### Meeting Minutes City of Oakland

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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee	2
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, January 11, 2007 10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order  Excused: Member Reid	
Present: Vice Mayor Chang, Member Brunner and Chair De La Fuente	
The Oakland City Council Rules and Legislation Committee convened at 10:50	
AM with Council President De La Fuente presiding as Chairperson.	
1 Closed Session	
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 - Member Reid	
Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente	
The office of the City Attorney scheduled a Closed Session for 4:00 PM on	
Tuesday, January 16, 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

2

Determination of Schedule of Outstanding Committee Items
There was no action necessary for this item
The Roll Call was modified to note Councilmember Reid present at 11 AM

#### 01-11 Rules Pending

Roll Call:

Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

View Item.pdf

4

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

meeting of January 16, 2007 (SUPPLEMENTAL)

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

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

#### following vote:

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

S-4-1

Subject: Emergency Management Board

From: Oakland Fire Department

Recommendation: Receive An Informational Report On The Emergency

Management Board Proceedings For The Period, July 2006 - December 2006

## Subject: East Bay Community Recovery Project - Agreement From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing A Professional Services Agreement In An Amount Not To Exceed Twenty-One Thousand Dollars (\$21,000) With The East Bay Community Recovery Project - The 14th Street Medical Clinic, For Medication Assisted Therapy And Counseling Services For Opiate Addiction On Behalf Of The West Oakland Weed And Seed Initiative 06-1065 Scheduled to \*Public Safety Committee on 2/13/2007

Scheduled to \*Public Safety Committee on 1/23/2007

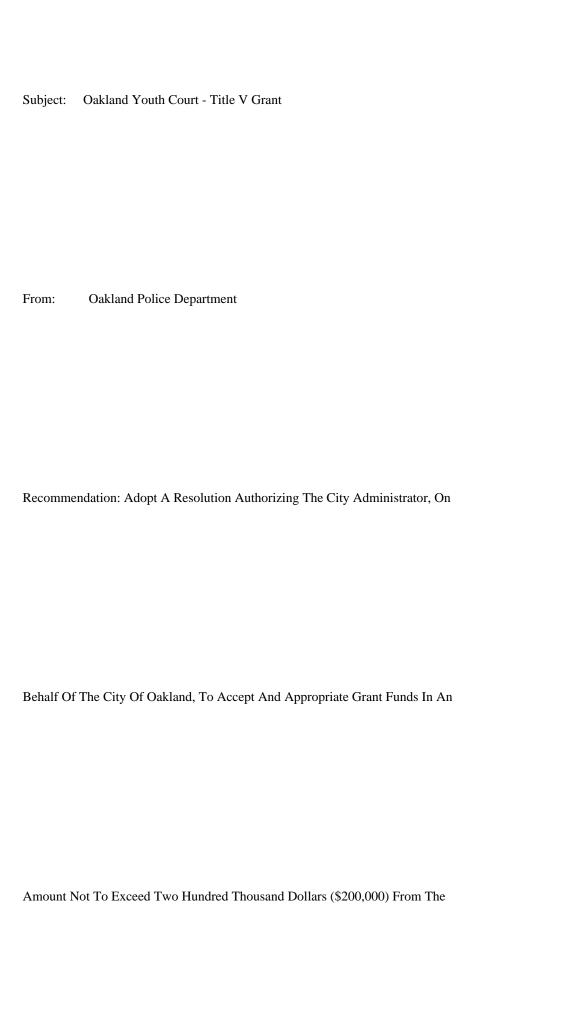
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S-4-2

S-4-3

Subject: Citize	en's Options For Public Safety	Grant
From: Oakl	land Police Department	
Recommendation	n: Adopt A Resolution Implen	nenting California Government Code
Sections 30061-3	30065 And Appropriating Eigl	ht Hundred And One Thousand Four
Hundred And Tw	venty-Seven Dollars (\$801,42	7) In Eleventh Year Funding For The
State Of Californ	iia, "Citizen's Options For Pub	olic Safety" (State COPS) Grant To
The Police Depar	rtment, And Approving The F	fiscal Year 2006-2008 Spending Plan
06-1066 Scheduled to *	Public Safety Committee	on 2/13/2007

