



DRAFT
City of Oakland
Redevelopment Agency / City Council
Legislative Calendar

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

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

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF October 11, 2004

10/12/2004	12:30 P.M.	*Public Works Committee	Hearing Room One 1 st Floor
10/12/2004	2:00 P.M.	*Finance & Management Committee	Hearing Room One 1 st Floor
10/12/2004	4:00 P.M.	*Concurrent Meeting of the Oakland Redevelopment Agency and Community and Economic Development Committee	Hearing Room One 1 st Floor
10/12/2004	6:00 P.M.	*Life Enrichment Committee	Hearing Room One 1 st Floor
10/12/2004	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
10/14/2004	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

UPCOMING MEETINGS for City Council and Council Committees:

Oakland Redevelopment Agency / City Council

10/19/2004	4:00 P.M.	Closed Session	Hearing Room 4 2 nd Floor
	6:00 P.M.	Ceremonial presentations and consent items	Council Chambers
	7:00 P.M.	Items requiring discussion (non-consent)	3 rd Floor
10/21/2004	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

** In the event that 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 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.

6
RULES
 9-30-04



DRAFT
City of Oakland
Meeting Agenda
***Public Works Committee**

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

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

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

Tuesday, October 12, 2004

12:30 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

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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 September 14, 2004 and September 28, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Pedestrian Countdown Signals
From: Public Works Agency
Recommendation: Adopt a Resolution authoring the City Administrator to enter into a grant agreement with the State of California, Office of Traffic Safety (OTS), to receive Federal funds from OTS for an amount not-to-exceed one hundred thirty-one thousand five hundred dollars (\$131,500), to install pedestrian countdown signals at twenty-three (23) intersections (04-0704)

DRAFT

*Public Works Committee

Tuesday, October 12, 2004

4 Subject: Award a Construction Contract
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the City Administrator to award a construction contract in an amount not to exceed two hundred thousand dollars (\$200,000) for construction of the retaining wall on the corner of Shepherd Canyon Road and Saroni Drive, without return to Council, provided that if the bids are not received or are non-responsive, the City Administrator may reject all bids and negotiate and award the contract not to exceed \$200,000, without return to Council (Project No. C253710) (04-0747)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



DRAFT
City of Oakland
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***Finance & Management Committee**

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

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

Tuesday, October 12, 2004

2:00 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson Danny Wan, District 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Revisions to the Civil Services Rules
From: Office of the City Attorney
Recommendation: Action on a Report and Recommendations regarding revisions to the Civil Service Rules (04-0165)
- 4 Subject: Citywide Performance Results
From: Office of the City Administrator
Recommendation: Action on a Report for Council review and consideration on Fiscal Year 2003-2004 Citywide Performance Results (04-0750)

DRAFT

***Finance & Management Committee**

Tuesday, October 12, 2004

5 Subject: Budget Advisory Committee (BAC) Quarterly Report
 From: Office of the City Administrator
 Recommendation: Action on a Quarterly Report from the Budget Advisory Committee
 (BAC) on activities through June 30, 2004 (04-0752)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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***Community & Economic Development Committee**

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

Tuesday, October 12, 2004

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, Jr.
At-Large; Chairperson Jane Brunner, Dist. 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Planned Development Zoning District
From: Community and Economic Development Agency
Recommendation: Adopt an Ordinance adopting Oakland Planning Code Chapter 17.139 (Planned Development Zoning District Procedure) and making related changes to Oakland's Master Fee Schedule and Chapter 17.152 (Enforcement) (04-0545)

This item was continued from the July 13, 2004 Community and Economic Development Committee agenda.

DRAFT

*Community & Economic Development Committee

Tuesday, October 12, 2004

- 4 Subject: Rockridge Business Improvement District Advisory Board
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution of Intention to Levy an Annual Assessment for Fiscal Year 2005 - 2006 for the Rockridge Business Improvement District, approving the Annual Report of the Rockridge Business Improvement District Advisory Board (04-0737)

This item is scheduled as a Public Hearing on the November 16, 2004 City Council agenda

- 5 Subject: Montclair Business Improvement District Advisory Board
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution of Intention to Levy an Annual Assessment for Fiscal Year 2005 - 2005 for the Montclair Business Improvement District, approving the Annual Report of the Montclair Business Improvement District Advisory Board (04-0738)

