

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, April 27, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Member Brunner

Present: Member Chang, Member Reid and Chair De La Fuente

1

Closed Session

The Office of the City Attorney scheduled a Closed Session for Tuesday, May 2,

2006 at 4 P.M.

2

Approval of the Draft Minutes from the Committee meeting of April 6, 2006 and April 13,

2006

A motion was made by Member Chang, seconded by Member Reid, to

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

Votes:

Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

3

Determination of Schedule of Outstanding Committee Items

No Action Taken

(RL Item 3 04-27-06)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meeting of May 2, 2006 (SUPPLEMENTAL)

A motion was made by Member Chang, seconded by Member Reid, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

S-4-1

Subject: Deployment Of Problem Solving And Patrol Officers

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Chief Of Police On

Strategic Area Command And Community Policing Efforts Related To The

Deployment Of Problem Solving And Patrol Officers; For Scheduling To The Public

Safety Committee Agenda (06-0328)

Scheduled to *Public Safety Committee on 5/9/2006
as a scheduling item
S-4-2

Subject: In-Car Video Management Systems

From: Oakland Police Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of

Oakland To Negotiate, Amend, And Execute A Contract Between The City Of

Oakland And Digital Patroller To Install And Maintain, For A Period Of Three

Years, An In-Car Video Management System (ICVMS) In Approximately Eighty

(80) Police Department Vehicles, And Construct A Video Network And Install

Security Equipment To Support Secure Video Transmission For An Amount Not To

Exceed One Million Seven Hundred Thousand Dollars (\$1,700,000); And

(06-0334)

Scheduled to *Public Safety Committee on 5/23/2006
[View Report.pdf](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To

Provide Appropriations To The Oakland Police Department In An Amount Not To Exceed Nine

Hundred Seventy Three Thousand Three Hundred Thirty Six Dollars (\$973,336) To Assist In

The Implementation Of The In-Car Video Management System, Negotiate And Execute Separate

Additional Vendor Service Agreements For Sustained Annual Costs Without Returning To

Council, And Hire One Full-Time Police Services Technician to Manage And Operate The

ICVMS (06-0334-1)

Scheduled to *Public Safety Committee on 5/23/2006

[View Report.pdf](#)

S-4-3

Subject: Air Quality and the Port of Oakland

From: Councilmember Nadel

Recommendation: Receive An Informational Report To Be Presented By The Bay

Area Air Quality Management District (BAAQMD), To Include, But Not Limited

To, A Discussion Of Assembly Bill 1101 (Re: Air Pollution - Diesel Magnet

Sources; Introduced By Members Oropeza And Horton); For Scheduling

This item was requested to return to this body by the April 13, 2006 Rules and

Legislation Committee (06-0285)

***Withdrawn with No New Date**
S-4-4

Subject: One And Two-Unit Residential Design Review

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations On The One And

Two-Unit Residential Design Review (06-0304)

Scheduled to *Community & Economic Development Committee on

5/23/2006

S-4-5

Subject: Recognition Of Beatrice Wong

From: Councilmember Chang

Recommendation: Adopt A Resolution Honoring Beatrice Wong As Recipient Of

Oakland Mother Of The Year Award 2006 (06-0329)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/2/2006

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 a purely ceremonial or

commendatory action.

[View Report.pdf,](#)

[79846 CMS.pdf](#)

S-4-6

Subject: National Older Americans Month

From: Councilmember Chang

Recommendation: Adopt A Resolution Declaring May 2006 As National Older

Americans Month (06-0330)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/16/2006

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S-4-7

Subject: Seismic Retrofitting Project Update

From: Councilmember Larry Reid

Recommendation: Receive An Informational Report And Update On The Seismic

Retrofitting Project On The Police Administration Building And The Local Hiring

Policy And Number Of Local Contractors And Local Small Businesses Hired On

The Project (06-0332)

Scheduled to *Public Works Committee on 5/23/2006

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S-4-8

Subject: Career Academies Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute A Grant Agreement With The Oakland Unified School

District In An Amount Not To Exceed \$600,000 For Fiscal Years 2005-2007 To

Provide 640 Internship Stipends For Students Participating In The Career Academies

Program (06-0346)

Scheduled to *Life Enrichment Committee on 5/23/2006

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S-4-9

Subject: Land Use Issues At The Oakland Army Base

From: Community and Economic Development Agency

Recommendation: Conduct A Joint Workshop Of The Oakland City

Council/Redevelopment Agency And Port Of Oakland Board Of Port

Commissioners To Review And Discuss Land Use Issues At The Oakland Army

Base Pertaining To Port Maritime Activities, Ancillary Maritime Activities,

Redevelopment Of The Gateway Areas With Other Activities, Implementation Of

Mitigation Measures And Schedule And Funding Of Public Improvements To

Support The Redevelopment Efforts; For Scheduling

This item was requested to return to this body by the April 13, 2006 Rules and

Legislation Committee (06-0289)

