Meeting Minutes City of Oakland

City of Cakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committe	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandn Thursday, November 10, 2005 10:30 AM Roll Call / Call to Order	et.com City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at 10:45	
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 The Roll Call was modified to note Vice Mayor Brunner present at 10:50 a.m. Closed Session 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	
The Office of the City Attorney scheduled a Special Closed Session Meeting for	

November 15, 2005

2

Approval of the Draft Minutes from the Committee meeting of October 27, 2005

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 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 11-10-05)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meeting of November 15, 2005 (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

4-1

Subject: Approval Of The 2006 Meetings Schedule

From: Office of the City Clerk

Recommendation: A Request To Review And Approve 2006 Meetings Schedule

Accepted
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa 4-2
Subject: Temporary Soil Shoring System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition
Partners, L.P., A Revocable And Conditional Permit To Allow A Temporary Soil
Shoring For A Building At 2100 Franklin Street To Encroach Under Franklin
Street, 21st Street, And 22nd Street (05-0906)
Scheduled to *Public Works Committee on 12/13/2005 View Report.pdf 4-3

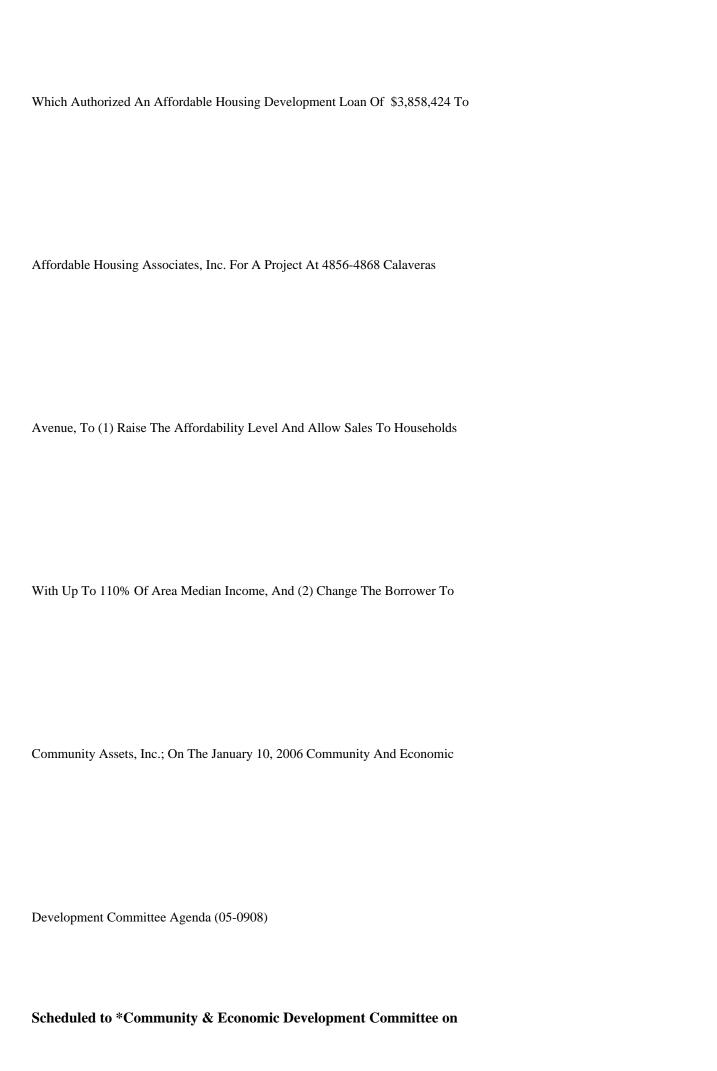
Affordability Agreement With BRIDGE Housing Corporation And

(05-0903)

Subject:

Imani Baptist Church
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Release Of The
Affordability Agreement On The Property Located At 10211 Byron Avenue Upon
Repayment By BRIDGE Housing Corporation And Imani Baptist Church Of A
Redevelopment Agency Affordable Housing Site Acquisition Loan In The Amount