and as a Public Hearing on Februay 20, 2007 S-4-4



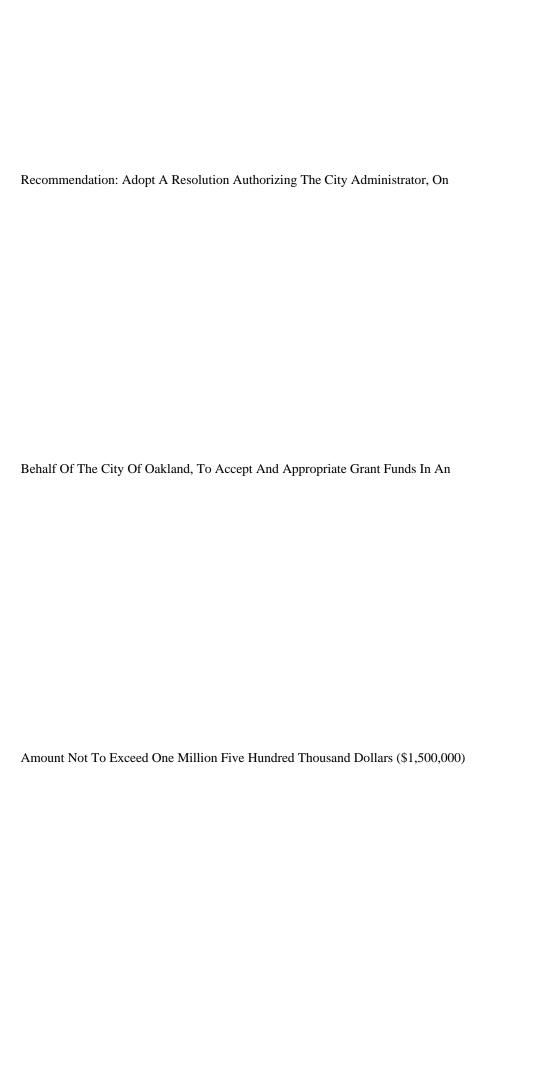
State Of California, Corrections Standards Authority, Title V Community
Prevention Grants Program, And Authorizing A Funding Agreement In An
Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) With
The Donald P. McCullum Youth Court For Third Year Program Implementation
Of The Oakland Youth Court, Interface Project, And Appropriate Said Funds To

The Police Department
06-1067 Scheduled to *Public Safety Committee on 2/13/2007 S-4-5
Subject: Project First
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An

Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The
State Of California, Corrections Standards Authority, Title V Community
Prevention Grants Program, And Authorizing A Funding Agreement In An
Amount Not To Exceed One Hundred Sixty Thousand Dollars (\$160,000) With
Safe Passages For Third Year Program Implementation Of Project First And

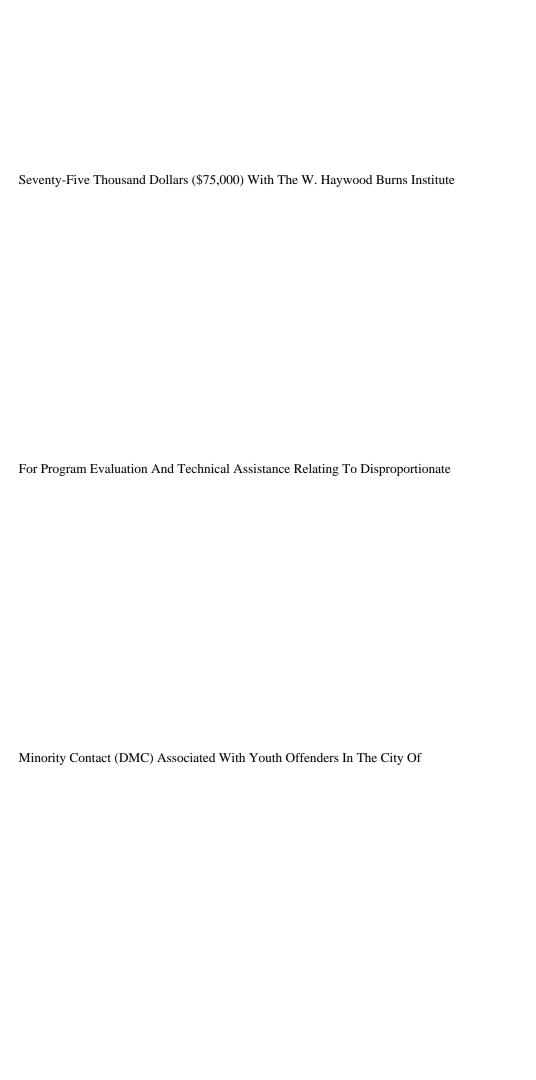
Appropriate Said Funds To The Police Department
06-1068 Scheduled to *Public Safety Committee on 2/13/2007 S-4-6
Subject: The Paragon Project

