



# City of Oakland Meeting Agenda

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

## \*Rules & Legislation Committee

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

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

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**Thursday, January 10, 2008**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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### ***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:**

**Jane Brunner, District 1 ; 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 meetings of December 6, 2007 and December 13, 2007
- 3 Determination of Schedule of Outstanding Committee Items  
[\(01-10-08 Rules Pend\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of January 15, 2008 (SUPPLEMENTAL)

S-4-1            Subject:     Traffic Signal - Mountain Boulevard And La Salle Avenue  
From:           Council District IV Citizens  
Recommendation: A Request To Withdraw From The January 22, 2008 Public Works Committee Agenda Action On A Request By Many Citizens Of The Montclair District That The City Council Reconsider Its Resolution To Authorize And Fund Installation Of A Traffic Signal At The Intersection Of Mountain Boulevard And La Salle Avenue As Budgeted In The Capital Improvement Fund Of 2006-2007 And That Such Funds Be Used For A Traffic Signal At An Intersection Of Higher Priority Elsewhere In The City; And Reschedule To The February 26, 2008 Public Works Committee Agenda

Reason:        Staff needed additional information, which was not available by report submittal deadline. Staff continue to meet with concerned citizens in the meantime.

[\(07-0802\)](#)

S-4-2            Subject:     Multi-Space Meters Progress Report  
From:           Council President De La Fuente  
Recommendation: Action On A Request For A Report On Progress On Installation Of Multi-Space Meters Citywide: Problems With Broken Multi-Space Meters, Problems With Lack Of Synchronization Of Multi-Space Meters With Handheld Enforcement Recording Devices Used By Parking Personnel, Enforcement Activity Related To Parking At Multi-Space Meters, Increased Meter Revenue Resulting From Multi-Space Meters, And Provision Of Bike Parking To Mitigate Loss Of Single-Space Meters; On The February 26, 2008 Finance And Management Committee Agenda

[\(07-0932\)](#)

S-4-3            Subject:     Firestorm Memorial Garden - Improvements  
From:           Councilmember Jean Quan  
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For Small Pay-Go Funded Materials Purchases To Improve Firestorm Memorial Garden; On The January 29, 2008 City Council Agenda

[\(07-0933\)](#)

S-4-4            Subject:     Joaquin Miller Park Signage - Improvements  
From:           Councilmember Jean Quan  
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For Small Pay-Go Funded Materials Purchases To Improve Joaquin Miller Park Signage; On The January 29, 2008 City Council Agenda

[\(07-0934\)](#)

- S-4-5      Subject:    Dimond Park Flower Boxes - Improvements  
From:        Councilmember Jean Quan  
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For Small Pay-Go Funded Materials Purchases To Improve Dimond Park Flower Boxes; On The January 29, 2008 City Council Agenda  
[\(07-0935\)](#)
- S-4-6      Subject:    Parking Fine Escalation  
From:        Councilmember Patricia Kernighan  
Recommendation: Receive An Informational Report From The Finance And Management Agency - Parking Division Discussing The Procedure And Rationale For Parking Fine Escalation; On The February 26, 2008 Finance And Management Committee Agenda  
[\(07-0946\)](#)
- S-4-7      Subject:    Fire Station And Police Administration Building Repairs  
From:        Councilmember Larry Reid  
Recommendation: A Report On The Status & Schedule Of Repairs At Various Fire Stations And The Police Administration Building Impacted By The January 2008 Storms; As Soon As Possible On The Public Safety Committee Agenda  
[\(07-0947\)](#)
- S-4-8      Subject:    State Legislative Proposals And Agenda  
From:        City Council  
Recommendation: Action On The City Council's State Legislative Proposals And Agenda; On The January 24, 2008 Rules And Legislation Committee And As A Standing Agenda Item Thereafter  
[\(07-0948\)](#)
- S-4-9      Subject:    Oakland Army Base-Freeway Auto Mall  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing The Execution Of A Disposition And Development Agreement With Argonaut Holdings, Inc. For The Sale Of Approximately 6.3 Acres Within The Former Oakland Army Base For The Appraised Fair Market Value (\$7,180,000) For The Development Of A General Motors Dealership; And  
[\(07-0600-1\)](#)
  - 2) An Agency Resolution Authorizing An Up To \$1.5 Million Forgivable Loan To Argonaut Holdings, Inc. For The Development Of A General Motors Dealership, To Be Funded From Land Sales Proceeds From The Sale Of 6.3 Acres Within The Former Oakland Army Base; And  
[\(07-0600-2\)](#)
  - 3) A Council Resolution Approving The Sale Of Approximately 6.3 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair

Market Value (\$7,180,000) To Argonaut Holdings, Inc. For Its Development Of A General Motors Dealership; On The January 22, 2008 Community And Economic Development Committee Agenda; And As A Public Hearing On The January 29, 2008 City Council Agenda

[\(07-0600-3\)](#)

S-4-10      Subject:      16th Street Train Station - Rehabilitation  
From:          Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The January 22, 2008 Community And Economic Development Committee Agenda A Status Report Pertaining To The Rehabilitation Of The 16th Street Train Station And The Request For Qualifications/Proposals Process For The Selection Of A Train Station Entity To Oversee The Rehabilitation And Reuse Of The Historic Train Station As Per Conditions Of Approval 56A, 58, And 59 Of The Wood Street Development Project; With No New Rescheduling Date

Reason:      The item is being withdrawn pending a recommendation from BUILD regarding the selection of a Train Station Entity, which is expected to occur within the next two months. Staff requests that the item be withdrawn with no rescheduling date.

[\(07-0900\)](#)

S-4-11      Subject:      Planning Issues And Process For Education Complex  
From:          Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The January 22, 2008 Education Partnership Agenda An Informational Report On Major Planning Issues And The Process For The Future State-Of-The-Art Oakland Education Complex Project, And Impacts On The Current Administrative Complex And The Surrounding Area; With No New Rescheduling Date

REASON:    Staff request additional time to orient the new leadership of CEDA to this project, and to assign new staff to prepare and deliver the information requested by Council at a future Education Partnership Committee meeting.

[\(07-0927\)](#)

S-4-12      Subject:      Final Map Tract 7781 - 828 And 832 59th Street  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Final Map For Tract 7781 For Mariposa Grove CLT Homes, LLC, To Convert Six Rental Housing Units To Condominium Ownership At 828 And 832 59th Street; On The February 19, 2008 City Council Agenda

[\(07-0936\)](#)

S-4-13            Subject:     Central District Basement Backfill Program  
From:           Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution: (1) Adopting The Central District Basement Backfill Program, (2) Authorizing The Agency Administrator To Make Grants And Loans Under The Program Without Returning To The Agency, (3) Allocating \$1,000,000 For The Program From Fiscal Year 2007-2008 Central District Funds, (4) Authorizing A Contribution Of \$100,000 From Central District Funds To The City Of Oakland Under The Cooperation Agreement To Fund Staff Costs For The Program, And (5) Amending Resolution No. 2007-0053 To Reduce The Contribution Of Agency Funds To The Broadway Phase II And III Sidewalk Improvement Project In An Amount To Be Negotiated By The City Administrator Under The City's Contract With Sposeto Engineering, Inc For The Project; And

[\(07-0939\)](#)

2) A City Resolution (1) Amending Resolution No. 80660 C.M.S. Authorizing The City Administrator To Negotiate An Amendment To The Construction Contract With Sposeto Engineering, Inc. And Reducing The Contribution Of Agency Funds For The Broadway Phase II And III Sidewalk Improvement Project, And (2) Accepting And Appropriating A Contribution Of \$100,000 From The Redevelopment Agency Under The Cooperation Agreement To Fund Staff Costs For The Central District Basement Backfill Program; On The January 22, 2008 Community And Economic Development Committee Agenda

[\(07-0939-1\)](#)

S-4-14            Subject:     Central City East - Funding Allocation  
From:           Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating And Appropriating \$25,000 From Central City East Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For The San Antonio Hills Historic Properties And Educational Program; And

[\(07-0940\)](#)

2) A City Resolution Accepting And Appropriating \$25,000 From The Redevelopment Agency Under The Cooperation Agreement For The San Antonio Hills Historic Properties And Educational Program; On The January 22, 2008 Community And Economic Development Committee Agenda

[\(07-0940-1\)](#)

S-4-15      Subject:    Affordable Housing Development Activities  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Series Of City And Redevelopment Agency Resolutions Regarding Affordable Housing Development Activities, Including Authorizing \$21 Million In Affordable Housing Development Loans And Appropriating Funds For The Affordable Housing Development Program; On The February 26, 2008 Community And Economic Development Committee Agenda

[\(07-0941\)](#)

S-4-16      Subject:    West Oakland Façade And Tenant Improvement Programs  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Allocating \$75,000 To The West Oakland Façade Improvement Program And Tenant Improvement Program For Design Services For Projects, And Authorizing The Agency Administrator To Enter Into Design Contracts Under The Programs Without Returning To The Agency; On The February 26, 2008 Community And Economic Development Committee Agenda

[\(07-0942\)](#)

