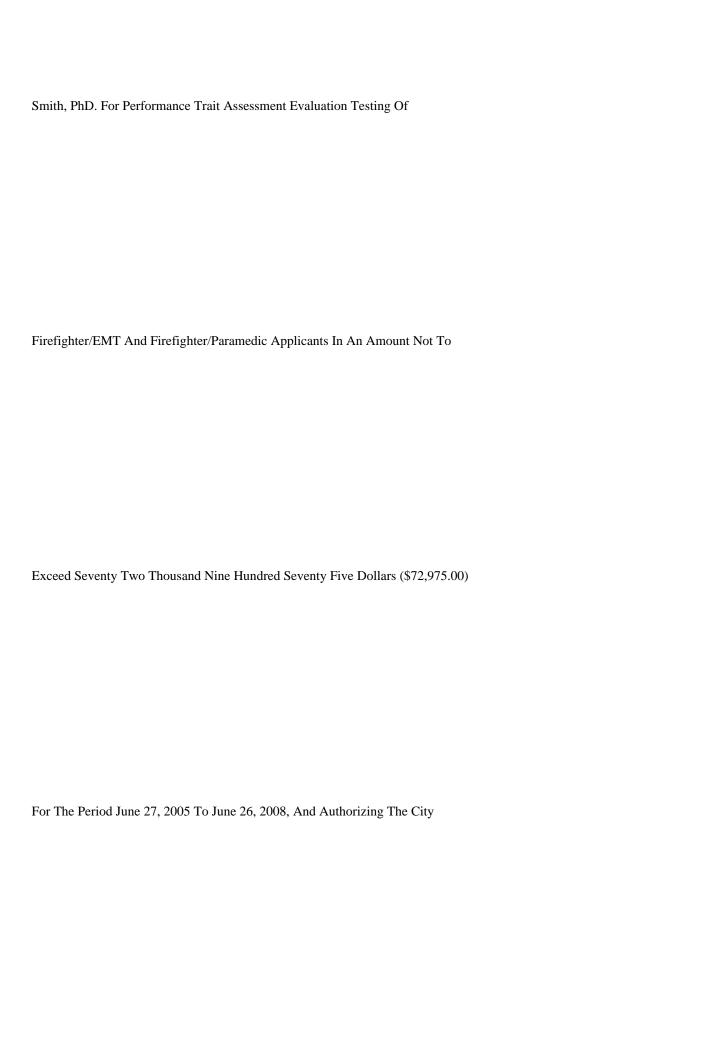
### Meeting Minutes City of Oakland

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, Ca	lifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, June 02, 2005 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 11:02	
A.M., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
COMMITTEE MEMBERSHIP: 1 Closed Session	
A motion was made by Member Chang, seconded by Member Reid, 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 Committee scheduled the June 7, 2005 Closed Session at Noon.	
Approval of the Draft Minutes from the Committee meeting of May 19, 2005	

A motion was made by Member Reid, seconded by Member Brunner, 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 Chang, seconded by Member Reid, 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 6-02-05) <u>View Item.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meetings of June 7, 2005 (SUPPLEMENTAL)
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
4-1
Subject: Firefighter/ EMT Evaluation and Testing

From:	Oakland Fire Department
Recommen	ndation: A Request to Withdraw From The June 14, 2005 Public Safety
Committee	e agenda The Adoption Of A Resolution Authorizing The City
Administra	ator To Enter Into A Professional Services Contract With Sandra H.



