



City of Oakland
Office of the City Clerk

| Upcoming Council Dates: | |
|-------------------------|----------|
| Week 1 | 11/04/03 |
| Week 3 | 11/18/03 |

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORA/City Council Agenda

Committee Agenda Date: October 28, 2003

| Item No. | PUBLIC WORKS COMMITTEE | COMMITTEE ACTION | RECOMMENDATION | |
|----------|---|---|----------------|------------------|
| | | | CONSENT | NON-CONSENT |
| 3 | Resolution Approving: 1) Installation of Stop Signs on Madrone Avenue at Steele Street, on Holly Street at 79th Avenue, and on Laird Avenue at 68th Avenue; and 2) Establishment of a No Parking Zone on Both Sides of Independent Road from 66th Avenue to Coliseum Way and on the East Side of 66th Avenue from Independent Road to 505 66th Avenue (03-0166) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 4 | Resolution Approving the Installation of: 1) Stop Signs on 11th Street at Center Street, Washington Street at 2nd Street, and East 12th Street at 37th Avenue; 2) A Two-Hour Parking Zone on MacArthur Boulevard (Both Sides) Between 89th Avenue and 90th Avenue; and 3) Four-Hour Parking Zones on Martin Luther King Junior Way (East Side) Between 3rd Street and 4th Street and 4th Street (South Side) Between Martin Luther King Junior Way and Jefferson Street (03-0167) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 5 | Resolution Authorizing Award Of A Contract To Ray's Electric For The Construction Of Bulbouts On Grand Avenue (Project Number G170430) In The Amount Of Three Hundred Thirty-Five Thousand Nine Hundred Thirty Dollars (\$335,930) (03-0168) | Approved Recommendation 3 Ayes 1 Abstained | | 11/4/2003 |
| 6 | Resolution recommending the rejection of all bids for On-Call Curb Ramps Project (FY 01-02) (Project No. C209110), and formally re-bid the project with return to Council for award (03-0198) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 7 | Resolution authorizing the City Manager to award a construction contract to the lowest, responsible, and responsive bidder in accordance with the Joaquin Miller Park Cascade Landscaping project, Project No. C197230, and contractors firm, fixed bid for an amount not to exceed the City's engineer's estimate, ninety one thousand dollars(\$91,000), or if initial bids are non-responsive and/or non responsible, authorizing the City Manager to reject all such bids and re-bid and/or negotiate a contract, and award a construction contract for said project without return to City Council (03-0202) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 8 | Resolution authorizing the City Manager to enter into a Construction Agreement with Vortex Inc., in an amount not to exceed Ninety Two Thousand Two Hundred Dollars (\$92,200) for the construction of the Lake Merritt Dock at 17th Street and Lakeside, Project No. G139410 (03-0204) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 9 | Resolution recommending the rejection of all bids on the Laurel Streetscape Improvement on MacArthur Blvd. (Between 35th Ave. and High St.) (Project No. C194710), and formally re-bid the project with return to Council for award (03-0205) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 10 | Resolution authorizing award of a contract to Mosto Construction for the improvement of Edes Avenue (Project Number C166310) in the amount of two hundred thirty-one thousand one hundred sixty-eight dollars and fifty cents (\$231,168.50) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (03-0220) | Approved Recommendation 4 Ayes | 11/4/2003 | |

