



City of Oakland
Redevelopment Agency / City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

DRAFT

Office of the City Clerk
 City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 Ceda Floyd City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF OCTOBER 27, 2003:			
10/28/2003	1:00 P.M.	*Public Works Committee	Hearing Room One 1 st Floor
10/28/2003	2:30 P.M.	*Finance & Management Committee	Hearing Room One 1 st Floor
10/28/2003	4:00 P.M.	*Concurrent Meeting of the Redevelopment Agency and the Community and Economic Development Committee	Hearing Room One 1 st Floor
10/28/2003	6:00 P.M.	*Life Enrichment Committee	Hearing Room One 1 st Floor
10/28/2003	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
10/30/2003	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

UPCOMING MEETINGS for City Council:

11/04/2003	4:00 P.M.	Closed Session	Hearing Room Four 2 nd Floor
		<u>Oakland Redevelopment Agency / City Council</u>	
	6 M 7:00 P.M.	Ceremonial presentations and consent items It i discussions (non- t)	Council Chambers 3 rd Floor
11/06/2003	10:30 A.M.	Rules and Legislation Committee	Co il s 3 rd Floor

Item 17
Rules
10-16-03
 IS NOTICED AS
 meeting is noticed as

* In the event that a quorum of the City Council participates on this Committee, the meeting is not a Special Meeting of the City Council; however, no final City actions can be taken.

City of Oakland
 This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws
 Please refer to the published Meeting Agendas for official noticing information.



City of Oakland Meeting Agenda

*Public Works Committee

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

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

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

Tuesday, October 28, 2003

1:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

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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:

**Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Henry Chang, Jr., At-Large;
Chairperson Nancy Nadel, Dist. 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Installation of Stop Signs - Madrone Avenue
From: Public Works Agency
Recommendation: Adopt a 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)

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- 4 Subject: Installation of Stop Signs - 11th Street
 From: Public Works Agency
 Recommendation: Adopt a 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)
- 5 Subject: Construction of Bulbouts - Ray's Electric
 From: Public Works Agency
 Recommendation: Adopt a 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) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (03-0168)
- 6 Subject: On-Call Curb Ramps Project
 From: Public Works Agency
 Recommendation: Adopt a Resolution recommending the rejection of all bids for On-Call Curb Ramps Project (Fiscal Year 2001-2002) (Project No. C209110), and formally re-bid the project with return to Council for award (03-0198)
- 7 Subject: Joaquin Miller Park Cascade Landscaping Project
 From: Public Works Agency
 Recommendation: Adopt a 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 contractor's 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 (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (03-0202)
- 8 Subject: Lake Merritt Dock at 17th Street and Lakeside
 From: Public Works Agency
 Recommendation: Adopt a 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 Drive, Project No. G139410(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (03-0204)
- 9 Subject: Laurel Streetscape Improvement
 From: Public Works Agency
 Recommendation: Adopt a Resolution recommending the rejection of all bids on the Laurel Streetscape Improvement on MacArthur Boulevard (between 35th Avenue and High Street) (Project No. C194710), and formally re-bid with return to Council for award (03-0205)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Adjournment

*

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NOTES: Americans With Disabilities Act

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Telecommunications Display Device: (510) 839-6451 (TDD)

CEDA FLOYD

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item



City of Oakland

Meeting Agenda

*Finance & Management Committee

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

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

DRAFT
City of Oakland City Clerk

1 Frank H. Ogawa Plaza
Oakland, California 94612
Ceda Floyd, City Clerk

Tuesday, October 28, 2003

2:30 PM

Meeting Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, Dist. 1; Vice Mayor Nancy Nadel, Dist. 3; President Ignacio De La Fuente, Dist 5; Chairperson Danny Wan, Dist. 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Moving Oakland Forward-Personnel System
From: Finance and Management Agency
Recommendation: Approve a Report and Recommendation regarding Reinventing the City's Personnel System, Phase 2 and Phase 3 (003285-1)
- 4 Subject: Business Tax Board Of Review
From: Office of the City Attorney
Recommendation: 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)

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- 5 Subject: Shop Oakland Parking Program
From: Community and Economic Development Agency
Recommendation: Approve a Report and 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)

- 6 Subject: Central District Urban Renewal Plan
From: Community and Economic Development Agency
Recommendation: Adopt an Ordinance amending the Central District Urban Renewal Plan to eliminate the time limit on establishing debt (03-0139)

- 7 Subject: Gross Rental Receipts
From: Finance and Management Agency
Recommendation: 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)

- 8 Subject: Wireless Service Providers
From: Finance and Management Agency
Recommendation: Adopt a 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 (u03-0181)

- 9 Subject: 2002-2003 Fourth Quarter Performance Measurement Report
From: Office of the City Manager
Recommendation: Receive the Fiscal Year 2002-2003 Fourth Quarter Performance Measurement Informational Report (03-0110)

- 10 Subject: Fiscal Year 2003-2004 Performance Measurement Report
From: Office of the City Manager
Recommendation: Receive the Fiscal Year 2003-2004 Performance Measurement Report (03-0111)

- 11 Subject: Budget Advisory Committee Quarterly Report
From: Office of the City Manager
Recommendation: Receive the Quarterly Informational Report from the Budget Advisory Committee for the second quarter of 2003 (03-0154)

- 12 Subject: Capital Improvement Program
From: Office of the City Manager
Recommendation: Receive an Informational Report on the Fiscal Year 2001-2003 Capital Improvement Program as of June 30, 2003 (03-0180)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

