



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, January 17, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Chair De La Fuente

Present: Vice Mayor Chang, Member Reid and Member Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:37 AM with Councilmember Jane Brunner presiding as Chairperson.

1 **Closed Session**

There was no action necessary for this item

2 **Approval of the Draft Minutes**

There was no action necessary for this item

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

There was no action necessary for this item

[01-17 Rules Pend](#)

[View Item.pdf](#)

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

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. (Public Works Services Agency)
[07-0959](#)

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

[View Report.pdf](#)
[81045 CMS.pdf](#)

S-4-2 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](#)

***Withdrawn with No New Date**

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

- Sanjiv Handa

S-4-3 Subject: Public Art Annual Plan
 From: Cultural Arts and Marketing
 Recommendation: Adopt A Resolution To Adopt The 2008 Public Art Projects Plan
[07-0969](#)

Scheduled to *Life Enrichment Committee on 2/26/2008

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

- Sanjiv Handa

[View Report.pdf](#)

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
[07-0966](#)

Scheduled to *Life Enrichment Committee on 2/26/2008

[View Report.pdf](#)

- S-4-5 Subject: Homeless Services And Contracts
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Extend The End Date Of Existing Grant Agreements Under Fiscal Year 2006-2007 Emergency Shelter Grant (\$99,335) And Emergency Housing Program (\$36,962) From January 31, 2008 To June 30, 2008; And (2) Extend The End Date Of Existing Agreements Under Fiscal Year 2006-2007 Winter Relief Program (\$105,735) From January 31, 2008 To May 15, 2008
[07-0967](#)
Scheduled to *Life Enrichment Committee on 2/26/2008
[View Report.pdf](#)
- 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 Any Additional CSBG Funding That May Become Available Without Returning To Council; And 2) Negotiate And Execute Two-Year Grant Agreements With Various Anti-Poverty Service Providers In Alignment With The City's State Approved Community Action Plan For Calendar Years 2008 And 2009 Without Returning To Council
[07-0968](#)
Scheduled to *Life Enrichment Committee on 2/26/2008
[View Report.pdf](#)
- S-4-7 2) An Agency Resolution Adopting The West Oakland Neighborhood Project Initiative Program And Allocating Two Hundred Thousand Dollars (\$200,000) For The Program From West Oakland Redevelopment Project Funds
[07-0942-1](#)
Scheduled to *Community & Economic Development Committee on 2/26/2008
- 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
[07-0960](#)
Scheduled to *Public Works Committee on 2/26/2008
[View Report.pdf](#)

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
[07-0961](#)
**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
[View Report.pdf](#)

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, 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 (\$390,000.00), And To Appropriate Two
Hundred Fifty Thousand Dollars (\$250,000.00) To The Main Library Teen Zone
Improvements Project From The Public Library Fund (2993)
[07-0962](#)
Scheduled to *Public Works Committee on 2/26/2008
[View Report.pdf](#)

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
Fund For Clean Air Regional Funds From The Bay Area Quality Management
District For The 66th Avenue Streetscape Project
[07-0963](#)
**Scheduled to *Community & Economic Development Committee on
2/26/2008**
[View Report.pdf](#)

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](#)

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

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 No. 07-461) And Upholding The Decision Of The Planning Commission To Approve The Major Rehabilitation Of A Former Motel As 17 Condominium Dwelling Units Rather Than 19 Condominium Units As Requested, At 10031 MacArthur Blvd
[07-0965](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/4/2008
[View Report.pdf](#)

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 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](#)

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[81054 CMS.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](#)

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

[12863 CMS.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Metropolitan Golf Course - Lease Amendment

From: Councilmember Larry Reid

Recommendation: Receive An Informational Report And Recommendation To Amend The Existing Lease With Oakland Golf LLC For The Metropolitan Golf Course To Provide Five Years Of Rent Relief In The Projected Amount Of 1.1 Million, Which Would Result In A Loss Of Revenue To The Golf Enterprise Fund Of \$550,000 Over A Five-Year Period

[07-0971](#)

Scheduled to *Life Enrichment Committee on 3/11/2008

[View Report.pdf](#)

[01-17-08 Rules 4](#)

[View Item.pdf](#)

FROM THE JANUARY 24, 2008 RULES AND LEGISLATION COMMITTEE AGENDA

Subject: State Legislative Proposals And Agenda

From: City Council

Recommendation: Action On The City Council's State Legislative Proposals And Agenda

[07-0948-1](#)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on
2/28/2008**

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

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

- Sanjiv Handa

[01-17-08 Rules 5](#)

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual(s) spoke under Open Forum:
- Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:01 AM

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) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[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.

City Clerk and Clerk of the Council