| Item No. | FINANCE AND MANAGEMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
|----------|---|--|----------------------------|---|
| 3 | Adopt an Ordinance amending Chapter 5.04 of the Oakland Municipal Code to remove the City Attorney as a member of the Business Tax Board of Review and provide that the City Manager shall select an employee of the City to serve as a member of the Business Tax Board Of Review (03-0083) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 4 | Adopt an Ordinance rescinding Section 5.04.450 of the Oakland Municipal Code to allow taxpayers to report gross rental receipts separately for the purpose of paying the annual business tax (03-0177) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 5 | Resolution authorizing the City Manager to enter into a two-year lease with Peter and Helen Shiu for real property located at 530 Lake Park Avenue, for use as a community meeting facility and community police station, for two years in the amount of \$25,200 (Year 1), and \$27,600 (Year 2), and tenant improvements (not to exceed \$2,000), plus telephone, and utility costs (03-0149) | Approved Recommendation 3 Ayes 1 Abstained | | 11/4/2003 |
| 6 | Resolution submitting, on the Council's own motion, to electors at the March 2, 2004 election, a proposed Ordinance amending Section 4.28.030 of the Oakland Municipal Code so that wireless telephonic service providers will be required to apply the City of Oakland's Utility User's Tax ("UUT") in accordance with the Sourcing Rules of Section 117 of the Federal Mobile Telecommunications Sourcing Act of 2000, and directing the City Clerk to fix the date for submission of arguments and to provide for notice and publication in accordance with the March 2, 2004 election (03-0181) The Committee directed staff to schedule this discussion for the 11/4/03 Closed Session to discussion the legal ramifications of implementing this tax and forward to the 11/18/03 City Council agenda | Approved Recommendation 4 Ayes | | 11/4/2003 Closed Session 11/18/2003 City Council |
| 7 | Recommendation requesting authorization of free three-hour parking at designated meters and free parking at City parking garages during the 2003 holiday season (03-0116) The Committee directed staff to conduct a survey measuring the impact of the free parking campaign and return to Committee within 6 months. | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 8 | A report and recommendations regarding the preliminary salary plan recommendations for executive, management and unrepresented classifications (03-0162) The Committee recommended approval of the 3% merit to the U31 class for 1 year, with the requirement that 3% is returned for 2 years. The Committee further directed staff to schedule this item for a future meeting to address the remaining components. | Referred to Rules Committee for scheduling | | |
| 9 | Receive an update report regarding Reinventing the City's Personnel System, Phase 2 and Phase 3 (003285-1) Staff were directed to have outside Council complete this report. The Committee directed staff to select outside counsel or consultant to complete this report with no additional funding and return to a future Committee meeting | Received and Filed 4 Ayes | NO COUNCIL ACTION REQUIRED | |

| Item No. | COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
|----------|--|---|--|--|
| 3 | An Informational Report regarding status on the proposed Jack London Redevelopment Project and provide direction on the preliminary consideration of major deal points for inclusion in the requested development agreement (03-0210); staff indicated this is only an informational report to provide suggestions and not to make recommendations | Received and Forwarded | | 11/18/2003 |
| 4 | Agency Resolution authorizing an application to the Alameda County Transportation Improvement Authority for grant funds from the Measure B Bicycle and Pedestrian Countywide Discretion Fund for planning and feasibility studies for intermodal streetscape improvements on Telegraph Avenue (03-0151) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 5 | 1) Adopt a Resolution authorizing a grant of \$150,000.00 in Federal HOME funds to provide operating support and technical assistance to Oakland Community Housing, Inc., and (03-0158a) 2) Adopt a Resolution authorizing a grant of \$150,000.00 in Federal HOME funds to provide operation support and technical assistance to Resources for Community Development, and (03-0158b) 3) Adopt a Resolution authorizing a grant of \$200,000.00 in Federal HOME funds to provide operating support and technical assistance to East Bay Asian Local Development Corporation (03-0158c) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 6 | 1) Adopt an Ordinance authorizing the sale of the property at 1072 55th Street to the Redevelopment Agency for \$415,000.00, and (03-0208a) 2) Adopt an Agency Resolution authorizing the purchase of the property at 1072 55th Street from the City for \$415,000.00 (03-0208b) | Approved Recommendation 4 Ayes | 11/4/2003 (Introduction) 11/18/2003 (Final Passage) | |
| 6.1 | Accompanying City Auditor Report regarding the sale of property at 1072 55th Street | Received and Filed | NO COUNCIL ACTION REQUIRED | |
| 7 | 1) Adopt an Ordinance amending Chapter 17.100 (S-15, Transit Oriented Zone) of the Oakland Zoning Code to conditionally permit auto fee parking, and (03-0092a) 2) Adopt a Resolution changing the General Plan designation of 1357 5th Street (land bounded by 5th Street, I-880, and Mandela Parkway) from Business Mix to Community Commercial (03-0092b) | Approved Recommendation 4 Ayes | | 11/18/2003 Public Hearing (Introduction) 12/02/2003 (Final Passage) |
| 8 | 1) Adopt a Resolution approving the sale of real property located at 14th Street, 13th Street Pedestrian Walk, Jefferson Street and Martin Luther King, Jr. Way to Camden USA, Inc., for the City Center T-10 Residential Project, and (03-0049a) 2) Adopt an Agency Resolution authorizing the sale of real property located at 14th Street, 13th Street Pedestrian Walk, Jefferson Street and Martin Luther King, Jr. Way to Camden USA, Inc., for the City Center T-10 Residential Project, and authorizing a Disposition and Development Agreement for the project (03-0049b) | Continued to December 9, 2003 Committee; and scheduled to December 16, 2003, City Council as a Public Hearing | NO COUNCIL ACTION REQUIRED | |

