Meeting Minutes City of Oakland

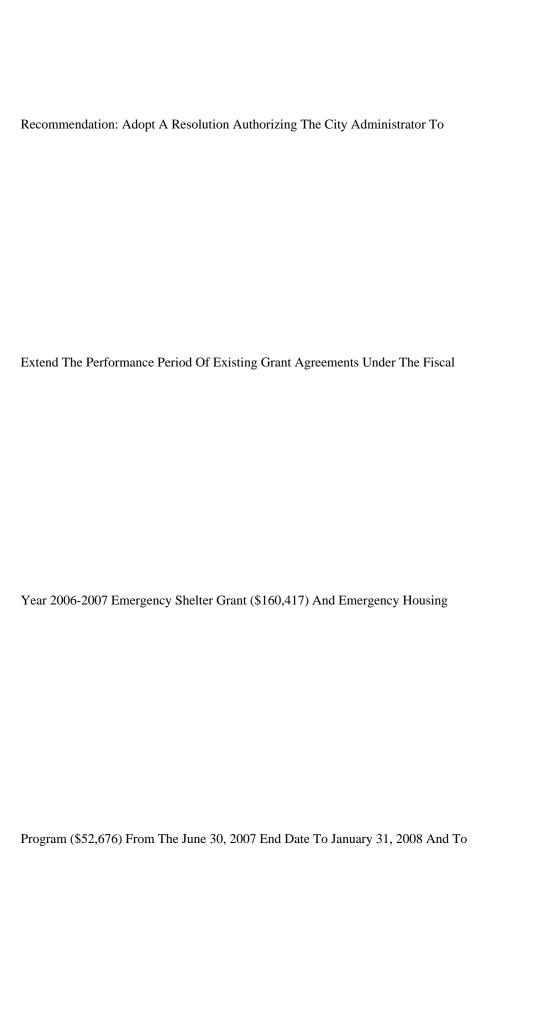
only or out	and
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation	Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza,	Oakland, California, 94612
City of Oakland Website: http://www	w oaklandnot com
City of Cakland Website. http://www	v.oakiaiTuliet.com
Thursday, June 21, 2007 10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order	•
Present: Vice Mayor Chang, Member Reid, Member Brunner and C	hair De La
Fuente	
1 Closed Session	
The office of the City Attorney scheduled a Closed Session for Tuesd	day, July 3,
2007 from 4-6 PM	
2 Approval of the Draft Minutes from the Committee meeting of June	27, 2007
A motion was made by Member Reid, seconded by Vice Mayor	Chang, to
*Approve the Minutes. The motion carried by the following vo	te:
Votes:	
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and C	Chair De La
Fuente	
3 Determination of Schedule of Outstanding Committee Items There was no action necessary for this item	

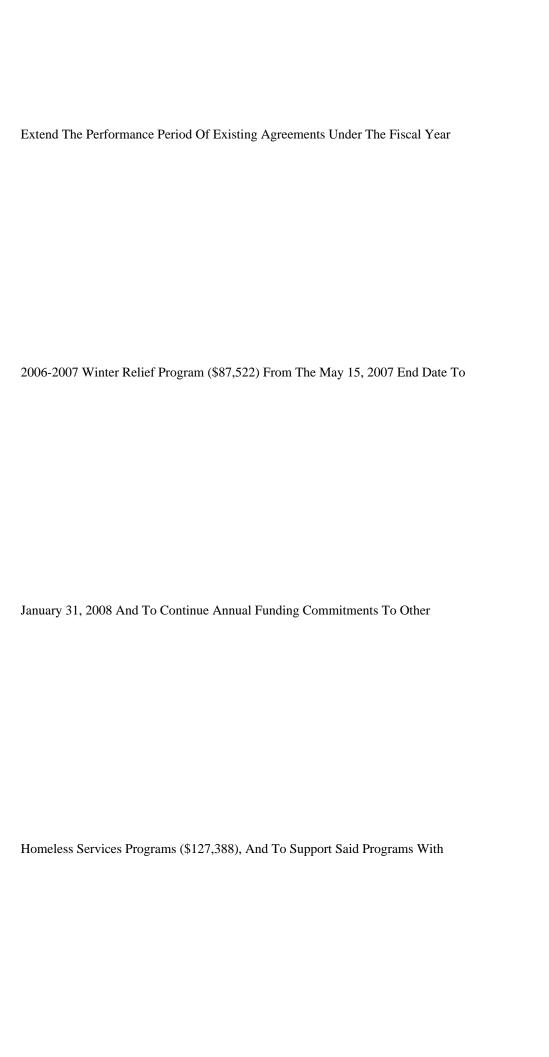
Rules 06-21 Pending View Item.pdf 4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of June 26, 2007 (SUPPLEMENTAL)
A motion was made by Member Reid, seconded by Member Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente S-4-1
Subject: Class II Bicycle Lanes On West Street From: Councilmember Jane Brunner

