



City of Oakland Meeting Minutes

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, January 10, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:55 AM, with Council President De La Fuente presiding as Chairperson.

1 **Closed Session**

A motion was made by Member Reid, seconded by Vice Mayor Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

The office of the City Attorney scheduled a Closed Session for Tuesday, January 15, 2008 for 4 PM - 6 PM

2 **Approval of the Draft Minutes from the Committee meetings of December 6, 2007 and December 13, 2007**

A motion was made by Member Reid, seconded by Vice Mayor Chang, to *Approve the Minutes. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

There was no action necessary for this item

[01-10-08 Rules Pend](#)

[View Item.pdf](#)

4 **Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of January 15, 2008 (SUPPLEMENTAL)**

S-4-1 Subject: Traffic Signal - Mountain Boulevard And La Salle Avenue
From: Council District IV Citizens
Recommendation: Action On A Request By Many Citizens Of The Montclair District That The City Council Reconsider Its Resolution To Authorize And Fund Installation Of A Traffic Signal At The Intersection Of Mountain Boulevard And La Salle Avenue As Budgeted In The Capital Improvement Fund Of 2006-2007 And That Such Funds Be Used For A Traffic Signal At An Intersection Of Higher Priority Elsewhere In The City
[07-0802](#)

Scheduled to *Public Works Committee on 2/26/2008

S-4-2 Subject: Multi-Space Meters Progress Report
From: Council President De La Fuente
Recommendation: Action On A Request For A Report On Progress On Installation Of Multi-Space Meters Citywide: Problems With Broken Multi-Space Meters, Problems With Lack Of Synchronization Of Multi-Space Meters With Handheld Enforcement Recording Devices Used By Parking Personnel, Enforcement Activity Related To Parking At Multi-Space Meters, Increased Meter Revenue Resulting From Multi-Space Meters, And Provision Of Bike Parking To Mitigate Loss Of Single-Space Meters; On The February 26, 2008 Finance And Management Committee Agenda
[07-0932](#)

Scheduled to *Finance & Management Committee on 2/26/2008

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

S-4-3 Subject: Firestorm Memorial Garden - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For Small Pay-Go Funded Materials Purchases In The Amount Of Two Thousand Dollars (\$2,000.00) To Improve Firestorm Memorial Garden
[07-0933](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/5/2008

[View Report.pdf](#)

- S-4-4 Subject: Joaquin Miller Park Signage - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For A Small Pay-Go Funded Purchase In The Amount Of Seven Thousand Fourteen Dollars And Thirty Eight Cents (\$7,014.38) For Signage To Improve Joaquin Miller Park
[07-0934](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/5/2008
[View Report.pdf](#)
- S-4-5 Subject: Dimond Park Flower Boxes - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For A Small Pay-Go Funded Purchase In The Amount Of One Thousand Three Hundred Ninety Two Dollars (\$1,392.00) For Flower Boxes To Improve Dimond Park
[07-0935](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/5/2008
[View Report.pdf](#)
- S-4-6 Subject: Parking Citation Fines
From: Councilmember Patricia Kernighan
Recommendation: Action On A Report On The City's Policy And Procedures For Assessing And Collecting Unpaid Parking Citation Fines; On The February 26, 2008 Finance And Management Committee Agenda
[07-0946](#)
Continued to *Rules & Legislation Committee
- S-4-7 Subject: Fire Station And Police Administration Building Repairs
From: Councilmember Larry Reid
Recommendation: A Report On The Status & Schedule Of Repairs At Various Fire Stations And The Police Administration Building Impacted By The January 2008 Storms; As Soon As Possible On The Public Safety Committee Agenda
[07-0947](#)
Scheduled to *Public Safety Committee on 3/11/2008
This item will also be heard at the March 11, 2008 Public Works Committee

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

S-4-8 Subject: State Legislative Proposals And Agenda
From: City Council
Recommendation: Action On The City Council's State Legislative Proposals And Agenda
[07-0948](#)
Scheduled to *Rules & Legislation Committee on 1/24/2008
[View Item.pdf](#)

