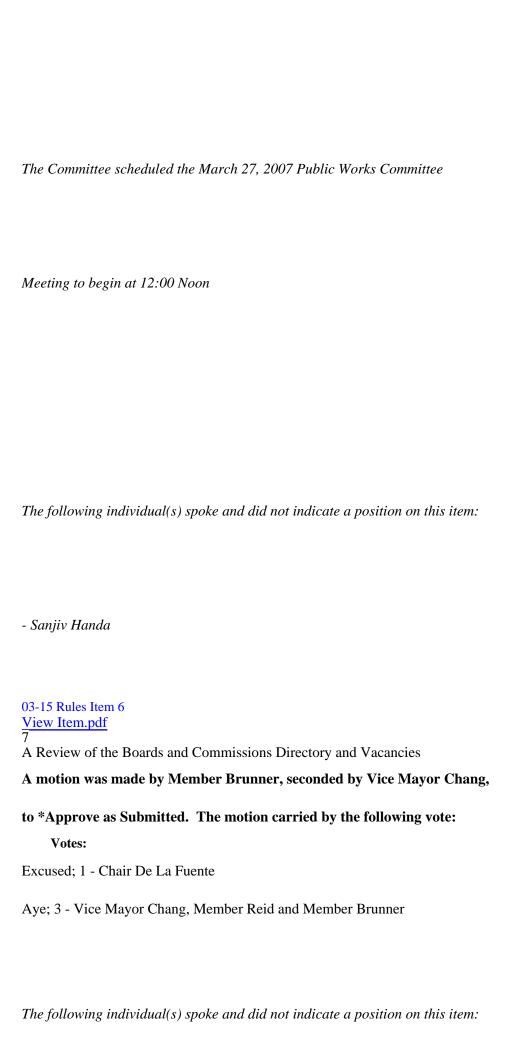
to *Approve with the following amendments. The motion carried by the

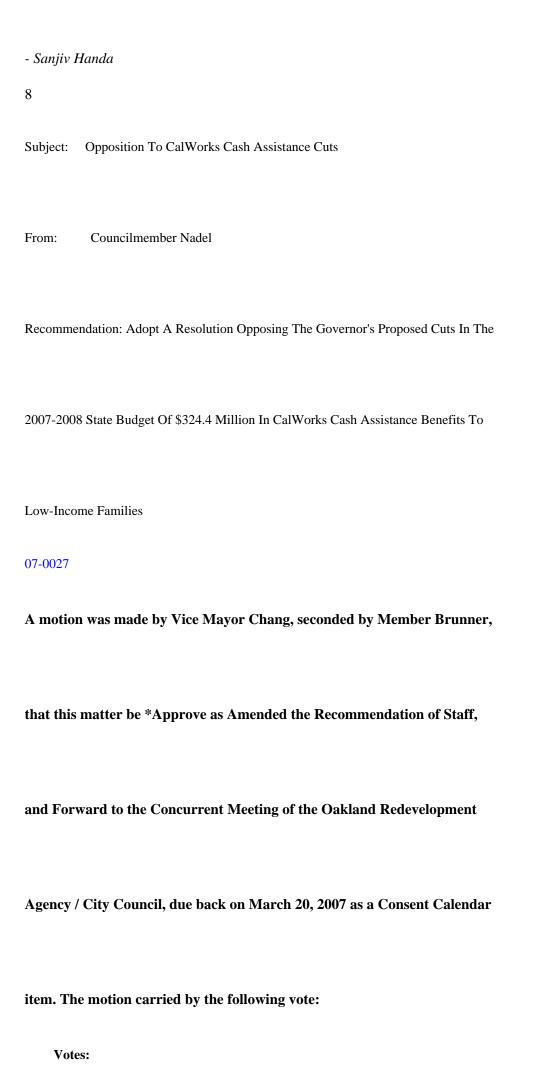
following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner





Excused; 1 - Chair De La Fuente
Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Item.pdf</u> ,
View Supplemental Item.pdf,
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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 the meeting at 11:05
AM.
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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