Recommendation: A Request To Withdraw From The June 26, 2007 Public Works

Committee Agenda A Report On The Status Of Installation Of Class II Bicycle
Lanes On West Street By Reducing Travel Lanes From Four To Two Through
Lanes And Adding A Continuous Center Turn Lane Between 52nd Street And West
MacArthur

or-one of the Public Works Committee in September 2007 or-one Scheduled to *Public Works Committee on 9/11/2007 View Report.pdf S-4-2 Subject: Emergency Shelter/Housing And Winter Relief Programs	Reason: '	This project will come back as part of a report and recommendation for a
Subject: Emergency Shelter/Housing And Winter Relief Programs	07-0195 Schedul e	ed to *Public Works Committee on 9/11/2007
	S-4-2	
Hrom: Department of Human Services	From:	Department of Human Services





Available P	rogram Balances From The Fiscal Year 2006-2007 And Fiscal Year
2007-2008	Emergency Shelter Grant, Emergency Housing And Winter Relief
Program Ye	ears
	to *Life Enrichment Committee on 7/10/2007
View Supp	ort.pdf, olemental Report.pdf,
80765 CM S-4-3	<u>S.pdf</u>

Purchase Of 36 Units In The Wood Street Development District
Community and Economic Development Agency
endation: A Request To Re-Schedule From The July 17, 2007 City Council
A Public Hearing For An Agency Resolution Authorizing The
To Double 26 Heir Ar The Double Connect Left And
pment Agency To Purchase 36 Units At The Pacific Cannery Lofts And

Zephyr Gate Development In The Wood Street Development District At Market
Rate Prices And To Resell These Units At Affordable Sales Prices To Low And
Moderate Income Homebuyers, And Allocating An Amount Not To Exceed
\$10,350,000 To Subsidize The Affordability Of The Units; To The July 3, 2007 City
Council Agenda
07-0204
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/3/2007
View Report.pdf S-4-4

Subject:	Intercity Rail Amtrak Platform Project
From:	Community and Economic Development Agency
Recomme	ndation: A Request To Withdraw From The July 10, 2007 Community
And Econ	omic Development Committee Agenda A Resolution To Reallocate The
Unspent E	Balance Of Agency Funds Remaining From The Design And Construction
Of The In	tercity Rail Amtrak Platform Project Towards Funding The Construction

