

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

10:30 AM

City Council Chambers - 3rd Floor

Thursday, February 26, 2004

The Oakland City Council Rules and Legislation Committee convened at 10:46 a.m. with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente

The Roll Call was modified to note Councilmember Wan present at 10:48 a.m.

1 Closed Session

A motion was made by Member Reid, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Absent; Member Wan
1 -

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

2 Approval of the Draft Minutes from the Committee meeting of February 19, 2004

A motion was made by Member Reid, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Aye; 4 - Member Chang, Member Reid, Member Wan 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:

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

4 Scheduling of Agenda Items

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

- Sanjiv Handa

A motion was made by Member Reid, seconded by Member Chang, to Approve as Amended. The motion carried by the following vote:

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

1.

Subject: Jack London Redevelopment Project
From: Community and Economic Development Committee
Recommendation: Conduct a discussion and provide comment and direction on the proposed Jack London Redevelopment Project and major issues
The City Clerk clarified that this discussion topic will be the only item on the Work Session agenda.

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Agency and City Council -

2.

Subject: National League of Cities Annual Congressional Conference
From: Councilmember Quan
Recommendation: Adopt a Resolution authorizing Councilmember Jean Quan's travel to Washington, D.C. on March 5 - 9, 2004 to attend the National League of Cities, Annual Congressional Conference and designating Councilmember Quan as the City's representative

Attachments: [04-0169.pdf](#),
[78428 CMS.pdf](#),
[Item 15 3-16-04.pdf](#)

The Committee directed staff to prepare the appropriate legislation to designate voting delegates and alternates for both the National and California League of Cities.

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Enactment No: 78428

3.

Subject: Assembly Bill 2450 - Sexually Violent Predators Notice
From: Councilmember Brooks
Recommendation: Adopt a Resolution declaring the City of Oakland's support of Assembly Bill 2450 which would clarify and improve local agency input in the release of sexually violent predators

Attachments: [04-0175.pdf](#),
[78433 CMS.pdf](#),
[Item 19 3-16-04.pdf](#)

This item was forwarded directly to the Council agenda due to its time sensitivity related to state legislation.

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Enactment No: 78433

4.

Subject: Community Development Block Grant Funding Recommendations
From: Councilmember Wan
Recommendation: Adopt a Resolution amending Resolution Number 76276 C. M.S. raising the maximum number of non-profit agencies that can be recommended for funding by CDBG District Boards from eight to ten

Attachments: [04-0176.pdf](#)

Scheduled to the *Community & Economic Development Committee

5.

Subject: Parking Enforcement Policy
From: Councilmember Wan
Recommendation: Receive a report regarding the parking enforcement policy, especially with respect to activities of the roving crew and review of the net revenues generated by the roving crew

Attachments: [003268-1.pdf](#)

As a scheduling item

Scheduled to the *Finance & Management Committee

6.

Subject: Civil Marriage for Same-Sex Couples
From: Councilmembers Wan, Quan, and Nadel
Recommendation: Adopt a Resolution urging the Board of Supervisors of Alameda County and County Auditor-Controller/Clerk-Recorder Patrick O'Connell to adopt a policy in support of civil marriage for same-sex couples and to begin issuing marriage licenses to same-sex couples (TITLE CHANGE)

Attachments: [04-0177.pdf](#),
[Item 7 3-11-04.pdf](#),
[Item 7 SUP 3-11-04](#),
[Item S-22 3-16-04.pdf](#)

Scheduled to the *Rules & Legislation Committee

7.

Subject: 2004 Alameda County Earned Income Tax Credit
From: Department of Human Services
Recommendation: A presentation from United Way on the 2004 Alameda County Earned Income Tax Credit (EITC) Initiative within the City of Oakland
Attachments: [04-0170.pdf](#)

As a presentation item

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

8.

Subject: Marcus A. Foster Educational Institute
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and execute an amendment to the agreement with the Marcus A. Foster Educational Institute for additional services for the Children and Youth Grants Program and increasing the amount of the existing agreement by \$144,006 to a total amount not to exceed \$244,006
Attachments: [04-0171.pdf](#),
[10.24CC.pdf](#),
[Item 3 3-23-04.pdf](#)

Scheduled to the *Life Enrichment Committee

9.

Subject: Paratransit Services
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to increase contracts with Bay Area Community Services; At Your Services (AYS); V.I.P. Inc.; Friendly Transportation; and Veterans Transportation by \$95,000 for a total amount not to exceed \$895,000 for Fiscal Year 2003-2004 to continue paratransit services for frail seniors and adults with mobility disabilities
Attachments: [002599-1.pdf](#),
[10.25CC.pdf](#),
[Item 4 3-23-04.pdf](#)

Scheduled to the *Life Enrichment Committee

10.

