

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, May 25, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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

AM with Council President De La Fuente presiding as Chairperson.

1

Closed Session

A motion was made to *Approve as Submitted. The motion carried.

Votes:

The Office of the City Attorney scheduled a Closed Session for 3:00 PM on

Tuesday, May 30, 2006

2

Approval of the Draft Minutes from the Committee meeting of May 11, 2006

A motion was made to *Approve the Minutes. The motion carried.

Votes:

3

Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

4

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

meeting of May 30, 2006 (SUPPLEMENTAL)

A motion was made to Approve as Amended. The motion carried.

Votes:

S-4-1

Subject: Goat Grazing Services

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter

Into A Two (2) Year Agreement With Ecosystem Concepts, Inc., A Corporation, For

Goat Grazing Services To Reduce Wildland Fuels On City Owned Parkland In An

Amount Of Two Hundred Sixty-Five Thousand Dollars (\$265,000) Per Year For A

Total Contract Amount Not To Exceed Five Hundred And Thirty Thousand Dollars

(\$530,000) For The Two Year Period From July 1, 2006 To June 30, 2008

06-0449

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[80074 CMS.pdf](#)

S-4-2

Subject: National Incident Management System (NIMS)

From: Oakland Fire Department

Recommendation: Adopt A Resolution Adopting The National Incident Management

System (NIMS) For The City Of Oakland And Implementing Mandated NIMS

Training For All City Of Oakland Employees To Comply With Homeland Security

Presidential Directive (HSPD-5), Management Of Domestic Emergency Incidents

[06-0452](#)

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80021 CMS.pdf](#)

S-4-3

Subject: Van Pelt Parade Fire Engine - Community Event Utilization

From: Oakland Fire Department

Recommendation: Adopt A Resolution To Authorize The Use Of The 1967 Van Pelt

Parade Fire Engine By The Oakland Fire Department At Community Events

Throughout The City Of Oakland And In Neighboring Cities And Counties And To

Allow The Lending Of The Same Parade Fire Engine To City Of Oakland Employee

Organizations Such As International Association Of Firefighters Local 55, Oakland

Firefighters Random Acts, Oakland Black Firefighters Association And Women

Firefighters Associations And To Non-Profit Organizations Such As Special

Olympics And YMCA For Appearances At Local Community Events That Promote

Civic Participation And Benefit The Economically Disadvantaged, Seniors, Disabled

Persons And Youth

06-0495

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80029 CMS.pdf](#)

S-4-4

Subject: The Natural Disaster Assistance Act

From: Oakland Fire Department

Recommendation: Adopt A Resolution Re-Designating The Manager Of The Office

Of Emergency Services As An Additional Authorized Agent To Those Specified In

Oakland City Council Resolution No. 70955 C.M.S., Dated, February 15, 2005, To

Receive, Process And Coordinate All Inquiries And Requirements Necessary To

Obtain Available Federal Financial Assistance Under The Robert T. Stafford

Disaster Relief And Emergency Assistance Act Of 1988, And State Financial

Assistance Under The Natural Disaster Assistance Act

06-0453

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80022 CMS.pdf](#)

S-4-5

Subject: Updates To The Alameda County Oil Spill Contingency Plan

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate A Grant From The California Department Of

Fish And Game In The Amount Of Thirty Five Thousand Dollars (\$35,000) To

Reimburse Oakland Its Costs And The Costs Of Participating Agencies Incurred In

Updating And Revising The Alameda County Oil Spill Contingency Plan, And

Certifying The Department Of Fish And Game And Oil Spill Prevention Response

("DFG-OSPR") Grant Agreement

[06-0454](#)

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80023 CMS.pdf](#)

S-4-6

Subject: Second Year Program Implementation Of 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 Standard Authority, Title V Community Prevention

Grants Program, And Authorizing A Funding Agreement In An Amount Not To

Exceed One Hundred Seventy Thousand Dollars (\$170,000) With Safe Passages For

Second Year Program Implementation Of Project First, And Appropriate Said Funds

To The Police Department

06-0477

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80024 CMS.pdf](#)

S-4-7

Subject: Second Year Program Implementation Of The Oakland Youth Court

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 Standard Authority, Title V Community Prevention

Grants Program, And Authorize A Funding Agreement In An Amount Not To

Exceed One Hundred Eighty Thousand Dollars (\$180,000) With The Donald P.

