



City of Oakland Meeting Agenda

*Rules & Legislation Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, November 18, 2010

10:45 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:

Vice Mayor Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of November 4, 2010
- 3 Determination of Schedule of Outstanding Committee Items
([rules111810](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 7, 2010
([rules111810item4](#))

- S-4-1 Subject: Vegetation Management Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The Approval And Implementation Of 2011-2014 Vegetation Management Plan For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The Use Of Assessment District Funds To Pay For Related Environmental Reviews
[\(10-0117\)](#)
- S-4-2 Subject: Paul Coverdell Forensic Science Grant
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 The Amount Of One Hundred Sixty-Six Thousand Three Hundred Sixty-Three Dollars (\$166,363) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice, For Implementation Of The Paul Coverdell Forensic Science Improvement Grants Program, And Appropriate Said Funds To The Police Department; On The December 14, 2010 Public Safety Committee Agenda
[\(10-0205\)](#)
- S-4-3 Subject: Travel Authorization
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To San Diego, CA. On November 17-19, 2010 To Attend The League Of California Cities Board Of Directors Meeting; On The December 7, 2010 City Council Agenda
[\(10-0203\)](#)
- S-4-4 Subject: Carla Service - Honorarium
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Honoring Carla Service And Dance-Of-Vision Entertainment For 25 Years Of Community Service To The City Of Oakland; On The December 7, 2010 City Council Agenda
[\(10-0204\)](#)
- S-4-5 Subject: Telecommunication Use In HBX Zones
From: Council President Brunner
Recommendation: Adopt An Ordinance To Amend The Regulation Of Telecommunication Use In HBX Zones In The Zoning Code; On The February 8, 2011 Community And Economic Development Committee Agenda
[\(10-0216\)](#)

- S-4-6 Subject: City And Port Of Oakland Employees' Chorus
From: Council President Brunner
Recommendation: Adopt A Resolution Honoring The City And Port Of Oakland Employees' Chorus For Over Sixty Years Of Annual Holiday Concerts; On The December 7, 2010 City Council Agenda
[\(10-0217\)](#)
- S-4-7 Subject: Quan Travel - League Of Cities, Denver, CO
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To Denver, CO. On November 30 - December 4, 2010 To Attend The National League Of Cities, "2010 Congress Of Cities & Exposition" And Designating Jean Quan As The City's Representative; On The December 7, 2010 City Council Agenda
[\(10-0218\)](#)
- S-4-8 Subject: Transitional Employment Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate And To Enter Into A Public Entity Contract With The State Of California's Department Of Corrections And Rehabilitation To Establish A Transitional Employment Program For Oakland Residents On Parole In An Estimated Amount Of \$2.2 Million For January 1, 2011 Through June 30, 2013; On The December 14, 2010 Public Safety Committee Agenda
[\(10-0215\)](#)
- S-4-9 Subject: 319 Chester Street - Sale Of Property DDA
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled To The December 7, 2010 City Council Agenda And Reschedule To The January 18, 2011 City Council Agenda

An Ordinance Authorizing A Disposition And Development Agreement With The Alliance For West Oakland Development For The Sale Of, And Development Of Affordable Housing On, One City-Owned Parcel At 319 Chester Street
[\(10-0096\)](#)
- S-4-10 Subject: Kaiser Foundation Hospitals - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospital A Revocable And Conditional Permit For Phase II Buildings At 275 West MacArthur Boulevard To Allow Telecommunications Conduits, Electrical Transformers And Vaults, And A Portion Of A Building Foundation And Sewage Storage Vault To Encroach Under The Public Sidewalk Along Broadway, West MacArthur Boulevard, And Piedmont Avenue; On the January 11, 2010 Public Works Committee Agenda

(10-0211)

S-4-11 Subject: California Seat Belt Compliance Campaign
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 Thirteen Thousand Five Hundred Eighty-Two Dollars And Eight Cents (\$13,582.08) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, To The Oakland Police Department For Participation In The Implementation Of The California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Periods Of November 15 Through 28, 2010 And May 23 Through June 5, 2011; On The December 14, 2010 Public Safety Committee Agenda

(10-0212)

S-4-12 Subject: East 11th Limited Partnership - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting East 11th Limited Partnership A Revocable And Conditional Permit For A New Building At 720 East 11th Street To Allow An Electrical Transformer and Vault To Encroach Under The Sidewalk And Oriel Windows And Architectural Screens To Encroach Over The Sidewalk Along East 11th Street And 8th Avenue; On the January 11, 2010 Public Works Committee Agenda

(10-0213)

S-4-13 Subject: Sale Of A City-Owned Surplus Vacant Lot
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of A City-Owned Surplus Vacant Lot APN 048D-7282-020-00 Located Between 6031 Girvin Drive And 6041 Girvin Drive To Jonathan and Diana D. Stern The Abutting Property Owner For The Highest Sealed Bid Of One Hundred And Eighty Thousand Dollars \$180,000; On The December 14, 2010 Finance and Management Committee

(10-0214)

S-4-14 Subject: Rebuilding Together Oakland Rehabilitation Grant
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A \$100,000 Grant For Fiscal Year 2010-2011 From Coliseum Redevelopment Funds And Central City East Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Homes For Low And Moderate Income Homeowners And Non-profit Facilities In The Coliseum Redevelopment Project Area And The Central City East Redevelopment Project Area; On The December 14, 2010 Community and Economic Development Committee Agenda

