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 Committe	ee
Oakland City Hall, 1 Frank H. (Ogawa Plaza, Oakland, C	alifornia, 94612
City of Oakland Webs	ite: http://www.oaklandr	net.com
Thursday, June 07, 2007 Roll Call / Call to Order	10:30 AM	City Council Chambers - 3rd Floor
Excused: Member Reid		
Present: Vice Mayor Chang, Member Brunner and	Chair De La Fuente	
The Oakland City Council Rules and Legislation Co	ommittee convened at 10:48	
AM, with Council President De La Fuente presiding 1 Closed Session	g as Chairperson.	
A motion was made by Member Brunner, second	ded by Vice Mayor Chang,	
to *Approve as Submitted. The motion carried Votes:	by the following vote:	
Excused; 1 - Member Reid		
Aye; 3 - Vice Mayor Chang, Member Brunner and	Chair De La Fuente	
The office of the City Attorney scheduled a Closed	Session on June 19, 2007	

for 1:30 - 3:30 PM

Approval of the Draft Minutes from the Committee meeting of May 24, 2007

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

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

Votes:

Excused; 1 - Member Reid

Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente

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Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

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

following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente

06-07 Rules Item 3 View Item.pdf

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

meetings of June 12, 2007 (SUPPLEMENTAL)

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente

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

- Jonathan Bair

- Silvia Venegas
S-4-1
Subject: End Of The MacArthur Maze Local Emergency
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The End Of The Local
Emergency Declared By The Resolution No. 80543 C.M.S Due To The Repair Of
Catastrophic Damage To A Portion Of The Oakland Maze-East Bay 580 Freeway
07-0377 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007
View Report.pdf S-4-2
Subject: Bobbie Lee - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Bobbie Lee For Thirty-Five Years

Of Dedicated And Distinguished Service To The City Of Oakland And

Congratulating Her On Her Retirement
07-0367 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007
as a Ceremonial item
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-3
Subject: McClymond's Boy's Basketball Team Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Congratulating The McClymonds High
School Boy's Basketball Team For Their Outstanding Season And Reaching the
Division I State Championship Finals
07-0373