McCullum Youth Court For Second Year Program Implementation Of The Interface

Project, And Appropriate Said Funds To The Police Department

06-0478

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80025 CMS.pdf](#)

S-4-8

Subject: West Oakland Weed And Seed Initiative - Fifth Year

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 Twenty-Five Thousand Dollars (\$225,000)

From The U.S. Department Of Justice, Office Of Justice Programs, Community

Capacity Development Office, For Fifth Year Program Implementation Of The West

Oakland Weed And Seed Initiative And Appropriate Said Funds To The Police

Department

06-0479

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80027 CMS.pdf](#)

S-4-9

Subject: Bulletproof Vest Partnership Grant Program

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 Six Thousand Seven Hundred Eighty-Nine Dollars (\$6,789)

From The U.S. Department Of Justice, Bureau Of Justice Assistance, Bulletproof

Vest Partnership Grant Program, And Appropriate Said Funds To The Police

Department

06-0480

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80028 CMS.pdf](#)

S-4-10

Subject: Donald P. McCullum Youth Court - Continued Program Implementation

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 Twenty-Three Thousand Seven Hundred And Fifty-Three

Dollars (\$23,753) From The State Of California, Corrections Standard Authority,

Juvenile Accountability Block Grant (JABG) Program, And Authorizing A Funding

Agreement In An Amount Not To Exceed Twenty Thousand Dollars (\$20,000) 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

06-0481

Scheduled to *Public Safety Committee on 6/27/2006

[View Report.pdf,](#)

[80026 CMS.pdf](#)

S-4-11

Subject: Youth Recognition Day

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Declaring June 30, 2006 Youth Recognition

Day In The City Of Oakland To Honor The Contributions And Leadership Of Youth

In Making Oakland A Better Place

06-0450

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/20/2006

as a Ceremonial item

[View Report.pdf,](#)

[79995 CMS.pdf](#)

S-4-12

Subject: Dog Leash Ordinance

From: Vice Mayor Quan

Recommendation: An Ordinance Amending Oakland Municipal Code Title 6,

Chapter 6.04 Article 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be

Off-Leash, Under Specific Conditions, In The Joaquin Miller Park Dog Play Area

As Authorized By The Parks And Recreation Advisory Commission

06-0451

Continued to *Rules & Legislation Committee on 6/1/2006
for scheduling

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12748 CMS.pdf](#)

S-4-13

Subject: Oak To Ninth Affordable Housing Coalition - Cooperation Agreement

From: Councilmember Pat Kernighan

Recommendation: Adopt A Resolution Authorizing And Directing The Agency

Administrator To Negotiate And Enter Into A Cooperation Agreement With

Members Of The Oak To Ninth Affordable Housing Coalition To Provide An

Enforcement Mechanism For Coalition Members To Ensure That Affordable

Housing Is Provided As Agreed Upon; On The June 20, 2006 City Council Agenda

06-0455

Continued to *Rules & Legislation Committee on 6/1/2006
for schedling

[View Report.pdf,](#)

[79985 CMS.pdf](#)

S-4-14

Subject: Telecommunications Facilities Permit Moratorium

From: Councilmembers Nadel And Reid

Recommendations: An Urgency Ordinance, Pursuant To Government Code Section

65858, By The City Of Oakland, Establishing A Temporary Moratorium On The

Approval Of Applications To Construct, Modify Or Place Wireless Communication

Facilities

06-0475

Continued to *Rules & Legislation Committee on 6/1/2006
for scheduling

[View Report.pdf,](#)

[12750 CMS.pdf](#)

