



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, March 04, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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1 Closed Session

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2 Approval of the Draft Minutes from the Committee meeting of February 18, 2010

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3 Determination of Schedule of Outstanding Committee Items

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[Rules030410](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings March 9, 2010 (SUPPLEMENTAL)

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[030410item4](#)

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S-4-1 Subject: Detailing Service Implications - OPD

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department Detailing Service Implications Associated With Eliminating The Abandoned Auto Detail, And Any Considerable Options To Continue To Provide Abandoned Auto Detail Services Should Said Cut Occur, And How The Options Will Effect Overall Police Service Delivery
[09-1248](#)

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Scheduled to *Public Safety Committee on 4/13/2010

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S-4-2 Subject: Purchase Order With Speedtrack, Inc
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Waive The Competitive Request For
Qualifications/Proposals (RFQ/RFP) Process, And To Enter Into An Agreement
With Speedtrack, Inc. For Implementation Of Its Hardware And Software System,
Including Two Years Of Software Maintenance, In An Amount Not To Exceed
Two Hundred Thirty Eight Thousand Dollars (\$238,000) Within The Oakland
Police Department
[09-1262](#)

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Scheduled to *Public Safety Committee on 4/13/2010

The following individual spoke on this item:

- Sanjiv Handa

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[82684 CMS.pdf](#)

S-4-3 Subject: 100th Birthday Celebration - Helene Hurd Nixon
From: Council President Brunner
Recommendation: Adopt A Resolution Honoring (Texas) Helene Hurd Nixon on
her 100th Birthday
[09-1252](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/16/2010**

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[82593 CMS.pdf](#)

S-4-4 Subject: Propostion 16
From: Councilmember Nadel
Recommendation: Adopt A Resolution Opposing Proposition 16, Which Would
Amend The California Constitution To Require A Two-Thirds Voter Majority For
A Local Government Or Public Utility To Use Public Funds To Start Up Or
Expand Electricity Service, Or To Create A Community Choice Aggregator
[09-1265](#)

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Scheduled to *Rules & Legislation Committee on 3/18/2010

The following individual spoke on this item:

- Sanjiv Handa

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[82693 CMS.pdf](#)

S-4-5 Subject: 15% Reduction In General Fund - All City Elected Offices
From: Council President Jane Brunner and Councilmember De La Fuente
Recommendation: Adopt A Resolution Amending The City Of Oakland Fiscal
Years (“FY”) 2009-11 Adopted Budget, Which Previously Was Amended By
Resolution Nos. 82315, 82519, And _____, To Approve The Following
Additional Budget Balancing Measures For Anticipated Fiscal Years 2009-11
Shortfalls: A Fifteen Percent (15%) Reduction Of The General Purpose Fund
Budgets Of All Elected Officers, Including The City Council, Mayor, City
Attorney And City Auditor
[09-1269](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/16/2010**

The following individual spoke on this item:

- Sanjiv Handa

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S-4-6 Subject: Hiring Freeze - Monthly Report
From: Department Of Human Resources Management
Recommendation: Receive A Monthly Report On All Appointments To The
General Purpose Fund (GPF) During The Citywide Hiring Freeze
[09-1251](#)

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Scheduled to *Finance & Management Committee on 4/13/2010

The following individual spoke on this item:

- Sanjiv Handa

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S-4-7 Subject: Civil Service Board - Informational Report
From: Department Of Human Resource Management
Recommendation: Receive An Annual Informational Report On Civil Service
Board; On The April 13, 2010 City Council Agenda
[09-1256](#)

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Scheduled to *Finance & Management Committee on 4/13/2010

The following individual spoke on this item:

- Sanjiv Handa

S-4-8 Subject: Civil Service Board - Annual Report
From: Department Of Human Resource Management
Recommendation: Receive The Annual Informational Report On Civil Service Board
09-1257

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Scheduled to *Finance & Management Committee on 4/13/2010

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S-4-9 Subject: Early Retirement Incentive Program
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Vacancy Report Including An Update Regarding The Early Retirement Incentive Program; On The April 13, 2010 Finance And Management Committee Agenda
09-1258

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Scheduled to *Finance & Management Committee on 4/13/2010

