

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 08, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:39

AM, with Councilmember Burnner presiding as Chairperson.

1

Closed Session

The Office of The City Attorney scheduled a Closed Session for 4 PM on

Tuesday, June 20, 2006

2

Approval of the Draft Minutes from the Committee meeting of May 25, 2006

Due to a lack of quorum there was no action taken on this item

3

Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

[Ru.les 06-08-06](#)

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of June 13, 2006 (SUPPLEMENTAL)

S-4-1

Subject: Final Map For Tract 7727

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving A Subdivision Improvement Agreement With Henry II

Developers LLC For Construction Of Public Infrastructure Improvements At 512

Henry Street For The Final Map For Tract 7727; And

06-0530

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/18/2006

[View Report.pdf](#),

[80070 CMS.pdf](#)

S-4-2

A Request For Confirmation Of Cancellation Of The Council And Rules And

Legislation Committee Meetings Scheduled For Week Of July 3-7, 2006 Due To

The 4th Of July Holiday

[06-0531](#)

Approved

S-4-3

Subject: Rising Sun Energy Center Grant

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing A Grant In An Amount Not To

Exceed Forty-Five Thousand (\$45,000) To Rising Sun Energy Center For Their

Youth Energy Services Efforts In Oakland In 2006

[06-0527](#)

Scheduled to *Public Works Committee on 6/13/2006

[View Report.pdf,](#)

[79966 CMS.pdf](#)

S-4-4

Subject: Coliseum Streetscape Improvement Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply

For, Accept And Appropriate Up To \$198,084 Of Fiscal Year 2006-2007

Transportation Development Act Article 3 Bicycle And Pedestrian Funds For The

Coliseum Transit Hub Streetscape Improvement Project, Waiving Public Arts Fees

For This Project, And Increasing The Change Order Amount From 20 Percent To 35

Percent On The Construction Contract With McGuire And Hester

Scheduled to *Public Works Committee on 7/11/2006

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[80083 CMS.pdf](#)

S-4-5

Subject: Revocable And Conditional Permit For 1199 Pine Street

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting PCL Associates LLC A Revocable

And Conditional Permit To Allow Vaults And Electrical Transformers For New And

Existing Buildings At 1199 Pine Street To Encroach Under The Public Sidewalk

Along Pine Street and 12th Street

06-0526

Scheduled to *Public Works Committee on 7/11/2006

[View Report.pdf,](#)

[80036 CMS.pdf](#)

S-4-6

Subject: Design Of Raimondi Park

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Waive The Competitive Selection Process And Enter Into An Agreement With

Friends Of Oakland Parks And Recreation (FOPR) In An Amount Not To Exceed

Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) For The Design Of

Raimondi Park Project (C245510 And C245520)

[06-0522](#)

Scheduled to *Public Works Committee on 7/11/2006

[View Report.pdf,](#)

[80035 CMS.pdf](#)

S-4-7

Subject: Dangerous And Insanitary Building Sewers

From: Public Works Agency

Recommendations: Adopt A Resolution Confirming The Report Of Assessment For

The Abatement Of Dangerous And Insanitary Building Sewer Conditions

Throughout The City Of Oakland

06-0523

Scheduled to *Finance & Management Committee on 7/11/2006

[View Report.pdf,](#)

[View Supplemental.pdf,](#)

[80043 CMS.pdf](#)

S-4-8

Subject: Raiders Ticket Surcharge

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Decreasing Estimated Revenue And

Offsetting Appropriation From The 2005 Raiders Ticket Surcharge And Authorizing

A Transfer Of \$152,624.26 From The Non-Departmental Citywide Activities To

The Office Of Parks And Recreation To Benefit Citywide Youth Activities

06-0525

Scheduled to *Finance & Management Committee on 7/11/2006

The Committee also directed staff to include in the report exactly what the

surcharge is being used for

[View Report.pdf,](#)

[80044 CMS.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Amendment To Salary Ordinance 12187 C.M.S.

From: Finance And Management Agency

Recommendation: A Request To Withdraw From The June 27, City Council Agenda An

Ordinance Amending The Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary

Ordinance) To Increase The Salaries By 4% Pursuant To Previously Approved Memoranda Of

Understanding, For Service Employees International Union (SEIU) Local 790, International

Federation Of Professional And Technical Engineers (IFPTE) Local 21, International Association

Of Firefighters (IAF) Local 55 And Certain Unrepresented Classifications In Unit U-31

[06-0553](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/27/2006

Subject: Increase Councilmembers Salaries

From: Finance And Management Agency

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

Salary Schedule Of Ordinance Number 12187 C.M.S. (The Salary Ordinance) To Increase The

Salaries Of City Councilmembers By 4% Pursuant To the Recommendation Of The Public Ethics

Commission

06-0554

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/27/2006

[View Report.pdf,](#)

[12761 CMS.pdf](#)

Subject: Street Sweeping

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.28 To

Adopt Section 10.28.180 To Define And Clarify Parking Prohibitions For Street Sweeping

[06-0555](#)

Scheduled to *Public Works Committee on 6/27/2006

[View Report.pdf,](#)

[12755 CMS.pdf](#)

Subject: Emergency Medical Services Retention Act Of 1997

From: Finance And Management Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing

A Fiscal Year 2006-2007 Increase To A Special Tax Imposed For Emergency Medical Services

In Accordance With The Emergency Medical Services Retention Act Of 1997 (Measure M)

[06-0489](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/27/2006

Due to a substantive change in the Ordinance, the first reading (introduction)

for this item has been scheduled for June 20, 2006 City Council Agenda and

final passage (second reading) has been set for the June 27, 2006 City Council

Agenda

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12745 CMS.pdf](#)

Rules 06-08-06 4

[View Item.pdf](#)

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the

meeting(s) of June 20, 2006 and the Rules and Legislation Committee meeting of June 22,

2006

Due to a lack of quorum there was no action taken on this item

Rules 06-08-06 5

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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 11:03

AM.

NOTE:

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