S-4-15

Subject: Education Partnership Meeting

From: Councilmember Chang

Recommendation: Schedule An Education Partnership Committee Meeting With The

Following Agenda Items:

1) Informational Update On Local Planning For Implementation Of Proposition 49

After School Funding, By The Oakland Unified School District (OUSD), Oakland

Fund For Children And Youth (OFCY), And The Oakland Community Afterschool

Alliance (OCASA); And

2) Report From Oakland Public Library On The Status Of Outreach To Oakland

Unified School District And The Development Of The Co-Located Library At

Woodland Elementary School, 81st Avenue And Rudsdale Street; On July 25, 2006

Education Partnership Committee Agenda

06-0476

Scheduled to *Education Partnership Committee on 7/25/2006

S-4-16

Subject: Humanitarian Monument - Proposed Gift To The City

From: Cultural Arts And Marketing Department

Recommendation: Adopt A Resolution Accepting A Privately Funded Monument

Titled "Remember Them: Champions For Humanity" By Mario Chiodo As A Gift

To The City Of Oakland For Permanent Installation In Fox Square Park, To Be

Located At 19th Street And Fox Court Within The Uptown Redevelopment Area

06-0466

Scheduled to *Life Enrichment Committee on 7/11/2006

[View Report.pdf,](#)

[View Revised Report.pdf,](#)

[80123 CMS.pdf](#)

S-4-17

Subject: Joint Powers Authority Agreement For Children And Youth Issues

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The Creation Of The Youth

Ventures Joint Powers Authority For Children And Youth Issues Between The City

Of Oakland, Alameda County, And the East Bay Community Foundation

06-0470

Scheduled to *Life Enrichment Committee on 6/27/2006

[View Report.pdf,](#)

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[View Supplemental.pdf,](#)

[80089 CMS.pdf](#)

S-4-18

Subject: Oakland Airport Connector Project

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Convey

Real Property Interests To BART As Required For The Oakland Airport Connector

Project Without Returning To Council

[06-0456](#)

Scheduled to *Community & Economic Development Committee on

6/27/2006

This item will also appear on the July 18, 2006 City Council agenda as a Public

Hearing

[View Report.pdf,](#)

[12764 CMS.pdf](#)

S-4-19

Subject: 1100 Broadway - Mixed Use Development Site

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Amendment To The Owner Participation

Agreement With East End Oakland I, LLC, For 1100 Broadway To Provide The

Agency Greater Review And Approval Authority Over The Development Of A

Mixed-Use Project For The 1100 Broadway Site, Restrict Transfer Of The Project

Property Prior To Completion Of The Development, And Expand The Agency's

Remedies In The Event East End Oakland Defaults On Its Obligations To Develop

The Project; And

06-0457

Scheduled to *Community & Economic Development Committee on

7/11/2006

*This item will also appear on the July 18, 1006 City Council agenda as a Public
Hearing*

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[View Supplemental.pdf,](#)

[View Supplemental Report.pdf,](#)

[2006-0088 CMS.pdf](#)

S-4-20

Subject: Final Map For Tract 7605 At 3829 Webster Street

From: Community and Economic Development Committee

Recommendation: Adopt A Resolution Approving The Final Map For Tract 7605

For A Residential Condominium Project At 3829 Webster Street For Webster Street

Properties LLC

06-0467

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/20/2006

as a Consent Calendar item

[View Report.pdf,](#)

[79963 CMS.pdf](#)

S-4-21

Subject: One Stop Career Center Operations - Budget Increase

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution To 1) Amend Resolution No. 79474 C.M.S.

