



**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
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MEETINGS FOR THE WEEK OF DECEMBER 8, 2003:

12/9/2003	1:00 P.M.	*Public Works Committee	Hearing Room One 1 st Floor
12/9/2003	2:30 P.M.	*Finance & Management Committee	Hearing Room One 1 st Floor
12/9/2003	4:00 P.M.	*Community and Economic Development Committee	Hearing Room One 1 st Floor
12/9/2003	6:00 P.M.	*Life Enrichment Committee	Hearing Room One 1 st Floor
12/9/2003	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
12/11/2003	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

UPCOMING MEETINGS for City Council:

12/16/2003	4:00 P.M.	<u>Oakland Redevelopment Agency / City Council</u> Closed Session	Hearing Room Four
	6:00 P.M.	Ceremonial presentations and consent items	Council Chambers
	7:00 P.M.	Items requiring discussions (non-consent)	Council Chambers
12/18/2003	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.*

*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.*

03-0314



City of Oakland **DRAFT** Meeting Agenda

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

*Public Works Committee

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

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

Tuesday, December 09, 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 28, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Jack London On Street Parking Improvements
From: Public Works Agency
Recommendation: Approve a Report and Recommendations on parking issues in Jack London Square, including an analysis of "Jack London On Street Parking Improvement Plan" (03-0201)
- 4 Subject: Underground Utility District No. 234: 48th Street
From: Public Works Agency
Recommendation: Adopt a Resolution of Intention to establish Underground Utility District No. 234: 48th Street, between Telegraph and Shattuck Avenues, to be funded under California Public Utilities Commission (CPUC) Rule 20B and set a Public Hearing for January 20, 2004 (03-0218)

DRAFT

- 5 From: Rehabilitation of Sanitary Sewers - Andes Construction, Inc.
 Subject: Public Works Agency
 Recommendation: Adopt a Resolution authorizing award of a contract to Andes Construction, Inc. for the rehabilitation of sanitary sewers in the area bounded by Crest, Michigan and 82nd Avenues and MacArthur Boulevard - Subbasin 84-112 (Project No. C158110) for the amount of one million three hundred twenty thousand six hundred thirty dollars (\$1,320,630) (03-0266)
- 6 Subject: Installation of Mural along 40th Street / Highway 24 Overpass
 From: Councilmember Brunner
 Recommendation: Adopt a Resolution from the Oakland City Council supporting the installation of a mural along 40th Street at the Highway 24 overpass and assuming responsibility for its maintenance and upkeep (03-0300)
- 7 Subject: San Antonio Park Renovation
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing award of a construction contract to Bay Construction Company for the San Antonio Park renovation (Project No. C196510) in the amount of six hundred forty-two thousand dollars (\$642,000) (03-0284)
- 8 Subject: Coliseum Transit Hub Streetscape Improvement Project
 From: Community and Economic Development Agency
 Recommendation: Adopt a Resolution authorizing acceptance and appropriation of up to \$303,188 in Regional Transportation Funds for Clean Air through the Bay Area Air Quality Management District for the Coliseum Transit Hub Streetscape Improvement Project (AR2003-12a)
- 9 Subject: City's Fleet Review
 From: Public Works Agency
 Recommendation: Accept an Informational Report on Review of the City's Fleet, Best Practices Assessment and Equipment Services Division Fiscal Year 2003-2004 Strategic Plan (03-0160)
- 10 Subject: Fleet Management System Software
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing a professional services agreement with Maximus Asset Solutions for the purchase, installation, configuration, training, licensing and support of software for a Fleet Management System for an amount not to exceed \$ 500,000 (03-0304)

(Items 9 and 10 are related.)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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9. Americans With Disabilities Act
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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
Oakland City Hall
1 Frank H. Ogawa Plaza
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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, December 09, 2003

