

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 02, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:50

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, 2006

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

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

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)

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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)

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4-1

Subject: Peace Officer Standards And Training (POST) - Agreement

From: Oakland Police Department

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 Permitting The Police Department To Present The POST Certified Academy

Recruit Training Officer Course Up To Three Times To 72 Students, And To

Receive Up To Nine Thousand Three Hundred And Seven Dollars And Ninety

Eight Cents (\$9,307.98) In Reimbursement Funds; On The April 11, 2006 Public

Safety Committee Agenda (06-0174)

Scheduled to *Public Safety Committee on 4/11/2006
4-2

Subject: Vision And Plan Of Action

From: Oakland Police Department

Recommendation: Receive A Report From The Chief Of Police On The Oakland

Police Department's Vision And Plan Of Action To Reduce Crime And Improve

Accountability (06-0176)

Scheduled to *Public Safety Committee on 3/14/2006

Subject: Third Year Anniversary Of The War On Iraq

From: Council President Ignacio De La Fuente and Councilmember Jean

Quan

Recommendation: Adopt A Resolution Noting The Third Year Anniversary Of The

War On Iraq And Its Costs To The City Of Oakland's Social Programs (06-0172)

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

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or

commendatory action. The motion carried by the following vote: Aye; 3 -

Member Chang, Member Reid and Chair De La Fuente; Abstain; 1 - Member

Brunner

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4-4

Subject: League Of Women Voters Of Alameda County Sunshine Week

From: Councilmember Jean Quan

Recommendation: Adopt a Resolution For League Of Women Voters Of Alameda

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

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or

commendatory action. The motion carried by the following vote: Aye; 3 -

Member Chang, Member Reid and Chair De La Fuente; Abstain; 1 - Member

Brunner

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4-5

Subject: Central City East Redevelopment Project

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Second Amendment To The Five-Year

Implementation Plan, 2003-2008, For The Central City East Redevelopment

Project To Modify Fund Allocations To The Streetscape Project And Infrastructure

Component, Update The Affordable Housing Section, And Make Other Changes;

and (06-0175)

Scheduled to *Community & Economic Development Committee on

3/14/2006

and setting a Public Hearing for March 21, 2006

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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

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4-6

Subject: Consolidated Plan Annual Action Plan For Housing And Community

Development

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To

Prepare And Submit The Consolidated Plan Annual 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

Lighting On 69th, 70th And 71st Avenues Between International Boulevard And

Arthur Street, Seminary Avenue From Trask To Walnut Street, Bancroft Avenue

From Avenal Avenue To Fortune Way, And Weld Street Between 69th Avenue

And 73rd Avenue, And To Purchase And Install Nine Candelabra Lights In The

Havenscourt And Bancroft Area; (06-0181)

Scheduled to *Community & Economic Development Committee on

3/14/2006

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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 Avenal 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

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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

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Subject: Regional Measure 2 Funds

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The Filing Of Applications For

Regional Measure 2 Funds Through The Metropolitan Transportation

Commission's Safe Routes To Transit Grant Program For The MacArthur Transit

Hub Streetscape Improvement Project And The MacArthur BART Station Bicycle

Access Planning Project, Authorizing Acceptance And Appropriation Of \$428,800

In Grant Funds From This Program For These Two Projects, And Authorizing The

Submittal Of Allocation Requests To The Metropolitan Transportation

Commission For The Funds Awarded Under These Grants; On The April 4, 2006

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

5

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

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For,

Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA)

For The Period Of April 01, 2006 To July 31, 2007 In The Amount Of Five Hundred Ninety

Two Thousand Nine Hundred Fifteen Dollars (\$592,915.00) To Pay For Management, Training

And Equipment Expenses Incurred By The Fire Department's Urban Search And Rescue

(USAR) Team, 2) Waive The City's Competitive Bidding Requirements And Authorize

Procurement Of Equipment From The General Services Administration Agency, And 3) Award

Equipment Contracts Without Return To Council (06-0112)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 3/7/2006

as a Non-Consent item.

[View Report.pdf](#),

Subject: Measure Y Implementation

From: Oakland Police Department

Recommendation: Action On A Semi-Annual Report And Recommendation Regarding The

Status Of Implementation Of The Department's Reorganization To Expand Community

Policing And The Status Of Measure Y Implementation, Specifically Regarding Officer

Recruiting, Training Hiring And Deployment Of Officers To Measure Y Positions (06-0084)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 3/21/2006

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(RL Item 5 03-02-06)

[View Item.pdf](#)

6

A review of the Agendas for the Council Committee Meetings of March 14, 2006 and Rules and Legislation Committee Meeting of March 16, 2006

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

***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

Recommendation: Adopt A Resolution Appropriating \$737,070 From The Capital

Improvement Reserve Fund (5510) For Emergency Capital And Minor Capital Improvement

Projects At Montclair Branch Library, Manzanita Recreation Center, London Road, Grand

View, Storm Drainage Repair And The Police Administration Building (06-0165)

***Withdrawn with No New Date**

(RL Item 6 03-02-06)

[View Item.pdf](#)

7

Subject: Renaming Poplar Community Recreation Center

From: Office Of Parks And Recreation

Recommendation: 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:

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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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*

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