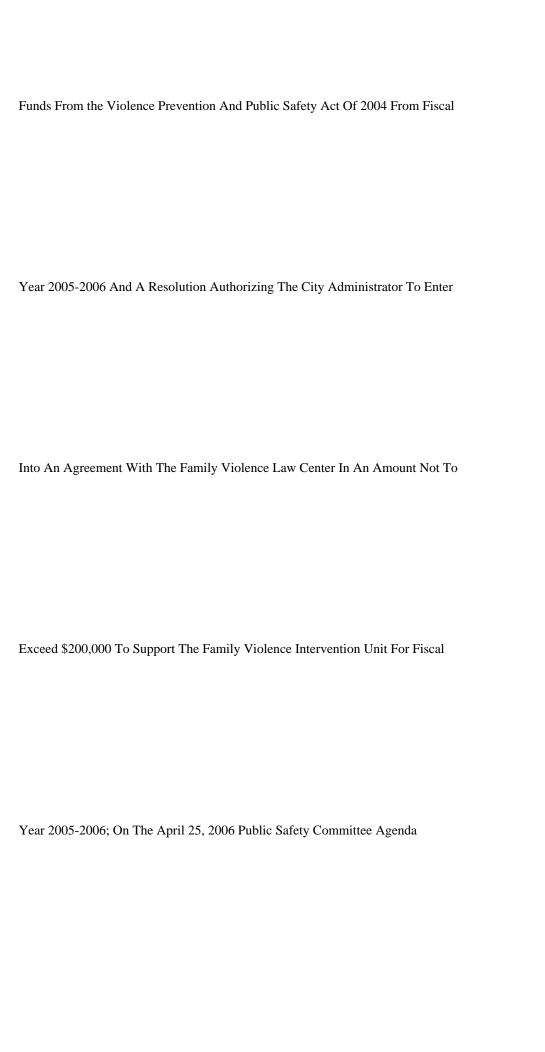
Meeting Minutes City of Oakland

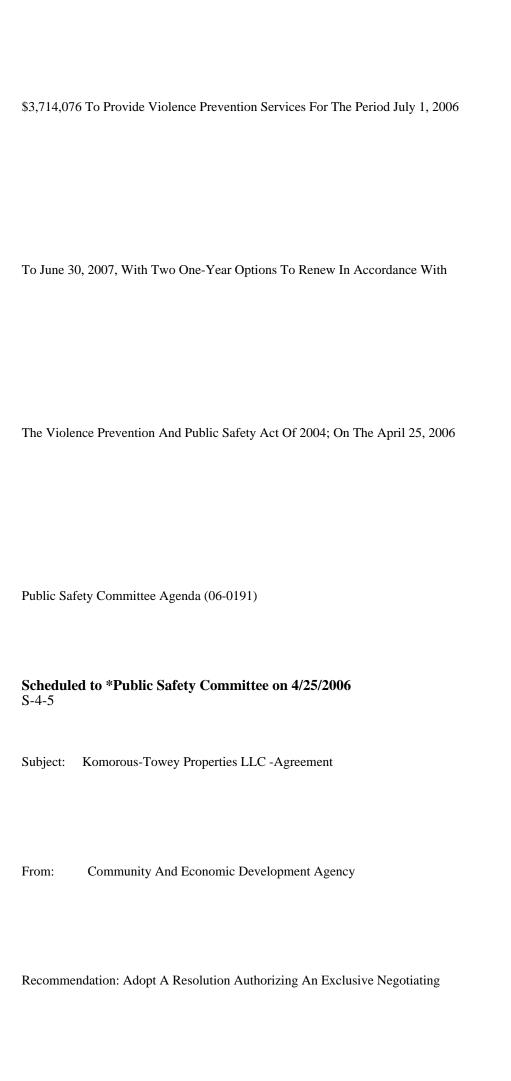
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Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk
*Rules & Legislation Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612
City of Oakland Website: http://www.oaklandnet.com
Thursday, March 09, 2006
10:30 AM City Council Chambers - 3rd Floor Roll Call / Call to Order
The Oakland City Council Rules and Legislation Committee convened at 10:55
a.m., with Councilmember Brunner presiding as Chairperson.
COMMITTEE MEMBERSHIP: Excused: Member Reid and Chair De La Fuente
Present: Member Chang and Member Brunner
A LACK OF A QUORUM WAS NOTED. THE CITY CLERK ADVISED THAT
THE AGENDA ITEMS COULD BE REVIEWED BUT NO ACTION COULD BE
TAKEN BY THE COMMITTEE
1 Closed Session No Action Taken due to lack of quorum.
2 Approval of the Draft Minutes from the Committee meeting of February 23, 2006 No Action Taken

