Meeting Minutes City of Oakland

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, Californ	ia, 94612
City of Oakland Website: http://www.oaklandnet.com	1
Thursday, February 16, 2006	Council Chambers - 3rd Floor
Roll Call / Call to Order	Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10:40	
a.m. with Council 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 Chang, seconded by Member Brunner, 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	
2 Approval of the Draft Minutes from the Committee meeting of February 2, 2006	
A motion was made by Member Reid, seconded by Member Chang, 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 Chang, seconded by Member Brunner, 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 02-16-06) <u>View Item.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of February 21, 2006 (SUPPLEMENTAL)
A motion was made by Member Chang, seconded by Member Reid, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-1
Subject: Funding for DNA Analysts in the Criminalistics Division

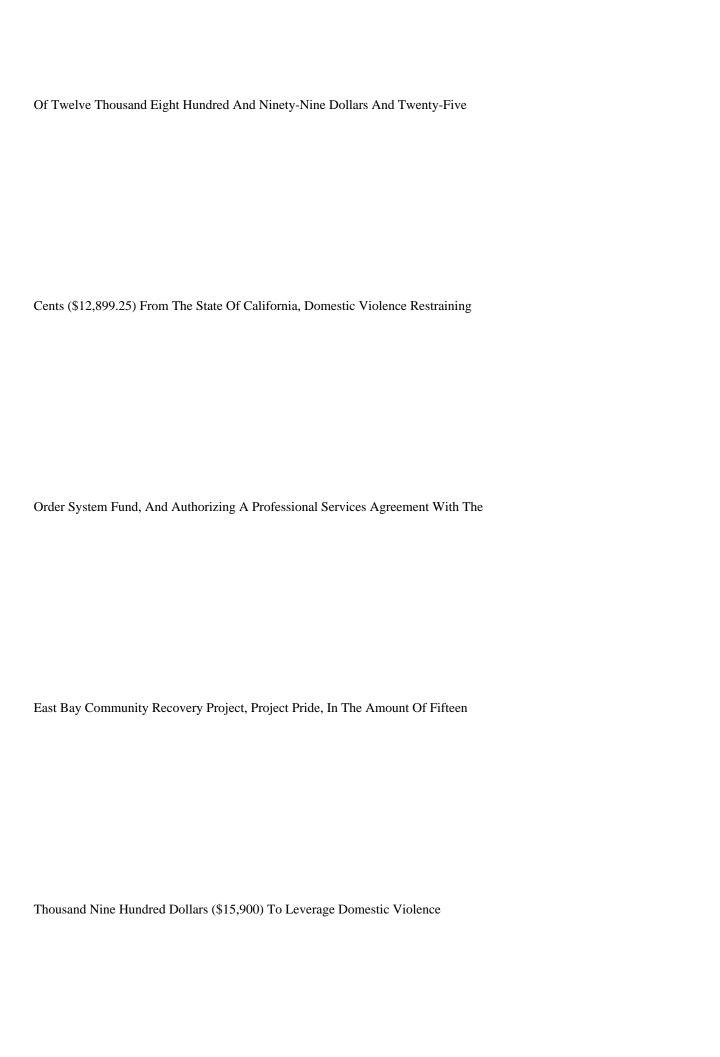
From:	Oakland Police Department
Pagami	mandation: Adopt A Resolution Authorizing The City Administrator, On
Recoili	mendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf	Of The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amoun	t Not To Exceed Three Hundred Sixty-Six Thousand Five Hundred And
Timoun	A POC TO Exceed Times Hundred Sixty Six Thousand Tive Hundred And
Twenty	7-Three Dollars (\$366,523) From The U.S. Department Of Justice, Office Of

Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice	
Assistance Grant (JAG) Program, To Supplement Frontline Policing Services By	
Providing Funding For DNA Analysts In The Criminalistics Division Of The Police	
Department (06-0124)	
Scheduled to *Public Safety Committee on 2/28/2006 View Report.pdf S-4-2	
Subject: Paul Coverdell National Forensic Sciences Improvement Act Program	