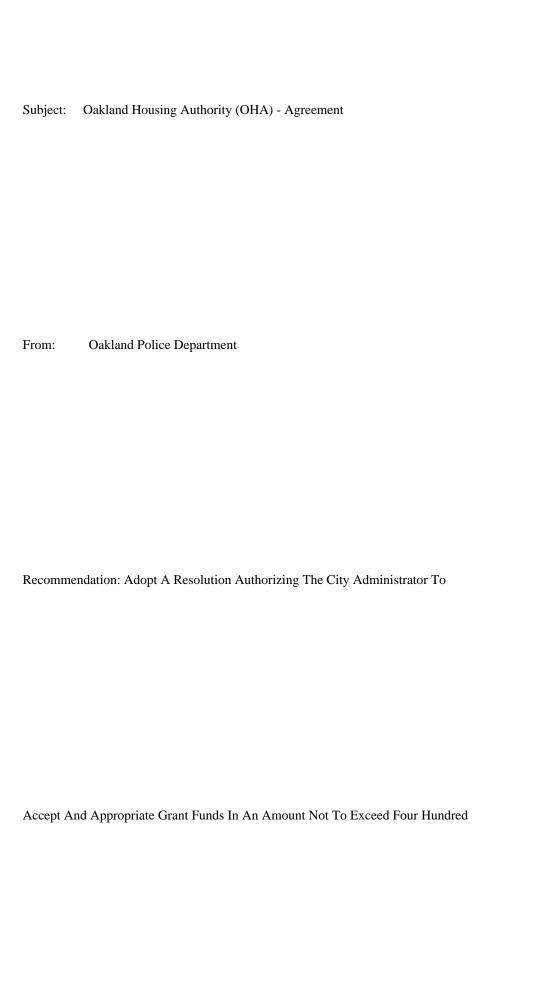
Administrator To Extend Said Contract, One Year At A Time Until June 26, 2010	
For A Total Annual Expenditure In Each Year Thereafter Of Twenty Four	
Thousand Three Hundred Twenty Five Dollars (\$24,325.00); to the pending list	
(05-0392-1)	

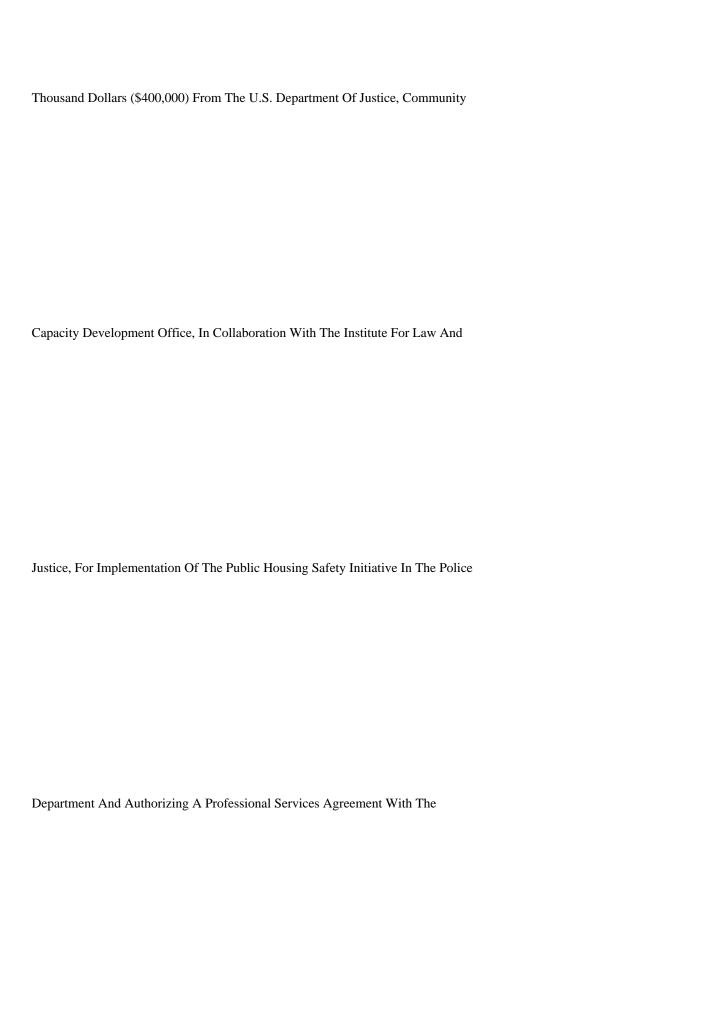
\*Withdrawn with No New Date to pending list. S-4-2