Of \$366,954 Plus Accrued Interest; On The January 10, 2006 Community And
Economic Development Committee Agenda (05-0907)
Scheduled to *Community & Economic Development Committee on
1/10/2006 4-4
Subject: Amendment To Resolution 2004-08
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution 2004-08 C.M.S.,



Subject: Site Acquisition Loan - Conversion
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Converting A \$127,327 Site Acquisition
Loan To The Community Development Corporation Of Oakland For The
1574-1590 7th Street Project To An Affordable Homeownership Development
Loan; On The January 10, 2006 Community And Economic Development
Committee Agenda (05-0909)
Scheduled to *Community & Economic Development Committee on
1/10/2006

1/10/2006

4-5

Subject:	4700 Lincoln Avenue Parking Garage
From:	Community And Economic Development Agency
Recommen	ndation: Adopt A Resolution Conditionally Accepting An Offer Of
Dedication	Of Public Right-Of-Way For A Relocated Sidewalk At The Entrance
To A New	Parking Garage At 4700 Lincoln Avenue (05-0910)
Scheduled View Rep 4-7	d to *Public Works Committee on 12/13/2005 oort.pdf
Subject:	Live Oak Pool Deck Replacement Project
From:	Public Works Agency
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator To

Reject All Bids, To Waive Further Competitive Bidding And To Negotiate And
Award A Construction Contract To Bay Construction Company In An Amount
Not-To-Exceed Three Hundred And Thirty Seven Thousand Dollars (\$337,000.00)
For The Live Oak Pool Deck Replacement Project (Project No. G251110)
(05-0911)
Scheduled to *Public Works Committee on 12/13/2005 View Report.pdf 4-8
Subject: Broadway Median Improvements

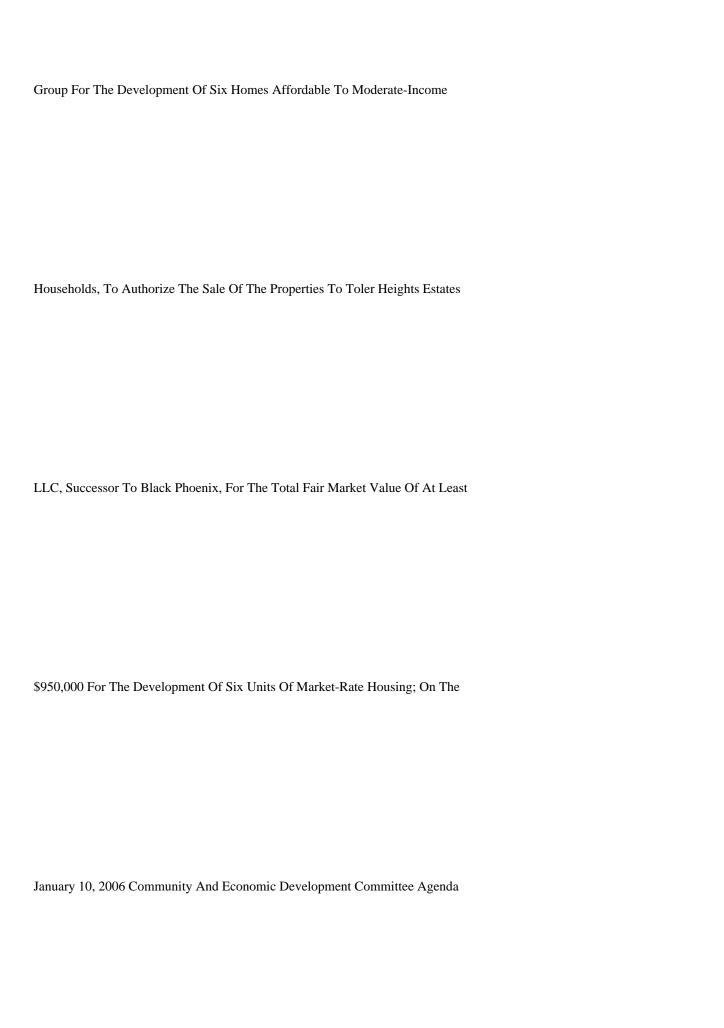
From:	Community And Economic Development Agency
Recommend	lation: Adopt The Following Pieces of Legislation:
1) An Agend	cy Resolution Allocating \$150,000 From The
Broadway/N	Macarthur/San Pablo Redevelopment Project To The City Of Oakland
Under The (Cooperation Agreement To Fund Improvements To The Broadway
Median Fro	m Interstate 580 To College Avenue; And (05-0914)