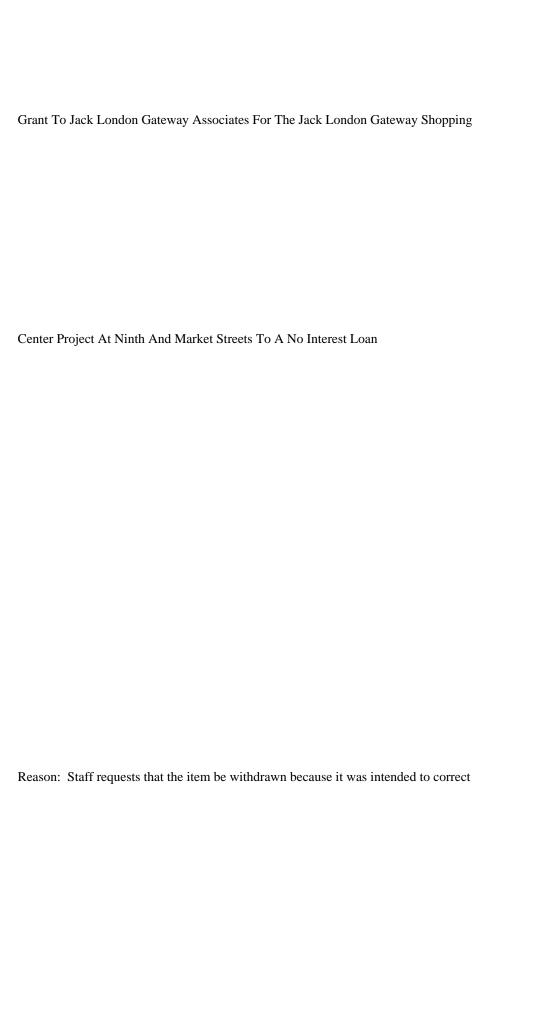
Of The PG&E Rule 20-B San Leandro Street Utility Underground Project In The
Amount Of \$817,900
Reason: Item being replaced with a new request.
07-0340 *Withdrawn with No New Date S-4-5
Subject: Intercity Rail Amtrak Platform Project
From: Community and Economic Development Agency

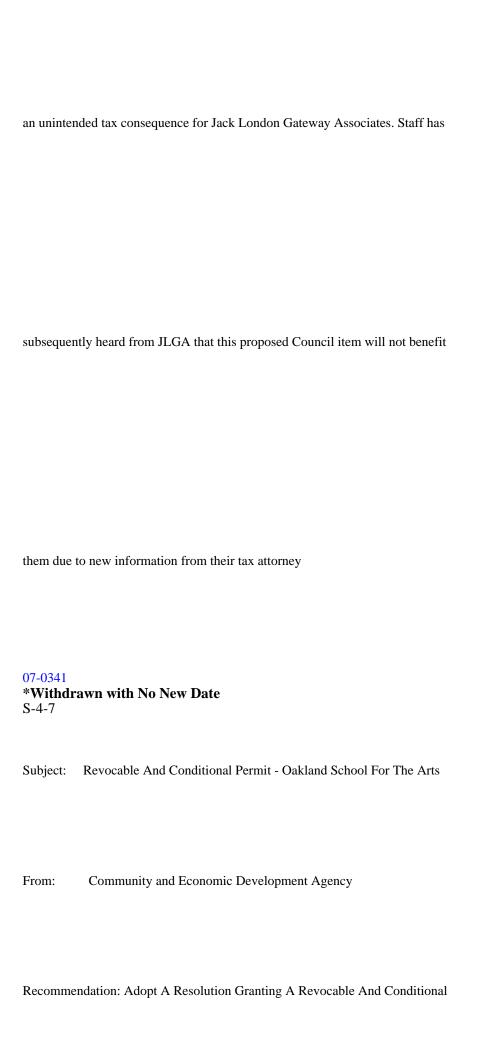
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing A Contribution Of Agency Funds To The City
Under The Cooperation Agreement In The Amount Of \$817,900 For The
Construction Of The San Leandro Street Utility Underground Project, And
Construction of the Bun Estates States States States Troject, the

Reallocating The Unspent Balance Of Agency Funds Remaining From The Design
And Construction Of The Intercity Rail Amtrak Platform Project For This Purpose;
And
07-0340-1 Scheduled to *Community & Economic Development Committee on 7/10/2007
2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of
Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Of \$817,900
For The Construction Of The San Leandro Street Utility Underground Project

