



City of Oakland Meeting Agenda

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 03, 2008

10:30 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1 ; Vice Mayor Larry Reid, District 7; Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meetings of March 13, 2008 and March 20, 2008
- 3 Determination of Schedule of Outstanding Committee Items
([rules 04-03-08](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 8, 2008 SUPPLEMENTAL)

S-4-1 Subject: Gang Reduction, Intervention And Prevention Grant
From: Oakland Police Department
Recommendation: A Request To Withdraw From The April 8, 2008 Public Safety Committee Agenda A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) From The State Of California, Office Of Emergency Services, Gang Reduction, Intervention And Prevention Program (CALGRIP), And Appropriate Said Funds To The Police Department; And Reschedule To The April 22, 2008 Public Safety Committee Agenda

REASON: This item was pulled from the April 8, 2008 agenda at the direction of the City Administrators office.

[\(07-1001\)](#)

S-4-2 Subject: 21 Day Seat Belt Compliance Campaign 2008
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Nineteen Thousand Nine Hundred And Forty-Eight Dollars (\$19,948) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, For The Police Department's Participation In The 2008 Implementation Of The 21 Day California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Period October 1, 2007 Through July 31, 2008; On The April 22, 2008 Public Safety Committee Agenda

[\(07-1218\)](#)

S-4-3 Subject: Schedule Of Budget Presentations
From: Budget Office
Recommendation: Action On A Request To Schedule A Series Of Special City Council Workshops And Meetings To Discuss And Adopt Modifications To The Fiscal Year 2008-2009 Midcycle Budget. (See Attached For A Detailed Proposal, With Specific Dates And Discussion Issues.)

[\(07-0955\)](#)

S-4-4 Subject: Teammate Audit Management - Contract
From: Office of the Auditor
Recommendation: Adopt A Resolution Requesting A Waiver Of (1) The Competitive Bidding And (2) The Competitive RFP/RFQ Selection Requirements Of The Oakland Purchasing Ordinance And Authorizing The City Auditor To Award A Contract To Wolters Kluwer For Teammate Audit Management Software, For Approximately \$25,000 In Software Costs Including Training And One Year Of Support, And Annual Fees Of Approximately \$5,000 For Maintenance And Upgrades; On The April 15, 2008 City Council Agenda

[\(07-1227\)](#)

S-4-5 Subject: Canada Goose Management
From: Councilmember Pat Kernighan
Recommendation: A Request To Re-Title And Withdraw From The April 8, 2008 Public Works Committee Agenda A Resolution Authorizing Implementation Of A Program Of Canada Goose Management Techniques At Lake Merritt And Appropriating Up To \$23,000 To Fund The Canada Goose Management Program; And Reschedule To The April 22, 2008 Public Works Committee Agenda

NEW TITLE: A Report And Recommendations On The Establishment Of A Program Of Canada Goose Management Techniques At Lake Merritt

REASON: The report needed to be re-written as no funding appropriation is called for in order to implement a Canada Goose management program during the 2008 molting season.

[\(07-1059\)](#)

S-4-6 Subject: Babe Ruth League Grant
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1500.00 From Councilmember Desley Brooks' Priority Project Funds To The Oakland, California, Babe Ruth League For Expenses Associated With Two Members Of The All Star Team Participating In The 2008 College Tour; On The April 15, 2008 City Council Agenda

[\(07-1214\)](#)

S-4-7 Subject: Priority Project Funds - District Six
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$65,000.00 From Councilmember Desley Brooks' Priority Project Funds To OCCUR: Oakland Citizen's Committee For Urban Renewal For Co-Sponsorship Of The Annual Concert At Arroyo Park Series, Sponsorship Of A 3 On 3 Basketball Tournament, District 6 Mainstreet Activities, And Co-Sponsorship Of A Black College Tour For Youth Sponsored In Collaboration With First African Methodist Episcopal ("A.M.E.") Church Oakland; On The April 15, 2008 City Council Agenda

[\(07-1215\)](#)

S-4-8 Subject: Police Security Services - Black Cowboy Parade
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing An Immediate Expenditure Of \$1,672.65 From Councilmember Nancy J. Nadel's Pay-Go Funds To The Police Fiscal Services Division As Reimbursement For Expenses Incurred For Police Security Services For The 33rd Annual Black Cowboy Parade; On The April 15, 2008 City Council Agenda

[\(07-1226\)](#)

S-4-9 Subject: Local Employment And Apprenticeship Program Analysis
From: Contracting and Purchasing
Recommendation: Receive An Informational Report From The Department Of Contracting And Purchasing On The Compliance Analysis Performed On Projects Closed Without Benefit Of Local Employment And 15% Apprenticeship Program Analysis For Fiscal Year 2003-2004 And Fiscal Year 2004-2005; On The April 22, 2008 Public Works Committee Agenda

[\(07-1210\)](#)

S-4-10 Subject: 2008-2009 Senior Services Grants
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City And Oakland Nonprofit Agencies To Provide Services To Senior Citizens Under The Senior Services "Set-Aside" Funding For Fiscal Year 2008-2009 In A Total Amount Not To Exceed \$320,000; On The May 13, 2008 Life Enrichment Committee Agenda

[\(07-1216\)](#)

S-4-11 Subject: 2008-2009 Head Start And Early Head Start Grants
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 2008-2009 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,732,735, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,707,290 To Fund Child Development Services In Accord With Said Grants; On The May 13, 2008 Life Enrichment Committee Agenda

