

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, February 02, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:48

a.m., with President De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

Fuente

1
Closed Session

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

Accepted. The motion carried by the following vote:

Votes:

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

Fuente

The Office of the City Attorney scheduled a Special Closed Session for

February 7, 2006 at 3:30 p.m.

2
Approval of the Draft Minutes from the Committee meeting of January 19, 2006

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

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

Votes:

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

Fuente

3
Determination of Schedule of Outstanding Committee Items

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

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

Votes:

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

Fuente

(R&L Item 3 02-02-06)

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4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of February 7, 2006 (SUPPLEMENTAL)

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

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

Votes:

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

Fuente

4-1

Subject: Pre-Disaster Mitigation

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate Up To Three Million Dollars (\$3,000,000.00)

Of 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant

Funds For The Oakland Regional Fuel Management Project (06-0094)

Scheduled to *Public Safety Committee on 2/14/2006

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4-2

Subject: Port And Army Base Land Use

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Altering The Port Area Boundary To Include Certain Parcels And

Exclude Certain Parcels At And Adjacent To The Former Oakland Army Base; (06-

0086)

Scheduled to *Community & Economic Development Committee on

2/28/2006

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2) A Resolution Amending The General Plan Land Use Designation For The Area East Of

Maritime Street At The Former Oakland Army Base From Business Mix To General

Industrial/Transportation; (06-0086-1)

Scheduled to *Community & Economic Development Committee on

2/28/2006

3) An Ordinance Adopting The Third Amendment To The Oakland Army Base Redevelopment

Plan To Change The Land Use Designation For The East Maritime Area From Business Mix To

General Industrial/Transportation; And (06-0086-2)

Scheduled to *Community & Economic Development Committee on

2/28/2006

4) An Agency Resolution Approving And Recommending Adoption Of The Third Amendment

To The Oakland Army Base Redevelopment Plan To Change The Land Use Designation For The

East Maritime Area From Business Mix To General Industrial/Transportation (06-0086-3)

Scheduled to *Community & Economic Development Committee on

2/28/2006

4-3

Subject: MacArthur Transit Village

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And

Execute A Contract For An Amount Not To Exceed \$160,000 With Fehr And Peers

To Develop An Access Plan For The MacArthur Transit Village Project; And To

Waive Compliance With The Local And Small Business Enterprise Program; And

(06-0095)

Scheduled to *Community & Economic Development Committee on

2/28/2006

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2) An Agency Resolution Authorizing The Agency Administrator To Amend The Professional

Services Agreement With Terence O'Hare Associates To Increase The Contract Amount By

\$75,000 From \$125,000 To A Total Of \$200,000 To Provide Planning Services For The

Environmental Review Process For The MacArthur Transit Village Project; And To Waive

Compliance With The Local And Small Local Business Enterprise Program (06-0095-1)

Scheduled to *Community & Economic Development Committee on

2/28/2006

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4-4

Subject: Ray's Electric - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Award A One-Year Contract To Ray's Electric For A Not To Exceed Amount Of

Nine Hundred Eighty Four Thousand Nine Hundred Forty Dollars (\$984,940) For

Miscellaneous Electric Work At Various City Facilities (06-0087)

Scheduled to *Public Works Committee on 2/28/2006

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4-5

Subject: Roofing, Waterproofing Installation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Reject All Bids, Negotiate A Contract For A Not To Exceed Amount Of Five

Hundred Sixty Eight Thousand Four Hundred Seventy Seven Dollars (\$568,477.00)

To A Qualified Roofing Contractor For Roofing, Waterproofing Installation And

Repairs At Various City-Owned Facilities And Return Directly to Council For

Approval To Award The Contract (06-0088)

Scheduled to *Public Works Committee on 2/28/2006

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4-6

Subject: Proposition 42 Funds

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate \$1,844,000.00 Of Proposition 42 (Transportation

Congestion Improvement Act) Funds For Local Street And Road Rehabilitation In

Fiscal Year 2005-2006 And Appropriate \$520,000 Of ACTIA/ Measure B Funds In

Fiscal Years 2005-2006 And 2006-2007 For The Speed Bump Program (06-0092)

Scheduled to *Public Works Committee on 2/28/2006

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4-7

Subject: Peter Pan Cooperative Nursery School

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute A License Agreement Between The City Of Oakland And

Peter Pan Cooperative Nursery School For Nonexclusive Use Of Maxwell House

and The Adjoining Play Area, Located At 4618 Allendale Avenue, Oakland For

\$1,000 Per Month For A Three Year Term With Two Consecutive Three Year

Options To Renew (06-0090)