S-4-9 Subject: Oakland Army Base-Freeway Auto Mall
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Execution Of A Disposition And Development Agreement With Argonaut Holdings, Inc. For The Sale Of Approximately 6.3 Acres Within The Former Oakland Army Base For The Appraised Fair Market Value (\$7,180,000) For The Development Of A General Motors Dealership; (TITLE CHANGE) And
[07-0600-1](#)

Scheduled to *Community & Economic Development Committee on 1/22/2008
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

2) An Agency Resolution Authorizing An Up To \$1.5 Million Forgivable Loan To Argonaut Holdings, Inc. For The Development Of A General Motors Dealership, To Be Funded From Land Sales Proceeds From The Sale Of 6.3 Acres Within The Former Oakland Army Base; And
[07-0600-2](#)

Scheduled to *Community & Economic Development Committee on 1/22/2008

3) A City Resolution Approving The Sale Of Approximately 6.3 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair Market Value (\$7,180,000) To Argonaut Holdings, Inc. For Its Development Of A General Motors Dealership (TITLE CHANGE)
[07-0600-3](#)

Scheduled to *Community & Economic Development Committee on 1/22/2008

S-4-10 Subject: 16th Street Train Station - Rehabilitation
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The January 22, 2008 Community And Economic Development Committee Agenda A Status Report Pertaining To The Rehabilitation Of The 16th Street Train Station And The Request For Qualifications/Proposals Process For The Selection Of A Train Station Entity To Oversee The Rehabilitation And Reuse Of The Historic Train Station As Per Conditions Of Approval 56A, 58, And 59 Of The Wood Street Development Project; With No New Rescheduling Date

Reason: The item is being withdrawn pending a recommendation from BUILD regarding the selection of a Train Station Entity, which is expected to occur within the next two months. Staff requests that the item be withdrawn with no rescheduling date.

[07-0900](#)

***Withdrawn with No New Date**

S-4-11 Subject: Planning Issues And Process For Education Complex
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The January 22, 2008 Education Partnership Agenda An Informational Report On Major Planning Issues And The Process For The Future State-Of-The-Art Oakland Education Complex Project, And Impacts On The Current Administrative Complex And The Surrounding Area; With No New Rescheduling Date

REASON: Staff request additional time to orient the new leadership of CEDA to this project, and to assign new staff to prepare and deliver the information requested by Council at a future Education Partnership Committee meeting.

[07-0927](#)

***Withdrawn with No New Date**

S-4-12 Subject: Final Map Tract 7781 - 828 And 832 59th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving A Final Map For Tract 7781 For
Mariposa Grove CLT Homes, LLC, To Convert Six Rental Housing Units To
Condominium Ownership At 828 And 832 59th Street
[07-0936](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/19/2008**

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

S-4-13 Subject: Central District Basement Backfill Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution: (1) Adopting The Central District Basement Backfill
Program, (2) Allocating \$1,000,000 For The Program From Fiscal Year 2007-2008
Central District Funds, (3) Authorizing The Agency Administrator To Make Grants
And Loans Under The Program Without Returning To The Agency, (4) Authorizing
A Contribution Of \$100,000 From Central District Funds To The City Of Oakland
Under The Cooperation Agreement To Fund Staff Costs For The Program, And (5)
Amending Resolution No. 2007-0053 To Reduce The Contribution Of Agency
Funds To The Broadway Phase II And III Sidewalk Improvement Project In An
Amount To Be Negotiated By The City Administrator Under The City's Contract
With Sposeto Engineering, Inc., For The Project; And
[07-0939](#)