To Allocate An Additional \$575,000 In Workforce Investment Act Funds To The

Oakland Private Industry Council, Inc. For One Stop Career Center Operations For

Fiscal Year 2005-2006 To Support Workforce Development Programs As Budgeted

By The Oakland Workforce Investment Board; And 2) To Authorize The Set Aside

Of \$375,000 From The Oakland Private Industry Council's Fiscal Year 2006-2007

One Stop Career Center Budget To Be Let Through Competitive Bid To Provide

Services For Formerly Incarcerated Individuals And Young Adults Transitioning

From Foster Care

06-0468

Scheduled to *Community & Economic Development Committee on

6/13/2006

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[View Supplemental Report.pdf,](#)

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[View Supplemental Report.pdf](#)

S-4-22

Subject: 66th Avenue Streetscape Improvement Project

From: Community And Economic Development Committee

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating \$530,300 Of Federal Surface

Transportation Funds Through The Metropolitan Transportation Commission's

Housing Incentive Program For The 66th Avenue Streetscape Improvement Project,

Stating The Assurance Of The City Of Oakland To Complete The Project, And

Accepting And Appropriating Up To \$68,910 From The Redevelopment Agency

Under The Cooperation Agreement As The Local Match

06-0472

Scheduled to *Community & Economic Development Committee on

6/27/2006

[View Report.pdf,](#)

[80017 CMS.pdf](#)

S-4-23

Subject: National Accreditation By The American Public Works Association

From: Public Works Agency

Recommendation: Receive An Informational Report On The Public Works Agency

Being Reviewed For National Accreditation By The American Public Works

Association July 16-19, 2006

06-0460

Scheduled to *Public Works Committee on 6/13/2006

[View Report.pdf](#)

S-4-24

Subject: Tree Removal Permit Appeal - 981 Grosvenor Place

From: Public Works Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A

Resolution Denying The Appeal Filed By Les And Linda Hausrath, Against The

Decision Of The Public Works Agency Approving The Issuance Of Tree Removal

Permit DRO6-005 For 981 Grosvenor Place

06-0461

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/20/2006

as a Public Hearing

[View Report.pdf](#)

S-4-25

Subject: Broadway Phase II And III Sidewalk Improvement Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of legislation:

1) A City Resolution Authorizing the City Administrator to Reject All Bids, to Waive

Further Competitive Bidding And To Negotiate And Award A Construction Contract

For The Broadway Phase II And III Sidewalk Improvement Project (Project No.

C194920) For An Amount Not To Exceed Two Million Eight Hundred Fifty

Thousand Dollars (\$2,850,000.00) With Return To Council, And Accepting A Five

Hundred Thirty-Eight Thousand Dollar (\$538,000.00) Contribution From The

Redevelopment Agency For The Project Under The Cooperation Agreement; And

[06-0462](#)

Scheduled to *Public Works Committee on 6/27/2006

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80072 CMS.pdf](#)

S-4-26

Subject: Coliseum Transit Hub Streetscape Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And

Appropriate Metropolitan Transportation Commission's Federal Congestion

Mitigation And Air Quality ("MTCFCMAQ") Funding For The Coliseum Transit

Hub Streetscape Project Of Eighty Nine Thousand Dollars (\$89,000.00) And The

West Oakland Bay Trail Gap Closure Project Of Seven Hundred Seventy Thousand

Dollars (\$770,000.00), To Accept Additional MTCFCMAQ Funds If They Become

Available Without Return To Council, And Assuring The City Of Oakland Will

Complete The Projects If Awarded The Grant Funds; And,

2) An Agency Resolution Authorizing A Contribution Of Up To \$16,000.00 In

Redevelopment Agency Funds To The City Of Oakland Under The Cooperation

Agreement As Matching Funds For A Metropolitan Transportation Commission's

Congestion Management Air Quality Grant To Fund The Coliseum Transit Hub

Streetscape Improvement Project

06-0463

Scheduled to *Public Works Committee on 6/27/2006

[View Report.pdf,](#)

[80013 CMS.pdf](#)

S-4-27

Subject: Tree Removal Permits - The Lake Merritt Improvement Projects

From: Public Works Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A

Resolution Denying The Appeal Filed By Friederike Droegemueller, On Behalf Of

The Merritt Lakesiders And No Clearcuts@Yahoogroups.Com, Against The

Decision Of The Public Works Agency Approving The Issuance Of Three Tree

Removal Permits For The Lake Merritt Improvement Projects

06-0464

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/27/2006

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[80000 CMS.pdf](#)

