

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, March 09, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:55

a.m., with Councilmember Brunner presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Excused: Member Reid and Chair De La Fuente

Present: Member Chang and Member Brunner

A LACK OF A QUORUM WAS NOTED. THE CITY CLERK ADVISED THAT

THE AGENDA ITEMS COULD BE REVIEWED BUT NO ACTION COULD BE

TAKEN BY THE COMMITTEE

1
Closed Session
No Action Taken
due to lack of quorum.

2
Approval of the Draft Minutes from the Committee meeting of February 23, 2006
No Action Taken

due to lack of quorum.

3

Determination of Schedule of Outstanding Committee Items

No Action Taken

due to lack of quorum.

(R&L Item 3 03-09-06)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of March 14, 2006 (SUPPLEMENTAL)

S-4-1

Subject: Informational Report On Measure DD

From: Councilmember Nadel

Recommendation: Receive An Informational Report On The Measure DD Lake

Merritt Projects And Recommendations On Potential Alternatives For Action; On

The April 4, 2006 City Council Agenda (06-0195)

Scheduled to *Life Enrichment Committee on 4/11/2006

S-4-2

Subject: Oakland Police Department Staffing - Special Meeting

From: City Council

Recommendation: A Request To Schedule The Time For A Special City Council

Meeting In Consideration Of Declaring A State Of Emergency Regarding Staffing

For The Oakland Police Department (06-0198)

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[View Supplemental Report.pdf](#)

S-4-3

Subject: Carry Forward Violence Prevention Program Funds

From: Department Of Human Services

Recommendation: Action On A Report And Recommendations Regarding The Use

Of An Estimated \$3.8 Million In Carry Forward Violence Prevention Program

Funds From the Violence Prevention And Public Safety Act Of 2004 From Fiscal

Year 2005-2006 And A Resolution Authorizing The City Administrator To Enter

Into An Agreement With The Family Violence Law Center In An Amount Not To

Exceed \$200,000 To Support The Family Violence Intervention Unit For Fiscal

Year 2005-2006; On The April 25, 2006 Public Safety Committee Agenda

(06-0190)

Scheduled to *Public Safety Committee on 4/25/2006
S-4-4

Subject: Non-Profit And Public Agencies Grant Agreements

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute Grant Agreements Between The City Of Oakland And

Various Non-Profit And Public Agencies In An Amount Not To Exceed

\$3,714,076 To Provide Violence Prevention Services For The Period July 1, 2006

To June 30, 2007, With Two One-Year Options To Renew In Accordance With

The Violence Prevention And Public Safety Act Of 2004; On The April 25, 2006

Public Safety Committee Agenda (06-0191)

Scheduled to *Public Safety Committee on 4/25/2006
S-4-5

Subject: Komorous-Towey Properties LLC -Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating

Agreement With Komorous-Towey Properties LLC To Develop A Mixed-Use

Office And Retail Project On A Portion Of 540 - 17th Street; On The April 11,

2006 Community And Economic Development Committee Agenda (06-0186)

Scheduled to *Community & Economic Development Committee on

4/11/2006

S-4-6

Subject: Oakland Airport Connector Project

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Agency Payment To The City Under

The Cooperation Agreement In An Amount Not To Exceed \$725,000 To Cover

The City's Costs For Plan Review, Construction Monitoring And Administration

For The Oakland Airport Connector Project; And (06-0187)

Scheduled to *Community & Economic Development Committee on

4/11/2006

2) A Resolution Accepting A Contribution Of Funds From The Redevelopment Agency Under

The Cooperation Agreement In An Amount Not To Exceed \$725,000 To Cover The City's

Costs For Plan Review, Construction Monitoring, And Administration For The Oakland

Airport Connector Project; On The April 11, 2006 Community And Economic Development

Committee Agenda (06-0187-1)

Scheduled to *Community & Economic Development Committee on

4/11/2006

S-4-7

Subject: Opposition To Senate Bill 1206

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution To Oppose The Passage Of Senate Bill

1206: Redevelopment Law Reforms (06-0188)

Scheduled to *Rules & Legislation Committee on 3/30/2006

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S-4-8

Subject: Neighborhood Project Initiative

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution To Establish The Neighborhood Project

Initiative Program Fund Starting In Fiscal Year 2005-2006 And Appropriate

\$180,000 Per Year To The Program From Coliseum Redevelopment Project Area

Annual Tax Increment Funds; On The April 11, 2006 Community And Economic

Development Committee Agenda (06-0199)

Scheduled to *Community & Economic Development Committee on

4/11/2006

S-4-9

Subject: Citywide Pedestrian Safety Program

From: Public Works Agency

Recommendation: A Request To Withdraw From The March 14, 2006 Public

Works Committee Agenda A Resolution Authorizing The City Administrator To

Award A Construction Contract To Phoenix Electric, The Lowest Responsible And

Responsive Bidder, For The Citywide Pedestrian Safety Program (City Project No.

