



DRAFT
Redevelopment Agency / City Council
Legislative Calendar

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

Office of the City Clerk
 City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, Interim City Clerk

Date	Time	Meeting Body	Meeting Location
------	------	--------------	------------------

FOR THE WEEK of March 21, 2005:

3/22/2005	12:30 P.M.	*Public Works Committee	Hearing Room One 1 st Floor
3/22/2005	2:00 P.M.	*Finance & Management Committee	Hearing Room One 1 st Floor
3/22/2005	4:00 P.M.	*Community & Economic Development Committee	Hearing Room One 1 st Floor
3/22/2005	6:00 P.M.	*Life Enrichment Committee	Hearing Room One 1 st Floor
3/22/2005	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
3/24/2005	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

3/29/2005	4:00 P.M.	Closed Session	CANCELLED
	6:00 P.M.	Ceremonial presentations and consent items	CANCELLED
	7:00 P.M.	Items requiring discussion (non-consent)	
3/31/2005	10:30 A.M.	*Rules and Legislation Committee	CANCELLED

*** ALL CITY COUNCIL AND COMMITTEE MEETINGS ARE
 CANCELLED DUE TO THE
 2005 SPRING RECESS.**

** 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
 3-10-05**



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
LaTonda Simmons, Interim City
Clerk

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

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

Tuesday, March 22, 2005

12:30 PM

Hearing Room One - 1st Floor

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:

Jean Quan, District 4; Desley Brooks, District 6; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2005
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Integrated Pest Management Policy
From: Councilmember Quan
Recommendation: Adopt a Resolution directing the preparation of the appropriate environmental review documents in accordance with the California Environmental Quality Act (CEQA) evaluating a limited exemption to the integrated Pest Management Policy to use Herbicides on City owned land in the Wildfire Prevention District and other City properties identified by the Fire Marshal as areas of high fire hazard (05-0062)

This item was continued from the February 22, 2005 Public Works Committee meeting.

DRAFT

***Public Works Committee**

Tuesday, March 22, 2005

- 4 Subject: West Oakland Bay Trail
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing the City Administrator to increase the Change Order Limit by Seventy Thousand One Hundred Seventy-One Dollars (\$70,171) on the Construction Contract with Vanguard Construction for the West Oakland Bay Trail, for a total contract amount not-to-exceed Six Hundred Sixty-Nine Thousand and Seventy-Six Dollars (\$669,076) (05-0085)
- 5 Subject: Underground Utility Districts
 From: Public Works Agency
 Recommendation: Action on a report on the policy and procedure for establishment and implementation of Underground Utility Districts (04-0844)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of 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.

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
Phone: (510) 238-7370
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451 (TDD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



DRAFT
City of Oakland
Meeting Agenda

***Finance & Management Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, Interim City
Clerk

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

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

Tuesday, March 22, 2005

2:00 PM

Hearing Room One - 1st Floor

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:

Vice Mayor Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2005
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Amendment to the Master Fee Schedule
From: Public Works Agency
Recommendation: Adopt an Ordinance amending Ordinance Number 12611 C.M.S. (Master Fee Schedule), modifying fees for parking facilities operated by the City of Oakland (05-0113)

DRAFT

***Finance & Management Committee**

Tuesday, March 22, 2005

- 4 Subject: Purchase of a Vacant Land Parcel
From: Vice Mayor Brunner
Recommendation: Adopt an Ordinance authorizing the City of Oakland to purchase a vacant land parcel Assessor Parcel Number 014-1272-033, from the Alameda County Tax Assessor Office for the continued use as a neighbor pocket park for the cost of delinquent property taxes and closing costs estimated at \$7,500 (05-0158)
- 5 Subject: Federal, State and Local Transportation
From: Public Works Agency
Recommendation: Receive a Follow-Up Informational Report to November 30, 2004 Report on Federal, State and Local Transportation Infrastructure Funding Programs (05-0129)
- 6 Subject: Knowland Park and Zoo - Agreement
From: East Bay Zoological Society
Recommendation: A Request from the East Bay Zoological Society to delay until July 1, 2005 the implementation of two provisions (living wage and one free day per month for Oakland Residents) of the new 15 - year management agreement for Knowland Park and Zoo (05-0124)
- 7 Subject: Chicago Climate Exchange
From: Vice Mayor Brunner
Recommendation: Action on a Report and Recommendation for the City of Oakland to negotiate a contract to join the Chicago Climate Exchange, the World's First Multi-National and Multi-sector Market for reducing and Trading Greenhouse Gas Emissions (05-0087)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of 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.