REASON: PG&E has just notified the City that they will be considering increasing the costs of
the project and that staff and Councilmember Reid will be meeting regarding the increase in
costs.
07-0340-2
Scheduled to *Community & Economic Development Committee on
7/10/2007
S-4-6
Subject: Jack London Gateway Shopping Center Project

From:	Community and Economic Development Agency
Recommen	dation: A Request To Withdraw From The July 10, 2007 Community
And Econo	mic Development Committee Agenda A Resolution Amending
Resolution	No. 78127 C.M.S. To Authorize The Conversion Of A \$2.1 Million



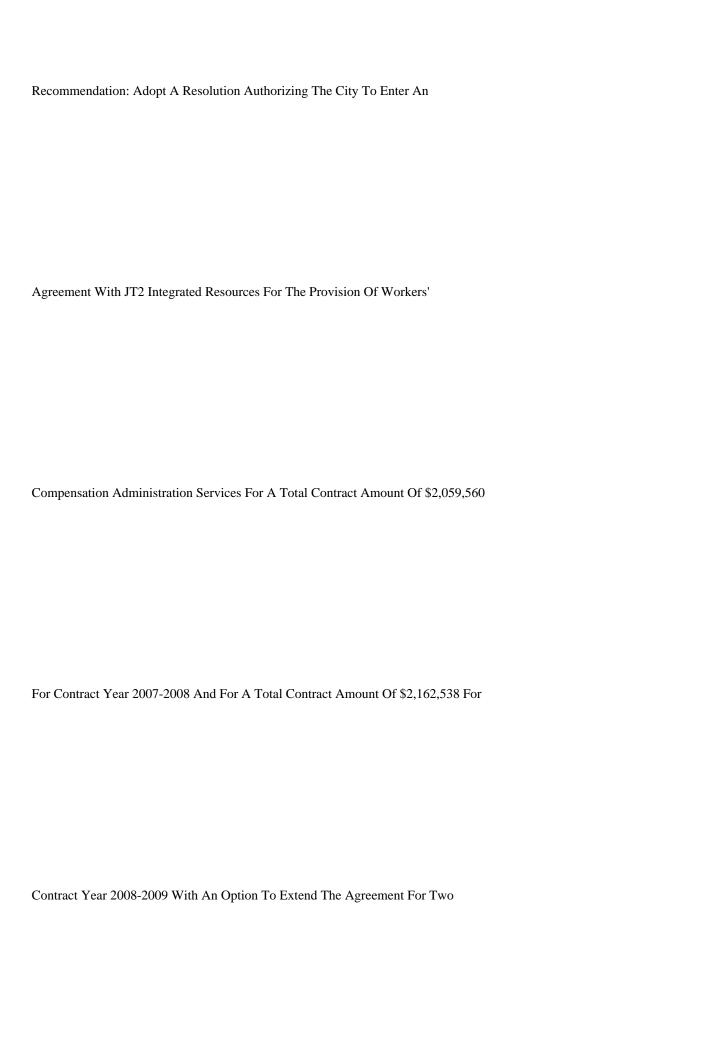


Permit To The Oakland Redevelopment Agency To Allow Portable Classroom
Buildings For The Oakland School For The Arts To Encroach Into Portions Of San
Pablo Avenue And 18th Street
07-0419 Scheduled to *Public Works Committee on 7/10/2007
View Report.pdf,
80744 CMS.pdf
S-4-8
Subject: East Oakland Boxing Association - Lease
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute A New Lease With The East Oakland Boxing Association