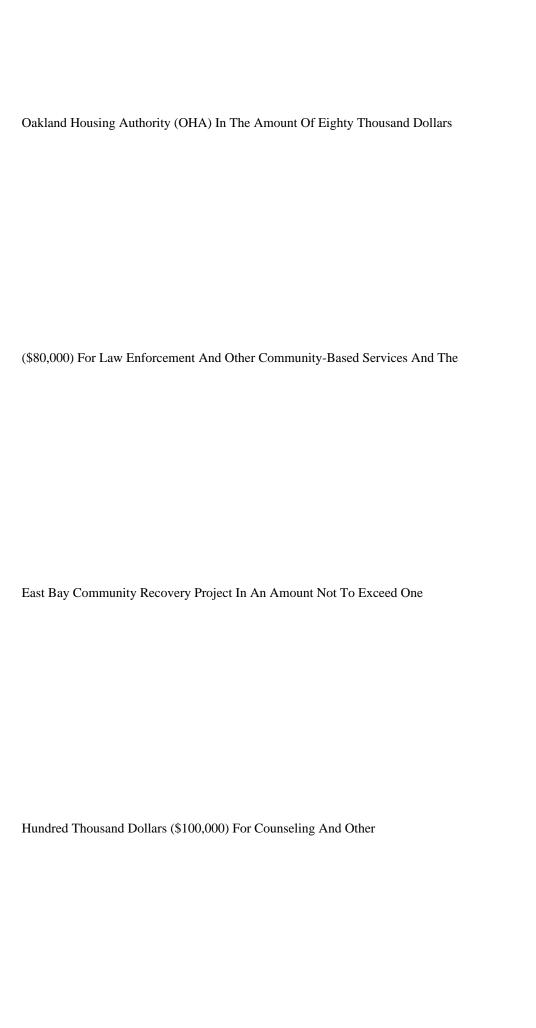
Subject:	DR Associates International
From:	Oakland Fire Department
Recomme	ndation: A Request To Withdraw From The June 14, 2005 Public Safety
Committe	e agenda The Adoption Of A Resolution Authorizing The City

Administrator To Waive The Competitive RFP/RFQ Requirements And Enter Into
A Contract With Dr Associates International For Background And Confidential
Investigations Of Firefighter/EMT And Firefighter/Paramedic Applicants In An
Amount Not To Exceed Eighty Four Thousand Twenty One Dollars (\$84,021.00)

For The Period June 27, 2005 Through June 26, 2008, And Authorizing The City
Administrator To Extend Said Contract, One Year At A Time Until June 26, 2010,
For A Total Annual Expenditure In Each Year Thereafter Of Twenty Eight
Thousand Seven Dollars (\$28,007.00); to the pending list (05-0424-1)
*Withdrawn with No New Date to pending list. S-4-3