S-4-28

Subject: Police Officer Recruitment Services Contracts - RFP/RFQ Waiver

From: Finance And Management Agency

Recommendation: Adopt A Resolution Confirming Waiver Of The Competitive

Request For Proposal/Qualification ("RFP/RFQ") Processes For Police Officer

Recruitment Services Contracts

06-0465

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

[View Report.pdf,](#)

[79947 CMS.pdf](#)

S-4-29

Subject: Investment Policy For Fiscal Year 2006-2007

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year

2006-2007

[06-0469](#)

Scheduled to *Finance & Management Committee on 6/13/2006

[View Report.pdf,](#)

[79967 CMS.pdf](#)

S-4-30

Subject: Debt Management And Swap Policy For Fiscal Year 2006-2007

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And

Swap Policy For Fiscal Year 2006-2007; And

[06-0496](#)

Scheduled to *Finance & Management Committee on 6/13/2006

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80041 CMS.pdf](#)

S-4-31

Subject: Kindergarten And Pre-School Library Transport Services

From: The 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 \$150,000 From The Alameda County Lifeline Transportation

Program For Fiscal Years 2006-2007 Through 2008-2009 To Transport Pre-School

And Kindergarten Children By Bus To Oakland Public Library's West Oakland

Branch Library

[06-0471](#)

Scheduled to *Life Enrichment Committee on 6/13/2006

[View Report.pdf,](#)

[79971 CMS.pdf](#)

S-4-32

Subject: Massage Establishment Permit Appeal - Hoang Kim Ngo

From: Office of the City Administrator

Recommendation: A Request To Reschedule A Previous Request To Conduct A

Public Hearing And Upon Conclusion, Adopt A Resolution Denying The Appeal Of

Hoang Kim Ngo's And Affirming The Administrative Hearing Officer's Decision To

Deny Her Application For A Massage Establishment Permit; From The June 20,

2006 To The June 27, 2006 City Council Agenda

06-0408

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

Agency/City Council on 6/27/2006

[View Report.pdf,](#)

[80060 CMS.pdf](#)

S-4-33

Subject: Oakland Citizens' Academy Graduation

From: Office Of The City Administrator

Recommendation: A 10-Minute Presentation From The City Administrator For The

City Of Oakland Citizens' Academy Graduation Class Of Spring 2006

[06-0458](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/27/2006

[View Report.pdf](#)

S-4-34

Subject: Oakland Cantonese Speaking Citizens' Academy Graduation

From: Office Of The City Administrator

Recommendation: A 10-Minute Presentation From The City Administrator For The

City Of Oakland Cantonese Speaking Citizens' Academy Graduation Class Of

Spring 2006

[06-0459](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/25/2006

[View Report.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Fishing In Oakland's Creeks, Streams And Waterways

From: Vice Mayor Jean Quan

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Prohibiting

Fishing in Oakland's Creeks, Streams And Waterways

[06-0497](#)

Scheduled to *Public Works Committee on 6/27/2006

Subject: Fish And Game Regulation Amendment

From: Vice Mayor Jean Quan

Recommendation: Adopt A Resolution In Support Of Amending Fish And Game Regulations To

Prohibit Fishing In Oakland's Creeks, Streams And Waterways

[06-0498](#)

Scheduled to *Public Works Committee on 6/13/2006

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80014 CMS.pdf](#)

5

A review of the Council Committees' actions from May 23, 2006 and determination of
scheduling to the ORA/City Council meeting of May 30, 2006 (MATRIX)

A motion was made to Adopted as Amended. The motion carried.