**Scheduled to *Community & Economic Development Committee on
1/22/2008**
[View Report.pdf](#)

2) A City Resolution (1) Amending Resolution No. 80660 C.M.S. Authorizing The City
Administrator To Negotiate An Amendment To The Construction Contract With Sposeto
Engineering, Inc. And Reducing The Contribution Of Agency Funds For The Broadway Phase II
And III Sidewalk Improvement Project, And (2) Accepting And Appropriating A Contribution Of
\$100,000 From The Redevelopment Agency Under The Cooperation Agreement To Fund Staff
Costs For The Central District Basement Backfill Program
[07-0939-1](#)

**Scheduled to *Community & Economic Development Committee on
1/22/2008**

- S-4-14 Subject: Central City East - Funding Allocation
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Contributing \$25,000 From Central City East
Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement
For The San Antonio Hills Historic Properties And Educational Program; And
[07-0940](#)
- Scheduled to *Community & Economic Development Committee on
1/22/2008**
[View Report.pdf](#)
- 2) A City Resolution Accepting And Appropriating \$25,000 Contribution From The
Redevelopment Agency Under The Cooperation Agreement For The San Antonio Hills Historic
Properties And Educational Program
[07-0940-1](#)
- Scheduled to *Community & Economic Development Committee on
1/22/2008**
- S-4-15 Subject: Affordable Housing Development Activities
From: Community and Economic Development Agency
Recommendation: Adopt A Series Of City And Redevelopment Agency Resolutions
Regarding Affordable Housing Development Activities, Including Authorizing \$21
Million In Affordable Housing Development Loans And Appropriating Funds For
The Affordable Housing Development Program
[07-0941](#)
- Scheduled to *Community & Economic Development Committee on
2/26/2008**
- S-4-16 Subject: West Oakland Façade And Tenant Improvement Programs
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Allocating \$75,000 To The West Oakland Façade
Improvement Program And Tenant Improvement Program For Design Services For
Projects, And Authorizing The Agency Administrator To Enter Into Design
Contracts Under The Programs Without Returning To The Agency
[07-0942](#)
- Scheduled to *Community & Economic Development Committee on
2/26/2008**

S-4-17 Subject: Metropolitan Transportation Commission Grants
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Application For,
Acceptance, And Appropriation Of Up To \$750,000 From The Metropolitan
Transportation Commission's Station Area Planning Grant Program For The Lake
Merritt BART Station Project, And Up To \$750,000 For The West Oakland BART
Station Project, And Up To \$750,000 For Upper Broadway Retail Project
[07-0943](#)

**Scheduled to *Community & Economic Development Committee on
2/26/2008**

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

S-4-18 Subject: Oakland Business Development Corporation - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Increase The Amount Of The Agreement With Oakland Business Development
Corporation (OBDC) Small Business Finance In An Amount Not To Exceed
\$285,800 Per Fiscal Year For The Period 2007-2009, For A Total Contract Amount
For Each Fiscal Year Of \$558,550 For Commercial Loan Underwriting And
Servicing; On The February 26, 2008 Community And Economic Development
Committee Agenda
[07-0944](#)

**Scheduled to *Community & Economic Development Committee on
2/26/2008**

S-4-19 Subject: Establishment Of A "Four-Hour Parking" Zone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A
"Four-Hour Parking" Zone On Both Sides Of 4th Street Between Oak Street And
Fallon Street; 2) The Installation Of A Stop Sign On Idaho Street At 59th Street; 3)
The Installation Of Stop Signs On Poplar Street At 10th Street And On 10th Street
At Poplar Street; 4) The Installation Of A Stop Sign On Lakeshore Avenue (Western
Leg) At Prince Street; 5) The Installation Of A Stop Sign On Valle Vista Avenue At
Mira Vista Avenue; And 6) The Installation Of A Stop Sign On Poplar Street At
16th Street
[07-0949](#)

Scheduled to *Public Works Committee on 2/26/2008

S-4-20 Subject: Biggs Cardosa Associates - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Adeline Street Bridge Repair (Project No. C319710) For An Amount Not To Exceed Two-Hundred Fifteen Thousand Dollars (\$215,000.00)
[07-0952](#)