From: Oakland Police Department

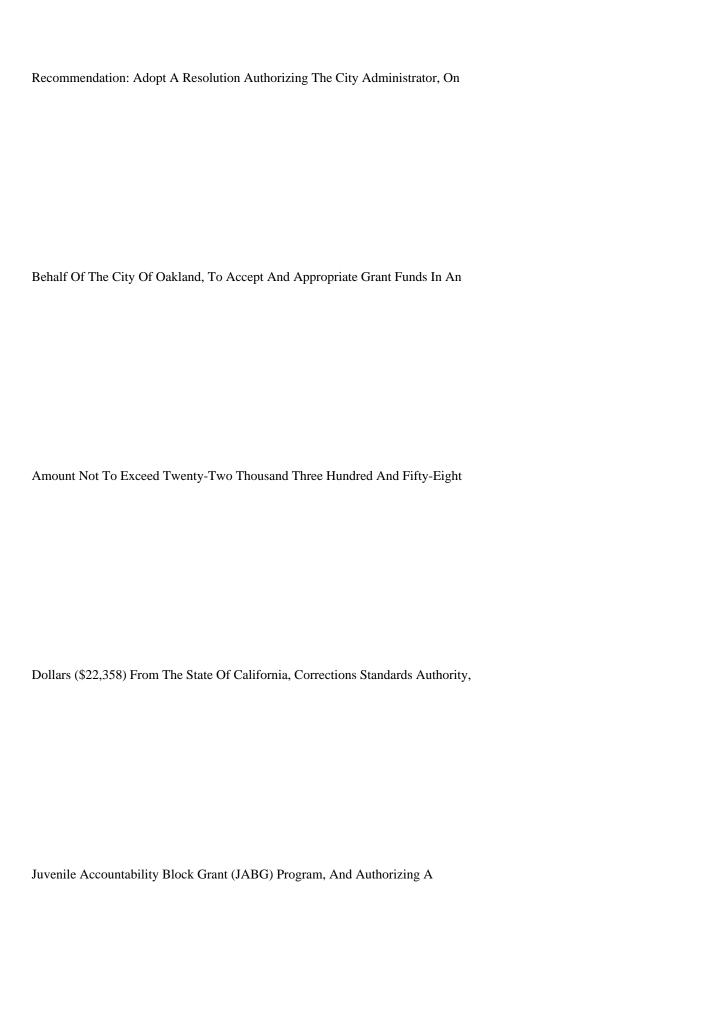


From The State Of California, Corrections Standards Authority, Title II Formula
Grants Program, For The Three-Year Program Term Of April 1, 2007 To March
30, 2010, And Authorizing A Funding Agreement In An Amount Not To Exceed

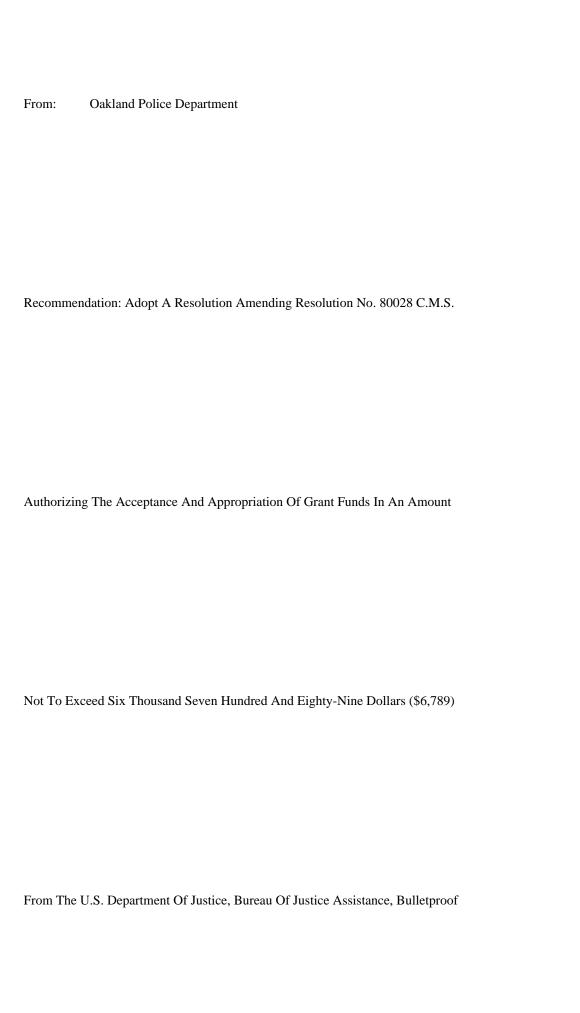
One Million Two Hundred Thousand Dollars (\$1,200,000) With The Donald P.	
McCullum Youth Court For Implementation Of The Paragon Project, And	
Authorizing A Professional Services Agreement In An Amount Not To Exceed	



Oakland In Relationship To Implementation Of The Paragon Project, And
Appropriate Said Funds To The Police Department
06-1069 Scheduled to *Public Safety Committee on 2/13/2007 S-4-7
Subject: Oakland Youth Court - JAB Grant
From: Oakland Police Department



Funding Agreement In An Amount Not To Exceed Fifteen Thousand Dollars
(\$15,000) With The Donald P. McCullum Youth Court For Continued Program
Implementation Of The Oakland Youth Court, Interface Project, And Appropriate
Said Funds To The Police Department
06-1070 Scheduled to *Public Safety Committee on 2/13/2007 S-4-8
Subject: Bulletproof Vest Partnership