This item is scheduled as a Public Hearing on the November 16, 2004 City Council agenda

- 6 Subject: Community Block Grant Programs Evaluation
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing a professional service agreement with Gibson And Associates, Inc. to provide evaluations of Community Block Grant Programs for Fiscal Year 2004-2005 in an amount not to exceed \$125,000; authorizing a one-year extension of the agreement, at the City's option for up to an additional \$125,000 subject to evaluator's performance and availability of funds; and authorizing the payment of 1% to contract compliance for contract administration (04-0739)

- 7 Subject: Community Block Grant Program Funding
From: Community and Economic Development Agency
Recommendation: Action on a follow-up Report to amend Recommendations for the Community Block Grant Program funding process and Adopt a Resolution to amend Resolution No. 78588 C.M.S. to 1) change the Community Development Block Grant (CDBG) proposal funding process so that Community Development (CD) District Boards will review proposals and make funding recommendations only for programs funded with CDBG district allocations consistent with the City Budget Cycle; and 2) the CD District Boards will participate in budget hearings to review and make recommendations to City Council on the proposed budgets for City programs receiving CDBG funding (04-0749)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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***Community & Economic Development
Committee**

Tuesday, October 12, 2004

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*Life Enrichment Committee

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

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Tuesday, October 12, 2004

6:00 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Agreements for Temporary Winter Shelters
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into an operating agreement with Operation Dignity, Inc., funding agreements with Alameda County and the City of Berkeley, and a lease with the Oakland Base Reuse Authority as necessary to establish a Temporary Winter Shelter at the Oakland Army Base, and allocating funds for shelter operation (04-0708)

DRAFT

*Life Enrichment Committee

Tuesday, October 12, 2004

4 Subject: Measure K General Obligation Bond Program
From: Public Works Agency
Recommendation: Action on a Report on the status of the Measure K General Obligation Bond Program; and (04-0743-1)

2) Adopt a Resolution authorizing the appropriation and allocation of up to \$600,000 from interest earnings on Measure K, Series D, Open Space Acquisition and Park Development General Obligation Bonds to the Oakland Zoo (04-0743)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Tuesday, October 12, 2004

7:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Nancy Nadel, District 3; Jean Quan, District 4; Desley Brooks, District 6;
Chairperson Larry Reid, District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Amendment to the Oakland Municipal Code
From: Legislative Analyst
Recommendation: An ordinance adding Chapter ___ to Title 10, vehicle and traffic, of the Oakland Municipal Code regulating the parking of large vehicle; on the Rules and Legislation Committee agenda as soon as possible (04-0684)

DRAFT

***Public Safety Committee**

Tuesday, October 12, 2004

4 Subject: Federal Local Law Enforcement Block Grant
 From: Oakland Police Department
 Recommendation: Adopt a Resolution authorizing the acceptance and appropriation of three hundred sixty-one thousand, one hundred eighty-five dollars (\$361,185) in Federal Local Law Enforcement Block Grant (LLEBG) funds to the Police Department plus forty thousand, one hundred thirty-two Dollars (\$40,132) in matching funds from the unclaimed monies fund for a total of four hundred one thousand three hundred seventeen dollars (\$401,317) to supplement frontline policing efforts by providing additional funding for DNA analysts and domestic violence prevention services (04-0748)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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*Rules & Legislation Committee

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

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Thursday, October 14, 2004

10:30 AM

City Council Chambers - 3rd Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Danny Wan, District 2 ; 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 from the Committee meeting of September 30, 2004
3 Determination of Schedule of Outstanding Committee Items
4 Scheduling of Agenda Items and revisions to the agenda(s) for the (ORA/City Council meeting) OR (Council Committee meetings) of (date) (SUPPLEMENTAL)
5 A review of the Council Committees' actions from October 14, 2004 and determination of scheduling to the ORA/City Council meeting of October 19, 2004 or future dates (MATRIX)
6 A review of the Agendas for the Council Committees of October 26, 2004

6
RULES
9-30-04

DRAFT

*Rules & Legislation Committee

Thursday, October 14, 2004

7 Subject: BART - Earthquake Safety Program
From: Citizens for BART Earthquake Safety
Recommendation: Adopt a Resolution endorsing the November 2, 2004 Ballot Measure regarding the BART Earthquake Safety Program and Measure AA (04-0726)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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