Votes:

FROM THE MAY 23, 2006 PUBLIC WORKS COMMITTEE AGENDA

Subject: Youth Employment Partnership - Litter Program Services

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two

Year Agreement With Youth Employment Partnership, Inc. (YEP) To Implement The Team

Oakland Program And For City Beautification Services In An Amount Not-To-Exceed

\$498,000.00, Or \$249,000.00 In Each Year Of The Agreement, And Authorizing The City

Administrator To Add Clean Up Services And Increase The Contract By An Additional Amount

Not-To-Exceed \$235,000.00 Per Year Over The Term Of The Agreement Needed To Carry Out

The Anti-Litter Program (TITLE CHANGE)

[06-0336-1](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

as a Non-Consent item

[View Report.pdf,](#)

[79999 CMS.pdf](#)

Subject: Lake Merritt Pergola Colonnade Renovation

From: Public Works Agency

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

Award A Construction Contract To Bay Construction Company For The Lake Merritt

Pergola/Colonnade Renovation Project (No. C242117) In The Amount Of Three Hundred

Thousand Dollars (\$300,000.00)

06-0362

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

as a Non-Consent item

[View Report.pdf,](#)

[79944 CMS.pdf](#)

FROM THE MAY 23, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Oakland Fund For Children And Youth

From: Department Of Human Services

Recommendation: Adopt A Resolution Appropriating \$273,250 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

Years 2006-2007 And 2007-2008 In An Amount Not To Exceed \$10,892,268 Per Year

06-0250

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

as a Non-Consent item

[View Report.pdf,](#)

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[79945 CMS.pdf](#)

Subject: Alameda County Transportation Authority

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For and

Accept Funds In The Amount Of \$949,395 From Alameda County Transportation Improvement

Authority (ACTIA) Measure B Funds, And Up To \$200,000 Alameda County Transportation

Improvement Authority (ACTIA) Measure B Gap Funds For The Fiscal Year 2006-2007 For

Paratransit Services; And Authorizing The City Administrator To Execute Contracts To Provide

Paratransit Services For Fiscal Year 2006-2007, In Amounts Not To Exceed, As Follows: 1) At

Your Service (AYS) V.I.P. DBA V.I.P. Express Transportation, Inc. For \$500,000, 2) Bay Area

Community Services (BACS) For \$250,000, 3) Friendly Transportation DBA Friendly Cab

Company, Metro Yellow Cab Company, And Yellow Cab Company For \$200,000, 4) Veterans

Transportation Inc. DBA Veterans Cab Company For \$210,000; 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

06-0251

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

as a Non-Consent item

[View Report.pdf,](#)

[79946 CMS.pdf](#)

6

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

of June 6, 2006 (Cancellation Notice) and the Rules and Legislation Committee Meeting of

June 8, 2006

A motion was made to *Approve as Submitted. The motion carried.

Votes:

7

Subject: Renaming Of Lincoln Square Recreation Center Basketball Courts

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The Renaming Of The Lincoln Square

Recreation Center Basketball Court, Located At 250 10th Street, To "Al Attles Court" For A

Period Of Ten Years

06-0404

A motion was made as a Consent Calendar item The motion carried.

Votes:

[View Report.pdf,](#)

[79932 CMS.pdf](#)

8

Subject: Support Of Senate Bill 638

From: Department of Human Services

Recommendation: Receive An Informational Report Recommending Support Of Senate Bill 638

(Torlakson) Reform Legislation For Proposition 49 And After School Programs

06-0414

A motion was made that this matter be *Received and Forwarded to the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

due back on May 30, 2006 as a Consent Calendar item The motion carried.

Votes:

At the hearing of this item a Resolution was submitted on the floor for approval

and scheduling to the May 30, 2006 City Council agenda.

[View Report.pdf](#)

Subject: Support Of Senate Bill 638

From: Department of Human Services

Recommendation: Adopt A Resolution To Adopt A Position To Strongly Support Senate Bill 638

As Legislation Reforming Proposition 49 And Amending The Education Code Relating To

Before And After School Programs And Enhancing After School Programs Under the After

School Education And Safety Program

06-0414-1

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

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 federal or state legislation

[View Report.pdf](#),

9
A Review Of The Boards and Commissions Vacancy Report
A motion was made to *Approve as Submitted. The motion carried.

Votes:

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 11:30

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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