

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, February 22, 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 Member Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:45

am with Councilmember Reid presiding as Chairperson Pro Tempore.

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

2

Approval of the Draft Minutes from the Committee meeting of February 1, 2007 and

February 8, 2007

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

3

Determination of Schedule of Outstanding Committee Items

**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

[02-22 Rules Item 3](#)

[View Item.pdf](#)

4

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

meetings of February 27, 2007 (SUPPLEMENTAL)

**A motion was made by Vice Mayor Chang, seconded by Member Brunner,
to Approved. The motion carried by the following vote:**

Votes:

Excused; 1 - Chair De La Fuente

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

[02-22 Rules Item 4](#)

[View Item.pdf](#)

S-4-1

Subject: Women's History Month

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Declaring The Month Of March 2007

"Women's History Month" In The City Of Oakland

07-0001

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/6/2007

[View Report.pdf,](#)

[80425 CMS.pdf](#)

S-4-2

Subject: Project Priority Funds - District Seven

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$15,000

From Councilmember Larry E. Reid's Priority Project Funds To Northern California

Compassion Network For The Purchase And Installation Of Walk-In Refrigeration,

Additional Shelving And A Forklift

07-0002

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/6/2007

[View Report.pdf,](#)

S-4-3

Subject: Transfer Of Funds

From: Office of the City Administrator

Recommendation: Adopt A Resolution To Authorize The City Administrator To

Transfer Eight Hundred Sixty-Three Thousand Three Hundred Sixty-One Dollars

(\$863,361) In Funds From The General Purpose Fund (1010) From An AT&T

Settlement Agreement (P219410) To The Telecommunications Fund (1760) To

Support, Extend And Enhance Ability Of KTOP-TV To Provide Legislative

Coverage, Television Services And Upgrade And Maintenance Of The City Council

Chambers And Hearing Rooms

07-0003

Scheduled to *Finance & Management Committee on 3/13/2007

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

- Sanjiv Handa

[View Report.pdf,](#)

[80464 CMS.pdf](#)

S-4-4

Subject: Brenda Tipton-Gaines Recognition

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Honoring Brenda Tipton-Gaines For 29

Years Of Distinguished Service And Dedication To The City Of Oakland, And

Congratulating Her On Her Retirement

07-0009

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/6/2007

[View Report.pdf,](#)

[80426 CMS.pdf](#)

S-4-5

Subject: Newsracks And Newspaper Multi-Racks

From: Councilmember Jane Brunner

Recommendation: Receive An Informational Report 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

3/27/2007

[View Report.pdf](#)

S-4-6

Subject: Broadway/Macarthur/San Pablo Project Area Committee

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A One-Year Extension Of The Project Area Committee

For The Broadway/MacArthur/San Pablo Redevelopment Project To July 25, 2008;

And

07-0010

**Scheduled to *Community & Economic Development Committee on
4/24/2007**

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

- *Sanjiv Handa*

[View Report.pdf](#)

2) A Resolution Amending The Procedures Of Formation For The Broadway/MacArthur/San

Pablo Redevelopment Project Area Committee To Allow Up To 8 Neighborhood Groups To

Serve On The Project Area Committee, And Designating The Greater Mosswood Neighborhood

Association As A Community Organization Represented On The Project Area Committee

07-0010-1

**Scheduled to *Community & Economic Development Committee on
4/24/2007**

S-4-7

Subject: Development Options For The East And Central Gateway Areas

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendations For Development

Options For The East And Central Gateway Areas Of The Former Oakland Army

Base

[07-0011](#)

Scheduled to *Community & Economic Development Committee on

3/27/2007

S-4-8

Subject: Off-Street Parking Facilities Management

From: Public Works Agency

Recommendation: A Request To Withdraw From The February 27, 2007 Finance

And Management Committee Agenda Action On A Report And Recommendation

To Begin Negotiations With The First-Ranked Parking Management Firm For The

Management Of City-Owned Off-Street Parking Facilities; And Reschedule To The

March 13, 2007 Finance And Management Committee Agenda

Reason: Additional information required in order to complete report

06-1136

Scheduled to *Finance & Management Committee on 3/13/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-9