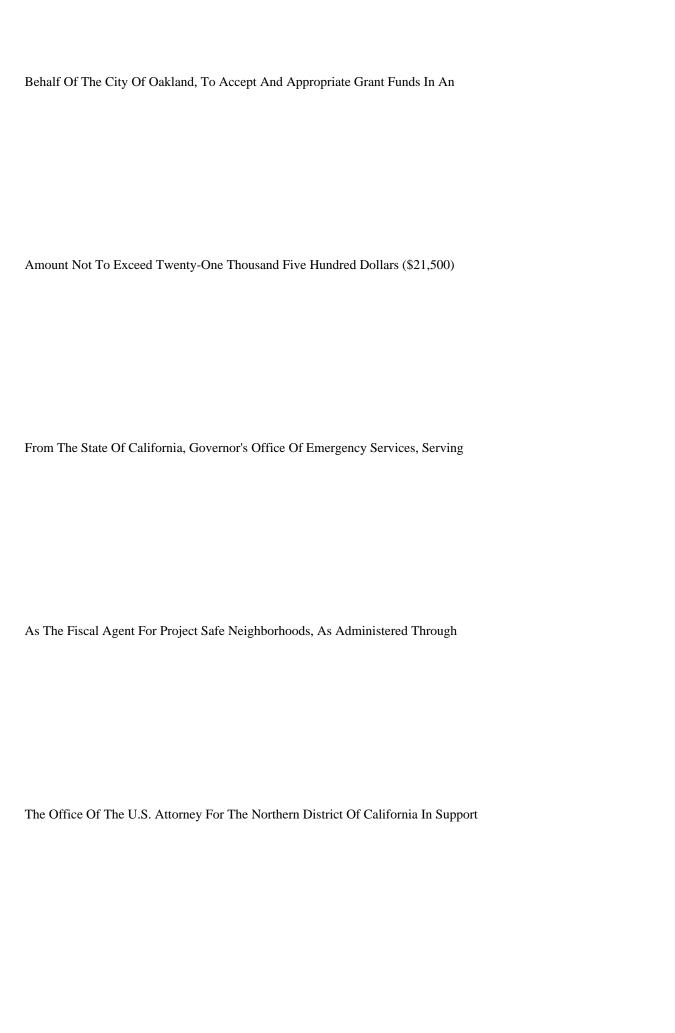
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator, On	
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An	
Amount Not To Exceed Seventeen Thousand Eight Hundred And Eighty-Six Dollars	
(\$17,886) From The State Of California, Governor's Office Of Emergency Services,	
Paul Coverdell National Forensic Sciences Improvement Act Grant Program, And	
Appropriate Said Funds To The Police Department (06-0126)	

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

The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
View Report.pdf S-4-3	
Subject: Weed and Seed Initiative	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator, On	
Behalf Of The City Of Oakland, To Accept And Appropriate Funds In The Amount	



Abatement Resources Associated With The West Oakland Weed And Seed Initiative
In The Police Department (06-0127)
Scheduled to *Public Safety Committee on 2/28/2006 View Report.pdf S-4-4
Subject: Oakland Homicide Task Force Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On



Of The Oakland Homicide Task Force Program In The Police Department
(06-0128)
Scheduled to *Public Safety Committee on 2/28/2006
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-5
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 Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 3/28/2006
S-4-6
Subject: Inclusionary Zoning Policy

From:	Councilmember Nadel
Recommen	dation: Receive Recommendations From The Oaklanders For Affordable
Housing Co	palition Regarding The City of Oakland's Inclusionary Zoning Policy
(06-0117)	
Scheduled S-4-7	to *Rules & Legislation Committee on 2/23/2006
Subject:	Captain Peter Dunbar - Service Recognition
From:	Councilmember Reid
Recommend	dation: Adopt A Resolution Honoring Peter W. Dunbar for His 24 Years
of Dedicate	d Service to the City of Oakland and Congratulating Him on His Recent
Selection as	s Chief of Police of the City of Pleasant Hill (06-0129)
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cour	ncil on 2/21/2006
View Repo	ort.pdf,
79724 CM	<u>S.pdf</u>
S-4-8	

Subject: Recognition For Oakland's Taxi Drivers
From: Councilmember Brunner
Recommendation: Adopt A Resolution Encouraging Fair Bargaining And Employee
Recognition For Oakland's Taxi Drivers (06-0130)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/7/2006
View Report.pdf S-4-9
Subject: Palm Villas Development Project - Grant Support
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount
Not To Exceed \$1,230,000 To Macarthur Park Development Associates, LLC, To
Cover Additional Costs For The Development Of The Palm Villas Project On