| Item No. | LIFE ENRICHMENT COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
|----------|--|--|----------------------------|-------------|
| 3 | Resolution authorizing the City Manager to negotiate and execute a contract between the City of Oakland and Community Crime Prevention Associates in an amount not to exceed \$260,000 to evaluate the Oakland Fund for Children and Youth for the period of October 1, 2003 through September 30, 2004 with two one-year options to renew (03-0147) | Approved Recommendation 3 Ayes 1 Abstained | | 11/4/2003 |
| 3.1 | Oakland Fund for Children and Youth- Impartial Financial Analysis (03-0147a) | Received and Filed 4 Ayes | NO COUNCIL ACTION REQUIRED | |
| 4 | Recommendation for the Oakland Fund for Children and Youth Fiscal Year 2004-2005 Request for Proposals and Fiscal Year 2004-2005 After School Initiative Request for Qualifications (03-0125) | Approved Recommendation 3 Ayes 1 No | | 11/4/2003 |
| 5 | Resolution authorizing the City Manager to accept and appropriate a contribution of two million seven hundred seventy-five thousand (\$2,775,000) from the Spanish Speaking Unity Council (Unity Council) towards the design and development of the Union Point Park project, and to negotiate and execute a contract with Unity Council in an amount not-to-exceed two million one hundred thousand dollars (\$2,100,000) for project management and design services to implement the design and oversee the development of said Park project with a total project budget of eight million six hundred eighty-four thousand dollars (\$8,684,000) (03-0203) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 6 | Resolution authorizing the City Manager to modify the license and master concession agreement with Wildcat Canyon Ranch Youth Program to extend the term for six (6) months through April 30, 2004 (03-0219) The Committee approved the recommendation to extend the contract for 6 months, but did not approve the direction for a RFP, and forwarded this item for further discussion at the Council meeting. | Approved Recommendation as Amended 4 Ayes | | 11/4/2003 |
| 7 | Informational Report from the City Stables Advisory Council (CSAC) on the performance of the City Stables Concessionaire, Wildcat Canyon Ranch Youth Program (WCRYP) (002658-2) | Received and Forwarded 4 Ayes | | |
| 8 | Informational Report regarding semi-annual activity report from January through June 2003 from the Mayor's Commission on Persons with Disabilities (000578) | Received and Filed 3 Ayes 1 Excused | NO COUNCIL ACTION REQUIRED | |
| 9 | Informational annual report from the Health and Human Services Commission (003690) | Received and Filed 3 Ayes 1 Excused | NO COUNCIL ACTION REQUIRED | |

| Item No. | PUBLIC SAFETY COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
|----------|--|--|--|---|
| 3 | Ordinance regarding an urgency measure adopting an Interim Ordinance pursuant to Government Code Section 65858 imposing a moratorium on massage service activities (03-0174) | Approved Recommendation 3 Ayes, 1 Absent | 11/4/2003 (Introduction) 11/18/2003 (Final Passage) | |
| 4 | Resolution authorizing a professional services agreement between the City of Oakland and Managed Health Network (MHN) in an amount not to exceed ninety-four thousand five hundred fifty-two dollars (\$94,552) for the period of July 1, 2003 to June 30, 2005, for a Counseling Program for sworn members of the Police Department and their dependants (03-0224) | Approved Recommendation 4 Ayes | 11/4/2003 | |
| 5 | Informational Report on issues identified by the Public Safety Committee on June 7, 2003, related to pedestrian fatalities in May and June 2003 on Interstate 880 near 16th Avenue (03-0200) | Received and Filed 4 Ayes | NO COUNCIL ACTION REQUIRED | |
| 6 | Recommendations regarding conditions to fall under the City's Low Law Enforcement Policy towards Medical Cannabis and to select one medical cannabis provider association to administer the City's Medical Cannabis Distribution Program (03-0073); The Committee forwarded this item to the 11/4/2003 Closed Session to discuss the City's legal liabilities surrounding zoning vs. conditional use permit | Without recommendation forward to Closed Session | | 11/4/2003 Closed Session 11/18/2003 City Council |

Rules Agenda Date: October 30, 2003

| Item No. | RULES AND LEGISLATION COMMITTEE | COMMITTEE ACTION | CONSENT | NON-CONSENT |
|----------|--|------------------|------------------|-------------|
| 8 | Approve Recommendation to obtain required City Council ratification of amendments to the Public Ethics Commission Bylaws pertaining to committee organization and compliance with the Sunshine Ordinance (03-0206) | | To Be Determined | |