Vest Partnership Grant Program, And Authorizing The Acceptance And
Appropriation Of Grant Funds In An Amount Not To Exceed Fifty-Seven
Tappropriation of Grant Lands in Lin Linounies for Lanced Liny Beven
Thousand, One Hundred And Fifty Dollars (\$57,150) From The Bulletproof Vest
Partnership Grant Program, And Appropriate Said Funds To The Police
Department

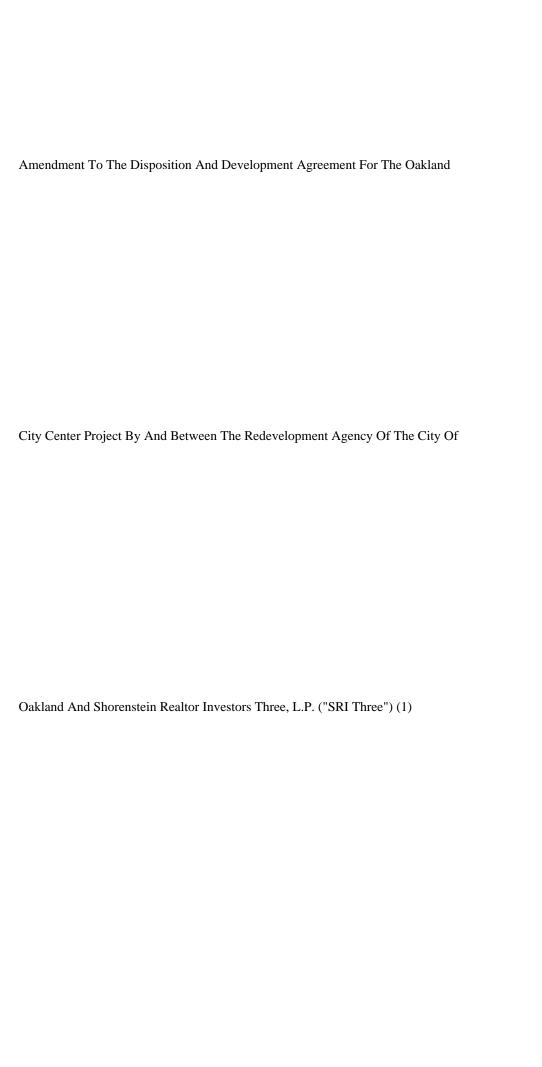
Subject:	Oakland Human Relations Commission
From:	Councilmembers Pat Kernighan and Nancy Nadel
Recommen	ndation: Action On A Report And Recommendation To Establish An
Oakland H	Iuman Relations Commission; On The March 28, 2007 Life Enrichment
Committee	e Agenda
06-1074 <b>Schedule</b> S-4-10	d to *Life Enrichment Committee on 3/27/2007
Subject:	Transitional Housing Facilities Rehabilitation
From:	Department of Human Services
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To

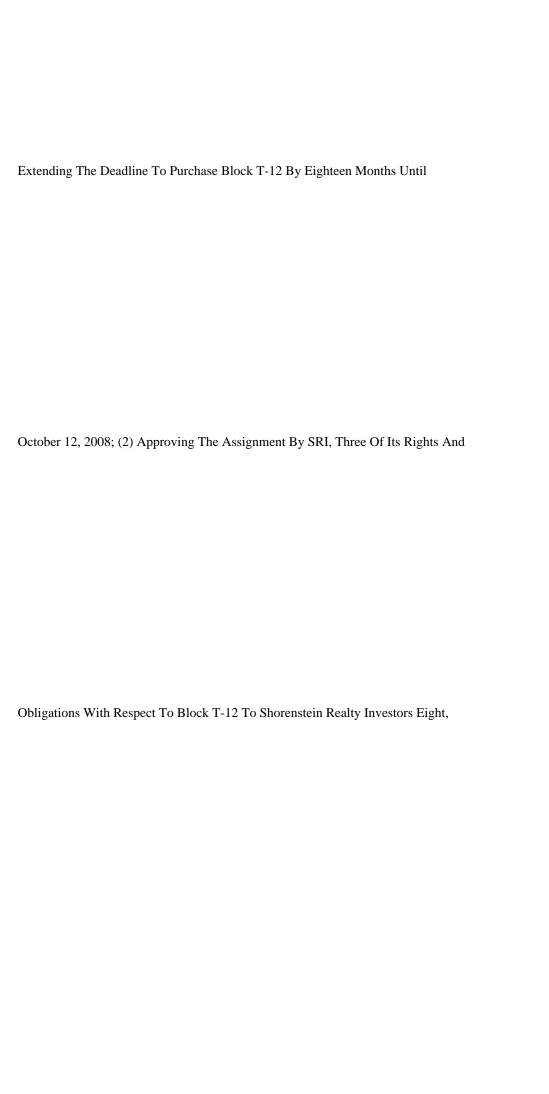
Apply For, Accept, And Appropriate Funding In An Amount Up To \$1,000,000
From The State Of California Emergency Housing And Assistance Program
(EHAP) For The Rehabilitation Of The City's Transitional Housing Facilities For
Fiscal Year 2006/2007 And Each Subsequent Year For As Long As EHAP Funds
Remain Available Without Returning To Council
06-1061  Scheduled to *Community & Economic Development Committee on
2/13/2007
S-4-11
Subject: Emergency Shelter Grant And Emergency Housing Program

