

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, October 06, 2005

10:30 AM

City Council Chambers - 3rd Floor

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

A.M., with Council President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Excused: Member Reid

Present: Member Chang, Member Brunner and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

2

Approval of the Draft Minutes from the Committee meeting of September 22, 2005

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

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

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

3

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

4

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

meetings of date October 11, 2005 (SUPPLEMENTAL)

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

Approve as Amended. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

S-4-1

Subject: Urban Search And Rescue

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Thirty Five Thousand Nine Hundred Seventy Eight

Dollars And 28 Cents (\$35,978.28) From The State Of California Office Of

Emergency Services To Reimburse The City For Training And Equipment Costs

Incurred By The Oakland Fire Department Urban Search And Rescue (USAR)

Team For A Mobilization Exercise (05-0816)

Scheduled to *Public Safety Committee on 11/8/2005

[View Report.pdf](#)

S-4-2

Subject: Revising Resolution 79275

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing A Waiver Of The Local And

Small Local Business Enterprise Program Provisions Relative To A Professional

Services Agreement With Cross-Sector Solutions, LLC, Previously Approved By

Resolution 79275 C.M.S., For Consulting And Technical Services With The Police

Department's Law Enforcement Response To Human Trafficking Grant Program

And The East Bay Task Force On Human Trafficking (05-0817)

Scheduled to *Public Safety Committee on 10/25/2005

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-3

Subject: Patrol Canine Acquisition

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To Accept And Appropriate A Donation In The Amount Of Five

Thousand Dollars (\$5,000) From Milk-Bone Corporation To The Oakland Police

Department For The Acquisition Of A Patrol Canine, Valued At Approximately

Four Thousand Eight Hundred Dollars (\$4,800), For Use By The Police

Department Canine Program, With Any Remaining Funds To Be Used To Offset

Handler Training Costs And The Purchase Of Supplemental Supplies And/Or

Services (05-0818)

Scheduled to *Public Safety Committee on 10/25/2005

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S-4-4

Subject: Police Dog Donation

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To Accept And Appropriate The Donation Of A Police Dog, Valued At

Approximately Four Thousand Eight Hundred Dollars (\$4,800), From Oakland

Police Officer John Fukuda For Use By The Police Department Canine Program

(05-0819)

Scheduled to *Public Safety Committee on 10/25/2005

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S-4-5

Subject: League Of California Cities Award

From: Office Of The City Attorney

Recommendation: A Presentation Of The 2005 League Of California Cities Helen

Putnam Award Of Excellence Grand Prize Winner To The Office Of The City

Attorney Neighborhood Law Corps Program (05-0822)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/18/2005

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S-4-6

Subject: Oakland Film Office - Status Report

From: Council President De La Fuente

Recommendation: Recieve An Informational Report On The Oakland Film Office

Including Noticing Procedures And Analysis Of The Relative Costs And Benefits

Of Filming Activity In The City Of Oakland (05-0811)

Scheduled to *Finance & Management Committee on 11/8/2005

[View Report.pdf](#)

S-4-7

Subject: Marianna A. Marysheva - Recognition

From: Council President De Le Fuente

Recommendation: Adopt A Resolution Honoring Marianna A. Marysheva For Her

Distinguished Service To The City Of Oakland (05-0815)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/18/2005

as a Ceremonial item.

[View Report.pdf,](#)

[79513 CMS.pdf](#)

S-4-8

Subject: AC Transit Street Cooperative Agreement

From: Councilmember Reid

Recommendation: Action On A Report And Recommendations On A Proposed

Transit Street Cooperative Agreement Between The City Of Oakland And AC

Transit That Would Have The City Notify AC Transit Of Proposed Changes To

Transit Streets And AC Transit Notify The City Of Proposed Changes In Service

(05-0820)

Scheduled to *Public Works Committee

For scheduling

S-4-9

Subject: Cellular Phone Antennas

From: Councilmember Reid

Recommendation: Action On A Report and Recommendations From The

Community And Economic Development Agency And The Finance And

Management Agency On The Criteria Used To Determine Design Specifications

And Site Locations For Cellular Phone Antennas (TITLE CHANGE) (05-0821)

Scheduled to *Public Safety Committee

For scheduling

S-4-10

Subject: Design, Community & Environment/Wolfe Mason Associates -

Contract

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Contract With

Design, Community & Environment/Wolfe Mason Associates In An Amount Not

To Exceed \$250,000 To Prepare Design And Engineering Documents For The

Foothill Streetscape Improvement Project In The Fruitvale Area And

Appropriating Funds For This Purpose From The Central City East Redevelopment

Project Area Funds, And Amending The Central City East Implementation Plan To

Increase The Funding Amount Designated For The Foothill Boulevard And

Fruitvale Avenue Area From \$125,000 To \$330,000 (05-0826)

Scheduled to *Community & Economic Development Committee on

11/8/2005

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S-4-11

Subject: Mortgage Assistance Program Loans

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Modifying The Mortgage Assistance Program Guidelines

For First Time Homebuyers To Increase The Maximum Loan Amount To \$75,000

(05-0827)

Scheduled to *Community & Economic Development Committee on

10/25/2005

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2) An Agency Resolution Authorizing A Contribution Of \$1,000,000 In Low And Moderate

Income Housing Funds To The City Under The Cooperation Agreement To The Mortgage

Assistance Program For First Time Homebuyers For Fiscal Year 2005-2006 (05-0827-1)