[\(07-1217\)](#)

- S-4-12 Subject: 2008 Summer Food Service Program
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 The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$200,000 To Provide Food Services For The 2008 Summer Food Service Program For Children; On The April 22, 2008 Life Enrichment Committee Agenda
[\(07-1224\)](#)
- S-4-13 Subject: Commission On Aging - Annual Report
From: Department of Human Services
Recommendation: Receive The Annual Report From The Mayor's Commission On Aging; On The May 13, 2008 Life Enrichment Committee Agenda
[\(07-1228\)](#)
- S-4-14 Subject: 17th Street Entry Project - Contract
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving Competitive Bidding And Re-Awarding A Contract To Rockridge Builders For The 17th Street Entry Project For The Oakland Ice Center In An Amount Not-To-Exceed \$190,000.00; On The April 22, 2008 Community And Economic Development Committee Agenda
[\(07-1114\)](#)
- S-4-15 Subject: Oakland Retail Enhancement Strategy - Implementation
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The April 22, 2008 Community And Economic Development Committee Agenda Action On A Report Implementing Recommendations From The Conley Consulting Group's Oakland Retail Enhancement Strategy; And Reschedule To The May 27, 2008 Community And Economic Development Committee Agenda

REASON: Consultant has requested a one-month extension.
[\(07-1175\)](#)
- S-4-16 Subject: Purchase Of Real Property - 9418 Edes Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 9418 Edes Avenue, Oakland (APN 044-5014-005) From Paul Staley For \$600,000, Plus Real Estate Closing Costs; On The May 13, 2008 Finance And Management Committee Agenda
[\(07-1219\)](#)

- S-4-17 Subject: Sanitary Sewer Easement - 25 Chadbourne Way
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of
An Existing Sanitary Sewer Easement Located At 25 Chadbourne Way To
Brian And Shelley Turner; On The May 13, 2008 Public Works Committee
Agenda
[\(07-1220\)](#)
- S-4-18 Subject: 81st Avenue Library Project - Bid Process
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator,
Or Her Designee, To Reject All Bids For The 81st Avenue Library Project,
Re-Bid The Project, And Award A Construction Contract To NBC General
Contractors Corporation In The Amount Of Eight Million Three Hundred
Twenty Thousand Dollars (\$8,320,000.00) And To Accept And
Appropriate Four Hundred Ninety-Seven Thousand Sixty-Five Dollars
(\$497,065.00) From The Oakland Unified School District For The Project;
On The April 22, 2008 Public Works Committee Agenda
[\(07-1221\)](#)
- S-4-19 Subject: Revocable And Conditional Permit - 2100 23rd Avenue
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting David Underwood,
Gregory Greer, And Jill Jaffe A Revocable And Conditional Permit To
Allow Oriel Windows For An Existing Building At 2100 23rd Avenue To
Encroach Over The Public Sidewalk Along 23rd Avenue And East 21st
Street; On The May 13, 2008 Public Works Committee Agenda
[\(07-1222\)](#)
- S-4-20 Subject: Fire Station No. 18 Project - Swinerton Builders
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator,
Or Her Designee, To Award A Construction Manager At Risk Contract To
Swinerton Builders For An Amount Not To Exceed Six Million Eight
Hundred Thousand Dollars (\$6,800,000.00) For The Fire Station No. 18
Project; On The April 22, 2008 Public Works Committee Agenda
[\(07-1223\)](#)
- S-4-21 Subject: Disabled Adults Employment Program - Oakland Museum
From: Oakland Museum
Recommendation: Adopt A Resolution Waiving Competitive Bid Process
And Award A Contract To The Arc Of Alameda County, Formerly Known
As The Independent Way, For An Amount Not To Exceed Sixty Thousand
Nine Hundred And Sixty Dollar (\$60,960) With A Two Year Option To
Renew For An Employment Program At The Oakland Museum Of
California For Developmentally Disabled Adults; On The May 13, 2008 Life
Enrichment Committee Agenda

(07-1225)

S-4-22 Subject: Oakland Museum - Renovation Project
From: Oakland Museum
Recommendation: Receive An Informational Report From The Oakland Museum Of California On Progress With Its Capital Renovation Project And Campaign And Highlights Of The 2008 Exhibition And Educational Program; On The May 13, 2008 Life Enrichment Committee Agenda

(07-1209)

S-4-23 Subject: National Public Works Week
From: Public Works Agency
Recommendation: Adopt A Resolution Celebrating The Week Of May 18 Through May 24, 2008, As National Public Works Week In The City Of Oakland.(Ceremonial); On The May 6, 2008 City Council Agenda

(07-1208)

(04-03-08 Item 4)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of April 15, 2008 and the Rules and Legislation Committee meeting of April 17, 2008

(04-03-08 Item 5)

6 Subject: State Legislative Proposals And Agenda
From: City Council
Recommendation: Action On The City Council's State Legislative Proposals And Agenda

(07-0948)

Subject: Support Of Assembly Bill 2001
From: Office of the City Auditor
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 2001, A Proposal To Amend The Government Code For The Purpose Of Authorizing City And County Auditors And City And County Controllers To Hold In Confidence The Identities Of Individuals Who Provide Information That Result In Investigative Audits

(07-1157)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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. NOTIFICATION 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. 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.

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item