12/13/2005 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report.pdf 2) A Resolution Accepting And Appropriating \$150,000 From The Redevelopment Agency Under The Cooperation Agreement To Fund Improvements To The Broadway Median From Interstate 580 To College Avenue, And Authorizing The City Administrator To Award The Construction Contract For This Project To The Lowest Responsible Bidder Without Returning To Council (05-0914-1) Scheduled to *Community & Economic Development Committee on 12/13/2005 View Report.pdf 4-9 Subject: Mary Helen Joseph - Recognition From: Community And Economic Development Agency Recommendation: Adopt A Resolution Commending Mary Helen Joseph For 16

Scheduled to *Community & Economic Development Committee on

Years Of Devoted And Dedicated Service And Congratulating Her On Her	
Retirement From The City Of Oakland (05-0915)	
Scheduled to Concurrent Meeting of the Oakland Redevelopment	
Agency/City Council on 12/6/2005	
View Report.pdf,	
79612 CMS.pdf	
4-10	
Subject: Ofelia De Guzman - Recognition	
From: Community And Economic Development Agency	
Recommendation: Adopt A Resolution Commending Ofelia De Guzman For 18	
Years Of Devoted And Dedicated Service And Congratulating Her On Her	
Retirement From The City Of Oakland (05-0916)	
Scheduled to Concurrent Meeting of the Oakland Redevelopment	
Agency/City Council on 12/6/2005	
View Report.pdf,	
79611 CMS.pdf	
4-11	

Subject: Amendment To Ordinance 12214	
From: Community And Economic Developm	ent Agency
Recommendation: Adopt An Ordinance Amending	Ordinance 12214 C.M.S.,
Which Authorized The Sale Of Four City-Owned F	Properties At 9724 And 9745
Thermal Street And 2656 And 2660 98th Ave. To I	Black Phoenix Development



(05-	09	1	7

Scheduled to *Community & Economic Development Committee on

1/10/2006

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

- Sanjiv Handa

4-12

Subject: Local Street And Road Rehabilitation

From: Public Works Agency

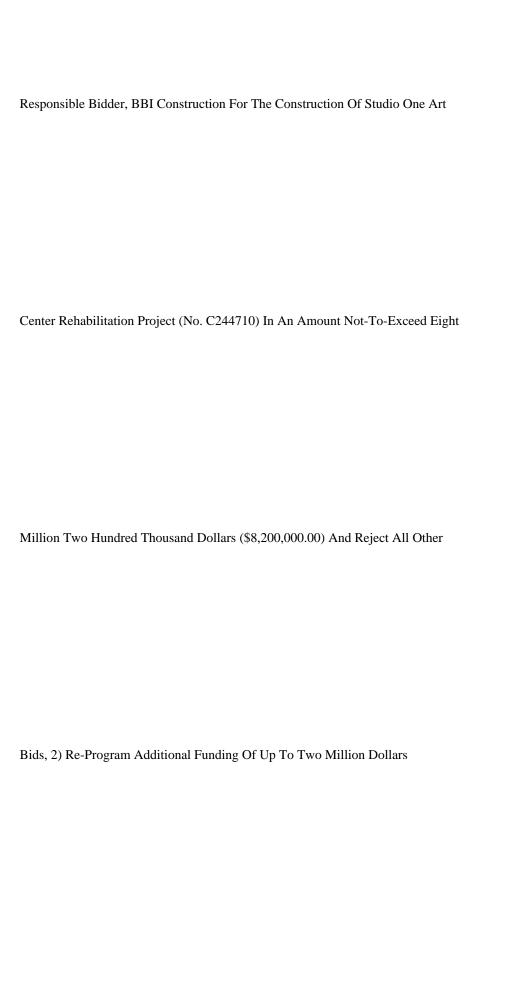
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate \$1,844,000.00 Of Proposition 42 Funds For Local Street