From: Department Of Human Services	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Extend The Performance Period Of Existing Agreements Under The 2005-2006	
Emergency Shelter Grant And Emergency Housing Program From The January 30,	
2007 End Date To June 30, 2007 And Extend The Performance Period Of Existing	

Agreements Under The 2005-2006 Winter Relief Program From The January 30,
2007 End Date To May 15, 2007 And To Support Said Program Performance
Periods With Available Program Balances From The 2006-2007 Emergency
Shelter Grant, Emergency Housing And Winter Relief Program Years; On The
February 13, 2007 Life Enrichment Committee Agenda

Subject:	Oakland City Center Project Amendment
From:	Community and Economic Development Agency
Recomme	ndation: Adopt City And Agency Resolutions Authorizing The Twelfth







T-5/6; On The February 27, 2007 Community And Economic Development
Committee Agenda; And As A Public Hearing On The March 6, 2007 City Council
Agenda
06-1053  Scheduled to *Community & Economic Development Committee on  2/27/2007  and as a Public Hearing on March 6, 2007 S-4-13

Subject:	27 Dwelling Units Appeal - 788 54th Street
From:	Community and Economic Development Agency
Recomme	ndation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolutior	n Denying The Appeal And Upholding The Planning Commission
Approval (	Of Case File Number CDV06-271 (Construction Of 27 Dwelling Units
Over Grou	and Floor Commercial At 788 54th Street At Martin Luther King Jr.
Way); On	The February 6, 2007 City Council Agenda
06-1060	
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 2/6/2007
S-4-14	

Subject:	Main Library Teen Zone Improvements
From:	Public Works Agency
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator, Or
Her Desig	nee, To Award A Construction Contract For The Main Library Teen
Zone Impr	ovements Project In Accord With Specification No. P241410 To
Harding C	onstruction Inc. In The Amount Of Two Hundred Seventy-Four

Thousand Dollars (\$274,000.00) And To Appropriate Three Hundred Thirty Three
Thousand Ten Dollars (\$333,010.00) To The Main Library Teen Zone
Improvements Project From The Oakland Public Library Trust Fund
06-1054 Scheduled to *Public Works Committee on 1/23/2007 View Report.pdf S-4-15
Subject: Equipment Lease-Purchase Agreements
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Appropriate Two Million Three Hundred Seventy-Seven Thousand Fifty Dollars
(\$2,377,050.00) In Interest Earnings From The 2000 And 2002 Equipment Master
Lease-Purchase Agreements To Fund The Purchase Of Sixty-Nine Replacement
Marked Police Patrol Vehicles
06-1055 Scheduled to *Finance & Management Committee on 1/23/2007 View Report.pdf S-4-16
Subject: Removal Of Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Removal Of Residential
Permit Parking (RPP) On Hudson Street, Both Sides, From Boyd Avenue To
Lawton Avenue In RPP Area "C"

# Subject: Peralta Hacienda Park - Round Three From: Public Works Agency Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Cultural And Historical Endowment (CCHE) For Round Three Under State Of California Proposition 40 (Clean Water, Clean Air, Safe Parks, And Coastal Protection Act Of

2002), For Peralta Hacienda Historical Park In An Amount Up To One Million

Scheduled to \*Public Works Committee on 2/13/2007

S-4-17

06-1057 Scheduled to *Life Enrichment Committee on 1/23/2007
<u>View Report.pdf</u> ,
View Supplemental Report.pdf
S-4-18
Subject: Police Administration Building Seismic Retrofit
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Acceptance And
Appropriation Of A Grant From The Earthquake Safety And Public Building
Rehabilitation Bond Act Of 1990 In The Amount Of Five Hundred Thousand

Dollars (\$500,000.00) For The Police Administration Building Weak Story

Eight Hundred And Fifty Thousand Dollars (\$1,850,000.00)

Seismic Retrofit Project
06-1058 Scheduled to *Public Works Committee on 1/23/2007 View Report.pdf S-4-19
Subject: Class II Bicycle Lanes On Lakeshore Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Installation Of Class II
Bicycle Lanes On Lakeshore Avenue By Reducing Travel Lanes From Four (4)