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S-4-10 Subject: Broadway Streetcar And Transit Improvement Plan
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing (1) The Agency Administrator To Apply For, Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Community-Based Transportation Planning Grant Program In An Amount Up To \$250,000 For A Broadway Streetcar And Transit Improvement Plan; And (2) A Local Match For The Grant From Central District Funds In The Amount Of \$25,000
09-1259

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Scheduled to *Community & Economic Development Committee on 3/9/2010

The following individual spoke on this item:

- Sanjiv Handa

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[2010-0027 CMS.pdf](#)

S-4-11 Subject: Rockridge Business Improvement District Assessment
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Resolution Confirming The
Annual Report Of The Rockridge Business Improvement District Advisory Board
and Levying The Annual Assessment For The Rockridge Business Improvement
District For Fiscal Year 2010- 2011
[09-1194](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 3/16/2010**

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S-4-12 Subject: UCOP Garage With SKS Broadway - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The Owner
Participation Agreement For The 1100 Broadway Redevelopment Project And The
Purchase And Sale Agreement For The University Of California Office Of The
President Garage With SKS Broadway, LLC, To Extend Development And
Purchase Deadlines [TITLE CHANGE]
[09-1239](#)

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**Scheduled to *Community & Economic Development Committee on
3/23/2010**

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[2010-0054 CMS.pdf](#)

S-4-13 Subject: City Walk Project At 1307 Jefferson Street
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Construction
Loan To Alta City Walk, LLC, In An Amount Not To Exceed \$5,000,000 And For
A Term Not To Exceed Five Years, For The City Walk Project At 1307 Jefferson
Street
[09-1253](#)

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**Scheduled to *Community & Economic Development Committee on
3/23/2010**

The following individual spoke on this item:

- Sanjiv Handa

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[2010-0052 CMS.pdf](#)

S-4-14 Subject: Rebuilding Together Oakland
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From Coliseum Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Area
[09-1254](#)

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Scheduled to *Community & Economic Development Committee on 4/13/2010

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[2010-0050 CMS.pdf](#)

S-4-15 Subject: Commercial Lending Activities Report
From: Community And Economic Development Agency
Recommendation: Receive A Comprehensive Status Report On Commercial Lending Activities And The Oakland Business Development Corporation (OBDC) Contract For Fiscal Years 2006-2007, 2007-2008 And 2008-2009
[09-1255](#)

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Scheduled to *Community & Economic Development Committee on 4/13/2010

The following individual spoke on this item:

- Sanjiv Handa
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S-4-16 Subject: Lowell Street Corridor Community Plan
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant Under The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$150,000 For The Lowell Street Corridor Community Plan; And Accepting A Local Match In The Amount Of \$15,000 For The Project From The Redevelopment Agency Under The Cooperation Agreement; And
[09-1260](#)

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Scheduled to *Community & Economic Development Committee on 3/9/2010

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[82637 CMS.pdf](#)

S-4-17 Subject: Cityworks Work Management System
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In The Amount Of Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars (\$170,000)
[09-1261](#)

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Scheduled to *Finance & Management Committee on 3/23/2010

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[82678 CMS.pdf](#)

S-4-18 Subject: Various Providers Of Chemical Dependency
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements Between The City of Oakland And (1) Merritt Peralta Institute/Summit Medical Hospital, (2) New Bridge Foundation And (3) Recovery Management Services For An Amount Not To Exceed \$50,000 Each Per Fiscal Year Covering The Period 2009-2012 For A Total Amount Not To Exceed \$450,000
[09-1151](#)

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Scheduled to *Finance & Management Committee on 4/13/2010

The following individual spoke on this item:

- *Sanjiv Handa*
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[82715 CMS.pdf](#)

S-4-19 Subject: Parks And Recreation Enterprise Facilities Impact
From: Office of Parks and Recreation
Recommendation: Receive A Supplemental Report To The City Council's Request To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining
[09-0913](#)

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Scheduled to *Life Enrichment Committee on 4/13/2010

The following individual spoke on this item:

- *Sanjiv Handa*
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- 5 A review of the Agendas for the Concurrent meeting of ORA/City Council for the meeting(s) of March 16, 2010 and Rules and Legislation Committee meeting of March 18, 2010

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The following individual spoke on this item:

- Sanjiv Handa

[030410item5](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on this item:

- Sanjiv Handa

Adjournment

NOTE: 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