Scheduled to *Community & Economic Development Committee on

10/25/2005

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S-4-12

Subject: Free Parking For 2005 Holiday Season

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Free Parking At Certain

City-Owned Parking Garages During The 2005 Holiday Season (05-0828)

Scheduled to *Community & Economic Development Committee on

10/25/2005

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S-4-13

Subject: Lead-Based Paint Consultants - Contract

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing A Professional Services

Contract For Lead-Based Paint Consultants To Provide Services For Participants In

Residential Rehabilitation Loan And Grant Programs, And Appropriating \$150,000

From The Home Maintenance And Improvement Program For Said Professional

Services Contract (05-0829)

Scheduled to *Community & Economic Development Committee on

11/8/2005

S-4-14

Subject: DKS Associates - Agreement Amendment

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing An Amendment To The

Agreement With DKS Associates For Streetscape Improvements For Telegraph

Avenue Between 16th And 20th Streets To Provide Additional Design And

Construction Support Services And To Increase The Contract Amount By

\$270,000 For A Total Contract Amount Not To Exceed \$500,938 (05-0830)

Scheduled to *Public Works Committee on 10/25/2005

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S-4-15

Subject: Zimmerman Revocable Trust - Lease Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into A Three (3) Year Lease, With Two (2) One Year Options, With

Zimmerman Revocable Trust (Landlord) For 753 Square Feet Of Office Space

Located At 1330 Broadway To Comply With A Provision Of The Negotiated

Settlement Agreement Between The City Of Oakland And The Plaintiffs In The

Case Of "Delphine, Allen, Et Al., v. The City Of Oakland, Et Al.", Which

Required Office Space For An Independent Monitoring Team (05-0831)

Scheduled to *Finance & Management Committee on 10/25/2005

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S-4-16

Subject: Arcadia Park Residential Project

From: Community And Economic Development Agency

Recommendation: Joint City And Agency Action On The Proposed Arcadia Park

Residential Project, East Oakland: 1) Public Hearing Concerning The Project; 2)

Resolution Denying The Appeal Of The September 21, 2005, Planning

Commission Actions On The Project; 3) Resolution Amending The General Plan

Land Use Designation For The Project Site From General Industrial/Transportation

To Housing And Business Mix; 4) Resolution Approving And Recommending

Adoption Of An Amendment To The Coliseum Area Redevelopment Plan

Revising The Land Use Designation For The Project Site From Manufacturing To

Residential; 5) Ordinance Adopting An Amendment To The Coliseum Area

Redevelopment Plan Revising The Land Use Designation For The Project Site

From Manufacturing To Residential; And 6) Ordinance Rezoning The Project Site

From The M-30 General Industrial Zone To The R-30 One-Family Residential

Zone And R-50 Medium Density Residential Zone. The Arcadia Park Residential

Project Is A Proposal To Construct 366 Residential Units On An Industrial Site

Located Near The Intersection Of 98th Avenue And San Leandro Street (05-0832)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/15/2005

S-4-17

Subject: Herbert L. Pike Jr. - Recognition

From: Public Works Agency

Recommendation: Adopt A Resolution Commending Herbert L. Pike, Jr., For

Nineteen Years Of Dedicated And Distinguished Service To The City Of Oakland

(05-0823)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/1/2005

No presentation

[View Item.pdf](#)

S-4-18

Subject: Temporary Street Lighting Change Project

From: Public Works 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 The Amount Of \$25,000.00 For Temporary Street Lighting Change

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

San Leandro Street In The Coliseum Redevelopment Project Area (TITLE

CHANGE); And (05-0824)

Scheduled to *Public Works Committee on 10/25/2005

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of

Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of

\$25,000.00 For Temporary Street Lighting Change Project On 69th, 70th And 71st Avenues

Between International Boulevard And San Leandro Street In The Coliseum Redevelopment

Project Area (TITLE CHANGE) (05-0824-1)

Scheduled to *Public Works Committee on 10/25/2005
S-4-19

Subject: Wood Rogers, Inc. - Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into A Professional Service Agreement With Wood Rodgers, Inc. For

As-Needed Transportation Engineering Services In An Amount Not-To-Exceed

Two Hundred Fifty Thousand Dollars (\$250,000.00) (05-0825)

Scheduled to *Public Works Committee on 10/25/2005

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ADDITIONAL REQUEST SUBMITTED ON THE DIAS:

Subject: Rental Assistance For Hurricane Katrina

From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Establishing A Rental Assistance Program To Provide Temporary Assistance To Families

Displaced By Hurricane Katrina, Reallocating \$250,000 In Home Program Income Funds From

The Housing Rehabilitation Program For This Purpose, Authorizing A Contract With The

Oakland Housing Authority To Administer The Program, And Amending The 2005-2010

Five-Year Consolidated Plan Accordingly (05-0840)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/18/2005

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[79542 CMS.pdf](#)

(R&L Item 4 10-06-05)

[View Item.pdf](#)

5

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

meeting(s) of October 18, 2005 and the Rules and Legislation Committee meeting of

October 20, 2005

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

Approve as Amended. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

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

- Sanjiv Handa

(R&L Item 5 10-06-05)

[View Item.pdf](#)

6

A Review of the Boards and Commissions Vacancies Report

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

Accepted. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

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

- Sanjiv Handa

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned at 11:17 A.M.

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

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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