due to lack of quorum. 3 Determination of Schedule of Outstanding Committee Items No Action Taken due to lack of quorum. (R&L Item 3 03-09-06) View Item.pdf 4			
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee			
meetings of March 14, 2006 (SUPPLEMENTAL) S-4-1			
Subject: Informational Report On Measure DD			
From: Councilmember Nadel			
Recommendation: Receive An Informational Report On The Measure DD Lake			
Merritt Projects And Recommendations On Potential Alternatives For Action; On			
The April 4, 2006 City Council Agenda (06-0195)			
Scheduled to *Life Enrichment Committee on 4/11/2006 S-4-2			
Subject: Oakland Police Department Staffing - Special Meeting			
From: City Council			
Recommendation: A Request To Schedule The Time For A Special City Council			

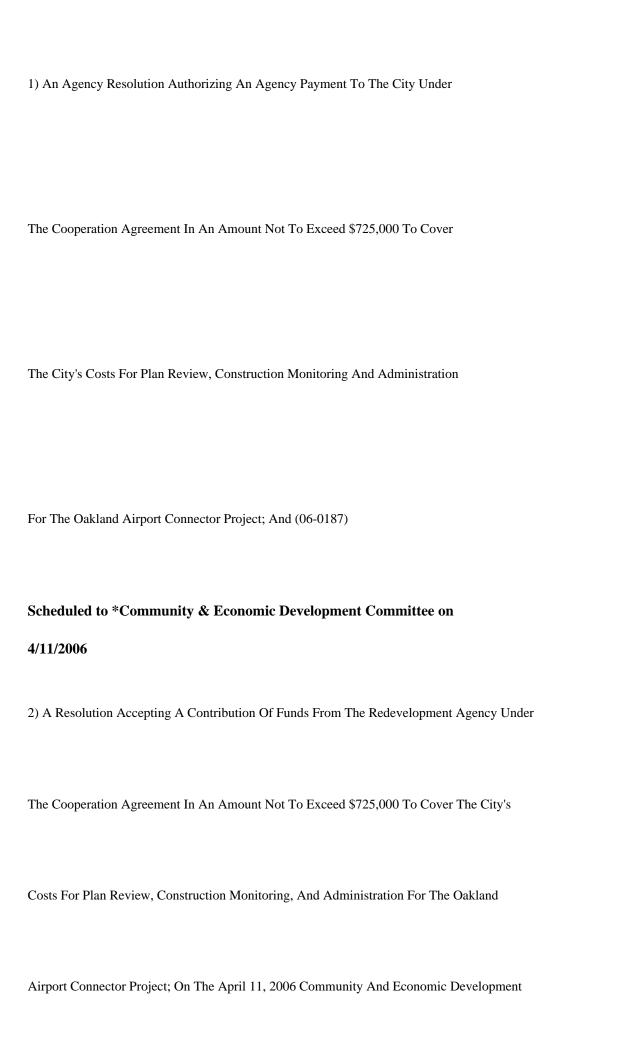
Meeting In Consideration Of Declaring A State Of Emergency Regarding Staffing
For The Oakland Police Department (06-0198)
View Report.pdf,
<u>View Supplemental Report.pdf</u> S-4-3
Subject: Carry Forward Violence Prevention Program Funds
From: Department Of Human Services
Recommendation: Action On A Report And Recommendations Regarding The Use
Of An Estimated \$3.8 Million In Carry Forward Violence Prevention Program