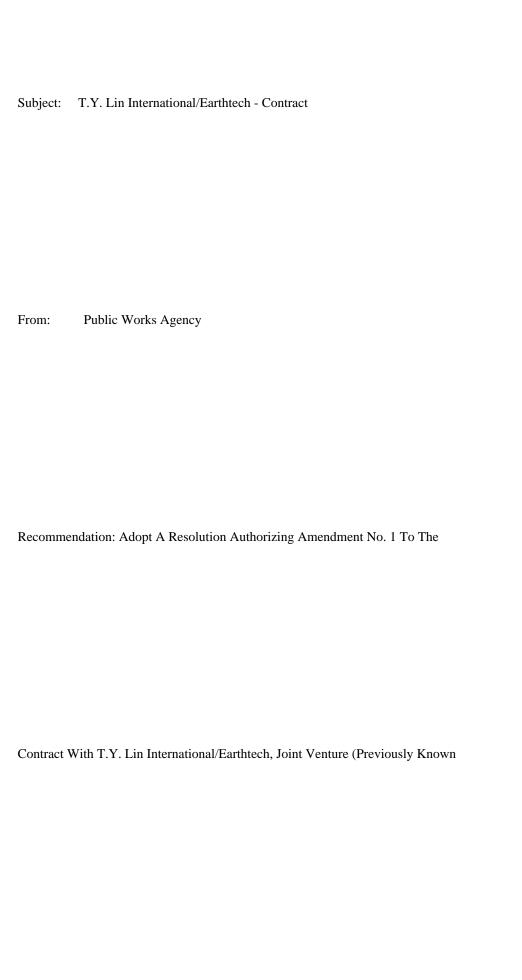
And Road Rehabilitation In Fiscal Year 2005-2006 (05-0912)

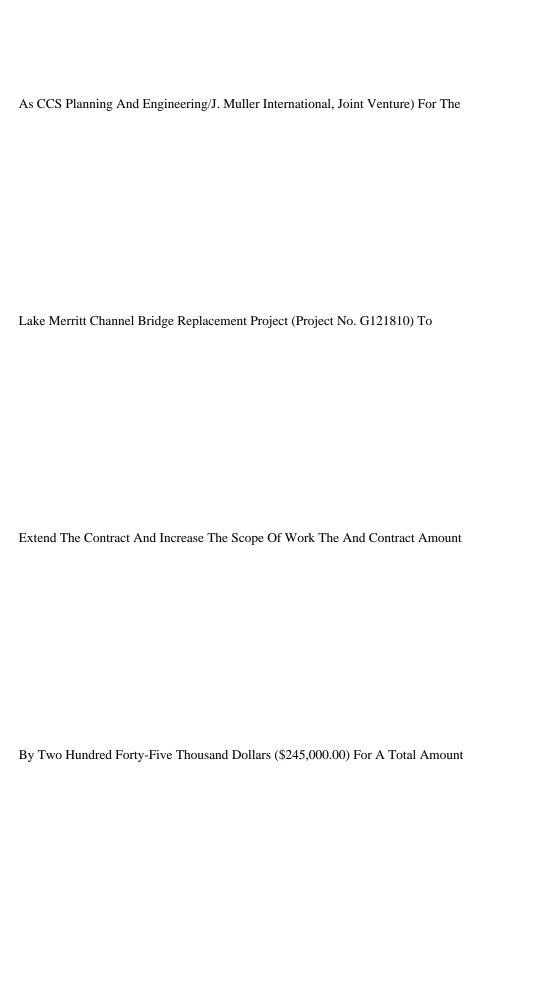
Scheduled to *Public Works Committee on 12/13/2005 View Report.pdf 4-13

Subject:	Studio One Art Center Rehabilitation Project
From:	Public Works Agency
Recomme	endation: Adopt A Resolution To 1) Authorize The City Administrator To
Award Ar	nd Execute A Construction Contract With The Lowest Responsive,



(\$2,000,000.00) From Brooklyn Basin And Marine Max Project (No. C242710) To	
Studio One Art Center Rehabilitation Project (No. C244710), And 3) Appropriate	
Two Million Dollars (\$2,000,000.00) From Measure DD Interest Funds To	
Replenish Brooklyn Basin And Marine Max Project (No. C242710) (05-0918)	
Scheduled to *Public Works Committee on 12/13/2005 View Item.pdf 4-14	





