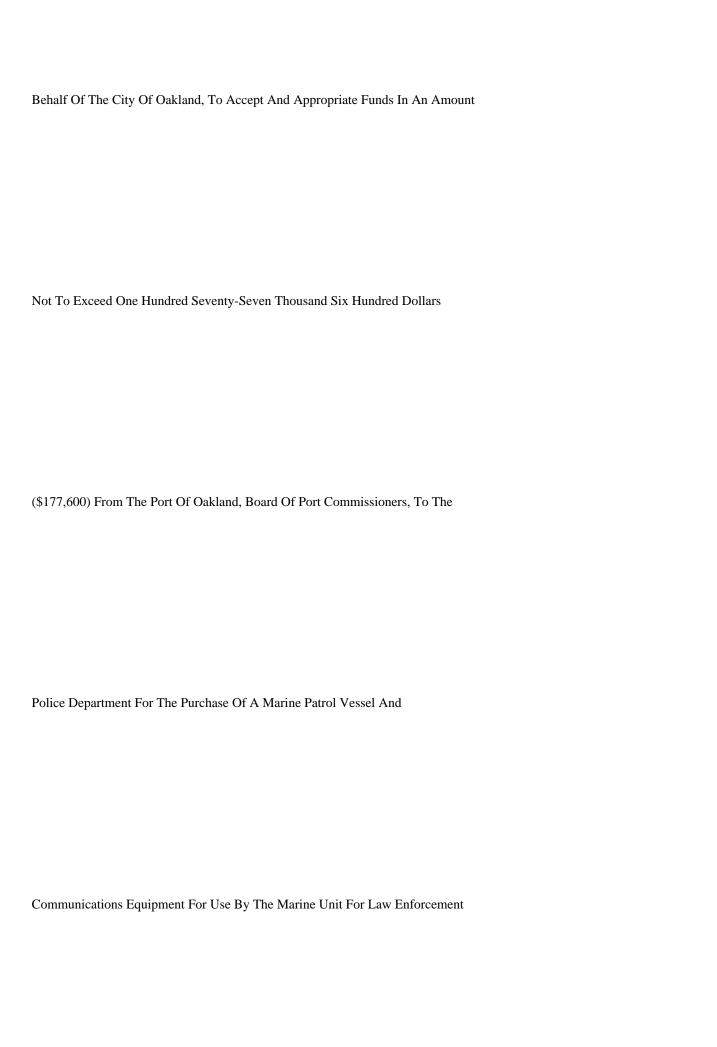
Meeting Minutes City of Oakland

City	y of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules & l	Legislation Commi	ittee
Oakland City Hall, 1 Frank H. Og	jawa Plaza, Oakland	, California, 94612
City of Oakland Website	e: http://www.oaklar	ndnet.com
Thursday, March 16, 2006	10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order		only council chambers of a ricor
The Oakland City Council Rules and Legislation Com	ımittee convened at 10:	59
a.m., with Councilmember Reid presiding as Chairpe	rson.	
COMMITTEE MEMBERSHIP:		
Closed Session A motion was made to Accepted. The motion carr Votes:	ried.	
The Office of the City Attorney scheduled a Special C	losed Session for Tuesd	lay
March 21, 2006 at 3:00 p.m.		
2		
Approval of the Draft Minutes from the Committee m	neetings of February 23,	, 2006 and
March 2, 2006		
A motion was made to *Approve the Minutes. The Votes: 3 Determination of Schedule of Outstanding Committee A motion was made to *Approve as Submitted. The Votes:	e Items	

View Item.pdf 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of March 21, 2006 (SUPPLEMENTAL)
A motion was made to Approve as Amended. The motion carried. Votes:
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-1
Subject: Law Enforcement And Port Security On City Of Oakland Waterways
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On



And Port Security Of Oakland Waterways And Authorizing The Department To
Enter Into A Memorandum Of Understanding With The Port Of Oakland From
November 1, 2005 To October 31, 2008 For Implementation Of This Initiative
06-0211 Scheduled to *Public Safety Committee on 4/11/2006
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79859 CMS.pdf S-4-2
Subject: Weed And Seed Initiative

From:	Oakland Police Department
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of	The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amount N	Tot To Exceed One Hundred Seventy-Five Thousand Dollars (\$175,000)
From The	U.S. Department Of Justice, Office Of Justice Programs, Community
Capacity I	Development Office, In Support Of First Year Program Operations
Associated	d With The Elmhurst Weed And Seed Initiative In The Police Department