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

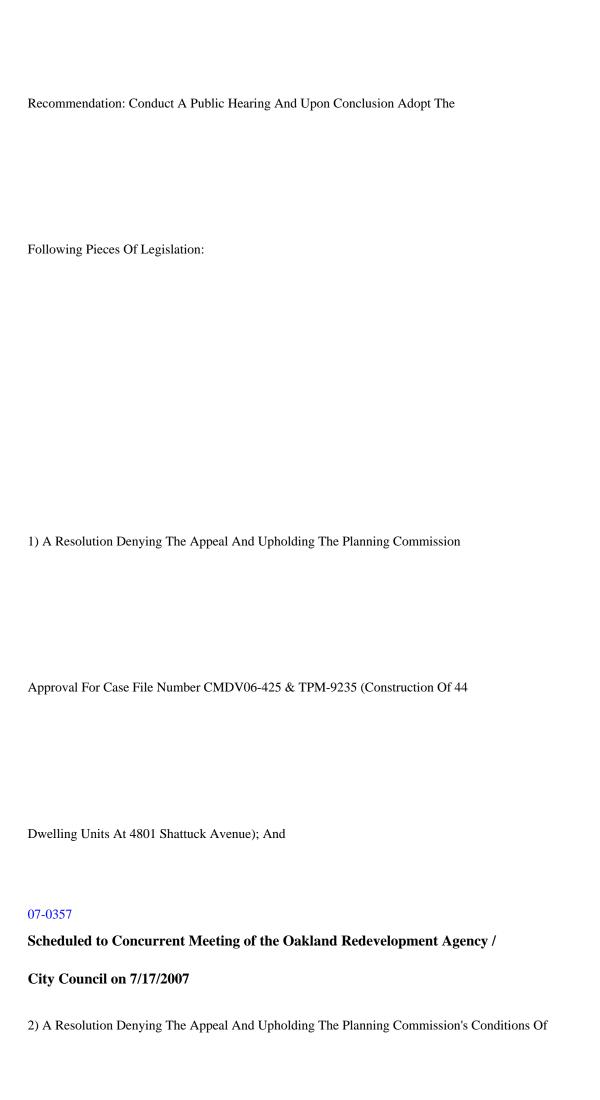
City Council on 6/19/2007

as a Ceremonial item View Report.pdf S-4-4
5-4-4
Subject: Priority Project Funds - District Four
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing For Immediate Allocation Of
\$35,000 Of Councilmember Jean Quan's Priority Project Funds To The City Of
Oakland Office Of Parks And Recreation For The Woodminster Music Series
07-0382
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-5
Subject: Tom Margro - Recognition
From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Honoring Thomas E. Margro For 17 Years
Of Commitment And Distinguished Service To The Bay Area Rapid Transit District
07-0383
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007
View Report.pdf S-4-6
Subject: Revocable And Conditional Permit - Rock Paper Scissors Collective
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Granting The Rock Paper Scissors Collective
A Conditional And Revocable Encroachment Permit To Allow The 'First Friday
Community Cultural Event' To Encroach Into 23rd Street Between Valley Avenue
And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of

5:00 p.m. And 10:00 p.m.; On The July 10, 2007 Public Works Committee Agenda
07-0384 Scheduled to *Public Works Committee on 7/10/2007 S-4-7
Subject: Final Map For Tract 7781 - 59th Street
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The June 19, 2007 City Council
Agenda A Resolution Approving A Final Map For Tract 7781 To Convert Six
Rental Housing Units To Condominium Ownership At 828 And 832 59th Street

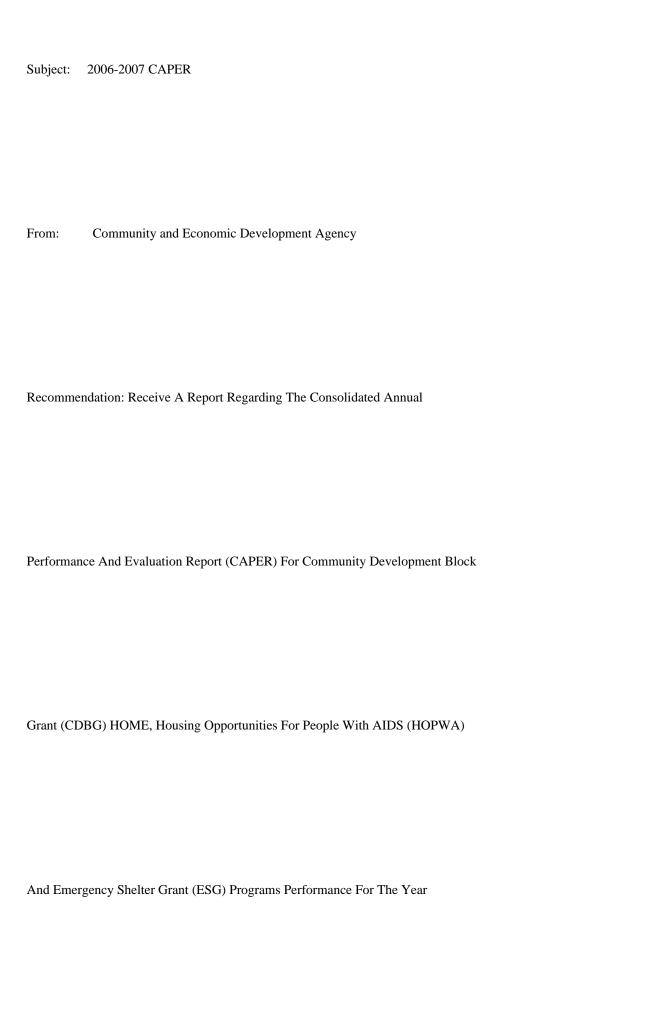
Reason: Applicant has not yet been issued a renewal Certificate of Occupancy, which
is required by the Municipal Code for approval of the subdivision map.
07-0218 *Withdrawn with No New Date
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-8
Subject: Development Appeal - 4801 Shattuck Avenue
Froom: Community and Economic Development Agency