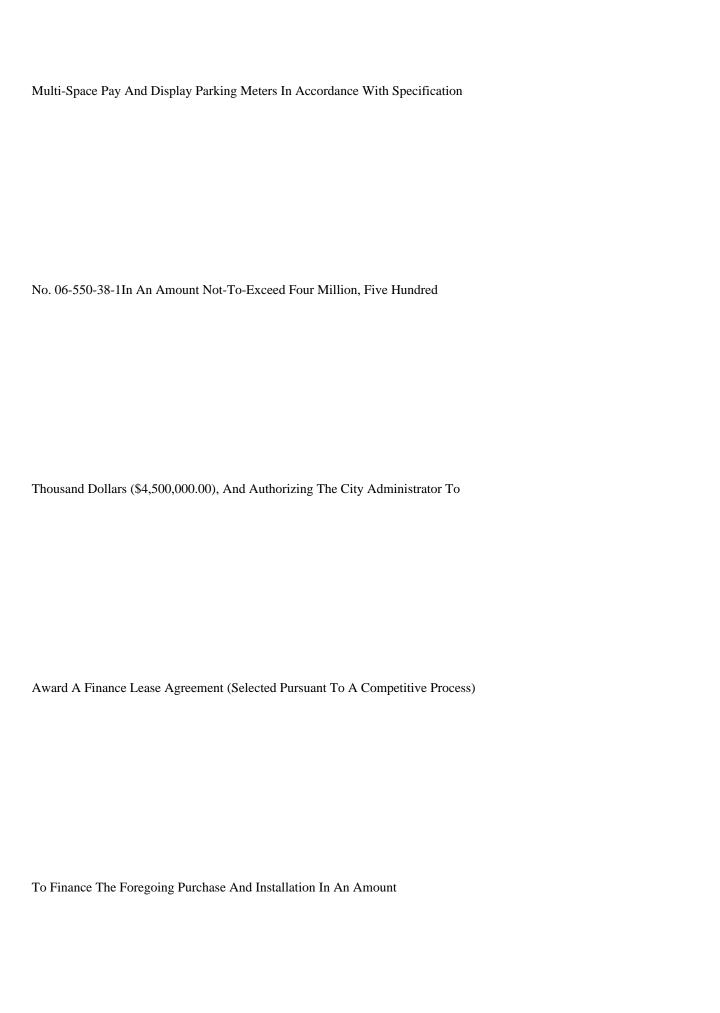
Through Lanes To Two (2) Through Lanes And A Continuous Center Turn Lane

Between Harvard/Winsor Roads And Mandana Boulevard; On The February 13,

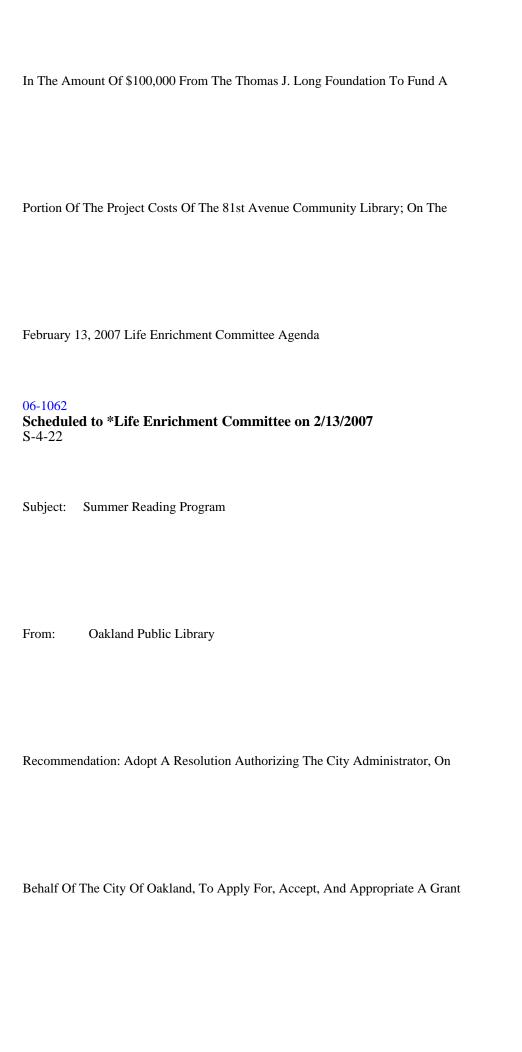
From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Cale Parking

Systems USA, Inc., To Purchase And Install Approximately Five Hundred (500)