This item was referred to the City / Port Liaison Committee for scheduling
S-4-10

Subject: Sale Of City Owned Properties To Paul Wang

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance 12531 C.M.S., Which Authorized the Sale at

No Cost of Nine City-Owned Properties to Paul Wang Enterprises for the

Development of Six Affordable Units and Six Market-Rate Units, to Authorize the

Sale of the Remaining Five Properties at 938 46th Street, 62nd Street at Marshall

Street, 1027 62nd Street, 3214 Courtland Avenue, and 2849 Kitchener Court/4291

Wilshire Boulevard for a Combined Fair Market Value of \$1,077,000 for the

Development of Nine Units of Market-Rate Housing; and (06-0333)

Continued to *Rules & Legislation Committee on 5/4/2006

2) An Agency Resolution Amending Resolution No. 2003-67 C.M.S., Which Authorized the Sale

at No Cost of Six Agency-Owned Properties at 2824 82nd Avenue, 8207 Golf Links Road,

8251-8329 Golf Links Road, 8379 Golf Links Road, 8395 Golf Links Road, and 8477 Golf Links

Road, to Paul Wang Enterprises for the Development of Ten Affordable Units, to Authorize the

Sale of the Properties for a Combined Fair Market Value of \$1,192,000 for Development of Ten

Units of Market-Rate Housing; On The May 23, 2006 Community And Economic Development

Committee Agenda (06-0333-1)

Continued to *Rules & Legislation Committee on 5/4/2006
S-4-11

Subject: Central City East Redevelopment Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The

Project Area Committee For The Central City East Redevelopment Project To July

29, 2007 (06-0335)

Scheduled to *Community & Economic Development Committee on

5/23/2006

[View Report.pdf](#)
S-4-12

Subject: Telegraph Avenue And Latham Square Streetscape

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Accepting And Appropriating \$2,469,700 Of Federal Funds

For The Telegraph Avenue And Latham Square Streetscape Project Through The

Metropolitan Transportation Commission's Transportation For Livable Communities

Housing Improvement Program, Stating The Assurance Of The City To Complete

The Project, And Accepting And Appropriating \$435,830 From The Redevelopment

Agency Under The Cooperation Agreement As The Local Match; And (06-0347)

Scheduled to *Community & Economic Development Committee on

6/13/2006

2) A Redevelopment Agency Resolution Authorizing A Contribution Of \$435,830 From The

Downtown Streetscape Improvement Project To The City Of Oakland Under The Cooperation

Agreement To Fund The Telegraph Avenue And Latham Square Streetscape Improvement

Project As Matching Funds For A Metropolitan Transportation Commission's Transportation For

Livable Communities Housing Improvement Program Grant; On The June 13, 2006 Community

And Economic Development Committee Agenda (06-0347-1)

Scheduled to *Community & Economic Development Committee on

6/13/2006

S-4-13

Subject: Oakland General Plan

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Extending The Interim Controls For The

Implementation Of The Oakland General Plan To December 31, 2007 (06-0348)

Scheduled to *Community & Economic Development Committee on

5/23/2006

This item will also appear as a public hearing on the June 20, 2006 City

Council agenda

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S-4-14

Subject: Freeway Auto Mall

From: Community And Economic Development Agency

Recommendation: Receive An Informational Report Recommending The Creation

Of A Freeway Auto Mall Within The North Gateway Area Of The Former Oakland

Army Base And Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing A Disposition And Development Agreement With Sojitz

Motors, Incorporated For The Development Of A BMW Dealership On

Approximately 5 Acres Within The Former Oakland Army Base; (06-0349)

Scheduled to *Community & Economic Development Committee on

7/11/2006

2) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A Mercedes-Benz Auto Dealership On Approximately 5

Acres Within The Former Oakland Army Base; (06-0349-1)

Scheduled to *Community & Economic Development Committee on

7/11/2006

3) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A Chrysler-Jeep-Dodge Dealership On Approximately 5

Acres Within The Former Oakland Army Base; And (06-0349-2)

Scheduled to *Community & Economic Development Committee on

7/11/2006

4) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A General Motors Dealership On Approximately 7 Acres

Within The Former Oakland Army Base; On The July 11, 2006 Community And Economic

Development Committee Agenda And Scheduling A Public Hearing For July 18, 2006

(06-0349-3)

Scheduled to *Community & Economic Development Committee on

7/11/2006

The above listed items will appear as a public hearing on the July 18, 2006 City

Council agenda

S-4-15

Subject: Compressed Natural Gas Refueling Station

From: Director, Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept \$225,000 In Grant

Funds To Offset The Incremental Cost Of Acquiring One Compressed Natural Gas

Refueling Station And To Enter Into A Funding Agreement With The Alameda

County Congestion Management Agency; And (06-0308)

Scheduled to *Finance & Management Committee on 5/9/2006

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S-4-16

Subject: Youth Employment Partnership, Inc.