2:30 PM

Hearing 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 28, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Off-Site Real Time Closed Captioning Stenography Services
From: Office of the City Clerk
Recommendation: Adopt a Resolution authorizing the City Manager to execute a professional services contract with Rapidtext for off-site real time closed captioning stenography services for the Concurrent Redevelopment Agency/Oakland City Council and Committee meetings in an amount not to exceed ninety thousand dollars (\$90,000) per year for the period from January 1, 2004 through June 30, 2005 and authorizing the City Manager to execute a two year extension of the contract for an additional amount not to exceed ninety thousand dollars (\$90,000) per year (03-0081)

- 4 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)
- 5 Subject: Master Fee Schedule
From: Finance and Management Agency
Recommendation: Adopt an Ordinance amending the Master Fee Schedule to modify the collection fee on delinquent accounts and the fee for information relating to Business Tax Certificates; add a Promissory Note Fee and a Release of Lien Recordation Fee; codify the administrative charge for Business Tax and Real Estate Transfer Tax Liens in the Master Fee Schedule; codify the fee for Business Tax Certificate Replacement(03-0169)
- 6 Subject: 51st St and Coronado Ave - Surplus Real Property
From: Community and Economic Development Agency
Recommendation: Approve an Ordinance authorizing the City Manager to enter into an offer to purchase agreement with John H. Jacobsen and Mara M. Jacobsen the adjoining property owners for 1,500 square feet of surplus real property located at 51st Street and Coronado Avenue for the fair market value of \$1,500 (03-0209)
- 7 Subject: Oakland Small Business Growth Center
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the increase of \$60,000 from the Community Development Block Grant Commercial Lending Third Party Grant Fund for the Oakland Small Business Growth Center for a total contract amount of \$175,000 (002742-3)
- 8 Subject: Salary Plan Recommendations
From: Office of the City Manager
Recommendation: A continued discussion of a report and recommendations regarding the preliminary salary plan recommendations for executive, management and unrepresented classifications (03-0162)
- This item was continued from the October 28, 2003 Finance and Management Committee.**
- 9 Subject: Oakland Municipal Code Chapter 2.04
From: Finance and Management Agency
Recommendation: Adopt an Ordinance amending Ordinance No. 7937 C.M.S., adopted February 6, 1969, and amendments thereto, codified as Oakland Municipal Code Chapter 2.04, increasing City Manager approval limits, establishing new contracting procedures and establishing new City Council approval procedures (03-0289)
- 10 Subject: Permit, Enforcement, and Records Tracking System and
 Electronic Document Management System
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute contracts for the purchase of software and professional services for an integrated Permit, Enforcement, and Records Tracking System(PERTS) and an Electronic Document Management System(EDMS) (003722)

- 11 Subject: Master Parking Management Contract
 From: Finance and Management Agency
 Recommendation: Receive a Report regarding a proposal for a Master Parking Management Contract (03-0255)

- 12 Subject: Cash Management Report
 From: Finance and Management Agency
 Recommendation: Receive an Informational Cash Management report for quarter ended September 30, 2003 (03-0268)

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



City of Oakland
Meeting Agenda

DRAFT

Office of the City Clerk
Oakland City Hall
Frank H. Ogawa Plaza
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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, December 09, 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, Jr. At-Large; Chairperson Jane Brunner, Dist. 1

- 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: Ergonomic Workstations For Local Garment Factories
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution regarding Agency financial assistance to Asian immigrant women advocates in an amount not to exceed \$25,000 for the purchase of ergonomic workstations for local garment factories(03-0216)

- 4 Subject: Oakland Private Industry Council
 From: Community and Economic Development Agency
 Recommendation: Adopt a Resolution authorizing the deferral for one year of a competitive bidding process for the Oakland Workforce Investment Board's One Stop Systems Administrator and One Stop Career Center Operator and authorizing the City Manager to extend and renegotiate contract terms with the Oakland Private Industry Council (03-0178)
- 5 Subject: City Center T-10 Residential Project
 From: Community and Economic Development Agency
 Recommendation: A continued discussion regarding 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 was continued from the October 28, 2003, Community and Economic Development Committee.