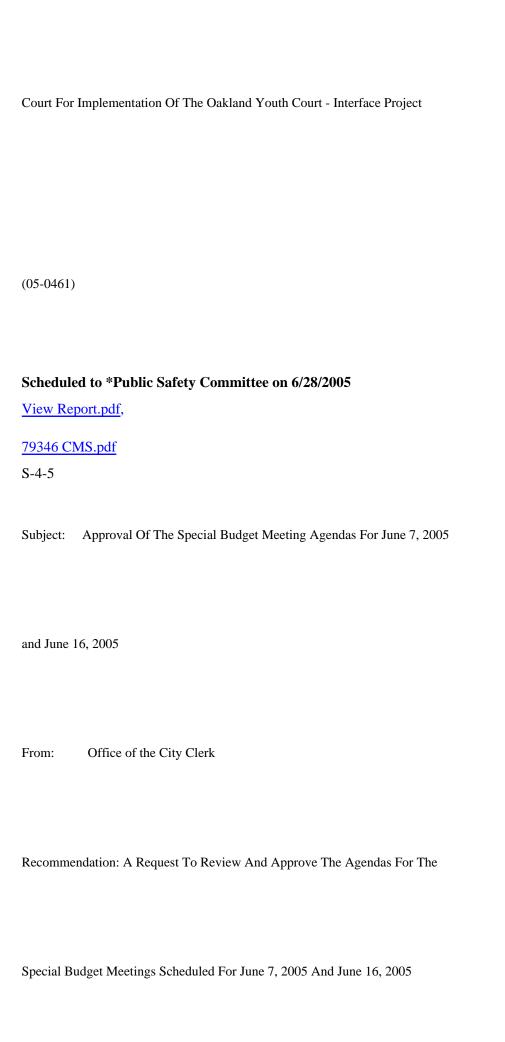






Community-Based Services Associated With The Initiative (05-0460)
Scheduled to *Public Safety Committee on 6/28/2005  The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79349 CMS.pdf S-4-4
Subject: Oakland Youth Court Implementation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Grant Funds In An Amount Not To Exceed Twenty-Four
Thousand Eight Hundred And Twenty-Eight Dollars (\$24,828) From The State Of
California, Board Of Corrections (BOC), Juvenile Accountability Block Grant
(JABG) Program, And Authorizing A Funding Agreement In An Amount Not To
Exceed Twenty Thousand Dollars (\$20,000) With The Donald P. McCullum Youth



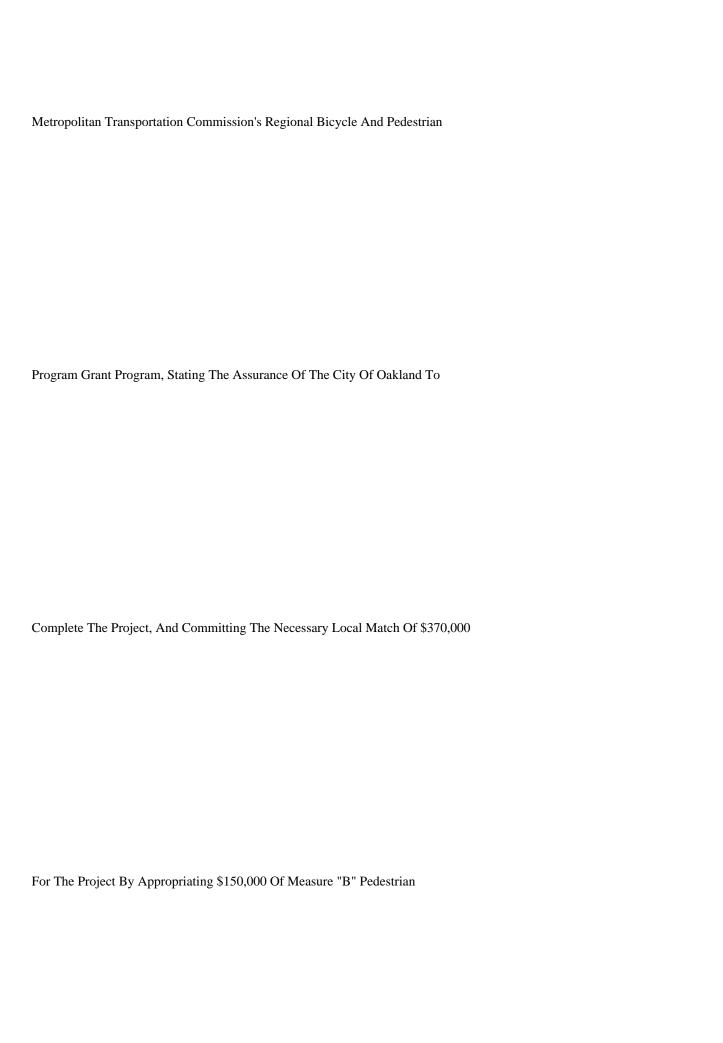
(05-0473)
Approved  The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa S-4-6
Subject: National Night Out
From: Councilmember Reid/ Claudia Albano
Recommendation: Adopt A Resolution Declaring Tuesday, August 2, 2005 As
National Night Out In Oakland (05-0467)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
79328 CMS.pdf S-4-7
Subject: Planned Unit Development on Kenilworth Road

From: Community and Economic Development Agency

Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt A
Resolution Denying The Appeal And Sustaining The Decision Of The City
Planning Commission Approving The Application For A Planned Unit
Development For Seven Single-Family Residential Lots on Kenilworth Road (Off
Strathmoor Drive, In The General Area Between Drury Road and Norfolk
Road)(TITLE CHANGE) (05-0434)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
View Report.pdf,
79381 CMS.pdf S-4-8

Subject:	MacArthur Transit Hub Streetscape Improvement Project
From:	Community and Economic Development Agency
Recomme	endation: Adopt the Following Pieces Of Legislation:

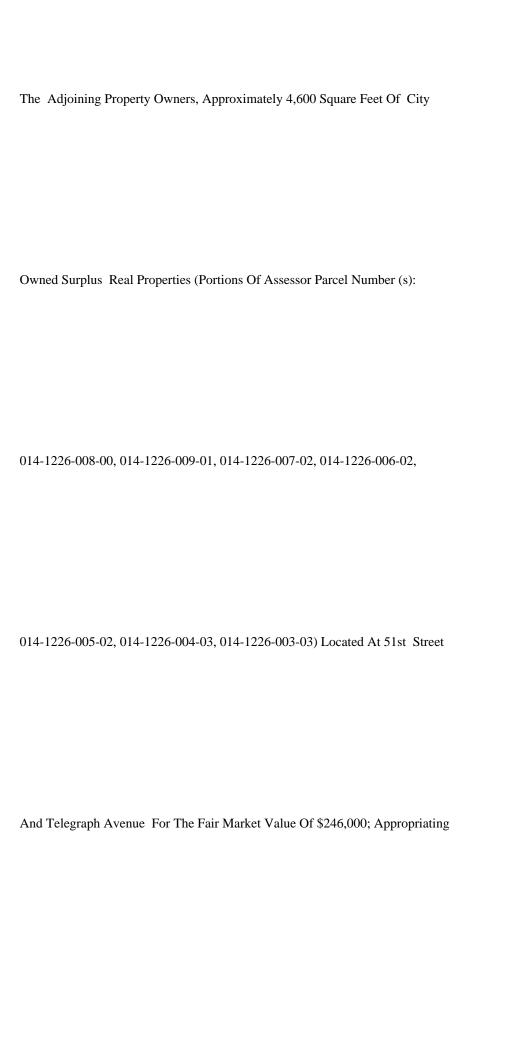
I) A Resolution Authorizing The Filing Of An Application, Accepting And
Appropriating \$881,000 Of Federal Surface Transportation Program And
Congestion Mitigation And Air Quality Improvement Program Funding For The
MacArthur Transit Hub Streetscape Improvement Project As Part Of The



Streetscape Elements Funds And Accepting And Appropriating \$220,000 From
The Redevelopment Agency Under The Cooperation Agreement; and (05-0463)
Scheduled to *Public Works Committee on 7/12/2005  View Report.pdf,  79353 CMS.pdf
2) An Agency Resolution Reallocating \$220,000 From The Broadway/ MacArthur/ San Pablo Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund
The MacArthur Transit Hub Streetscape Improvement Project As Matching Funds For A
Metropolitan Transportation Commission Regional Bicycle And Pedestrian Program Grant

Scheduled to *Public Works Committee on 7/12/2005
View Report.pdf,
2005-0040 CMS.pdf
S-4-9
Subject: 51st Street And Telegraph Avenue Property Surplus
From: Community and Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator

To Enter Into A Purchase And Sale Agreement To Sell To 5110 Telegraph LLC.,



The Proceeds Of The Sale Into The Real Estate Surplus Property Project (05-0465)
Scheduled to *Finance & Management Committee on 6/28/2005  View Report.pdf S-4-10
Subject: Annual Performance and Evaluation Report
From: Community and Economic Development Agency
Recommendation: Action On A Report Regarding The Consolidated Annual
Performance And Evaluation Report (Caper) For Community Development Block
Grant, Home, Housing Opportunities For People With AIDS And Emergency
Shelter Grant Programs Performance For The Year 2004-2005; on the September

Schedule	ed to *Community & Economic Development Committee on
9/13/200	5
as a Pubi S-4-11	lic Hearing on September 20, 2005, City Council agenda.
Subject:	Oakland Workforce Investment Board
From:	Community and Economic Development Agency

13, 2005 Community and Economic Development Committee Agenda (05-0466)