(06-0190)
Scheduled to *Public Safety Committee on 4/25/2006 S-4-4
Subject: Non-Profit And Public Agencies Grant Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute Grant Agreements Between The City Of Oakland And
Various Non-Profit And Public Agencies In An Amount Not To Exceed



Agreement With Komorous-Towey Properties LLC To Develop A Mixed-Use
Office And Retail Project On A Portion Of 540 - 17th Street; On The April 11,
2006 Community And Economic Development Committee Agenda (06-0186)
Scheduled to *Community & Economic Development Committee on
4/11/2006
S-4-6
Subject: Oakland Airport Connector Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



Committee Agenda (0	06-0187-	1
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Scheduled to *Community & Economic Development Committee on
4/11/2006
S-4-7
Subject: Opposition To Senate Bill 1206
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Oppose The Passage Of Senate Bill
1206: Redevelopment Law Reforms (06-0188)
Scheduled to *Rules & Legislation Committee on 3/30/2006 View Report.pdf S-4-8
Subject: Neighborhood Project Initiative
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution To Establish The Neighborhood Project

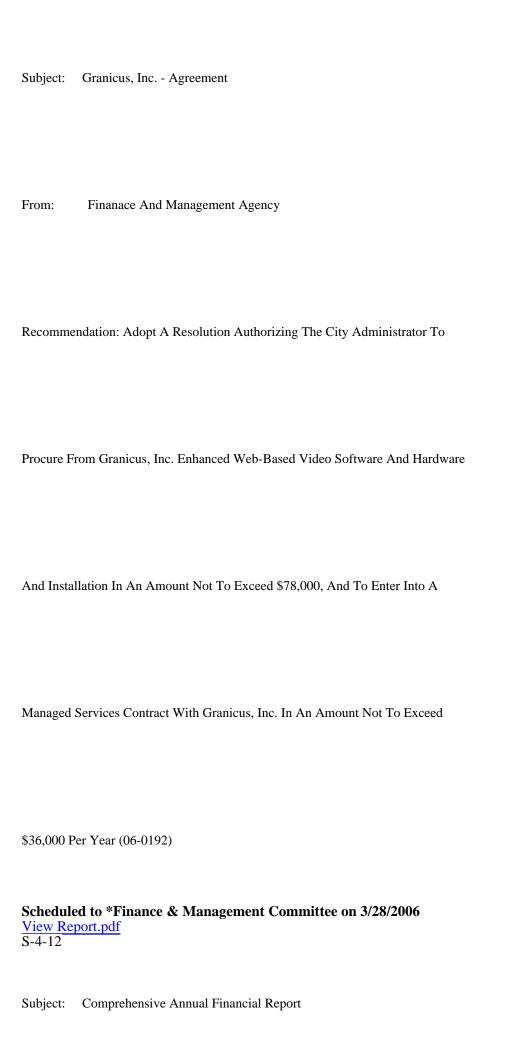
Initiative Program Fund Starting In Fiscal Year 2005-2006 And Appropriate

\$180,000 Per Year To The Program From Coliseum Redevelopment Project Area
Annual Tax Increment Funds; On The April 11, 2006 Community And Economic
Development Committee Agenda (06-0199)
Scheduled to *Community & Economic Development Committee on
4/11/2006
S-4-9
Subject: Citywide Pedestrian Safety Program
From: Public Works Agency
Recommendation: A Request To Withdraw From The March 14, 2006 Public