This item is also scheduled as a Public Hearing on the December 16, 2003, City Council agenda.

- 6 Subject: City Center Garage
 From: Community and Economic Development Agency
 Recommendation: Adopt the following legislation regarding the vehicular ramp servicing the City Center Garage:
- 1) Adopt an Agency Resolution authorizing the Agency Administrator to enter into a First Amendment to the Third Amended and Restated Easement Agreement regarding the existing vehicular ramp servicing the City Center Garage which would (1) Permit modification of the existing ramp or replacement of the existing ramp with a new ramp; and (2) Allow the modified or newly constructed ramp to continue to have an entry and exit on 11th Street in downtown Oakland, and (03-0122a)
 - 2) Adopt a Resolution authorizing the City Manager to enter into a First Amendment to the Third Amended and Restated Easement Agreement regarding the existing vehicular ramp servicing the City Center Garage which would (1) Permit modification of the existing ramp or replacement of the existing ramp with a new ramp; and (2) Allow the modified or newly constructed ramp to continue to have an entry and exit on 11th Street in downtown Oakland (03-0122b)

-
- 7 Subject: Vehicular Food/Push Cart Vending Program
 From: Community and Economic Development Agency
 Recommendation: Adopt an Ordinance adopting a permanent vehicular food vending and push cart vending program to generally be located in the manufacturing and commercial corridors in City Council Districts 5, 6 & 7 (003600)
- 8 Subject: Job Training Performance Standards
 From: Community and Economic Development Agency
 Recommendation: Approve Recommendation regarding job training performance standards for the period ending June 30, 2003 (003108-4)
- 9 Subject: Community Development Block Grant Programs
 From: Community and Economic Development Agency
 Recommendation: Approve Recommendations regarding a report on the evaluation of Fiscal Year 2002- 2003 Community Development Block Grant Programs and Oakland's Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant, HOME, Housing Opportunities for people with aids and emergency shelter grant programs performance for the Fiscal Year 2002-2003 and a Resolution allocating Community Development Block Grant Funds for Fiscal Year 2004-2005 among the categories of Housing, Economic Development, Neighborhood Improvements and Administration and allocating up to \$2,100,000 in program income to housing and economic activities (03-0157)
- 10 Subject: Inclusionary Zoning Study
 From: Community and Economic Development Agency
 Recommendation: Receive an Informational Report regarding the Inclusionary Zoning Study (000997-2)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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CEDA FLOYD

**Agency Secretary/City Clerk and
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ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland
Meeting Agenda

DRAFT

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***Life Enrichment Committee**

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

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

Tuesday, December 09, 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, Jr., 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: Native American Health Center
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a Substance Abuse and Mental Health Services Administration (SAMHSA) grant in the amount of \$5,999,538 over a six year period, Fiscal Years 2003-2009, to provide child mental health services and to execute a contract with the Native American Health Center to provide said services in an amount of \$932,885 for Fiscal Year 2003-2004 with five one-year options to renew (03-0239)

- 4 Subject: Oakland Army Base Temporary Winter Shelter
 From: Department of Human Services
 Recommendation: Adopt a Resolution authorizing the reprogramming of \$64,286 of available balances from Fiscal Year 2002-2003 Emergency Housing, Community Promotions Program for Service Organizations, and Winter Relief Program Funds to 1) the Alameda County Continuum of Care Council (\$18,000); 2) the City Of Oakland Continuum of Care (\$27,286) and 3) to Operation Dignity (\$19,000) for the 2003-2004 Oakland Army Base Temporary Winter Shelter(03-0275)

- 5 Subject: Continuum of Care Council Consultation - Kathie Barkow
 From: Department of Human Services
 Recommendation: Adopt a Resolution authorizing an amendment to an existing professional services contract with Kathie Barkow in the amount of \$14,999 and authorizing an increase in that contract amount by \$34,459 for a total contract amount of \$49,458 for a period ending no later than June 30, 2004 for consultation to the County-wide Continuum of Care Council; from the December 9, 2003 Life Enrichment Committee agenda to the Life Enrichment Pending List(03-0303)