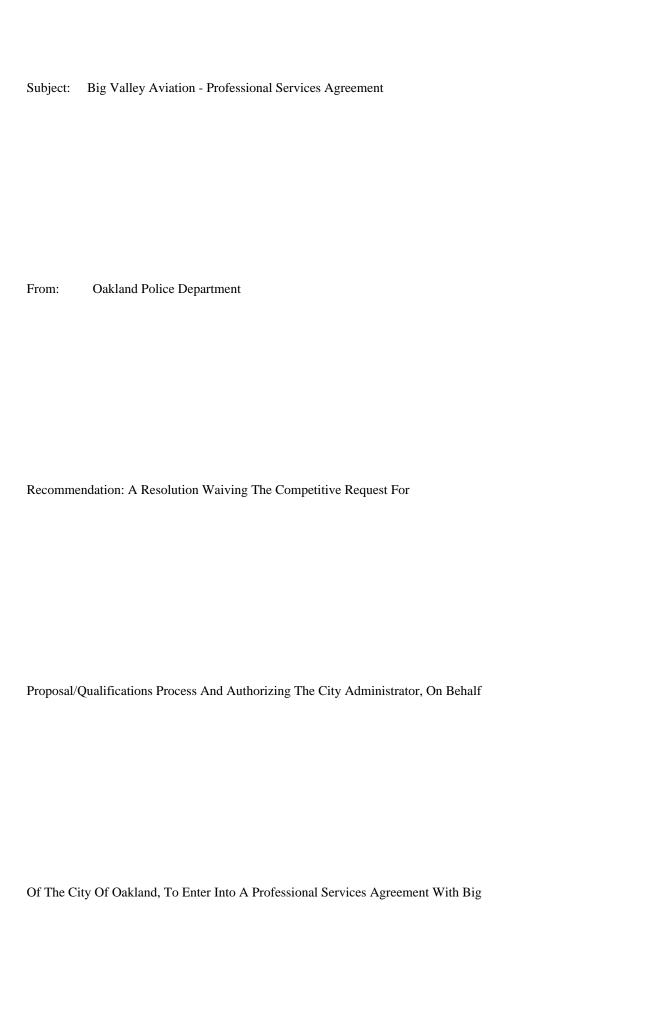
For City Property Located At 816-828 98th Avenue For Zero Rent In Exchange For	
In-Kind Services As Authorized By Ordinance No. 11722 C.M.S., For A Term Of	
Five (5) Years, With The City Having The Option To Grant One Additional Five	
Year Term Under The Same Terms And Conditions	
07-0420 Scheduled to *Finance & Management Committee on 7/10/2007 View Report.pdf S-4-9	
Subject: Vestra Resources, Inc Agreement	
From: Public Works Agency	

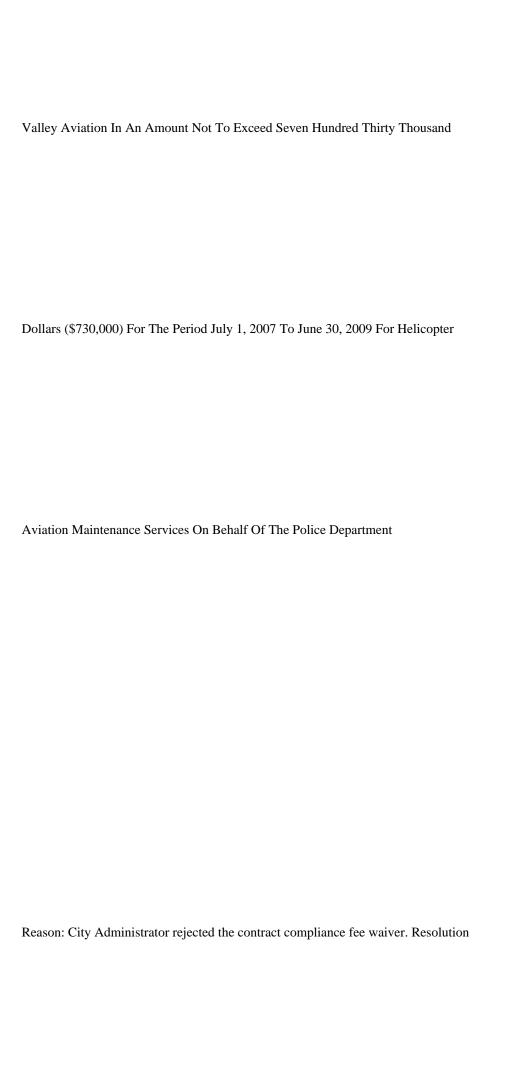
Recommendation: Adopt A Resolution Waiving Oakland's Competitive Bid Process
And Authorizing A Competitive Request For Proposal Process For The Purchase Of
A Computerized System Involving Products And Services, And Authorizing The
City Administrator, Or Her Designee, To Negotiate And Award An Agreement To
Vestra Resources, Inc. For A Work Management System For The Public Works