Macarthu	r Boulevard Between 90th And 94th Avenues (06-0123)
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	uncil on 3/7/2006
View Re S-4-10	<u>port.pdf</u>
3-4-10	
Subject:	East End Oakland I, LLC - Amendment to OPA
From:	Community and Economic Development Agency
1101111	Community and Development Figure 9

Recommendation: A Request to Withdraw from the February 28, 2006 Community

and Economic Development Committee agenda the Resolutions Authorizing: 1) An
Amendment to an Owner Participation Agreement with East End Oakland I, LLC,
for 1100 Broadway to Provide the Agency Greater Review and Approval Authority
over the Development of a Mixed-Use Project for the 1100 Broadway Site, Restrict

Transfer of the Project Property Prior to Completion of the Development, and
Expand the Agency's Remedies in the Event East End Oakland Defaults on its
Obligations to Develop the Project; and 2) the Sale of the Public Parking Garage at
1111 Franklin Street by the Agency to East End Oakland I, LLC, for a Price of

\$4,350,000; to a future committee agenda (06-0125)
*Withdrawn with No New Date S-4-11
Subject: Mixed Use Development - 51st and Telegraph Avenue
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and Upon Conclusion Adopt a
Resolution on the Appeal of Planning Commission Approval of Case File Number
CMDV05-469 (Construction of a New Mixed-Use Development Consisting of 67

Residential Units and 2,990 Square Feet of Commercial Space Located at the
Intersection of 51st Street and Telegraph Avenue; on the March 21, 2006 City
Council agenda (06-0140)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/21/2006 S-4-12
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)
Scheduled to *Public Works Committee on 3/14/2006 View Report.pdf S-4-13
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)
Scheduled to *Rules & Legislation Committee on 3/9/2006 View Report.pdf S-4-14
Subject: Rehabilitation Of Sanitary Sewers At Various Locations

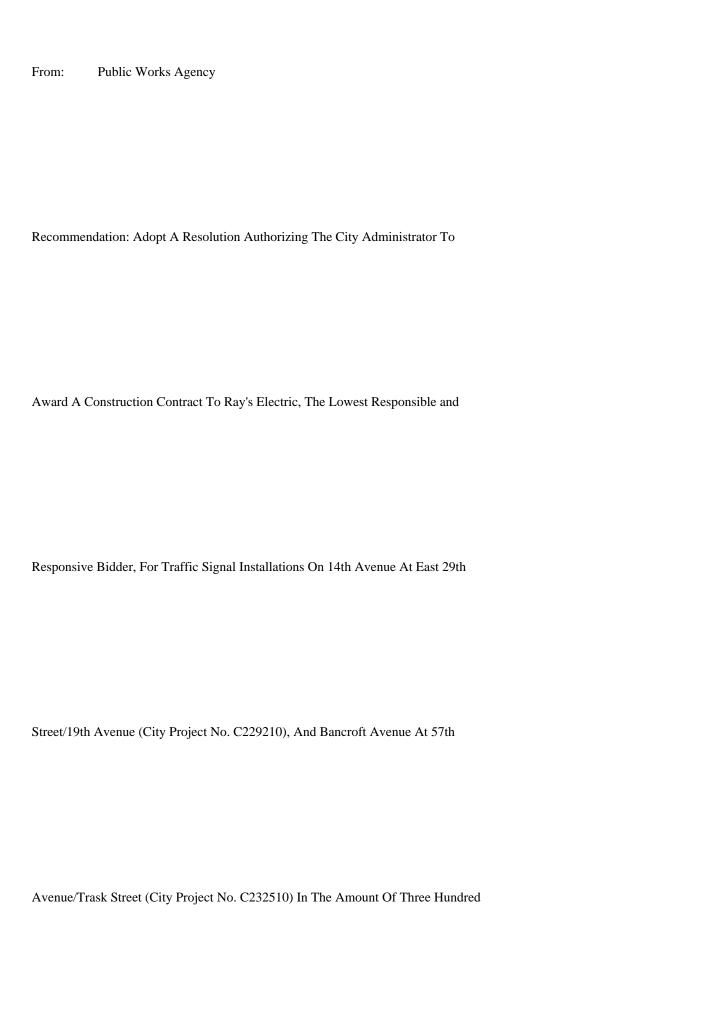
From:	Public Works Agency
Recomme	ndation: Adopt A Resolution Authorizing Award Of A Contract To Darcy
And Harty	Construction, Inc. For The Rehabilitation Of Sanitary Sewers At Various
Locations	-The Easement Between Merrit Avenue And Wesley Avenue, Stonewall
Road, Del	mont Avenue And Oakdale Avenue, The Easement Between Ney Avenue