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
Phone: (510) 238-7370
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451 (TDD)

DRAFT

***Finance & Management Committee**

Tuesday, March 22, 2005

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



DRAFT
City of Oakland
Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, Interim City
Clerk

***Community & Economic Development Committee**

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

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

Tuesday, March 22, 2005

4:00 PM

Hearing Room One - 1st Floor

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:

President De La Fuente, District 5; Larry Reid, District 7; Henry Chang, Jr. At-Large; Chairperson Vice Mayor Jane Brunner, District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2005
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Gray and Reynolds Properties, Inc. Tax Sharing Agreement
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing a Tax Sharing Agreement with Gray and Reynolds Properties, Inc., for development of a mixed-use boat mall and office project at 1221 Embarcadero Drive (04-0912)



DRAFT
City of Oakland
Meeting Agenda
***Life Enrichment Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, Interim City
Clerk

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

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

Tuesday, March 22, 2005

6:00 PM

Hearing Room One - 1st Floor

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:

**Vacant, District 2; Desley Brooks, District 6; Jean Quan, District 4;
Chairperson Henry Chang, Jr., At-Large**

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2005
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Measure DD- Oakland Trust for Clean Water and Safe Parks
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing application of up to ten million dollars (\$10,000,000) in California Coastal Conservancy Funds for the Lake Merritt 12th Street Improvement Project (\$9,000,000) and water quality technologies at Lake Merritt (\$1,000,000) (04-0840-2)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

DRAFT

***Life Enrichment Committee**

Tuesday, March 22, 2005

Adjournment

- * In the event of 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.

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
Phone: (510) 238-7370
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451 (TDD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, Interim City
Clerk

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

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

Tuesday, March 22, 2005

7:30 PM

Hearing Room One - 1st Floor

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:

Nancy Nadel, District 3; Jean Quan, District 4; President De La Fuente, District 5; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 8, 2005
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: First Responder Advanced Life Support (FRALS) Services Agreement
From: Oakland Fire Department
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a First Responder Advanced Life Support (FRALS) Services Agreement with Alameda County Emergency Medical Services District for the term July 2004 to June 30, 2009 and to appropriate payment anticipated to be \$962,000 for the first year (Based on \$37,000 per each of 26 First Responder Paramedic Units), with a 3% increase per year for the term of the agreement (05-0114)

DRAFT

***Public Safety Committee**

Tuesday, March 22, 2005

- 4 Subject: Motorola, Inc. - Contract
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Administrator to amend, extend, and execute a contract with Motorola, Inc. for an amount not to exceed thirty-seven thousand six hundred forty-eight dollars (\$37,648) to provide maintenance, repair, and technical support services for the Police Department's Wireless Network Equipment, for the period of April 1, 2005 through March 31, 2006 (05-0142)
- 5 Subject: Measure Y - Violence Prevention Programs
From: Department of Health and Human Services and Oakland Police Department
Recommendation: Measure Y: Adopt an Ordinance establishing the terms and procedures of the Violence Prevention and Public Safety Oversight Committee (05-0159)
- 6 Subject: Riders Case Negotiated Settlement
From: Councilmember Reid
Recommendation: Receive a status report from the Chief of Police outlining the department's effort to implement the provisions required in the negotiated settlement agreement of Delphine Allen, et al. v. City of Oakland, et al, United States District Court Case No. C00-4599 (TEH) (05-0106)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of 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.

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
Phone: (510) 238-7370
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451 (TDD)

DRAFT

***Public Safety Committee**

Tuesday, March 22, 2005

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



DRAFT
City of Oakland
Meeting Agenda

***Rules & Legislation Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, Interim City
Clerk

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

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

Thursday, March 24, 2005

10:30 AM

City Council Chambers - 3rd Floor

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:

Vice Mayor Jane Brunner, District 1; Larry Reid, District 7; 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 March 10, 2005
- 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 of April 5, 2005 (SUPPLEMENTAL)

MEETINGS FOR THE WEEK OF MARCH 28, 2005 HAVE BEEN CANCELLED DUE TO THE 2005 SPRING RECESS

- 5 A review of the Council Committees' actions from March 22, 2005 and determination of scheduling to the ORA/City Council meeting of April 5, 2005 or future dates (MATRIX)

DRAFT

***Rules & Legislation Committee**

Thursday, March 24, 2005

- 6 A review of the Agendas for the ORA/City Council for the meeting of April 5, 2005 and Rules and Legislation for April 7, 2005

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Phone: (510) 238-7370

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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item

**6
RULES
3-10-05**