Scheduled to *Public Works Committee on 1/22/2008

[View Report.pdf](#)

S-4-21 Subject: Lake Chabot Golf Course Golf Cart Barn Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Bay Construction Company For The Lake Chabot Golf Course Electric Golf Cart Barn Project In The Amount Of One Million Seventy Four Thousand Seven Hundred Twenty Nine Dollars (\$1,074,729.00)
[07-0953](#)

Scheduled to *Public Works Committee on 1/22/2008

[View Report.pdf](#)

S-4-22 Subject: Safe Routes To School Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Seven Hundred Thousand Four Hundred Twenty-Five Dollars (\$700,425.00) In Federal Cycle 1 Safe Routes To School Grant Funds For Pedestrian Safety Improvements At Various Schools Citywide
[07-0954](#)

Scheduled to *Public Works Committee on 1/22/2008

[View Report.pdf](#)

S-4-23 Subject: Oakland Park Rangers' Association - Agreements
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Two (2) Year Extension Of The Memorandum Of Understanding Between The City Of Oakland And The Oakland Park Rangers' Association, Representing Employees In Representation Unit R01, Covering The Period Of July 1, 2006 To June 30, 2008 Which Includes An Increase In Wage Of Four Percent (4%) Per Fiscal Year In Parity With All Units Except Police
[07-0937](#)

The following individual(s) spoke and did not indicate a position on this item:
- *Sanjiv Handa*
[View Report.pdf](#)

2) Approve The Introduction (First Reading) Of An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Increase The Salaries Of Employees In Representation Unit R01 By 4% For Fiscal Year 2006-2007 And 2007-2008, Pursuant To The Recently Approved Two (2) Year Extension Of The Memorandum Of Understanding For The Oakland Park Rangers' Association
[07-0937-1](#)

Continued to *Rules & Legislation Committee

S-4-24 Subject: Fiscal Year 2006-2007 Audit Reports
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2006/2007 Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit Report, And The Oakland Wild Fire Prevention Assessment District Audit Report
[07-0945](#)

Scheduled to *Finance & Management Committee on 1/22/2008

The Rules and Legislation Committee directed that the audit reports for Measure Y and the Wild Fire Prevention Assessment report out to the January 22, 2008 Public Safety Committee
[View Report.pdf](#)
[View Report.pdf](#)
[View Report.pdf](#)

S-4-25 Subject: Limited Public Financing
 From: Public Ethics Commission
 Recommendation: Action On Required Transmission Of Adopted Regulations
 Administering And Interpreting Chapter 3.13 Of The Oakland Municipal Code
 (AKA "The Limited Public Financing Act")
[07-0938](#)
Scheduled to *Rules & Legislation Committee on 1/24/2008
[View Item.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Schedule Of Budget Presentations
 From: Budget Office
 Recommendation: Action On The Preliminary Schedule Of The Special Meetings For The Fiscal
 Year 2008-2009 Mid-Cycle Budget Presentations And Workshops
[07-0955](#)

Scheduled to *Rules & Legislation Committee on 1/24/2008
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

Subject: Ban Of Trucks On 580
 From: Councilmember Larry Reid
 Recommendation: Action To Reaffirm City Council's Commitment To Oppose The Lifting Of
 The Ban Of Large Trucks Commuting On Interstate 580 In Oakland
[07-0956](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
 City Council on 2/19/2008**

[01-10-08 RLC Item 4](#)
[View Item.pdf](#)

5 A review of the Council Committees' actions from January 8, 2008 and determination of
 scheduling to the ORA/City Council meeting of January 15, 2008 or future dates (MATRIX)

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

[01-10-08 RLC Item 5](#)
[View Item.pdf](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of January 22, 2008
 and the Rules and Legislation Committee for the meeting of January 24, 2008

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

[01-10-08 RLC Item 6](#)

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under open forum:

- Sanjiv Handa

Adjournment

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.

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[TDD](#)

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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