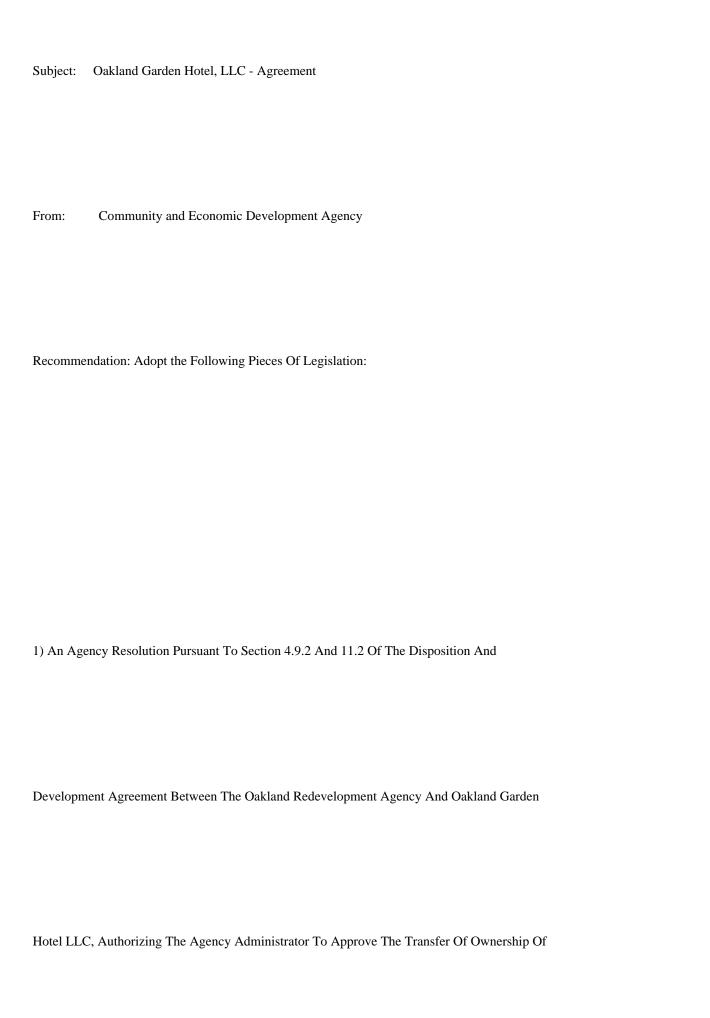


Not-To-Exceed Four Million, Five Hundred Thousand Dollars (\$4,500,000.00),
Without Return To Council
06-1033 Scheduled to *Finance & Management Committee on 1/23/2007 View Report.pdf,
View Supplemental Report.pdf
Subject: 81st Avenue Community Library Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate A Grant



In The Amount Of \$59,700 From The Stocker Foundation To Support Expansion
Of The Library's Summer Reading Program For Fisccal Year 2007-2008; On The
February 13, 2007 Life Enrichment Committee Agenda
06-1063 Scheduled to *Life Enrichment Committee on 2/13/2007 S-4-23
Subject: Real Estate Donation Procedures
From: Office of the City Administrator
Recommendation: Adopt A Resolution Establishing Procedures for Reviewing
Offers for Donations and Gifts of Real Estate and Making Recommendations to the

City Council to Accept or Decline Such Offers For Real Property Valued in Excess
of \$500,000 Dollars; On The February 13, 2007 Finance And Management
Committee Agenda
06-1073 Scheduled to *Finance & Management Committee on 2/13/2007
01-11 Rules Item 4 View Item.pdf 5
A review of the Council Committees' actions from January 9, 2007 and determination of
scheduling to the ORA/City Council meeting of January 16, 2007 or future dates
(MATRIX)
A motion was made by Member Reid, seconded by Vice Mayor Chang, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
FROM THE JANUARY 9, 2007 COMMUNITY AND ECONOMIC DEVELOPMEN
COMMITTEE MEETING



The Oakland	Garden	Hotel	To	The	CIM	Group;	And

#### 06-0961

\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment

Agency / City Council on 2/6/2007

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2) A Resolution Pursuant To Section 10. Of The Hyatt Regency Oakland Hotel Ground Lease

Between The City Of Oakland And Oakland Renaissance Associates Authorizing The City

Administrator To Approve The Assignment Of The Ground Lease And The Sale Of The

Marriott Hotel To The CIM Group, And To Accept All Payments Due The City

### 06-0961-1

\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment

Agency / City Council on 2/6/2007

FROM THE JANUARY 9, 2007 LIFE ENRICHMENT COMMITTEE MEETING

Subject: City Stables Closure

From: Office of Parks and Recreation

Recommendation: Action On A Report And Recommendation To Keep City Stables Closed As

A Horse Boarding And Equestrian Center

# 06-0981

**Not Accepted** 

The Committee directed staff to develop a memorandum of understanding with

to the February 13, 2007 Life Enrichment Committee with the new item.