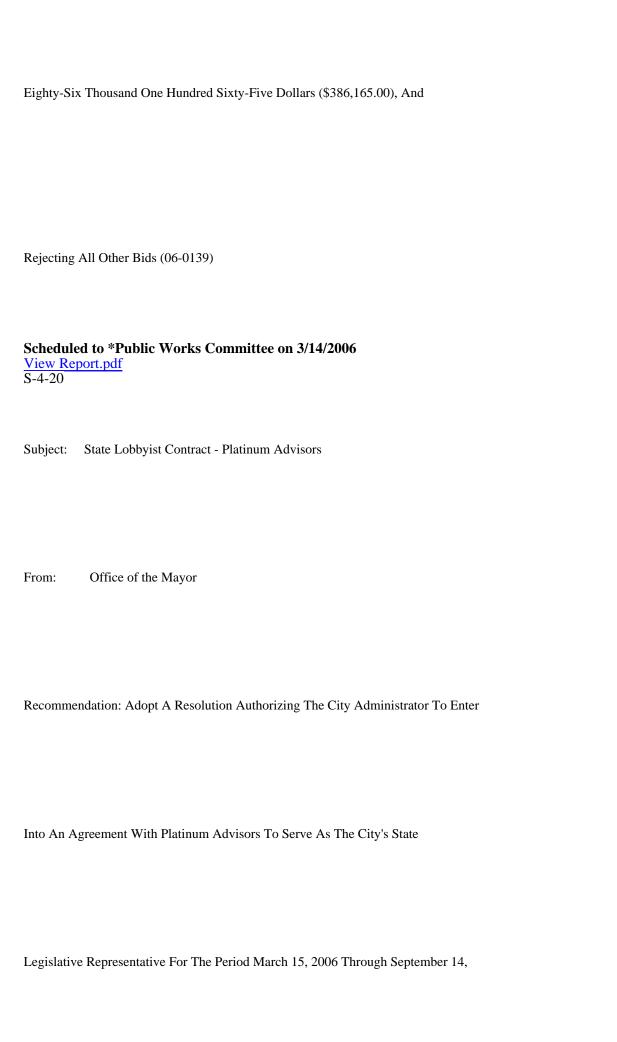
And Outloo	k Avenue, The Easement Between Glenbrook Drive And Yorkshire
Drive And	Γhe Easement Between Grand Avenue And Walker Avenue (Project No.
C260910) F	or The Amount Of Three Hundred Fifty-Two Thousand Four Hundred
Fifty-Seven	Dollars (\$352,457.00) (06-0134)
Scheduled View Repo S-4-15	to *Public Works Committee on 3/14/2006 ort.pdf
Subject:	Earth Month Activities 2005 Volunteers
From:	Public Works Agency

Recomme	endation: Hear a Ceremonial Presentation To Recognize Earth Month
Activities	s 2005 Volunteers; on the April 19, 2006 City Council agenda as a
Ceremoni	ial item (06-0135)
* Withd S-4-16	rawn with No New Date
Subject:	Low Bidder Response to Public Works Projects
From:	Public Works Agency
Recomme	endation: Action On A Proposal And Recommendations To Conduct A
Survey To	o Determine The Reasons For The Low Number Of Bidders Who Respond
To Certai	n Public Works Projects (06-0136)
Schedul View Re S-4-17	ed to *Public Works Committee on 2/28/2006 eport.pdf
Subject:	Phase II Market Street Bikeway Project