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Execute A Two Year Agreement With Youth Employment Partnership, Inc. (YEP)

To Implement The Team Oakland Program And For City Beautification Services In

An Amount Not To Exceed \$498,000.00, Or \$249,000.00 In Each Year Of The

Agreement (06-0336)

Scheduled to *Public Works Committee on 5/23/2006

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S-4-17

Subject: Hydrology And Creek Restoration Design Services

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 1 To The

Professional Services Agreements With Amphion Environmental, Inc., Jones And

Stokes Associates, Moffatt & Nichol Engineers, Wolfe Mason Associates, Inc., And

Wreco For As-Needed Hydrology And Creek Restoration Design Services For An

Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing

The Total Contract Amounts To Three Hundred Fifty Thousand Dollars (\$350,000)

For Wolfe Mason Associates, Inc., Wreco, And Moffat & Nichol Engineers, And

Four Hundred Thousand (\$400,000) For Jones And Stokes Associates, And

Amphion Environmental; On The June 13, 2006 Public Works Committee Agenda

(06-0337)

Scheduled to *Public Works Committee on 6/13/2006
S-4-18

Subject: Clinton Park Playground Renovations

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids For The Clinton Park

Playground Renovations Project (No. G250910) And Authorizing The City

Administrator, Or Her Designee, To Revise The Specifications And Re-Bid And, If

Bidding Is Again Unsuccessful, To Negotiate A Construction Contract Within

Budget (06-0338)

Scheduled to *Public Works Committee on 5/9/2006

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S-4-19

Subject: Automotive And Equipment Fleet

From: Public Works Agency

Recommendation: Receive An Informational Report 1) Explaining The Rationale For

Retaining 150 Vehicles That Had Been Marked As Possibly Underutilized, 2)

Providing A Utilization Report For Staff Cars By Agency, And 3) Answering The

Question Whether The City Can Have More Pool Cars Either Leased Or Purchased

(06-0339)

Scheduled to *Finance & Management Committee on 5/23/2006

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S-4-20

Subject: Fiscal Year 2005-2006 Third Quarter Revenue

From: Budget Office

Recommendation: Receive An Information Report On Fiscal Year 2005-2006

Third Quarter Revenue And Expenditure Results And Year-End Projections For

Selected City Funds (General Purpose, Telecommunications, Contract Compliance,

Equipment And Facilities); On The May 23, 2006 Finance And Management

Committee Agenda (06-0309)

Scheduled to *Finance & Management Committee on 5/23/2006
S-4-21

Subject: Acquisition Of 450 Lancaster Street

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Authorizing The

Execution And Delivery By The City Of A Site And Facility Lease And A Lease

Agreement In The Principal Amount Of Not To Exceed \$5,000,000 With Respect

To The Acquisition Of Real Property Located At 450 Lancaster Street For The

Oakland Museum Of California And Authorizing The Execution Of Necessary

Documents And Certificates And Related Actions; And (06-0343)

Scheduled to *Finance & Management Committee on 5/9/2006

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S-4-22

Subject: Civil Service Board Quarterly Report

From: Finance And Management Agency

Recommendation: Receive An Informational Report Of The Activities Of The Civil

Service Board For The Period Beginning July 1, 2005 And Ending March 31, 2006

(06-0344)

***Rescheduled to *Finance & Management Committee on 5/9/2006**

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S-4-23

Subject: Salary Ordinance Amendment

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of

Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full Time

Equivalent Classifications Of Veterinarian, Veterinary Technician, And Information

And Referral Specialist; And To Add The Permanent Part-Time Equivalent

Classifications Veterinarian, Veterinary Technician, And Planner IV; And To Add

The Part-Time Equivalent Classification Of Veterinary Technician; And To Increase

The Salary Of The Full Time Equivalent Classification, Concrete Finisher (06-0350)

Scheduled to *Finance & Management Committee on 5/9/2006

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S-4-24

Subject: Recognition Of Michael C. Hammock

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Commending Michael C. Hammock for