#### View Report.pdf

# FROM THE JANUARY 9, 2007 PUBLIC SAFETY COMMITTEE MEETING

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Action On A Status Report And Recommendation From The Chief Of

Police On The Special Traffic Offender Program (STOP)

06-1009

\*Rescheduled to \*Public Safety Committee on 1/23/2007 View Report.pdf

Subject: Deemed Approved Program

From: Chief, Oakland Police Department

Recommendation: Receive A Semi-Annual Status Report On The Activities Of the Alcoholic

Beverage Action Team (ABAT) Deemed Approved Program

06-1010

\*Rescheduled to \*Public Safety Committee on 1/23/2007 View Report.pdf

01-11 Rules Item 5 View Item.pdf

6

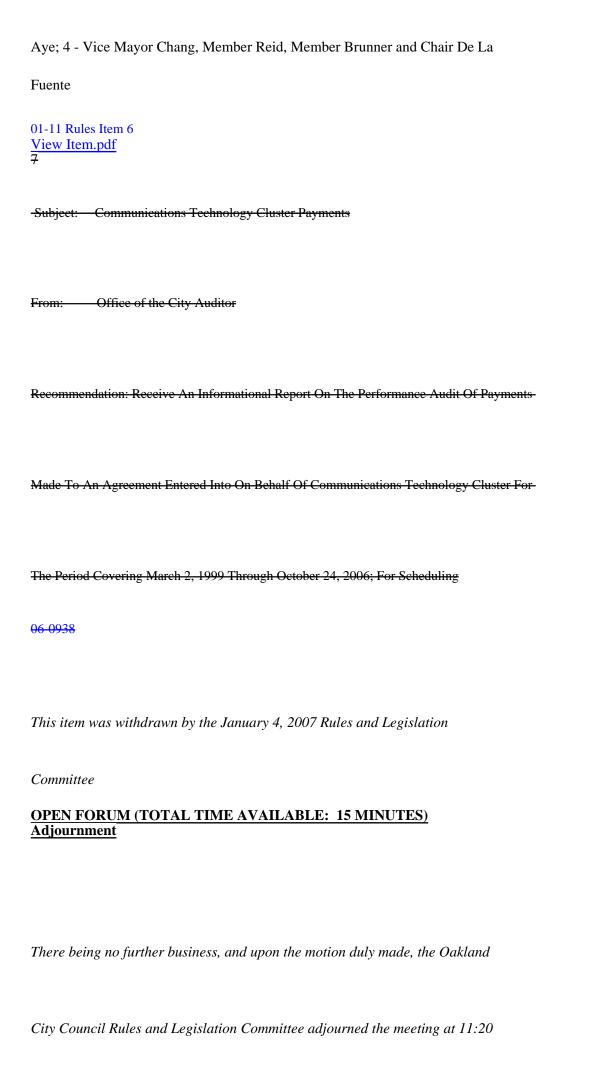
A review of the Agendas for the Council Committees for the meeting of January 23, 2007

and the Rules and Legislation Committee meeting of January 25, 2007

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

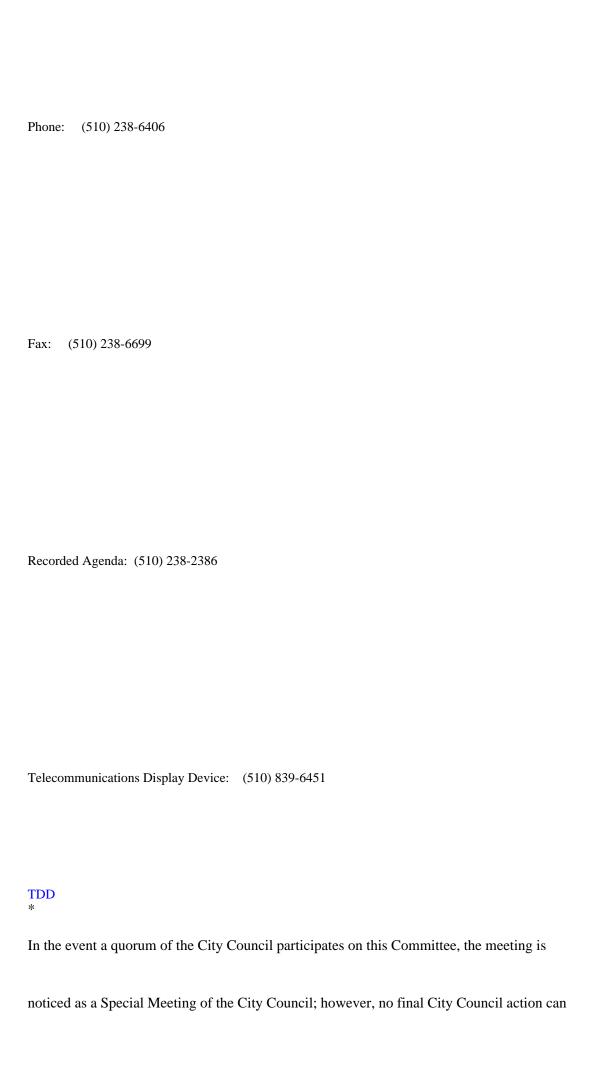
to \*Approve as Submitted. The motion carried by the following vote:

Votes:



AM.
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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



be taken.

City Clerk and Clerk of the Council