Subject: Certified Farmers' Market-Mo' Better Foods
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution granting Mo' Better Foods a Conditional Revocable Encroachment Permit for a Farmers' Market on Mandela Parkway between 5th Street and the Mandela Parkway BART entrance
Attachments: [04-0167.pdf](#),
[10.14CC.pdf](#),
[Item 3 3-23-04.pdf](#)

Scheduled to the *Public Works Committee

11.

Subject: Uptown Project
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution authorizing the Agency Administrator to negotiate and execute a Third Amendment to the Exclusive Negotiating Agreement between the Redevelopment Agency and Forest City Residential West, Inc. regarding development of the Uptown Project in downtown Oakland extending the Exclusive Negotiating Agreement for an additional term of sixty (60) days, resulting in a total exclusive negotiation agreement term of 23 months (TITLE CHANGE)
Attachments: [03-0063-1.pdf](#),
[10.22CC.pdf](#),
[Item 6 3-23-04.pdf](#)

Scheduled to the *Community & Economic Development Committee

12.

Subject: Community Development Block Grant Programs
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Manager to prepare and submit the Consolidated Plan Annual Action Plan for Housing and Community Development for Fiscal Year 2004-2005 to the U.S. Department of Housing and Urban Development, to accept and appropriate funds for the Community Development Block Grant, Home Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons With Aids programs, and to execute agreements with contractors and subrecipients for Fiscal Year 2004-2005 for the Community Development Block Grant and Housing Opportunities for Persons with Aids programs; on the April 27, 2004 Community and Economic Development Committee agenda, and May 18, 2004 City Council agenda as a Public Hearing

Attachments:

[04-0174.pdf](#)

and the May 18, 2004 ORA/City Council agenda as a Public Hearing

Scheduled to the *Community & Economic Development Committee

13.

Subject: International Boulevard Streetscape Improvement Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing approval of a cooperative agreement between the City of Oakland and the California Department of Transportation (CALTRANS) for the International Boulevard Streetscape Improvement Project (Project No. C167620)

Attachments:

[04-0166.pdf](#)

[78421 CMS.pdf](#)

[Item 10 3-9-04.pdf](#)

[S-10.28CC.pdf](#)

Scheduled to the *Public Works Committee

Enactment No: 78421

14.

Subject: Rajappan and Meyer Consulting Engineers
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing Amendment 2 to increase the contract with Rajappan and Meyer Consulting Engineers, Incorporated, for an additional amount of \$261,261 for a total agreement amount not to exceed \$ 1,536,261 for professional engineering services for the International Boulevard and MacArthur Boulevard Streetscape Improvement Project (Project No. C 167610)

Attachments:

[001309-1.pdf](#)

[78419 CMS.pdf](#)

[Item 8 3-9-04.pdf](#)

[S-10.26CC.pdf](#)

Scheduled to the *Public Works Committee

Enactment No: 78419

15.

Subject: Encroachment Permit - 6th Street off Franklin Street
From: Public Works Agency
Recommendation: Adopt a Resolution granting to the Salvation Army, a California Corporation, a conditional revocable permit for the encroachment of an existing structural sidewalk and basement into the public right-of-way on 6th Street off Franklin Street

Attachments:

[04-0179.pdf](#)

[78420 CMS.pdf](#)

[Item 9 3-9-04.pdf](#)

[S-10.27CC.pdf](#)

Scheduled to the *Public Works Committee

Enactment No: 78420

16.

Subject: Translation of City Written/Recorded Materials
From: Office of the City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to amend a professional services contract with International Contact, Incorporated in an amount not to exceed five hundred thousand dollars (\$500,000) for translation of City of Oakland's written materials and voice recordings (Cityline) and authorizing to execute a two year extension to the contracted period to June 2005

Attachments: [003008-1.pdf](#),
[Item 7 3-9-04.pdf](#),
[Item 7 SUP 3-9-04](#)

Scheduled to the *Finance & Management Committee

5

A review of the Council Committees' actions from February 24, 2004 and determination of scheduling to the ORA/City Council meeting of March 16, 2004(3 weeks) or future dates - THE MARCH 2, 2004 CITY COUNCIL MEETING IS CANCELLED DUE TO THE PRIMARY ELECTION

Please refer to Attachment A for the scheduling assignment of those items discussed at the Council Committee meetings of February 24, 2004.

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

- Sanjiv Handa

A motion was made by Member Wan, seconded by Member Reid, to *Approve with the following amendments. The motion carried by the following vote:

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

Attachments: [Attachment A 2-26-04.pdf](#)

6

A review of the Agendas for the Council Committees for the meetings of March 23, 2004

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

- Sanjiv Handa

A motion was made by Member Wan, seconded by Member Reid, to Approve as Amended. The motion carried by the following vote:

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

Attachments: [Item 6.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:28 a.m.

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NOTE:

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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.