Scheduled to *Public Safety Committee on 4/11/2006 View Report.pdf, 79858 CMS.pdf S-4-3 Subject: 2006 Spring Recess Office of the City Clerk From: Recommendation: A Request From The Office Of The City Clerk To Confirm The Spring Recess Scheduled For April 17 - April 24, 2006 06-0217 Accepted The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa S-4-4 Subject: Declaring A Season For Non-Violence From: Councilmember Nancy Nadel Recommendation: Adopt A Resolution Declaring January 24, 2006 To April 4, 2006

06-0209

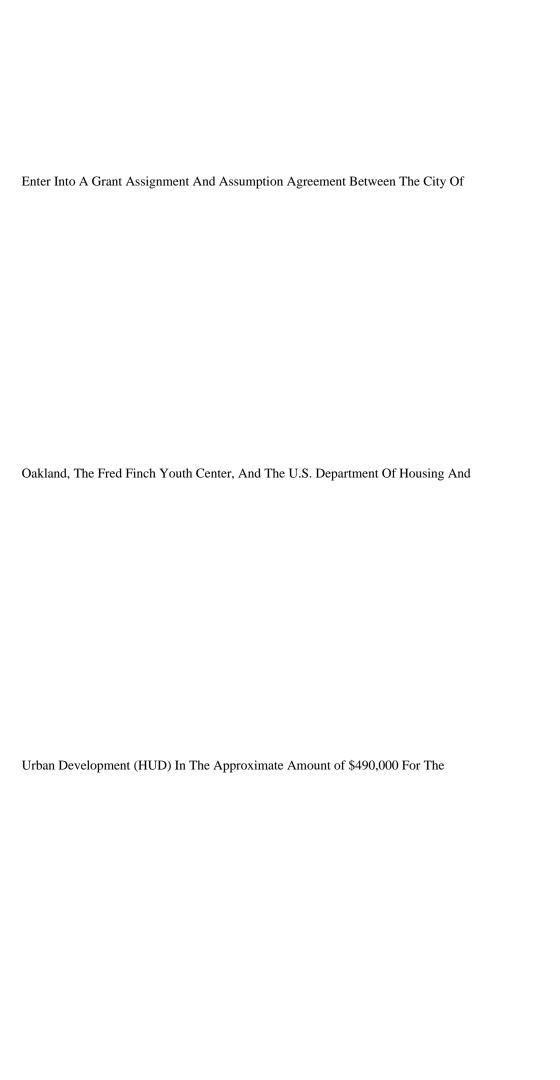
Scheduled to Concurrent Meeting of the Oakland Redevelopment

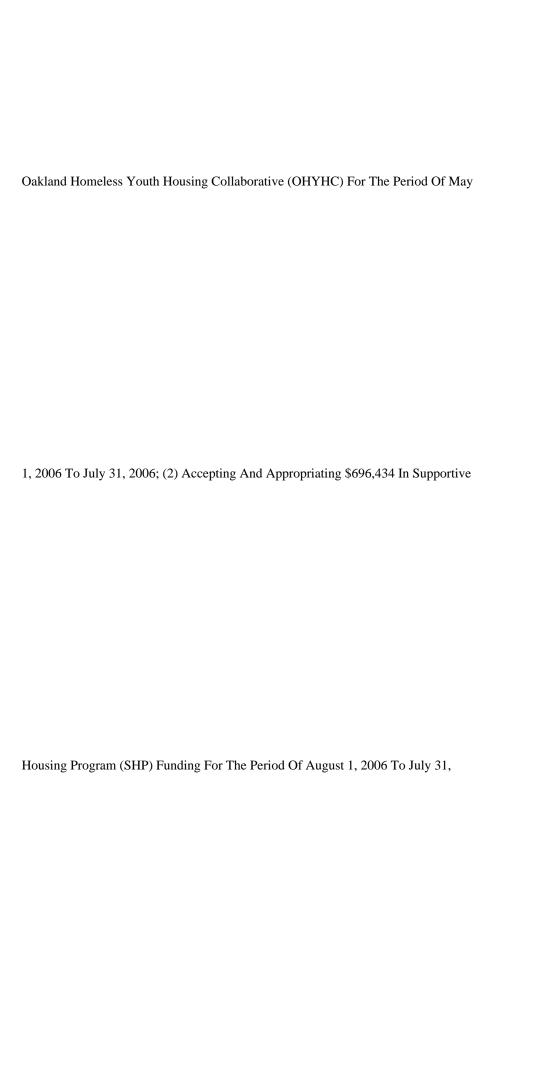
Agency/City Council on 4/4/2006

As A Season For Non-Violence

as a Ceremonial item.