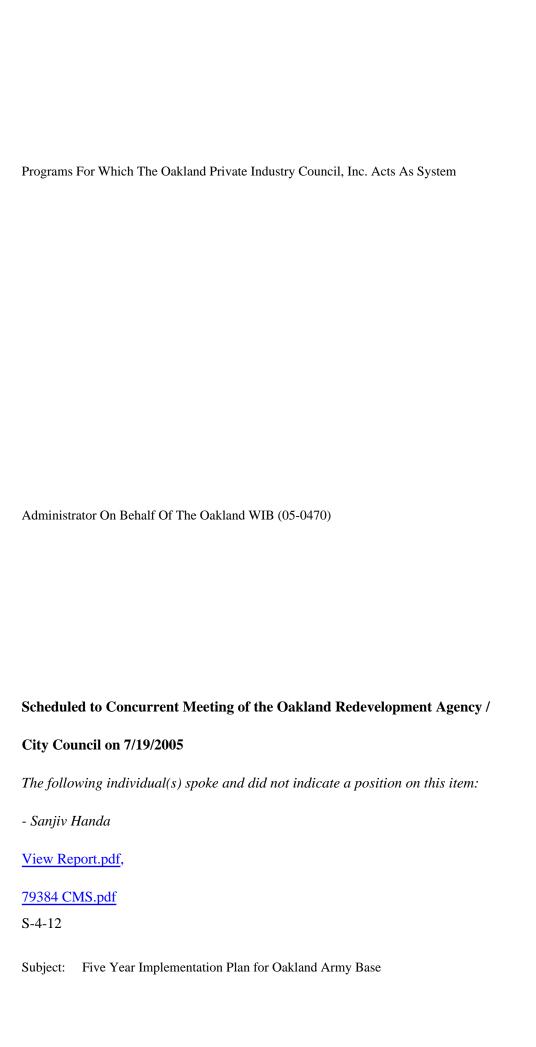
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Implement The Actions Of The Oakland Workforce Investment Board As Follows:	
1) To Negotiate And Enter Into A Memorandum Of Understanding With The	



2) To Enter Into A Memorandum Of Understanding With The Oakland Private	
Industry Council, Inc. For Up To Three Years To Serve As The Oakland WIB's	
One Stop Career Center Operator With An Operating Budget Not To Exceed	







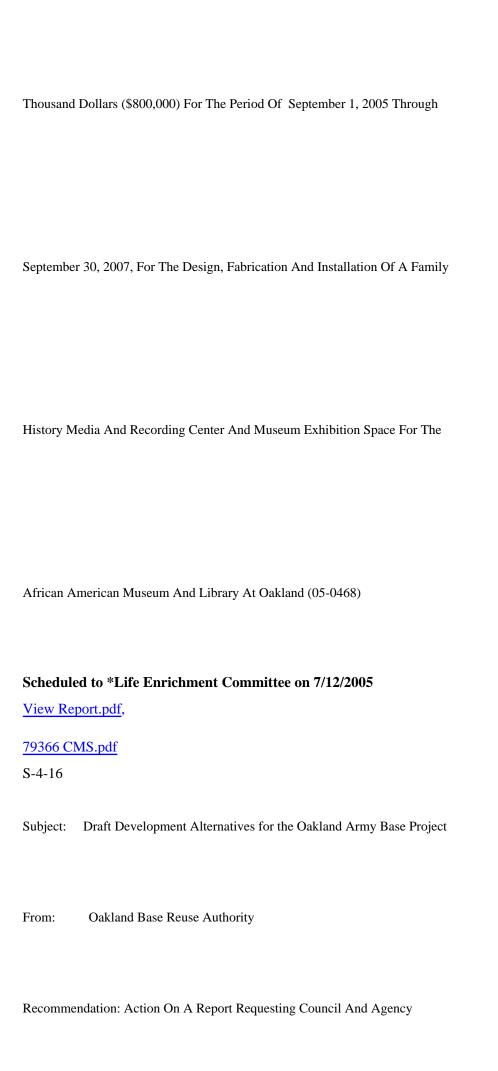
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution On The 2005-2010 Implementation Plan
For The Oakland Army Base Redevelopment Project (05-0471)
Scheduled to *Community & Economic Development Committee on
6/28/2005
View Report.pdf,
View Supplemental Report.pdf,
<u>79395 CMS.pdf</u>
S-4-13
Subject: San Francisco Bay Trail
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The June 14, 2005 Life
Enrichment Committee Agenda The Adoption Of A Resolution On The Alignment
Recommendations For The San Francisco Bay Trail Through Oakland; To The