Approval For Case File Number CMDV06-425 & TPM-9235 (Construction Of 44 Dwelling
Units At 4801 Shattuck Avenue); On The July 17, 2007 City Council Agenda
07-0357-1
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/17/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-9
Subject: Oakland Day Labor Program
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Contract For Professional Services With Volunteers Of

America Bay Area, Inc. To Operate The Oakland Day Labor Program From July 1,
2007 Through June 30, 2009, In An Amount Not To Exceed \$194,000 Per Year
And \$388,000 For The Two Year Contract Term; On The July 10, 2007 Community
And Economic Development Committee Agenda
07-0370
Scheduled to *Community & Economic Development Committee on
7/10/2007 S. 4.10
S-4-10 Subject: Merchant Leadership Forums
From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Allocating \$72,500 To The Oakland
Merchant Leadership Forum To Conduct Monthly Merchant Forums And To
Coordinate Merchant Associations Participation In The City Of Oakland's Shop
Oakland Campaign For The Period Beginning July 1, 2007 And Ending June 30,
2008; On The July 10, 2007 Community And Economic Development Committee
Agenda
07-0371
Scheduled to *Community & Economic Development Committee on
7/10/2007
S-4-11



2006-2007; On The September 11, 2007 Community And Economic Development
Committee Agenda; And As A Public Hearing On The September 18, 2007 City
Council Agenda
07-0372
Scheduled to *Community & Economic Development Committee on
9/11/2007
and as a Public Hearing on September 18, 2007 S-4-12
and as a Public Hearing on September 18, 2007 S-4-12 Subject: Revocable And Conditional Permit - 1538 Broadway
S-4-12
Subject: Revocable And Conditional Permit - 1538 Broadway

And Conditional Permit For A Building At 1538 Broadway To Allow A Concrete
Vault And Electrical Transformer To Encroach Under The Public Sidewalk; On The
July 10, 2007 Public Works Committee Agenda
07-0375 Scheduled to *Public Works Committee on 7/10/2007 S-4-13
Subject: Revocable And Conditional Permit - 221 Oak Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Prevention Institute, Inc., A
Revocable And Conditional Permit For An Existing Building At 221 Oak Street To
Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public
Sidewalk; On The July 10, 2007 Public Works Committee Agenda

07-0376

Scheduled to *Public Works Committee on 7/10/2007 S-4-14

Subject:	Rehabilitation Of Sanitary Sewers - Shetland Avenue
From:	Public Works Agency
Recommen	ndation: Adopt A Resolution Authorizing Award Of A Construction
Contract To	o Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In
The Area B	Bounded By Shetland Avenue, Malcolm Avenue, And Scotia Avenue
(Project No	o. C227810) For The Amount Of One Million Six Hundred Twenty-Seven

Thousand Three Hundred Twenty-Seven Dollars (\$1,627,327.00); On The July 10,
2007 Public Works Committee Agenda
07-0366 Scheduled to *Public Works Committee on 7/10/2007 S-4-15
Subject: Rehabilitation Of Sanitary Sewers - Butters Drive
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction
Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In
The Easement Off Butters Drive (Project No. C135410) For The Amount Of Two

Hundred Eighty-Five Thousand One Hundred Sixty-Seven Dollars (\$285,167.00);
On The July 10, 2007 Public Works Committee Agenda
07-0368 Scheduled to *Public Works Committee on 7/10/2007 S-4-16
Subject: Rubber Material For Sidewalk Repair
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish Use Of Rubber Material For
Sidewalk Repair As An Alternative To Concrete; And Authorize The City
Administrator To Apply For Tire-Derived Product Grants, Accept And Appropriate