<u>View Report.pdf</u> ,
79809 CMS.pdf
S-4-5
Subject: Fred Finch Youth Center - Assumption Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To





2007, And Authorizing The City Administrator To Apply For, Accept And	
Appropriate Any Renewal Funding Without Returning To Council; (3)Authorizing	
The City Administrator To Enter Into Agreements In Amounts Not To Exceed	

\$333,000 For Covenant House, \$175,000 For First Place Fund For Youth, And	
\$156,000 For The East Oakland Community Project From August 1, 2006 To July	
31, 2007 To Provide Transitional Housing And Services To Homeless Youth	

Between '	The Ages of 18 And 25 With One Year Options To Renev
06-0216 Schedul	ed to *Life Enrichment Committee on 4/25/2006
View Re	port.pdf,
79907 C	MS.pdf
S-4-6	
Subject:	Central City East Redevelopment Plan
From:	Community And Economic Development Agency
Recomme	endation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving And Recommending Adoption Of The Second		
Amendment To The Central City East Redevelopment Plan To Merge The Central		
City East Project Area With The Oak Knoll Redevelopment Project Area		
06-0207 Scheduled to *Community & Economic Development Committee on		
4/25/2006		
2) A Resolution Approving And Recommending Adoption Of The Second Amendment To The		
Oak Knoll Redevelopment Plan To Merge The Oak Knoll Redevelopment Project Area With The		
Central City East Redevelopment Project Area		
06-0207-1		
Scheduled to *Community & Economic Development Committee on		
4/25/2006		
3) An Ordinance Adopting The Second Amendment To The Central City East Redevelopment		
Plan To Merge The Central City East Redevelopment Project Area With The Oak Knoll		
Redevelopment Project Area; And		
06-0207-2		
Scheduled to *Community & Economic Development Committee on		
4/25/2006		
4) An Ordinance Adopting The Second Amendment To The Oak Knoll Redevelopment Plan To		

Merge The Oak Knoll Redevelopment Project Area With The Central City East Redevelopment
Project Area
06-0207-3
Scheduled to *Community & Economic Development Committee on
4/25/2006
and setting a Public Hearing for May 2, 2006 S-4-7
Subject: Public Infrastructure Improvements
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Final Map For Tract 7502 For The Prairie Stone I

Residential Home Project At 313 105th Avenue And Accepting Offers Of
Dedication For On-Site Public Utility, Sanitary Sewer, And Emergency Vehicle
Assess Easements; And
06-0212 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 4/4/2006
View Report.pdf,
79819 CMS.pdf S-4-8
Subject: Danny Wong - Recognition
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Commending Daniel "Danny" Wong For 34
Years Of Dedicated Service And Congratulating Him On His Retirement From The

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Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 4/4/2006

as a Ceremonial Item

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79810 CMS.pdf

S-4-9

Subject: Forest City Residential West

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Sale Of Real Property Located On A
Block Bounded By Telegraph Avenue, Williams Street, A New Public Park and 19th
Street To Forest City Residential West, Inc. For \$6,900,000 For A Mixed-Use
Project, And Authorizing A Disposition And Development Agreement For The
Project
06-0215
Scheduled to *Community & Economic Development Committee on
4/25/2006
and setting a Public Hearing for May 16, 2006
<u>View Report.pdf</u> ,
2006-0041 CMS.pdf

ADDITIONAL ITEMS SUBMITTED ON THE DIAS

Subject: Hemophilia Awareness Month

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Proclaiming March As Hemophilia Awareness Month In

The City Of Oakland

06-0223

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 3/21/2006

as a Ceremonial Item.

View Report.pdf,

79790 CMS.pdf

Subject: Gunshot Location Systems

From: Oakland Police Department

Recommendation: Receive An Informational Report On Gunshot Location Systems Used To

Dispatch Police Officers When Shots Are Fired

06-0222

Scheduled to *Public Safety Committee on 4/25/2006 View Report.pdf

RL Item 4 03-16-06 View Item.pdf

The Roll Call was modified to note Council President De La Fuente present at

11:22 a.m.