# \*Withdrawn and Rescheduled to \*Life Enrichment Committee on 6/28/2005 S-4-14 Subject: Underground Utility District From: Public Works Agency Recommendation: A Request To Withdraw From The June 14, 2005 Public Works

Committee Agenda The Adoption Of A Resolution Of Intention To Establish

Underground Utility District No. 235: Coliseum BART Station Area Underground
Utility District Which Includes San Leandro Street, Between 66th And 73rd
Avenues, 71st Avenue, Between San Leandro Street And The Railroad Track And
73rd Avenue, Between San Leandro And The Inter-City Railway Station, To Be
Funded Under California Public Utilities Commission (CPUC) Rule 20B, And To

Set A Public Hearing For July 19, 2005; to the pending list (05-0389-1)
*Withdrawn with No New Date to pending list. S-4-15
Subject: Jonathan Hirabayashi Design
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Enter Into A Professional Services Agreement
With Jonathan Hirabayashi Design, In An Amount Not To Exceed Eight Hundred



Considerations Of Draft Development Alternatives For the Oakland Army Base

Project (TITLE CHANGE) (05-0469)

#### Scheduled to \*Community & Economic Development Committee on

#### 6/28/2005

View Report.pdf (R&L Item 4 6-02-05) View Item.pdf

#### ADDITIONAL REQUEST SUBMITTED ON THE DIAS:

Subject: Boards And Commission Vacancies

From: Office Of The City Clerk

Recommendation: A Request From The June 2, 2005 Rules and Legislation Committee To

Schedule A Report And Recommendation From The Office Of The City Clerk On The Boards

And Commission Vacancy Tracking (05-0498-1)

## \*Rescheduled to \*Rules & Legislation Committee on 6/9/2005 for scheduling.

A review of the Agendas for the Council Committees for the meeting(s) of June 14, 2005

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 6-02-05)  View Item 5 06-02-05.pdf  FROM THE JUNE 14, 2005 COMMUNITY AND ECONOMIC DEVELOPMENT  COMMITTEE AGENDA
Subject: Costco Negotiations - Oakland Army Base
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving An Exclusive Negotiation Agreement
Between The Oakland Redevelopment Agency, The Oakland Base Reuse Authority And
Costco Wholesale Corporation For A Term of 180 Days To Develop A Wholesale And Retail
General Merchandise Facility In The North Gateway Development Area Of The Former

Oakland Army Base (05-0295)

*Rescheduled to *Community & Economic Development Committee on	
6/28/2005	
View Report.pdf,	
2005-0049 CMS.pdf	
S-6	
Subject: Self-Anchored Suspension For the Bay Bridge	
From: Councilmember Larry Reid	
Recommendation: Adopt A Resolution Urging The California Legislature To Retain In State	
Law The Self-Anchored Suspension Design Of The San Francisco-Oakland Bay Bridge; To	
Urge The Governor And Caltrans To Advertise That Design For Construction Bids As Soon As	
Possible; And To Urge The California Legislature And Governor To Promptly Commence	

Negotiations To Achieve A Fair And Equitable Cost-Sharing Agreement For The Latest Cost
Overruns For The Toll Bridge Seismic Retrofit Program (05-0360)
No Action Taken
The Committee moved, seconded and carried a motion to approve the following
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 $E(2)$
regarding scheduling of this Item: that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to federal or state legislation.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
<u>View Supplemental Report.pdf</u> From the discussion, the following action occurred:
Tront the discussion, the following detion occurred.
Subject: Self-Anchored Suspension For the Bay Bridge
From: Councilmember Larry Reid
Recommendation: Adopt a Resolution In support of Senate Bill 172 (Torlakson) and Senate

Bill 1024 (Perata) To Fund Completion Of The State Toll Bridge Program (Including The Self -
Anchored Suspension (SAS) Design For The Eastern Span Of The Bay Bridge) And Other
Transportation Needs In California (05-0360-1)
View Supplemental Report.pdf,
View Report.pdf,
<u>view Report.par</u> ,
View Report 10.34.1CC.pdf,
<u>79277 CMS.pdf</u>
OPEN FORMA (FOTAL TIME ANAMARIA AT MANAGES)
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned at 11:45 AM.
NOTE:
According With Displication Acc
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 compliance with Oakland's policy for people with environmental illness or multiple	