The Grant Funds For Citywide Sidewalk Repair Program; On The July 10, 2007
Public Works Committee Agenda
07-0369 Scheduled to *Public Works Committee on 7/10/2007 S-4-17
Subject: Delinquent Business Taxes
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For

Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following
Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On

The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And
Confirming The Recordation Of Liens, Administrative Charges And Assessment
Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be

Turned O	ver To The County For Collection; Or
07-0378 Schedul	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Co	uncil on 6/19/2007
View Re S-4-18	port.pdf
Subject:	Mandatory Garbage Fees - Public Hearing
From:	Finance and Management Agency





Assess	sment Charges As Necessary - l	Pursuant To Cha	pter 8.28 Of The Oakl	and
Munic	ipal Code, And Directing The I	Notice Of Lien A	And Assessment Charg	es Be
Turned	d Over To The County Tax Col	lector For Collec	ction; Or	
07-037 Sched	79 Iuled to Concurrent Meetin	ng of the Oakl	and Redevelopmen	t Agency
	Council on 6/19/2007 Report.pdf			

Subject:	Real Property Transfer Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	endation: Conduct A Public Hearing On Assessment Of Liens For
Delinquer	nt Real Property Transfer Taxes And Upon Conclusion Adopt One Of The

Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On
The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer

Taxes And Confirming The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection; Or
07-0380 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 6/19/2007 View Report.pdf S-4-20

Subject:	Transient Occupancy Taxes - Public Hearing
From:	Finance and Management Agency
Recomme	ndation: Conduct A Public Hearing On Assessment Of Liens For
Delinquen	t Transient Occupancy Taxes And Upon Conclusion Adopt One Of The

Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On
1) IT resolution recopuling ratio constraining reports of the city realisment of
1) The solution recopuling that committing reports of the city realisment of
The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy

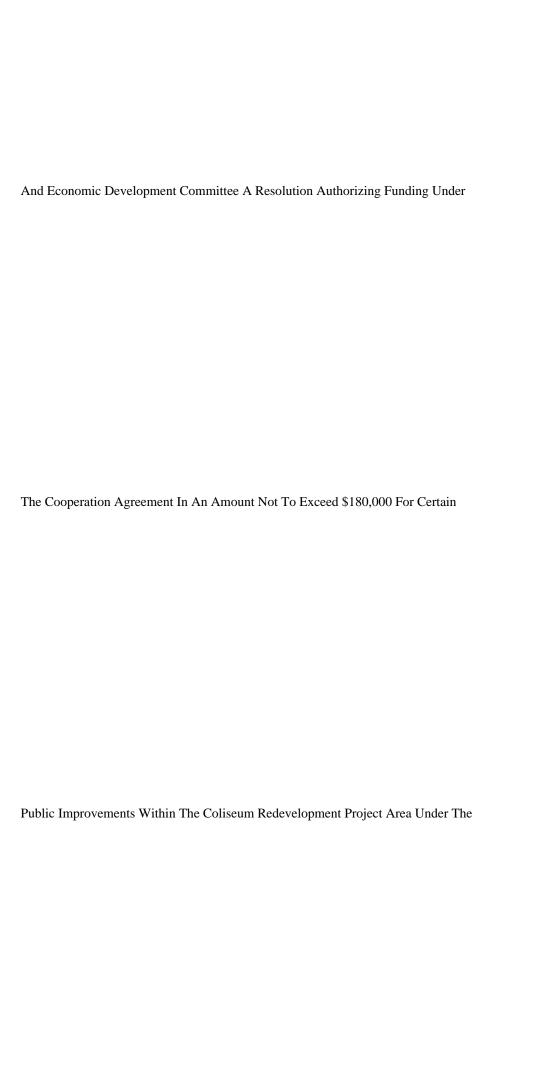
Taxes And Confirming The Recordation Of Liens With Administrative And
Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland
Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be
Turned Over To The County Tax Collector For Collection; Or
07-0381 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007 View Report.pdf S-4-21