5

A review of the Council Committees' actions from March 14, 2006 and determination of

scheduling to the ORA/City Council meeting of March 21, 2006 or future dates (MATRIX)

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
FROM THE MARCH 14, 2006 PUBLIC WORKS AGENDA #3
Subject: Implementation Of Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking
(RPP) On 38th Street From Shafter Avenue To Manila Avenue, And On Montgomery Street
From John Street To Ridgeway Avenue, Both As An Addition To The Existing Area "A" RPP
06-0132 *Rescheduled to *Public Works Committee on 3/28/2006
View Report.pdf,
79824 CMS.pdf #4
Subject: Rehabilitation Of Sanitary Sewers At Various Locations

Votes:

From:	Public Works Agency
Recommend	dation: Adopt A Resolution Authorizing Award Of A Contract To Darcy And Harty
Constructio	n, Inc. For The Rehabilitation Of Sanitary Sewers At Various Locations -The
Easement B	Setween Merrit Avenue And Wesley Avenue, Stonewall Road, Delmont Avenue And
Oakdale Av	venue, The Easement Between Ney Avenue And Outlook Avenue, The Easement
Between Gl	enbrook Drive And Yorkshire Drive And The Easement Between Grand Avenue And

Walker Avenue (Project No. C260910) For The Amount Of Three Hundred Fifty-Two Thousand
Four Hundred Fifty-Seven Dollars (\$352,457.00)
06-0134 *Rescheduled to *Public Works Committee on 3/28/2006 View Report.pdf,
79825 CMS.pdf #5
Subject: Phase II Market Street Bikeway Project
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Phase II Market Street Bikeway Project,
From West MacArthur Boulevard To 3rd Street, And Reducing Travel Lanes From Four (4)

Through Lanes To Two (2) Through Lanes And A Center Left-Turn Lane Between West
MacArthur Boulevard And 24th Street, At An Estimated Cost Of Four Hundred Thousand
Dollars (\$400,000.00)
06-0137 *Rescheduled to *Public Works Committee on 3/28/2006
View Report.pdf,
<u>79826 CMS.pdf</u>
#6
Subject: Citywide Pedestrian Safety Program
From: Public Works Agency
Recommendation: Adopt 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
06-0138 *Rescheduled to *Public Works Committee on 3/28/2006
View Report.pdf,
79827 CMS.pdf
#7
Subject: Traffic Signal Installations
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A

Construction Contract To Ray's Electric, The Lowest Responsible and Responsive Bidder, For
Traffic Signal Installations On 14th Avenue At East 29th Street/19th Avenue (City Project No.
C229210), And Bancroft Avenue At 57th Avenue/Trask Street (City Project No. C232510) In
The Amount Of Three Hundred Eighty-Six Thousand One Hundred Sixty-Five Dollars
(\$386,165.00), And Rejecting All Other Bids
% *Rescheduled to *Public Works Committee on 3/28/2006 View Report.pdf, 79828 CMS.pdf
#8 Subject: Brandywine Webster, LLC - Permit
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A Revocable And
Conditional Permit For A New Building At 2100 Franklin Street To Allow A Vault And
Electrical Transformers To Encroach Under The Sidewalk Along 21st Street
06-0164 *Rescheduled to *Public Works Committee on 3/28/2006
View Report.pdf,
79829 CMS.pdf
FROM THE MARCH 14, 2006 LIFE ENRICHMENT COMMITTEE AGENDA #3
Subject: Proposition 40 Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate Grant Funds From The California Cultural And Historical Endowment