From:	Public Works Agency
Recomme	endation: Adopt A Resolution Approving The Phase II Market Street
Bikeway l	Project, From West MacArthur Boulevard To 3rd Street, And Reducing
Travel La	nes From Four (4) Through Lanes To Two (2) Through Lanes And A
Center Le	eft-Turn Lane Between West MacArthur Boulevard And 24th Street, At An
Estimated	Cost Of Four Hundred Thousand Dollars (\$400,000.00) (06-0137)
Schedule View Re S-4-18	ed to *Public Works Committee on 3/14/2006 port.pdf
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)
Scheduled to *Public Works Committee on 3/14/2006 View Report.pdf S-4-19
Subject: Traffic Signal Installations





2007, A Period Of Eighteen Months, In An Amount Not To Exceed Two Hundred
Sixteen Thousand Dollars (\$216,000) (06-0141)
Scheduled to *Rules & Legislation Committee on 3/9/2006 View Report.pdf S-4-21
Subject: 2nd Quarter Revenue and Expenditure Results - Fiscal Year 2005-2006
From: Office of the City Administrator
Recommendation: A Request To Withdraw From The February 28, 2006 Finance
And Management Committee Agenda An Informational Report On Fiscal Year
2005-2006 Second Quarter Revenue And Expenditure Results And Year-End

Projections For Selected City Funds (General Purpose, Telecommunications,
Contract Compliance, Equipment And Facilities); And Reschedule On The March
14, 2006 Finance And Management Committee Agenda (06-0131)
Withdrawn and Rescheduled to *Finance & Management Committee on 3/14/2006
(RL Item 4 2-16-06) view rpt.pdf ADDITIONAL ITEMS SUBMITTED ON THE DAIS
Subject: Oakland Police Department Staffing
From: Council President De La Fuente and Councilmember Brunner
Recommendation: Adopt A Resolution Calling For Full Staffing Of The Oakland Police
Department (06-0145)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/7/2006
<u>View Report.pdf</u>
Subject: Report On Outdoor Advertising Signs (Billboards)

From: Community And Economic Development Agency Recommendation: Receive A Report On The City's Mutual Discussion With The Port Of Oakland For The Management And Regulation Of Outdoor Advertising Signs (Billboards) In The City Of Oakland, Including The Port Area (05-0400-1) Withdrawn and Rescheduled to *Community & Economic Development **Committee on 2/28/2006** View Report.pdf A review of the Council Committees' actions from February 14, 2006 and determination of scheduling to the ORA/City Council meeting of February 21, 2006 or future dates (MATRIX) A motion was made by Member Brunner, 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 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa 6 A review of the Agendas for the Council Committees for the meeting(s) of February 28, 2006 and the Rules and Legislation Committee of March 2, 2006

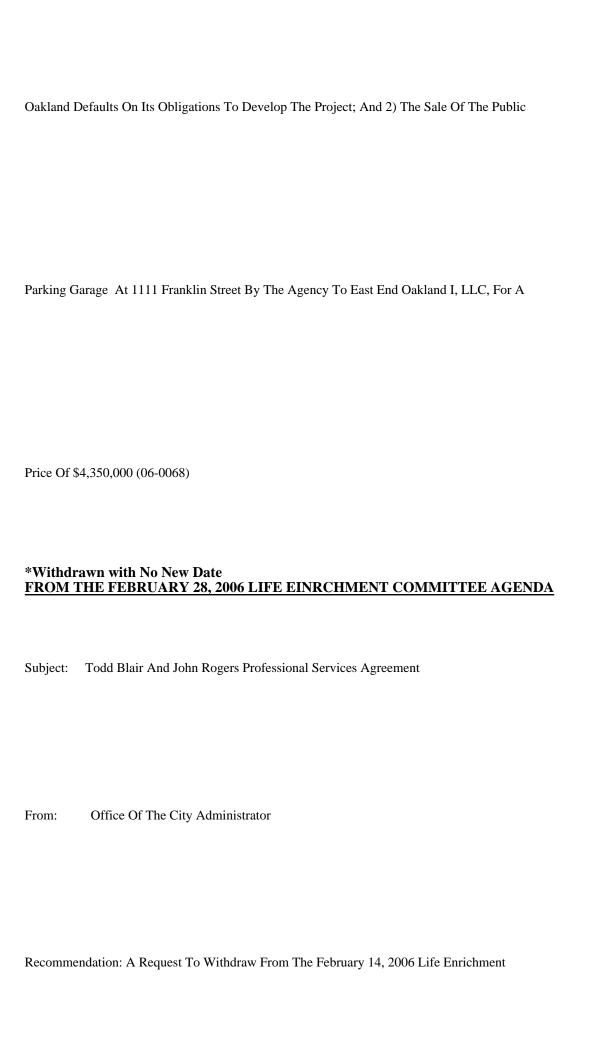
A motion was made by Member Chang, seconded by Member Brunner, to