Works Committee Agenda A Resolution Authorizing The City Administrator To
Award A Construction Contract To Phoenix Electric, The Lowest Responsible And
Responsive Bidder, For The Citywide Pedestrian Safety Program (City Project No.
C188510) In The Amount Of Five Hundred Seventy-Nine Thousand Five Hundred
Thirty-Six Dollars (\$579,536.00), And Rejecting All Other Bids; And Place On
The Committee's Pending List (06-0138-1)

Subject:	Beliveau Engineering Contractors, Inc - Contract
From:	Public Works Agency
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator, Or
Her Desigi	nee, To Award A Construction Contract To Beliveau Engineering
Contractor	s, Inc., For The Lincoln Square Junk Ship Renovation Project
(G250510)	In The Amount Not To Exceed Four Hundred And Six Thousand
Dollars (\$4	406,000.00) (06-0189)
Schedule	d to *Public Works Committee on 3/28/2006

Scheduled to *Public Works Committee on 3/28/2006 View Report.pdf S-4-11



From:	Finance And Management Agency
Recomme	endation: Receive An Informational Report Presenting The Fiscal Year
2004-200	5 Comprehensive Annual Financial Report (CAFR), The Oakland
Redevelo	pment Agency (ORA) Financial Statement, The Single Audit Report, And
The Indep	pendent Audit Report (06-0200)
	ed to *Finance & Management Committee on 3/28/2006 eport.pdf,
View Re	
S-4-13	
Subject:	Michael F. Lange - Recognition
From	Office Of Parks And Recreation:
Recomme	endation: Adopt A Resolution Commending Michael F. Lange For Thirty
Seven Ye	ears Of Outstanding And Distinguished Service To The City Of Oakland

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City	Council on	3/21/2006
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as a Ceremonial item.
View Report.pdf
S-4-14

View Report.pdf S-4-14
Subject: Landscaping And Lighting Assessment District
From: Office Of The City Administrator - Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal
Year 2006-2007 Preliminary Engineer's Report For The City Of Oakland
Landscaping And Lighting Assessment District, Setting The Date For A Public
Hearing, And Authorizing The Preparation And Mailing Of Notices And Ballots

Scheduled to *Finance & Management Committee on 3/28/2006

and setting a Public Hearing June 20, 2006 View Report.pdf

(RL Item 4 03-09-06)

View Item.pdf

ADDITIONAL ITEM SUBMITTED ON THE DAIS

G 1 ' '	T 1 A	O 1'		D .
Subiect:	Edual Acc	ess Ordinance	e - Status	Report

Councilmember Kernighan From:

Recommendation: Receive A Status Report On The Implementation Of The Equal Access

Ordinance And Recommendations For Improving Language Access To City Services For

Oakland's Diverse Population (06-0203)

Scheduled to *Life Enrichment Committee on 4/11/2006

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

meeting(s) of March 21, 2006 and Rules and Legislation Committee Meeting of March 23,

2006

No Action Taken

due to lack of quorum. (RL Item 5 03-09-06) View Item.pdf

Subject: Bill Analysis of Assembly Bill No.1101
From: Public Works Agency
Recommendation: Receive An Informational Report Regarding The Bill Analysis Of Assembly
Bill 1101 - Air Pollution: Diesel Magnet Sources; Introduced By Members Oropeza And
Horton (06-0133)
No Action Taken
due to lack of quorum.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 7
Subject: State Lobbyist Contract - Platinum Advisors
From: Office of the Mayor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An
Agreement With Platinum Advisors To Serve As The City's State Legislative Representative
For The Period March 15, 2006 Through September 14, 2007, A Period Of Eighteen Months, In
An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000) (06-0141)
No Action Taken
due to lack of quorum.

Staff was directed to address the following in the report: 1) How much money

does Platinum Advisors anticipate bringing into the city and under what	
programs? 2) Analysis of how Platinum Advisors has helped cities relative in	
size to Oakland? 3) Provide a write up of how much money Townsend has	
secured for the city?	

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 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 11:21
a.m.
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

Phone: (510) 238-7370

Fax: (510) 238-6699