Agency, Including Hardware, Software And Configuration, Installation, Testing,
Training, And Support Services In An Amount Not To Exceed One Million Two
Hundred Thousand Dollars (\$1,200,000.00), Including A Ten Percent Contingency
07-0417 Scheduled to *Finance & Management Committee on 7/10/2007 View Report.pdf S-4-10
Subject: JT2 Integrated Resources - Agreement
From: Finance and Management Agency



Additional Two-Year Terms For An Amount Not To Exceed The Prior Year's	
Contract Amount Adjusted By The Prior Year's Consumer Price Index Not To	
Exceed A Contract Amount Increase Of 5% For Each Contract Year For Contract	
Years 2009 Through 2013	
07-0418 Scheduled to *Finance & Management Committee on 7/10/2007	
View Report.pdf,	
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80748 CMS.pdf	
7 4 1 1	





must be	revised	to inclu	ide fundi	ing source

*Withdrawn and Rescheduled to *Public Safety Committee on 7/10/2007 View Report.pdf S-4-12

Subject: City's Succession Planning

From: Office of the City Administrator

Recommendation: Receive An Informational Report On The City's Succession

Planning Initiative To Fill Workforce Needs; On The July 17, 2007 City Council

Agenda

07-0335

Scheduled to *Finance & Management Committee on 9/11/2007

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View Supplemental.pdf

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

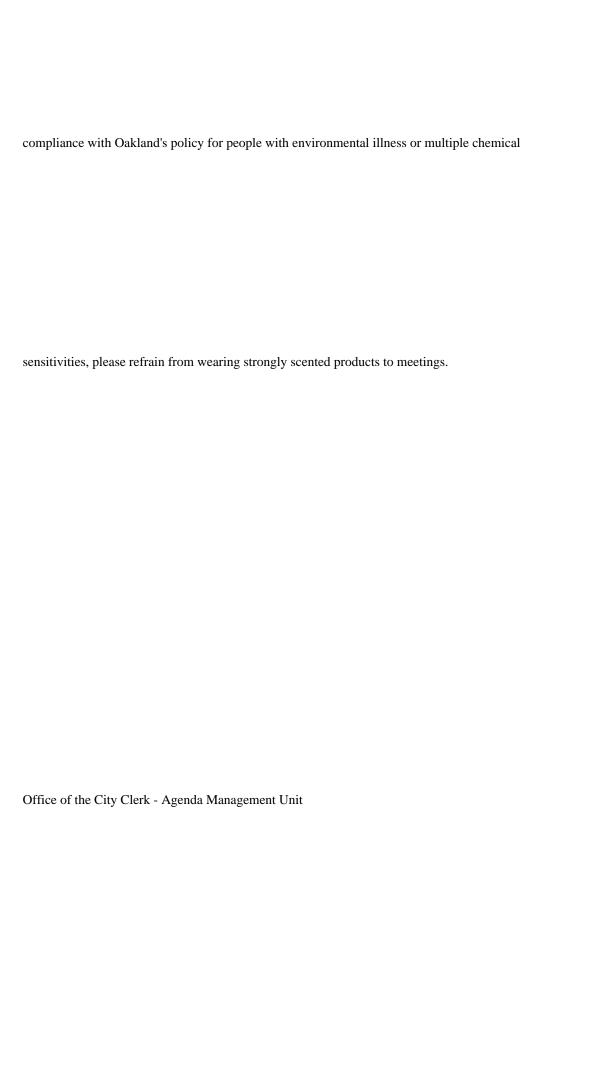
Subject: Estuary Policy Plan Update

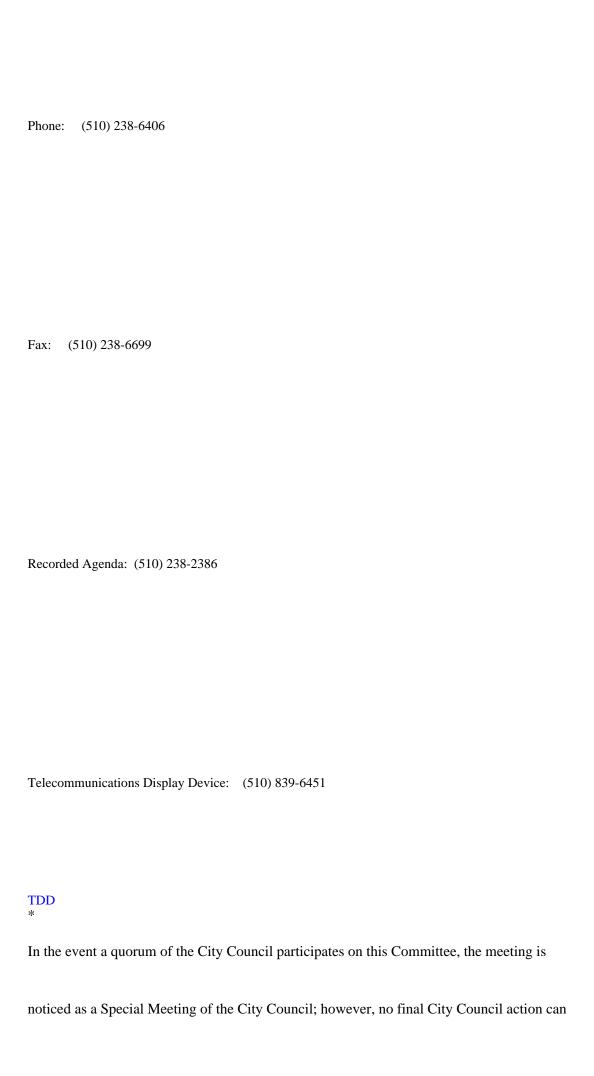
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendations For A Public/Private Partnership
