

# 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, March 16, 2006**

**10:30 AM**

**City Council Chambers - 3rd Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Rules and Legislation Committee convened at 10:59*

*a.m., with Councilmember Reid presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

1

Closed Session

**A motion was made to Accepted. The motion carried.**

**Votes:**

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

*March 21, 2006 at 3:00 p.m.*

2

Approval of the Draft Minutes from the Committee meetings of February 23, 2006 and

March 2, 2006

**A motion was made to \*Approve the Minutes. The motion carried.**

**Votes:**

3

Determination of Schedule of Outstanding Committee Items

**A motion was made to \*Approve as Submitted. The motion carried.**

**Votes:**

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

Behalf Of The City Of Oakland, To Accept And Appropriate Funds In An Amount

Not To Exceed One Hundred Seventy-Seven Thousand Six Hundred Dollars

(\$177,600) From The Port Of Oakland, Board Of Port Commissioners, To The

Police Department For The Purchase Of A Marine Patrol Vessel And

Communications Equipment For Use By The Marine Unit For Law Enforcement

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

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 One Hundred Seventy-Five Thousand Dollars (\$175,000)

From The U.S. Department Of Justice, Office Of Justice Programs, Community

Capacity Development Office, In Support Of First Year Program Operations

Associated 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

From: Office of the City Clerk

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

As A Season For Non-Violence

06-0209

**Scheduled to Concurrent Meeting of the Oakland Redevelopment**

**Agency/City Council on 4/4/2006**

*as a Ceremonial item.*

[View Report.pdf,](#)

[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

Enter Into A Grant Assignment And Assumption Agreement Between The City Of

Oakland, The Fred Finch Youth Center, And The U.S. Department Of Housing And

Urban Development (HUD) In The Approximate Amount of \$490,000 For The



Oakland Homeless Youth Housing Collaborative (OHYHC) For The Period Of May

1, 2006 To July 31, 2006; (2) Accepting And Appropriating \$696,434 In Supportive

Housing Program (SHP) Funding For The Period Of August 1, 2006 To July 31,

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 Renew

06-0216

**Scheduled to \*Life Enrichment Committee on 4/25/2006**

[View Report.pdf,](#)

[79907 CMS.pdf](#)

S-4-6

Subject: Central City East Redevelopment Plan

From: Community And Economic Development Agency

Recommendation: 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

City Of Oakland

06-0213

**Scheduled to Concurrent Meeting of the Oakland Redevelopment**

**Agency/City Council on 4/4/2006**

*as a Ceremonial Item*

[View Report.pdf,](#)

[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*

[View Report.pdf,](#)

[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.**

**Votes:**

*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

From: Public Works Agency

Recommendation: 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, Delmont Avenue And

Oakdale Avenue, The Easement Between Ney Avenue And Outlook Avenue, The Easement

Between Glenbrook 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,](#)

[79826 CMS.pdf](#)

#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

06-0139

**\*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

From: Community And Economic Development Agency

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**

#5

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](#)

7

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,](#)

[View Report.pdf](#)

S-8

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

**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 Report.pdf,](#)

[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 For

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**

*The Committee requested a supplemental report addressing the following: Who*

*will Platinum Advisors be accountable to; What do the earmarked funds mean*

*and have we received the funds; What were the Council priorities at the time*

*Platinum was selected; and Who is Platinum taking directions from?*

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

*- Sanjiv Handa*

[View Report.pdf,](#)

[View Report.pdf,](#)

[79834 CMS.pdf](#)

**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:



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

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sensitivities, please refrain from wearing strongly scented products to meetings.

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\*

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*