DRAFT

Adjournment

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CEDA FLOYD
Agency Secretary/City Clerk and
Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland Meeting Agenda

DRAFT
Office of the City Clerk
1 Frank H. Ogawa Plaza
Oakland, California 94612
Ceda Floyd, City Clerk

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

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

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

Tuesday, October 28, 2003

4:00 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**President De La Fuente, Dist. 5; Larry Reid, Dist. 7; Henry Chang,
At-large; Chairperson Jane Brunner, Dist. 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Jack London Redevelopment
From: Community and Economic Development Agency
Recommendation: Approve Recommendation 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)

- 4 Subject: Operating Supporting Grants
 From: Community and Economic Development
 Recommendations: Adopt the following legislation regarding grants to Community
 Development Housing Organizations:
- 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)
- 5 Subject: Pedestrian and Bicycle Related Streetscape Improvements
 From: Community and Economic and Development Agency
 Recommendation: Adopt an 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 intermodal streetscape improvements on Telegraph Avenue (03-0151)
- 6 Subject: Sale of Real Property - 1072 55th Street
 From: Community and Economic Development Agency
 Recommendation: Adopt the following legislation regarding the sale of **real** property:
- 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)
- 7 Subject: Oakland Zoning Code Amendment
 From: Community and Economic Development Agency
 Recommendation: Adopt the following legislation regarding an amendment to the Transit Oriented Zone:
- 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)

This item has also been scheduled for a Public Hearing at the November 4, 2003, City Council meeting.

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8 Subject: City Center T-10 Residential Project
From: Community and Economic Development Agency
Recommendation: Adopt the following legislation regarding the sale of real property for the City Center T-10 Residential Project:

- 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)

This item has also been scheduled for a Public Hearing at the November 18, 2003, City Council meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland Meeting Agenda

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*Life Enrichment Committee

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

DRAFT

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

Tuesday, October 28, 2003

6:00 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane **Brunner**, Dist. **1**; **Danny** Wan, Dist **2**; Jean Quan, Dist. **4**;
Chairperson Henry Chang, At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 28, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Community Crime Prevention Associates
From: Department of Human Services
Recommendation: Adopt a 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)
- 4 Subject: Oakland Fund for Children and Youth Request for Proposals
From: Department of Human Services
Recommendation: Approve a Report and Recommendation for the Oakland Fund for Children and Youth Request for Proposals for Fiscal Year 2004-2005 services (03-0125)

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- 5 Subject: Spanish Speaking Unity Council - Union Point Park
From: Public Works Agency
Recommendation: Adopt a 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)
- 6 Subject: City Stables Advisory Board
From: City Council
Recommendation: Receive an 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)
- 7 Subject: Mayor's Commission on Persons with Disabilities
From: Office of the Mayor
Recommendation: Receive a semi-annual activity report from the Mayor's Commission on Persons with Disabilities (000578)
- 8 Subject: Annual report from the Health and Human Services Commission
From: Department of Human Services
Recommendation: Receive an annual report from the Health and Human Services Commission (003690)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland
Meeting Agenda
*Public Safety Committee

DRAFT
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Tuesday, October 28, 2003

7:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Vice Mayor Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6.; Chairperson Larry Reid, Dist. 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Conditional Permits for Massage Establishments and Therapists
From: Councilmember Jane Brunner
Recommendation: Adopt an Ordinance enacting a 45-Day Moratorium, pursuant to California Code Section 65858, prohibiting the issuance of conditional use permits for Massage Establishments and Massage Therapists under Oakland Municipal Code Chapter 17.102170, pending a review of both the Oakland Municipal Code 17.102170 and Oakland Municipal Code 5.36 (03-0174)

***Public Safety Committee**

- 4 Subject: Police Administration Building seismic retrofit
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing Amendment no. 6 to the Agreement with the KPA Group for additional architectural and engineering services for the Police Administration Building Seismic Retrofit Phase I Project in an amount not to exceed \$394,000.00 for a total contract amount not to exceed \$1,162,011.00 (03-0096)
- 3 Subject: Interstate 800/ 16th Avenue - Pedestrian Fatalities
From: Public Works Agency
Recommendation: Receive an 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)
- 4 Subject: Low Law Enforcement Policy towards Medical Cannabis
From: Office of the City Manger
Recommendation: A Continued discussion to Approve 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)

This item is a continued discussion from the September 23, 2003, Public Safety Committee meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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DRAFT
Office of the City Clerk
Oakland City Hall
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Thursday, October 30, 2003

10:30 AM

City Council Chambers - 3rd Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Danny Wan, Dist. 1; Larry Reid, Dist 7; Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, Dist. 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of October 23, 2003
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items
- 5 **A** review of the Council Committees' actions from October 28, 2003 and determination of scheduling to the ORA/City Council meeting of November 4, 2003 or future dates
- 6 A review **of** the Supplemental Agenda for the Concurrent Meeting of ORA/City Council for the meeting of November 4, 2003
- 7 **A** review of the Agendas for the Council Committee meetings for November 11, and November 13, 2003 (ALL NOVEMBER 11, 2003 COMMITTEE MEETINGS CANCELLED DUE TO VETERANS DAY HOLIDAY)

8 Subject: Public Ethics Commission Bylaws
From: Office of the City Manager
Recommendation: 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)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**Adjournment**

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ORA- Oakland Redevelopment Agency

S- Supplemental Item

CEDA FLOYD

Agency Secretary/City Clerk and

Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item