Subject:	2007-2008 Debt Management And Swap Policy
From:	Finance and Management Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) An Age	ency Resolution Adopting The Oakland Redevelopment Agency's Debt
Managem	ent Policy And Swap Policy For Fiscal Year 2007-2008
07-0386 Schedule View Rep S-4-22	ed to *Finance & Management Committee on 6/26/2007
Subject:	2007-2008 Investment Policy
From:	Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2007-2008
07-0387 Scheduled to *Finance & Management Committee on 6/26/2007 View Report.pdf S-4-23
Subject: Big Valley Aviation - Professional Services Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For

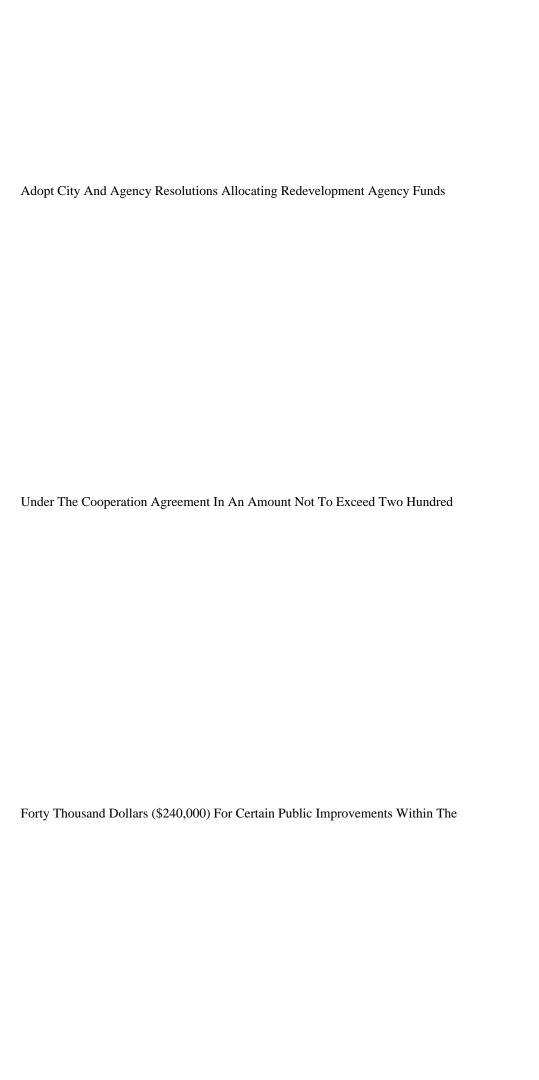
Proposal/Qualifications Process And Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Enter Into A Professional Services Agreement With Big
Valley Aviation In An Amount Not To Exceed Seven Hundred Thirty Thousand
Dollars (\$730,000) For The Period July 1, 2007 To June 30, 2009 For Helicopter
Aviation Maintenance Services On Behalf Of The Police Department
07-0374 Scheduled to *Public Safety Committee on 6/26/2007 View Report.pdf S-4-24





Neighborhood Project Initiative Program; And Reschedule To The July 10, 2007	
Community And Economic Development Committee Agenda	





Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative
Dunaman
Program
07-0256
Withdrawn and Rescheduled to *Community & Economic Development
Committee on 7/10/2007
Rules 06-07 Item 4 View Item.pdf 5
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting

of June 19, 2007 and the Rules and Legislation Committee for the meeting of June 21, 2007

A motion was made by Vice Mayor Chang, seconded by Member Brunner,

to *Approve as Submitted. The motion carried by the following vote:

Aye; 3 - Vice Mayor Chang, Member Brunner and Chair De La Fuente

Votes:

Excused; 1 - Member Reid

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Rules 06-07 Item 5 View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under open forum:
- Sanjiv Handa
- Jonathan Bair
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:30
AM
NOTE:
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 chemical

sensitivities, please refrain from wearing strongly scented products to meetings.
Office of the City Clerk - Agenda Management Unit
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