



City of Oakland Meeting Minutes

*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

Roll Call / Call to Order

Excused: Member Quan

Present: Member Reid, Chair Brunner and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:45a.m., with Councilmember Brunner presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Closed Session

A motion was made by Member Reid, seconded by Member De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Quan

Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of November 4, 2010

A motion was made by Member Reid, seconded by Member De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Excused; 1 - Member Quan

Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

3 Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Quan

Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

[rules111810](#)

[View Report.pdf](#)

- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 7, 2010
- A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve with the following amendments. The motion carried by the following vote:**
- Votes:** Excused; 1 - Member Quan
Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

[rules111810item4](#)
[View Report.pdf](#)

- 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](#)
***Rescheduled to *Public Safety Committee on 12/14/2010**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

- 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 (1) 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, And (2) Waive The City Of Oakland's Advertising And Competitive Bid Process
[10-0205](#)
Scheduled to *Public Safety Committee on 12/14/2010
[View Report.pdf](#)

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](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/7/2010

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
[10-0204](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/7/2010
As a Ceremonial item
[View Report.pdf](#)
[83061 CMS.pdf](#)

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](#)
***Rescheduled to *Community & Economic Development Committee on 2/8/2011**

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 Seventy Years Of Annual Holiday Concerts
[10-0217](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/7/2010
as a Ceremonial item
[View Report.pdf](#)
[83062 CMS.pdf](#)

- 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
[10-0218](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/7/2010
As a Consent Calendar item
[View Report.pdf](#)
- S-4-8 Subject: Transitional Employment Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Public Entity Contract With The California Department Of Corrections And Rehabilitation And To Accept And Appropriate An Estimated \$2,350,000 To Establish A Transitional Employment Program For Oakland Residents On Parole From January 1, 2011 Through June 30, 2013
[10-0215](#)
[View Report.pdf](#)
[View Report.pdf](#)
- 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](#)
***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/18/2011**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

- S-4-10 Subject: Kaiser Foundation Hospitals - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow Telecommunications Conduits, Electrical Transformers And Vaults, And A Portion Of A Building Foundation And Sewage Storage Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under The Public Right Of-Way Along Broadway, West MacArthur Boulevard, And Piedmont Avenue
[10-0211](#)
Scheduled to *Public Works Committee on 1/11/2011
[View Report.pdf](#)
- 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
[10-0212](#)
Scheduled to *Public Safety Committee on 12/14/2010
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
- S-4-12 Subject: East 11th Limited Partnership - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting East 11th L.P. A Revocable And Conditional Permit For A New Building At 720 East 11th Street To Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public Sidewalk Along East 11th Street And Oriel Windows And Architectural Screens To Encroach Over The Public Sidewalk On East 11th Street And 8th Avenue
[10-0213](#)
Scheduled to *Public Works Committee on 1/11/2011
[View Report.pdf](#)

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 Stern, The Abutting Property Owner, For The Highest Sealed Bid Of One Hundred Eighty Thousand Dollars \$180,000
[10-0214](#)

Scheduled to *Finance & Management Committee on 12/14/2010

[View Report.pdf](#)

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, With \$50,000 From The Coliseum Redevelopment Project And \$50,000 From The Central City East Redevelopment Project, To Rebuilding Together Oakland To Rehabilitate Homes For Low-Income Seniors And Disabled Persons And Nonprofit Facilities In The Coliseum Redevelopment Project Area And The Central City East Redevelopment Project Area
[10-0221](#)

Scheduled to *Community & Economic Development Committee on 12/14/2010

[View Report.pdf](#)

S-4-15 Subject: West Oakland Redevelopment Project Extension
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2011
[10-0222](#)

Scheduled to *Community & Economic Development Committee on 12/14/2010

[View Report.pdf](#)

S-4-16 Subject: Oakland Business Development Corporation Funding Increase
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1)A Resolution Authorizing The City Administrator To Supplement The Funding For Oakland Business Development Corporations 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
[10-0223](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011

[View Report.pdf](#)
[View Report.pdf](#)

2) An Agency Resolution Authorizing A Contribution Of \$140,912 To The City Of Oakland Under The Cooperation Agreement, \$100,000 From Coliseum Redevelopment Funds And \$40,912 From Central City East Redevelopment Funds, To Fund Commercial Loan Underwriting Services By The Oakland Business Development Corporation For The Coliseum And Central City East Commercial Revolving Loan Programs For Fiscal Year 2010-2011
[10-0223-1](#)

Scheduled to *Finance & Management Committee on 12/14/2010

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
[10-0206](#)

Scheduled to *Finance & Management Committee on 12/14/2010

[View Report.pdf](#)

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

[10-0207](#)

Scheduled to *Public Works Committee on 12/14/2010

[View Reports.pdf](#)

S-4-19 Subject: On-Call Construction Services
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding Construction Contracts For As-Needed On-Call Construction Services To Fourteen Pre-Qualified Contractors Shown In Exhibit A 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 Advertising Requirements Of Oakland Municipal Code Chapter 2.04 For Specific On-Call Construction Jobs To Be Let To Said Contractors

[10-0208](#)

Scheduled to *Public Works Committee on 12/14/2010

[View Reports.pdf](#)

[View Supplemental Report.pdf](#)

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

[10-0209](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/21/2010

[View Report.pdf](#)

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
[10-0210](#)

Scheduled to *Public Works Committee on 12/14/2010

[View Reports.pdf](#)
[View Supplemental Report.pdf](#)

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
[10-0219](#)

Scheduled to *Finance & Management Committee on 12/14/2010

[View Report.pdf](#)

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](#)
[View Report.pdf](#)

6 A review of the Agendas for the Special Concurrent Meeting of ORA/City Council for the meeting(s) of November 30, 2010
A motion was made by Member De La Fuente, seconded by Member Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Quan
Aye; 3 - Member Reid, Chair Brunner and Member De La Fuente

[rules111810item6](#)
[View Report.pdf](#)

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

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)

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

- [View Report.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:35 a.m.

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
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

*

City Clerk and Clerk of the Council