Thirty Six Years of Outstanding and Distinguished Service to the City Of Oakland;

On The June 6, 2006 City Council Agenda (06-0341)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/30/2006

S-4-25

Subject: Recreation And Parks Month

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Proclaiming July as Recreation and Parks

Month in the City Of Oakland; On The June 20, 2006 City Council Agenda

(06-0342)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/20/2006

S-4-26

Subject: Knowland Park And Zoo Management Agreement Amendment

From: Office Of The City Administrator

Recommendation: Request From The East Bay Zoological Society, Inc., To Amend

The Knowland Park And Zoo Management Agreement By Replacing The Zoo's One

Free Admission Day Per Month For Oakland Residents With The

'Zoo-To-Community' Urban Outreach Program; For Scheduling

This item was requested to return to this body by the April 13, 2006 Rules and

Legislation Committee (06-0290)

***Withdrawn with No New Date**

S-4-27

Subject: Special City Council Meeting

From: Office Of The City Administrator

Recommendation: A Request From The City Administrator To Schedule A Special

City Council Meeting For May 30, 2006, Starting At 6:00 P.M. (06-0331)

Approved

S-4-28

Subject: Budget Advisory Committee Activities

From: Office Of The City Administrator

Recommendation: Receive An Informational Budget Advisory Committee (BAC)

Report For The Third Quarter Of The 2005-2006 Fiscal Year (06-0340)

Scheduled to *Finance & Management Committee on 5/23/2006

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S-4-29

Subject: Midcycle Budget Session

From: Office Of The City Administrator

Recommendation: A Request To Reschedule The May 18, 2006 City Council

Workshop On The FY 2006-2007 Midcycle Budget To May 25, 2006. (See

Attached Schedule In Which Proposed Change Is Highlighted.) (06-0345)

Approved

(RL Item 4 04-27-06)

[View Item.pdf](#)

5

A review of the Council Committees' actions from April 25, 2006 and determination of scheduling to the ORA/City Council meeting of May 2, 2006 or future dates (MATRIX)

A motion was made by Member Reid, seconded by Member Chang, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

FROM THE APRIL 25, 2006 PUBLIC SAFETY COMMITTEE AGENDA

Subject: Liquor Store - Report

From: Councilmember Reid

Recommendation: Action On A Report And Recommendation On Oakland Liquor Stores;

Update On "The Good, The Bad & The Ugly" (06-0025)

***Rescheduled to *Public Safety Committee on 5/9/2006**

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

(RL Item 5 04-27-06)

[View Item.pdf](#)

6

A review of the Agendas for the Council Committees for the meeting(s) of May 9, 2006 and

Rules and Legislation Commtee Meeting Of May 11, 2006

A motion was made by Member Reid, seconded by Member Chang, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

FROM THE MAY 9, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Head Start/Early Head Start Basic Training And Technical Assistance

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For, Accept, And Appropriate Head Start And Early Head Start

Basic And Training And Technical Assistance Grants For Program Year 2006-2007 From The

U.S. Department Of Health And Human Services, Administration For Children And Families

(DHHS/ACF) In The Estimated Amount Of \$14,513,944, And Authorizing A Grant Agreement

With The Unity Council For The Estimated Amount Of \$4,637,993 To Fund Child Development

Services In Accord With Said Grants (06-0231)

***Rescheduled to *Life Enrichment Committee on 5/23/2006**

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(RL Item 6 04-27-06)

[View Item.pdf](#)

7

Subject: Ladies' Relief Society Children's Home

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Supporting The Nomination Of The Ladies' Relief Society

Children's Home (Studio One) For Listing In The National Register Of Historic Places And The

California Register Of Historical Resources (06-0256)

***Approve the Recommendation of Staff, and Forward to Concurrent**

Meeting of the Oakland Redevelopment Agency / City Council on 5/2/2006

[View Report.pdf,](#)

[79862 CMS.pdf](#)

8

Subject: State Legislative Agenda

From: Council President De La Fuente

Recommendation: Approval Of The Proposed State Legislative Agenda for 2006 (06-0296)

***Approve as Amended the Recommendation of Staff, and Forward to**

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

on 5/2/2006

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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

11:17 A.M.

NOTE:

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED

SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND

REDEVELOPMENT AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT

THE OFFICE OF THE CITY CLERK (510) 238-7370. NOTIFICATIONIN COMPLIANCE

WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL

ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND

REDEVELOPMENT AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT

THE OFFICE OF THE CITY CLERK (510) 238-7370. NOTIFICATION (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