

# 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, 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 Chair De La

Fuente

1

Closed Session

*The office of the City Attorney scheduled a Closed Session for Tuesday, July 3,*

*2007 from 4-6 PM*

2

Approval of the Draft Minutes from the Committee meeting of June 7, 2007

**A motion was made by Member Reid, seconded by Vice Mayor Chang, to**

**\*Approve the Minutes. The motion carried by the following vote:**

**Votes:**

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

3

Determination of Schedule of Outstanding Committee Items

*There was no action necessary for this item*

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

Reason: This project will come back as part of a report and recommendation for a

resurfacing contract, scheduled for the Public Works Committee in September 2007

07-0195

**Scheduled to \*Public Works Committee on 9/11/2007**

[View Report.pdf](#)

S-4-2

Subject: Emergency Shelter/Housing And Winter Relief Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Extend The Performance Period Of Existing Grant Agreements Under The Fiscal

Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing

Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To

Extend The Performance Period Of Existing Agreements Under The Fiscal Year

2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To

January 31, 2008 And To Continue Annual Funding Commitments To Other

Homeless Services Programs (\$127,388), And To Support Said Programs With

Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year

2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief

Program Years

[07-0422](#)

**Scheduled to \*Life Enrichment Committee on 7/10/2007**

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80765 CMS.pdf](#)

S-4-3

Subject: Purchase Of 36 Units In The Wood Street Development District

From: Community and Economic Development Agency

Recommendation: A Request To Re-Schedule From The July 17, 2007 City Council

Agenda A Public Hearing For An Agency Resolution Authorizing The

Redevelopment 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

Recommendation: A Request To Withdraw From The July 10, 2007 Community

And Economic Development Committee Agenda A Resolution To Reallocate The

Unspent Balance Of Agency Funds Remaining From The Design And Construction

Of The Intercity 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

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

Recommendation: A Request To Withdraw From The July 10, 2007 Community

And Economic Development Committee Agenda A Resolution Amending

Resolution No. 78127 C.M.S. To Authorize The Conversion Of A \$2.1 Million

Grant To Jack London Gateway Associates For The Jack London Gateway Shopping

Center Project At Ninth And Market Streets To A No Interest Loan

Reason: Staff requests that the item be withdrawn because it was intended to correct



an unintended tax consequence for Jack London Gateway Associates. Staff has

subsequently heard from JLGA that this proposed Council item will not benefit

them due to new information from their tax attorney

[07-0341](#)

**\*Withdrawn with No New Date**

S-4-7

Subject: Revocable And Conditional Permit - Oakland School For The Arts

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting A Revocable And Conditional

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

Recommendation: Adopt A Resolution Authorizing The City To Enter An

Agreement With JT2 Integrated Resources For The Provision Of Workers'

Compensation Administration Services For A Total Contract Amount Of \$2,059,560

For Contract Year 2007-2008 And For A Total Contract Amount Of \$2,162,538 For

Contract Year 2008-2009 With An Option To Extend The Agreement For Two

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,](#)

[View Supplemental Report.pdf,](#)

[80748 CMS.pdf](#)

Subject: Big Valley Aviation - Professional Services Agreement

From: Oakland Police Department

Recommendation: A Resolution Waiving The Competitive Request For

Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf

Of The City Of Oakland, To Enter Into A Professional Services Agreement With Big



Valley Aviation In An Amount Not To Exceed Seven Hundred Thirty Thousand

Dollars (\$730,000) For The Period July 1, 2007 To June 30, 2009 For Helicopter

Aviation Maintenance Services On Behalf Of The Police Department

Reason: City Administrator rejected the contract compliance fee waiver. Resolution

must be revised to include funding source

07-0374

**\*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**

[View Report.pdf](#),

[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**

[View Report.pdf](#)

[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:**

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

**FROM THE JULY 3, 2007 CITY COUNCIL AGENDA**

Subject: Residential Permit Parking Program - Municipal Code Amendment

From: Community and Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The

City Of Oakland 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 London District On A Cost Neutral Basis

07-0394

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council on 7/17/2007**

[Rules 06-21 Item 5](#)

[View Item.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Rules and Legislation Committee adjourned the meeting at 11:09*

*AM*

NOTE:

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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.

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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*