Not-To-Exceed One Million Three Hundred Forty-Five Thousand Dollars
(\$1,345,000.00), And To Appropriate To The Project An Additional Three
Hundred Four Thousand Dollars (\$304,000.00) In Federal Highway Funds
(05.0010)
Scheduled to *Public Works Committee on 12/13/2005 View Report.pdf 4-15

Subject:	Aquatics Masters And Barracuda Aquatics License Agreements
From:	Office Of Parks And Recreation
Recommer	ndation: Adopt The Following Pieces Of Legislation:
1) A Rea	solution Authorizing The City Administrator To Execute A License
Agreemen	t Between The City Of Oakland And The Temescal Aquatics Masters
For Nonex	clusive Use Of Temescal Pool, For A Two Year Term With A One Year

Scheduled to *Life Enrichment Committee on 12/13/2005
2) A Resolution Authorizing The City Administrator To Execute A License Agreement
Between The City Of Oakland And The Oakland Barracuda Aquatics For Nonexclusive Use Of
Live Oak Pool, For A Two Year Term With A One Year Option To Renew (05-0920-1)
Scheduled to *Life Enrichment Committee on 12/13/2005 4-16
4-10
Subject: Ace Kids Golf Program And Girl Sports Program
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The
Amount Of Eighty Thousand Dollars (\$80,000) From Friends Of Parks And

Option To Renew; And (05-0920)

Recreation For The Office Of Parks And Recreation Ace Kids Golf Program And
Girls Sports Program (05-0921)
Scheduled to *Life Enrichment Committee on 12/13/2005 View Report.pdf 4-17
Subject: Public Trust Exchange Agreement At Oakland Army Base
From: Oakland Base Reuse Authority
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate
And Enter Into A Public Trust Exchange Agreement For Property At The Oakland
Army Base Among The State Of California Acting By And Through The State
Lands Commission, The Oakland Redevelopment Agency, The City Of Oakland,
The Oakland Base Reuse Authority, And The Port Of Oakland; And (05-0913)
*Rescheduled to *Rules & Legislation Committee on 11/17/2005
For scheduling

- · · · · · · ·	ollowing individual(s) spoke and did not indicate a position on this item:
- San	jiv Handa
2) A I	Resolution Authorizing The City Administrator To Negotiate And Enter Into A Public
Trust	Exchange Agreement For Property At The Oakland Army Base Among The State Of
Califo	ornia Acting By And Through The State Lands Commission, The City Of Oakland, The
Oakla	nd Redevelopment Agency, The Oakland Base Reuse Authority, And The Port Of
Oakla	nd; On The December 13, 2005 Community And Economic Development Committee
Ageno	da (05-0913-1)
For S	cheduled to *Rules & Legislation Committee on 11/17/2005 Scheduling ITIONAL REQUEST SUBMITTED ON THE DIAS

From: Council President De La Fuente and Vice Mayor Brunner
Recommendation: Adopt An Ordinance To Require Hotels Located Within The City Of
Oakland To Notify Customers Of The Hotel And Customers Of Any Services Provided On The
Hotel's Premises Of Any Current Labor Strike, Management-Initianed Lock-Out Of Employees,
Or Boycott Related To A Labor Dispute In Connection With The Hotel And Endorsed By A
Labor Organization Certified As A Representatative Of Employees Working On The Hotel's
Premises (05-0954)