[\(10-0221\)](#)

S-4-15 Subject: West Oakland Redevelopment Project Extension
From: Community and Economic Development Agency
Recommendation: A Resolution Authorizing A One-Year Extension Of
The Project Area Committee For The West Oakland Redevelopment
Project To November 18, 2011; On The December 14, 2010 Community
And Economic Development Committee Agenda

[\(10-0222\)](#)

S-4-16 Subject: Adopt The Following Pieces Of Legislation:
1) A City Resolution Authorizing An Increase In Funding For The Oakland
Business Development Corporation In An Amount Not To Exceed \$95,800
Of Economic Development Initiative Funds For Fiscal Year 2010-2011,
And To Accept A Contribution From The Oakland Redevelopment Agency
Under The Cooperation Agreement In An Amount Not To Exceed
\$140,912 For Fiscal Year 2010-2011, For A New Total Contract Amount
Not To Exceed \$468,552, For Commercial Loan Underwriting Services;
And

[\(10-0223\)](#)

2) An Agency Resolution Authorizing A Contribution of \$140,912 To The City Of
Oakland Under The Cooperation Agreement, In The Amount of \$100,000 Of Coliseum
Redevelopment Project Funds And \$40,912 Of Central City East Redevelopment Project
Funds To Increase The Funding For Oakland Business Development Corporation For A
New Total Contract Amount Not To Exceed \$468,552 For Fiscal Year 2010-2011, For
Commercial Loan Underwriting Services; On the January 11, 2011 Community And
Economic Development Committee Agenda

[\(10-0223-1\)](#)

S-4-17 Subject: Networkfleet Contract - Automated Vehicle Locators
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Bidding
Requirements Of The Oakland Municipal Code For The Purchase Of
Automated Vehicle Locators And Installation And Data Services, So That
The City Administrator May Enter Into A Contract With Its Current
Supplier, Networkfleet, Inc., In An Amount Not To Exceed His
\$100,000.00 Purchase Authority; On The December 14, 2010 Finance And
Management Committee

[\(10-0206\)](#)

- S-4-18 Subject: Residential Permit Parking Addition
From: Public Works Agency
Recommendation: Adopt A Resolution Adding To Residential Permit Parking (RPP) Area “C” The South Side Of Birch Court From College Avenue To The End Of The Street And Both Sides Of Manila Avenue From Clifton Street To Hudson Street To Restrict Street Parking Within Said Street Segments To Two Hours Maximum, Monday Through Friday, Except For Vehicles Displaying RPP Area “C” Permits; On the December 14, 2010 Public Works Committee Agenda
[\(10-0207\)](#)
- S-4-19 Subject: On-Call Construction Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award Construction Contracts For On-Call Construction Services To Fourteen Contractors Shown In Attachments A and B For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00) Each For Tier I or \$500,000.00 For Tier II For A Three Year Period, And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractors; On the December 14, 2010 Public Works Committee agenda
[\(10-0208\)](#)
- S-4-20 Subject: Public Works Agency - Commendation
From: Councilmember Nadel
Recommendation: Adopt A Resolution Commending The Public Works Agency For Achieving Re-Accreditation By The American Public Works Association On October 15, 2010; on the December 21, 2010 City Council Agenda As A Ceremonial Item
[\(10-0209\)](#)
- S-4-21 Subject: Lincoln Square - Alice Street Recreation Corridor
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Contract To The Lowest, Responsible, Responsive Bidder, McGuire and Hester, In The Amount Of Seven Hundred Fifty-Four Thousand Two Hundred Fifteen Dollars (\$754,215.00) For The Construction Of The Lincoln Square - Alice Street Recreation Corridor Project In Accord With Plans And Specifications For The Project (No. C329610) And Contractor's Bid Therefor; On The December 14, 2010 Public Works Committee Agenda
[\(10-0210\)](#)

S-4-22 Subject: Sewer Service Fund
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The City Of Oakland's Biennial Budget For Fiscal Year 2010-11 Per Resolution No. 82102 C.M.S. In The Sewer Service Fund To Appropriate \$4.32 Million In Additional Revenues And Expenditures Related To The Sewer Service Charge, Which Was Increased Effective January 1, 2011 To Fund Additional Operation, Maintenance And Capital Improvements To The Sanitary Sewer System; On The December 14, 2010 Finance and Management Committee Agenda
[\(10-0219\)](#)

5 A review of the Council Committees' actions from November 16, 2010 and determination of scheduling to the ORA/City Council meeting of December 7, 2010 or future dates (Matrix of Committee Actions)
[\(rules111810item5\)](#)

6 A review of the Agendas for the Special Concurrent Meeting of ORA/City Council for the meeting(s) of November 30, 2010
[\(rules111810item6\)](#)

7 Subject: 2011 State and Federal Legislative Agenda
From: Council President Brunner
Recommendation: Action On A Report Requesting Approval Of The Proposed 2011 State and Federal Legislative Agenda For The City Of Oakland
[\(10-0126\)](#)

8 Subject: Tracking Of Council Items
From: Office Of The City Administrator
Recommendation: Receive A Monthly Report Tracking Significant Items Passed By Council As Identified By The Council President
[\(09-0488-13\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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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.

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item