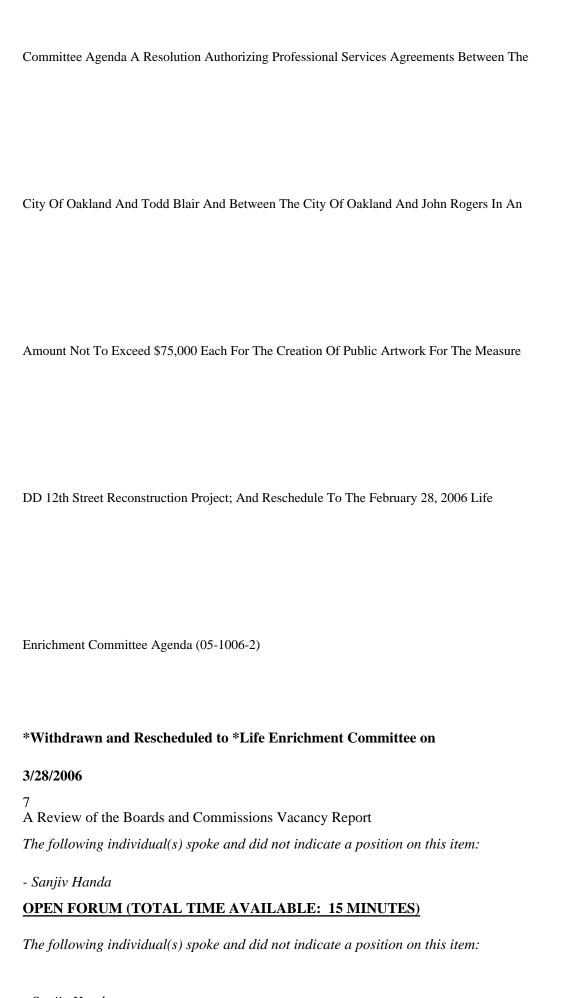
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
FROM THE FEBRUARY 28, 2006 PUBLIC WORKS COMMITTEE AGENDA
Subject: Revocable And Conditional Permits For The Sienna Hills Subdivision
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Hillside Homes Group, Inc., Revocable And
Conditional Permits For The Sienna Hills Subdivision At 4301 Keller Avenue To Allow A
Retaining Wall And Emergency Egress Stairs To Encroach Into The Public Right-Of-Way
(06-0072)
*Withdrawn with No New Date FROM THE FEBRUARY 28, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA

*Approve with the following amendments. The motion carried by the

Subject:	2005-2006 Second Quarter Revenue And Expenditure Results
From:	Office Of The City Administrator - Budget Office
Recomme	ndation: Receive A Report On Fiscal Year 2005-2006 Second Quarter Revenue And
Expenditu	re Results And Year-End Projections For Selected City Funds (General Purpose,
Telecomm	nunications, Contract Compliance, Equipment And Facilities) (06-0029)
*Withdr	awn and Rescheduled to *Finance & Management Committee on
3/14/200	6
	THE FEBRUARY 28, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT
FROM T	
FROM T	THE FEBRUARY 28, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT

Recommendation: Adopt Agency Resolutions Authorizing: 1) An Amendment To An Owner
Participation Agreement With East End Oakland I, LLC, For 1100 Broadway To Provide The
Agency Greater Review And Approval Authority Over The Development Of A Mixed-Use
Project For The 1100 Broadway Site, Restrict Transfer Of The Project Property Prior To
Completion Of The Development, And Expand The Agency's Remedies In The Event East End





- Sanjiv Handa

- Darrel Carey
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:35
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

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