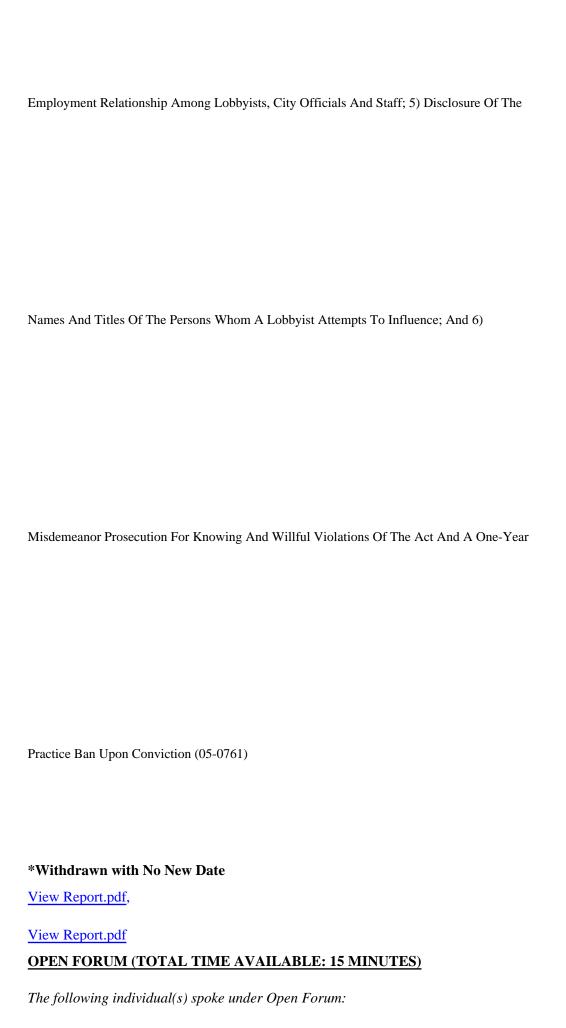
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A review of the Council Committees' actions from November 8, 2005 and determination of
scheduling to the ORA/City Council meeting of November 15, 2005 or future dates
(MATRIX)
A motion was made by Member Chang, seconded by Member Brunner, to
Approve as Amended. The motion carried by the following vote:
    Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(R&L Item 5 11-10-05)
View Item.pdf
A review of the Agendas for the Council Committees for the meetings of November 22,
2005 and the Rules and Legislation Committee of November 24, 2005
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
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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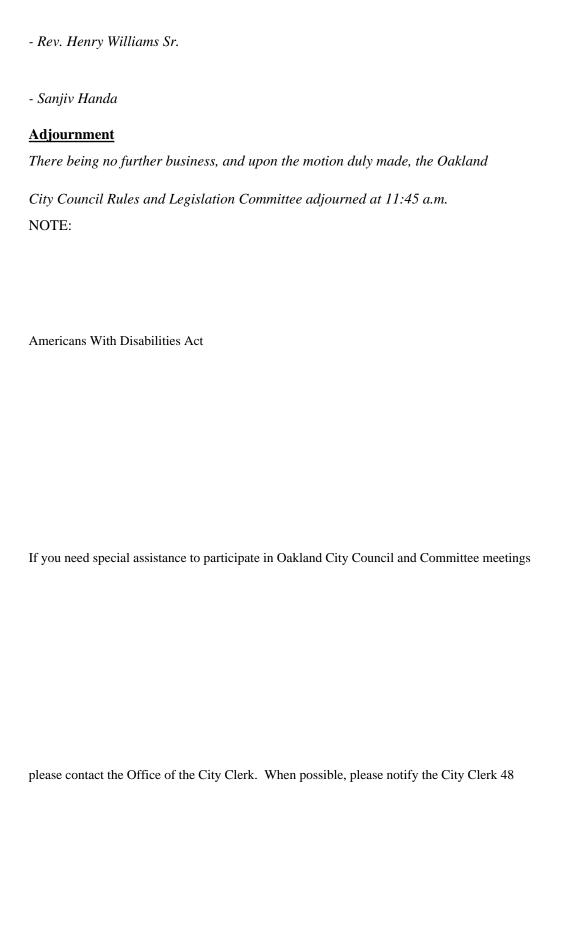
(R&L Item 4 11-10-05)

(R&L Item 6 11-10-05)

From The Public Ethics Commission To Amend Chapter 3.20 Of The Oakland Municipal Code

(aka "The Lobbyist Registration Act") To Provide 1) A Restriction On Elected Officials From
Acting As Professional Lobbyists For One Year After Leaving Office; 2) A Limitation On The
Amount Of Gifts Lobbyists Can Give To City Officials, Staff And Their Immediate Families;
3) Quarterly Disclosure Of A Lobbyist's Fundraising Activities; 4) Quarterly Disclosure Of Any





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

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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