To Update The Estuary Policy Plan And Create A Public Planning Process To Adopt A Specific
Estuary Plan Between Interstate 880 And The Estuary From Approximately 19th Avenue To 54th
Avenue Encompassing Industrial Sub-Areas 4, 4A, 11 And 11A
07-0430
Scheduled to *Community & Economic Development Committee on
7/24/2007
<u>View Report.pdf</u>
Rules 06-21 Item 4 View Item.pdf 5
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of July 3, 2007.
A motion was made by Member Reid, seconded by Member Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:

FROM THE JULY 3, 2007 CITY COUNCIL AGENDA

Subject:	Residential Permit Parking Program - Municipal Code Amendment
From:	Community and Economic Development Agency
Recomme	ndation: Approve The Introduction (First Reading) Of An Ordinance Amending The
City Of O	akland Municipal Code, Chapter 10, Section 10.44 "Residential Permit Parking
Program"	To Establish A Three Year, Limited Duration Mixed Use Permit Parking Program In
The Jack l	London District On A Cost Neutral Basis
07-0394	
*Reschee	duled to Concurrent Meeting of the Oakland Redevelopment
Agency /	City Council on 7/17/2007
Rules 06-2 View Iter OPEN F Adjourn	m.pdf ORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
There be	ing no further business, and upon the motion duly made, the Oakland
City Cou	ncil Rules and Legislation Committee adjourned the meeting at 11:09

AM
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
prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in





be taken.

City Clerk and Clerk of the Council