Subject: Alameda Avenue, Oakland Waterfront Bay Trail Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Her

Designee, To Award A Construction Contract To McGuire & Hester For the

Alameda Avenue, Oakland Waterfront Bay Trail Project (C243910) In The Amount

Of Four Hundred Ninety One Thousand Eight Hundred Thirty-One Dollars

(\$491,831.00)

07-0005

Scheduled to Director, Public Works Agency, on 3/27/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80484 CMS.pdf](#)

S-4-10

Subject: Oakland Bay Trail Mandela Parkway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her

Designee, (1) To Accept And Appropriate A State Department Of Transportation

Grant For The Oakland Bay Trail: Mandela Parkway Project (No. G199010) In The

Amount Of Sixty Thousand Dollars (\$60,000.00); And (2) To Amend The

Agreement With RHL Design Group For An Amount Not To Exceed Twenty-Five

Thousand Dollars (\$25,000.00) For A Total Contract Amount Of Four Hundred

Fifty-Four Thousand Dollars (\$454,000.00)

[07-0006](#)

Scheduled to Director, Public Works Agency, on 3/27/2007

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80485 CMS.pdf](#)

S-4-11

Subject: Lakeside Park Central Control Irrigation Upgrade Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her

Designee, To Award A Construction Contract To Green Acres Landscaping And

Maintenance, Inc., For The Lakeside Park Central Control Irrigation Upgrade Project

(No. C242114) In The Amount Of One Hundred Forty Five Thousand Dollars

(\$145,000.00)

07-0007

Scheduled to Director, Public Works Agency, on 3/27/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80486 CMS.pdf](#)

S-4-12

Subject: Architectural Design Services - Professional Services Agreements

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Noll & Tam

Architects And Planners For As-Needed Architectural Design Services For An

Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And

[07-0008](#)

Scheduled to *Public Works Committee on 3/27/2007

[View Report.pdf,](#)

[80487 CMS.pdf](#)

S-4-13

Subject: Risk Management Cost Allocation

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The Budgetary Appropriation Of

Monies From The Self-Insurance General Liability Fund (Fund 1100) To

Departments For Fiscal Year 2007-2008 And 2008-2009 Allocation Of General

Liability Costs Based On Implementation Of The "Phoenix Model" Of Risk

Management Cost Allocation

[07-0004](#)

Scheduled to *Finance & Management Committee on 3/13/2007

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

- *Sanjiv Handa*

[View Report.pdf](#)

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Subject: Mary Harvey - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To

Compromise And Settle The Case Of Mary Harvey V. City Of Oakland, et al., Superior Court,

County Of Alameda, Case No. RG06256879, In The Amount Of \$25,000.00 As A Result Of A

Trip An Fall Accident At 3711 MacArthur Boulevard, Oakland, On June 11, 2005 (Public Works

Agency-Trip And Fall Accident)

07-0020

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/6/2007

[View Report.pdf,](#)

[80433 CMS.pdf](#)

Subject: 4th Year Anniversary Of The War On Iraq

From: Councilmember Jean Quan and Council President De La Fuente

Recommendation: Adopt A Resolution Noting The Fourth Year Anniversary Of The War On Iraq

And Its Costs To The City OF Oakland's Social Programs And Sponsoring The March 24th Day

To End The War And End The Violence At Home

[07-0019](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/6/2007

[View Report.pdf,](#)

[80427 CMS.pdf](#)

Subject: Opposition To CalWorks Cash Assistance Cuts

From: Councilmember Nadel

Recommendation: Adopt A Resolution Opposing The Governor's Proposed Cuts In The

2007-2008 State Budget Of \$324.4 Million In CalWorks Cash Assistance Benefits To

Low-Income Families

[07-0027](#)

Scheduled to *Rules & Legislation Committee on 3/15/2007

[View Item.pdf,](#)

[View Supplemental Item.pdf,](#)

[80466 CMS.pdf](#)

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A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of March 6, 2007 and the Rules and Legislation Committee meeting of March 8, 2007

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

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*

[02-22 Rules Item 5](#)

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

NOTE:

Americans With Disabilities Act

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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 - Agenda Management Unit

Phone: (510) 238-6406

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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