C188510) In The Amount Of Five Hundred Seventy-Nine Thousand Five Hundred

Thirty-Six Dollars (\$579,536.00), And Rejecting All Other Bids; And Place On

The Committee's Pending List (06-0138-1)

Not Accepted
S-4-10

Subject: Beliveau Engineering Contractors, Inc - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or

Her Designee, To Award A Construction Contract To Beliveau Engineering

Contractors, Inc., For The Lincoln Square Junk Ship Renovation Project

(G250510) In The Amount Not To Exceed Four Hundred And Six Thousand

Dollars (\$406,000.00) (06-0189)

Scheduled to *Public Works Committee on 3/28/2006

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S-4-11

Subject: Granicus, Inc. - Agreement

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Procure From Granicus, Inc. Enhanced Web-Based Video Software And Hardware

And Installation In An Amount Not To Exceed \$78,000, And To Enter Into A

Managed Services Contract With Granicus, Inc. In An Amount Not To Exceed

\$36,000 Per Year (06-0192)

Scheduled to *Finance & Management Committee on 3/28/2006

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S-4-12

Subject: Comprehensive Annual Financial Report

From: Finance And Management Agency

Recommendation: Receive An Informational Report Presenting The Fiscal Year

2004-2005 Comprehensive Annual Financial Report (CAFR), The Oakland

Redevelopment Agency (ORA) Financial Statement, The Single Audit Report, And

The Independent Audit Report (06-0200)

Scheduled to *Finance & Management Committee on 3/28/2006

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[View Report.pdf](#)

S-4-13

Subject: Michael F. Lange - Recognition

From Office Of Parks And Recreation:

Recommendation: Adopt A Resolution Commending Michael F. Lange For Thirty

Seven Years Of Outstanding And Distinguished Service To The City Of Oakland

(06-0193)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 3/21/2006

as a Ceremonial item.

[View Report.pdf](#)

S-4-14

Subject: Landscaping And Lighting Assessment District

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal

Year 2006-2007 Preliminary Engineer's Report For The City Of Oakland

Landscaping And Lighting Assessment District, Setting The Date For A Public

Hearing, And Authorizing The Preparation And Mailing Of Notices And Ballots

(06-0194)

Scheduled to *Finance & Management Committee on 3/28/2006

and setting a Public Hearing June 20, 2006

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(RL Item 4 03-09-06)

[View Item.pdf](#)

ADDITIONAL ITEM SUBMITTED ON THE DAIS

Subject: Equal Access Ordinance - Status Report

From: Councilmember Kernighan

Recommendation: Receive A Status Report On The Implementation Of The Equal Access

Ordinance And Recommendations For Improving Language Access To City Services For

Oakland's Diverse Population (06-0203)

Scheduled to *Life Enrichment Committee on 4/11/2006

5

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

meeting(s) of March 21, 2006 and Rules and Legislation Committee Meeting of March 23,

2006

No Action Taken

due to lack of quorum.

(RL Item 5 03-09-06)

[View Item.pdf](#)

6

Subject: Bill Analysis of Assembly Bill No.1101

From: Public Works Agency

Recommendation: Receive An Informational Report Regarding The Bill Analysis Of Assembly

Bill 1101 - Air Pollution: Diesel Magnet Sources; Introduced By Members Oropeza And

Horton (06-0133)

No Action Taken

due to lack of quorum.

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

- *Sanjiv Handa*

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7

Subject: State Lobbyist Contract - Platinum Advisors

From: Office of the Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An

Agreement With Platinum Advisors To Serve As The City's State Legislative Representative

For The Period March 15, 2006 Through September 14, 2007, A Period Of Eighteen Months, In

An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000) (06-0141)

No Action Taken

due to lack of quorum.

Staff was directed to address the following in the report: 1) How much money

does Platinum Advisors anticipate bringing into the city and under what

programs? 2) Analysis of how Platinum Advisors has helped cities relative in

size to Oakland? 3) Provide a write up of how much money Townsend has

secured for the city?

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

- Sanjiv Handa

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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 11:21

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.

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

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Telecommunications Display Device: (510) 839-6451 (TDD)

*

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