Scheduled to *Life Enrichment Committee on 2/28/2006

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4-8

Subject: Friends of Oakland Parks

From: Office of Parks And Recreation

Recommendation: Adopt the Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Memorandum

Of Understanding Between The City Of Oakland And Friends Of Oakland Parks

And Recreation, For A Five Year Term With Two Consecutive Five Year Options

To Renew; And (06-0091)

Scheduled to *Life Enrichment Committee on 2/28/2006

2) A Resolution Authorizing The City Administrator To Execute A License Agreement Between

The City Of Oakland And The Friends Of Oakland Parks And Recreation For Nonexclusive Use

Of Lakeside Park Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue

Avenue, Oakland, For A Five Year Term With Two Consecutive Five Year Options To Renew

(06-0091-1)

Scheduled to *Life Enrichment Committee on 2/28/2006

4-9

Subject: Public Art Plan

From: Office Of The City Administrator

Recommendation: A Request To Withdraw From The February 14, 2006 Life

Enrichment Committee Agenda A Resolution To Adopt The Public Art Annual Plan

For Calendar Year 2006; And Place On The Pending List (05-1005-1)

Accepted

4-10

Subject: Todd Blair And John Rogers Professional Services Agreement

From: Office Of The City Administrator

Recommendation: A Request To Withdraw From The February 14, 2006 Life

Enrichment Committee Agenda A Resolution Authorizing Professional Services

Agreements Between The City Of Oakland And Todd Blair And Between The City

Of Oakland And John Rogers In An Amount Not To Exceed \$75,000 Each For The

Creation Of Public Artwork For The Measure DD 12th Street Reconstruction

Project; And Reschedule To The February 28, 2006 Life Enrichment Committee

Agenda (05-1006-2)

Accepted

4-11

Subject: Commission On Persons With Disabilities - Semi-Annual Report

From: Office Of The City Administrator

Recommendation: A Request To Withdraw From The February 14, 2006 Life

Enrichment Committee Agenda A Semi-Annual Report From The Commission On

Persons With Disabilities; And Reschedule To The February 28, 2006 Life

Enrichment Committee Agenda (05-1027-1)

Accepted
4-12

Subject: Measure Y Implementation

From: Office Of The City Administrator

Recommendation: A Request To Withdraw From The February 14, 2006 Public

Safety Committee Agenda A Semi-Annual Report And Recommendation Regarding

The Status Of Implementation Of The Department's Reorganization To Expand

Community Policing And The Status Of Measure Y Implementation, Specifically

Regarding Officer Recruiting, Training And Hiring And The Deployment Of

Officers To Measure Y Positions; And Reschedule To The February 28, 2006 Public

Safety Committee Agenda (06-0084-1)

Accepted

Due to the presence of Councilmember Kernighan, at 11:03 a.m. the Rules and

Legislation Committee made, seconded and carried a motion to adjourn as the

Rules and Legislation Committee and re-convene as a Special Meeting of the

ORA/City Council.

ADDITIONAL ITEMS SUBMITTED ON THE DIAS

Subject: Special Council Workshop

From: Council President De La Fuente and Councilmember Kernighan

Recommendation: A Request To Schedule A Special Council Workshop On The Proposed Oak

To Ninth Mixed Use Development (06-0099)

Scheduled to *Rules & Legislation Committee on 2/9/2006
For Scheduling

Subject: Educational Negotiations

From: President De La Fuente and Vice Mayor Quan

Recommendation: Adopt A Resolution For Continued Negotiations Between The Oakland

Unified School District And The Oakland Education Association (06-0098)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 2/7/2006

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 is required to avoid a substantial

adverse impact that would occur if the action were deferred to a subsequent

special or regular meeting.

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At 11:10 The City Council made seconded and carried a motion to adjourn as a

Special meeting of the ORA/City Council and re-convene as the Rules and

Legislation Committee.

A review of the Agendas for the Council Committees for the meeting(s) of February 14, 2006 and the Rules and Legislation Committee meeting of February 16, 2006

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

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

Votes:

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

Fuente

The February 14, 2006 Life Enrichment Committee will be held at 4:00 p.m.in

Hearing Room One and convene as the Special Life Enrichment Committee.

The February 14, 2006 Public Safety Committee Meeting will be held at 12:30

p.m. in Hearing Room One and will convene as the Special Public Safety

Committee

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 11:14

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

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Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (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