S-4-17      Subject:    Lake Merritt BART Station Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance, And Appropriation Of Up To \$750,000 From The Metropolitan Transportation Commission's Station Area Planning Grant Program For The Lake Merritt BART Station Project, And Up To \$750,000 For The West Oakland BART Station Project, And Up To \$750,000 For Upper Broadway Retail Project; On The February 26, 2008 Community And Economic Development Committee Agenda

[\(07-0943\)](#)

S-4-18      Subject:    Oakland Business Development Corporation - Agreement  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Amount Of The Agreement With Oakland Business Development Corporation (OBDC) Small Business Finance In An Amount Not To Exceed \$285,800 Per Fiscal Year For The Period 2007-2009, For A Total Contract Amount For Each Fiscal Year Of \$558,550 For Commercial Loan Underwriting And Servicing; On The February 26, 2008 Community And Economic Development Committee Agenda

[\(07-0944\)](#)

- S-4-19      Subject:      Establishment Of A "Four-Hour Parking" Zone  
From:      Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A "Four-Hour Parking" Zone On Both Sides Of 4th Street Between Oak Street And Fallon Street; 2) The Installation Of A Stop Sign On Idaho Street At 59th Street; 3) The Installation Of Stop Signs On Poplar Street At 10th Street And On 10th Street At Poplar Street; 4) The Installation Of A Stop Sign On Lakeshore Avenue (Western Leg) At Prince Street; 5) The Installation Of A Stop Sign On Valle Vista Avenue At Mira Vista Avenue; And 6) The Installation Of A Stop Sign On Poplar Street At 16th Street; On The February 26, 2008 Public Works Committee Agenda  
[\(07-0949\)](#)
- S-4-20      Subject:      Biggs Cardosa Associates - Agreement  
From:      Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Biggs Cardosa Associates Inc. To Provide Professional Engineering Services For The Adeline Street Bridge Repair (Project No. C319710) For An Amount Not To Exceed Two-Hundred Fifteen Thousand Dollars (\$215,000); On The January 22, 2008 Public Works Committee Agenda  
[\(07-0952\)](#)
- S-4-21      Subject:      Lake Chabot Golf Course Golf Cart Barn Project  
From:      Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Bay Construction Company, For The Lake Chabot Golf Course Electric Golf Cart Barn Project In The Amount Of One Million Seventy-Four Thousand Seven Hundred Twenty-Nine Dollars (\$1,074,729.00) In Accordance With The Specifications For The Project And Contractor's Bid; On The January 22, 2008 Public Works Committee Agenda  
[\(07-0953\)](#)
- S-4-22      Subject:      Safe Routes To School Grant  
From:      Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Seven Hundred Thousand Four Hundred Twenty-Five Dollars (\$700,425.00) In Federal Cycle 1 Safe Routes To School Grant Funds For Pedestrian Safety Improvements At Various Schools Citywide; On The January 22, 2008 Public Works Committee Agenda  
[\(07-0954\)](#)

S-4-23      Subject:      Oakland Park Rangers' Association - Agreements  
From:          Finance and Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving 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; And

[\(07-0937\)](#)

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Increase The Salaries Of Employees By 4% For Fiscal Year 2006-07 And 2007-08, Pursuant To The Recently Approved Memorandum Of Understanding For The Oakland Park Rangers' Association; On The January 29, 2008 City Council Agenda

[\(07-0937-1\)](#)

S-4-24      Subject:      Fiscal Year 2006-2007 Audit Reports  
From:          Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year 2006/2007 Comprehensive Annual Financial Report (CAFR), The Single Audit Report, The Oakland Redevelopment Agency (ORA) Audit Report, The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit Report, The Oakland Wild Fire Prevention Assessment District Audit Report, And The Management Letter; On The January 22, 2008 Finance And Management Committee Agenda

[\(07-0945\)](#)

S-4-25      Subject:      Limited Public Financing  
From:          Public Ethics Commission  
Recommendation: Action On Required Transmission Of Adopted Regulations Administering And Interpreting Chapter 3.13 Of The Oakland Municipal Code (AKA "The Limited Public Financing Act"); On The January 24, 2008 Rules And Legislation Committee Agenda

[\(07-0938\)](#)

[\(01-10-08 RLC Item 4\)](#)

5            A review of the Council Committees' actions from January 8, 2008 and determination of scheduling to the ORA/City Council meeting of January 15, 2008 or future dates (MATRIX)

[\(01-10-08 RLC Item 5\)](#)

6            A review of the Agendas for the Council Committees for the meeting(s) of January 22, 2008 and the Rules and Legislation Committee for the meeting of January 24, 2008

[\(01-10-08 RLC Item 6\)](#)

**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.

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[\(TDD\)](#)

- \* 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**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item