- 6 Subject: Joint-Use School and Public Library
 From: Oakland Public Library
 Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the Oakland Public Library, to enter into a joint use cooperative agreement between the Oakland Public Library and the Oakland Unified School District for the operation of a joint use school and public library on the Woodland Elementary School Campus, located at 81st Avenue and Ruidsdale Street (03-0035c)

- 7 Subject: Parks and Recreation Advisory Commission Semi-Annual Report
 From: Life Enrichment Committee
 Recommendation: A semi-annual report of the Parks and Recreation Advisory Commission (03-0257)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland
Meeting Agenda
***Public Safety Committee**

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Ceda Floyd, City Clerk

DRAFT

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Tuesday, December 09, 2003

7:30 PM

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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 28, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: McGuire Research Services, LLC
From: Councilmember Reid
Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a contract between the City of Oakland and McGuire Research Services, LLC, in an amount not to exceed \$50,000 to conduct a City-wide survey to determine the nature of citizen interaction with police, for the purpose of gathering statistics on citizens' experience (03-0279)

- 4 Subject: Pathways to Change
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a funding agreement between the City of Oakland and the East Bay Community Foundation (Safe Passages) in an amount not to exceed two hundred thousand dollars (\$200,000) for the period of July 1, 2003 through June 30, 2004 for services associated with the "Pathways to Change" Juvenile Repeat Offender Program (03-0238)
- 5 Subject: Federal Local Law Enforcement Block Grant (LLEBG)
From: Oakland Police Department
Recommendation: Adopt a Resolution amending Resolution No. 78106 C.M.S. authorizing the acceptance and appropriation of eight hundred seventy-nine thousand, one hundred seventy-seven dollars (\$879,177) in Federal Local Law Enforcement Block Grant (LLEBG) Funds to the Police Department and ninety-seven thousand, six hundred eighty-six dollars (\$97,686) in matching funds from State Citizen's Options for Public Safety (COPS) funds to supplement front line policing efforts by providing additional support personnel and community outreach (03-0277)
- 6 Subject: High Rise Firefighting Equipment And Training
From: Oakland Fire Department
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a grant for sixty four thousand five hundred and fifty four dollars (\$64,554) from the Federal Emergency Management Agency(FEMA), United States Fire Administration (USFA), to the Oakland Fire Department, for high rise firefighting equipment and training (03-0270)
- 7 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)
- 8 Subject: Alameda Eastlake Feasibility Study and Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept and appropriate up to \$500,000.00 in Fiscal Year 2003-04 Measure B Discretionary Funds for Alameda Eastlake Countywide Bicycle Lane Feasibility Studies and Construction of the Eastlake Streetscape and Pedestrian Enhancement Project (03-0217)
- 9 Subject: Citizens' Police Review Board
From: Office of the City Manager
Recommendation: Receive the Citizens' Police Review Board 2002 Annual Report (002886-3)
- 10 Subject: Service Delivery Districts
From: Office of the City Manager
Recommendations: Approve Recommendations regarding the enhancement of neighborhood service delivery (003667-2)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland Meeting Agenda **DRAFT**

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*Rules & Legislation Committee

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

Thursday, December 11, 2003

10:30 AM

City Council Chambers - 3rd Floor

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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 December 4, 2003
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items
- 5 A review of the Council Committees' actions from December 9, 2003 and determination of scheduling to the ORA/City Council meeting of December 16, 2003 or future dates
- 6 A review of the Supplemental Agenda for the Concurrent Meeting of ORA/City Council for the meeting of December 16, 2003
- 7 A review of the Agendas for the Council Committees for the meetings of December 23, and December 25, 2003. (ALL COUNCIL COMMITTEE MEETINGS CANCELLED DUE TO HOLIDAY RECESS DECEMBER 18, 2003 THROUGH JANUARY 5, 2004)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item