(CCHE) For Round Two Under State Of California Proposition 40 (Clean Water, Clean Air, Safe
Parks And Coastal Protection Act Of 2002), For Peralta Hacienda Historical Park In An Amount
Up To One Million Seven Hundred Thirty-Six Thousand Dollars (\$1,736,000.00)
06-0113 Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 3/21/2006
as a Non-Consent item.
View Report.pdf,
View Supplemental Reoprt.pdf,
79806 CMS.pdf
#4
Subject: Todd Blair And John Rogers Professional Services Agreement
From: Cultural Arts And Marketing Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into Professional Services Agreements With Todd Blair And John Colle Rogers For Public
Art Design And Fabrication Services For The 12th Street Reconstruction Project In An Amount
Not To Exceed Seventy-Two Thousand Five Hundred Dollars (\$72,500) Each
05-1006
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 3/21/2006
as a Non-Consent item.
View Report.pdf,
79807 CMS.pdf
RL Item 5 03-16-06 View Item.pdf 6
A review of the Agendas for the Council Committees for the meeting(s) of March 28, 2006
and Rules and Legislation Committee for March 30, 2006
A motion was made to Approve as Amended. The motion carried. Votes:
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
FROM THE MARCH 28, 2006 PUBLIC WORKS COMMITTEE AGENDA #3
Subject: Policies And Procedures On Change Order Limits

Community And Economic Development Agency

From:

Recommendation: Receive An Informational Report On Policies And Procedures For Exceeding

Change Order Limits On Contracts

05-0846

*Withdrawn with No New Date FROM THE MARCH 28, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Parking Meter - Status Report

From: Office of the City Administrator

Recommendation: Receive A Status Report Regarding Parking Meters In The City Of Oakland

06-0097

*Rescheduled to *Finance & Management Committee on 4/11/2006 View Report.pdf

RL Item 6 03-16-06 View Item.pdf

A Review of The Boards And Commissions Vacancy Report A motion was made to *Approve as Submitted. The motion carried. Votes:

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

- Sanjiv Handa

RL 03-16-06 Item 7

View Report.pdf,

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S-8

Subject: Bill Analysis of Assembly Bill No.1101

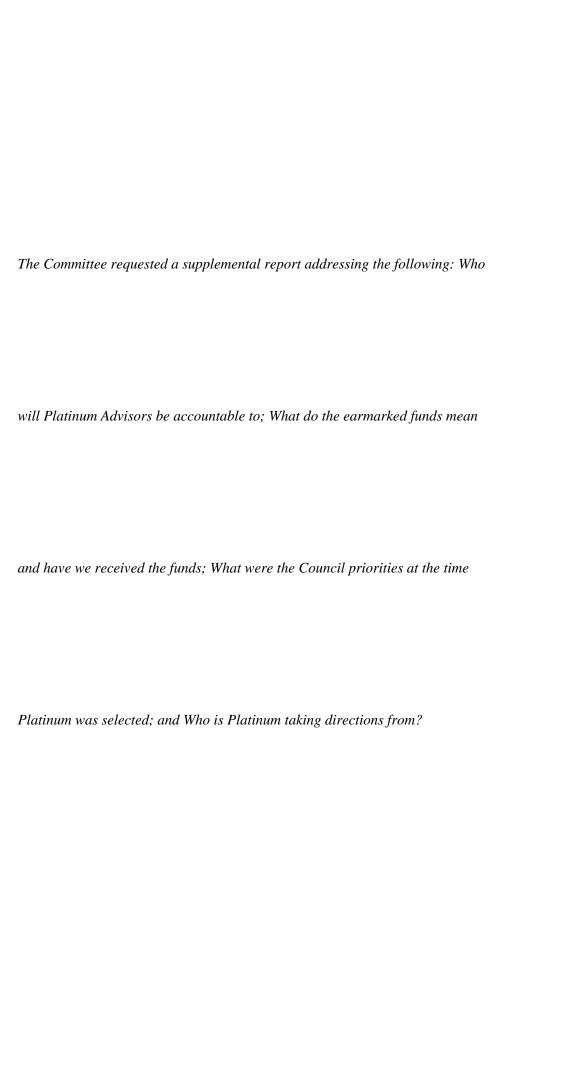
Public Works Agency From:

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 Continued to *Rules & Legislation Committee
The Committee requested that staff return to a future meeting with a report
including the Port's and the Air Quality Management Board's position on this
bill. Both agencies will be invited to address the committee.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa

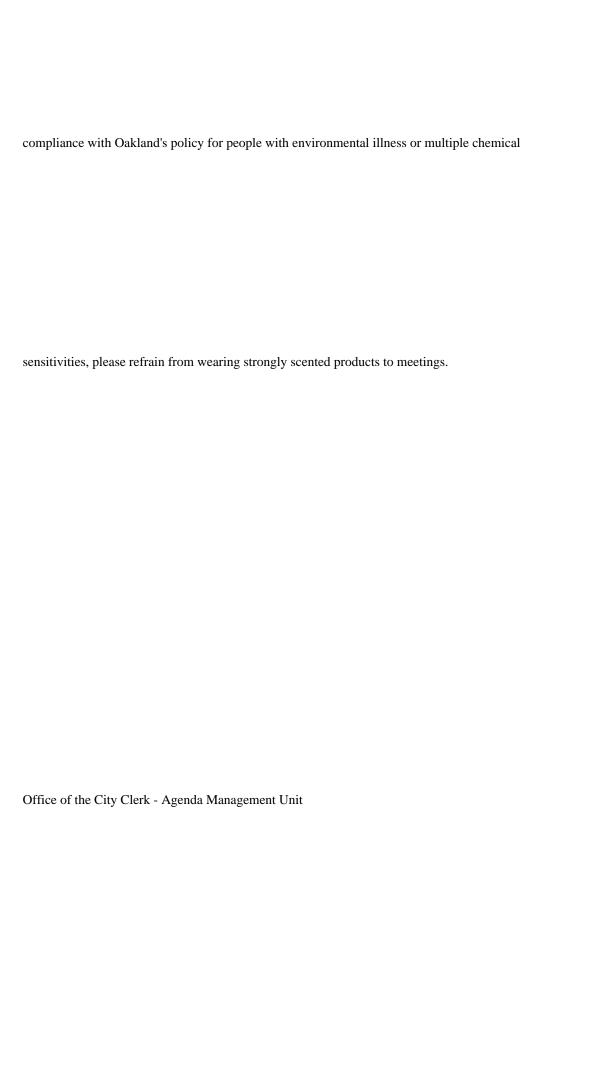
View Supplemental Report.pdf S-9
Subject: State Lobbyist Contract - Platinum Advisors
From: Office of the Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An
Agreement With Platinum Advisors To Serve As The City's State Legislative Representative Fo
The Period 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
*Approve as Amended the Recommendation of Staff, and Forward to
Concurrent Meeting of the Oakland Redevelopment Agency/City Council
on 4/4/2006

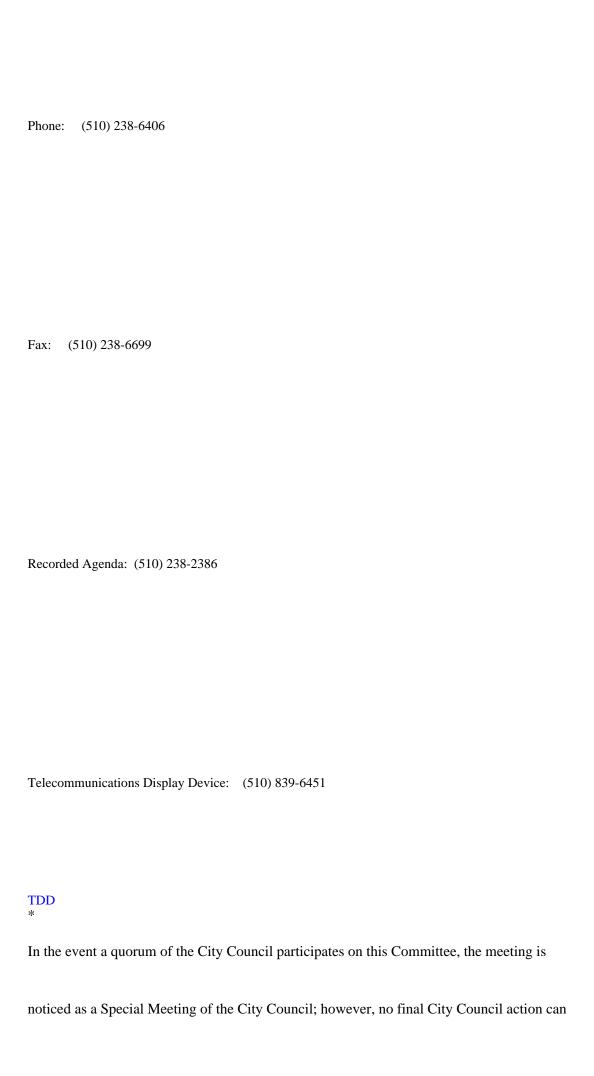
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The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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View Report.pdf,
<u>79834 CMS.pdf</u>
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) 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 the meeting at 12:15
p.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	





be taken.

City Clerk and Clerk of the Council