



# SUPPLEMENTAL 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>

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Thursday, January 17, 2008

10:30 AM

City Council Chambers - 3rd Floor

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

1 Closed Session

2 Approval of the Draft Minutes

**There are no minutes to approve**

3 Determination of Schedule of Outstanding Committee Items  
(01-17 Rules Pend)

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 22, 2008 (SUPPLEMENTAL)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, January 17, 2008

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- S-4-1      Subject:    Crystal Smith - Settlement Agreement  
From:        City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Crystal Ellease Smith V. City Of Oakland; Et Al., Alameda County Superior Court Case No. WG06277827, In The Amount Of \$12,000.00 As A Result Of An Auto Accident Near The Intersection Of Macarthur Blvd And 90th Avenue In Oakland On February 7, 2006. (Public Works Services Agency); On The February 5, 2008 City Council Agenda  
[\(07-0959\)](#)
- S-4-2      Subject:    Parking Fine Escalation  
From:        Councilmember Patricia Kernighan  
Recommendation: Receive An Informational Report From The Finance And Management Agency - Parking Division Discussing The Procedure And Rationale For Parking Fine Escalation; On The February 26, 2008 Finance And Management Committee Agenda  
[\(07-0946\)](#)
- S-4-3      Subject:    Public Art Annual Plan  
From:        Cultural Arts and Marketing  
Recommendation: Adopt A Resolution To Adopt The Public Art Annual Plan For Calendar Year 2008; On The February 26, 2008 Life Enrichment Committee Agenda  
[\(07-0969\)](#)
- S-4-4      Subject:    Operation Dignity, Inc. - Agreement  
From:        Department of Human Service  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Scope Of Services With Operation Dignity, Inc., To Provide Additional Homeless Outreach Services To The City Of Oakland, And To Increase The Agreement In The Amount Of Two Hundred Fifty-Six Thousand Seven Hundred Sixty-Two Dollars (\$256,762), For A Total Agreement Amount Not To Exceed Six Hundred Fifteen Thousand Three Hundred Eighty-Two Dollars (\$615,382), For The Period Of July 1, 2007 Through June 30, 2009; On The February 26, 2008 Life Enrichment Committee Agenda  
[\(07-0966\)](#)
- S-4-5      Subject:    Homeless Services And Contracts  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend Current Homeless Services Contracts Through June 30, 2008 And An Update On The PATH Strategy To End Homelessness; On The February 26, 2008 Life Enrichment Committee Agenda  
[\(07-0967\)](#)

# SUPPLEMENTAL

S-4-6            Subject:    Community Action Partnership  
From:           Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator  
1) To Accept And Appropriate A Two-Year Renewal Grant In An  
Anticipated Amount Of \$667,175 Annually In Community Services Block  
Grant (CSBG) Funds For Calendar Years 2008 And 2009 From The State  
Of California Department Of Community Services And Development (CSD)  
And; 2) To Negotiate And Execute Agreements With Anti-Poverty Service  
Providers In Alignment With The City's State Approved Community Action  
Plan Without Returning To Council For Calendar Years 2008-2009; On The  
February 26, 2008 Life Enrichment Committee Agenda  
[\(07-0968\)](#)

S-4-7            Subject:    West Oakland Façade And Tenant Improvement Programs  
From:           Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Adopting The West  
Oakland Neighborhood Project Initiative Program And Allocating  
\$200,000 For The Program From West Oakland Redevelopment Project  
Funds And Authorizing Amendments To Design Contracts Under The  
Program; On The February 26, 2008 Community And Economic  
Development Committee Agenda

(Please note that this is a request to add a second resolution to an item  
(07-0942) that was approved for scheduling at the Rules Committee of  
January 10, 2008.)

[\(07-0942-1\)](#)

S-4-8            Subject:    Revocable And Conditional Permit - 2335 Market Street  
From:           Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Dale Wirthman And Muad  
Alarbes A Revocable And Conditional Permit For An Existing Building At  
2335 Market Street To Encroach Over The Public Sidewalk; On The  
February 26, 2008 Public Works Committee Agenda  
[\(07-0960\)](#)

S-4-9            Subject:    Economic Strategy - City Of Oakland  
From:           Community and Economic Development Agency  
Recommendation: Receive A Progress Report From The Oakland Chamber  
Of Commerce On The Oakland Partnership's Development Of An Economic  
Strategy For The City Of Oakland; On The February 26, 2008 Community  
And Economic Development Committee Agenda  
[\(07-0961\)](#)

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- S-4-10      Subject:    Library Teen Zone Improvements Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Reject All Bids For The Main Library Teen Zone Improvements Project (P241410), Waive The Competitive Bidding Requirements, Negotiate, And Award A Construction Contract With Rockridge Builders In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000), And To Appropriate Three Hundred Ninety Thousand Dollars (\$390,000) To The Main Library Teen Zone Improvements Project From The Public Library Fund (2993); On The February 26, 2008 Public Works Committee Agenda  
[\(07-0962\)](#)
- S-4-11      Subject:    66th Avenue Streetscape Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Up To \$387,115 In Fiscal Year 2007-2008 Transportation For Clean Air Funds For The 66th Avenue Streetscape Project; On The February 26, 2008 Community And Economic Development Committee Agenda  
[\(07-0963\)](#)
- S-4-12      Subject:    Design, Community And Environment - Contract  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Her Designee To Appropriate Funding From Development Service Fund (2415) In An Amount Not To Exceed \$95,000, To Enter Into A Contract With Design, Community & Environment, A Consultant, For The Preparation And Completion Of Mixed-Use And Multi-Family Design Guidelines; On The February 26, 2008 Community And Economic Development Committee Agenda  
[\(07-0964\)](#)
- S-4-13      Subject:    Planning Commission Appeal - 10031 MacArthur Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (Case #A 07-461) And Upholding The Planning Commission Conditional Approval (Case #CMDV 07-370) Of A Major Variance (Density), 5 Minor Variances (Front, Left, Right, And Rear Setbacks & Open Space), Regular Design Review ("New" Dwelling Units), And A Tentative Parcel Map (Condominium Subdivision) To Allow The Major Rehabilitation Of A Former Motel (Approved In 2001 For Conversion To 17 Apartment Units) To Be Completed As 17 Condominium Dwelling Units With No Required Replacement Units, Rather Than 19 Condominium Units As Requested, At 10031 MacArthur Blvd; On The March 4, 2008 City Council Agenda

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(07-0965)

S-4-14      Subject:    Oakland Park Rangers' Association - Agreements  
From:        Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving 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; And

(07-0937)

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Increase The Salaries Of Employees By 4% For Fiscal Year 2006-07 And 2007-08, Pursuant To The Recently Approved Memorandum Of Understanding For The Oakland Park Rangers' Association; On The February 5, 2008 City Council Agenda

(07-0937-1)

(01-17-08 Rules 4)

5            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of January 29, 2008 - Cancellation Notice and the Rules and Legislation Committee for the meeting of January 31, 2008

(01-17-08 Rules 5)

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

### **Adjournment**

NOTE:      Americans With Disabilities Act

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(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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item