



**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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FOR THE WEEK OF JANUARY 26, 2004:

1/27/2004	1:00 P.M.	*Public Works Committee	Hearing Room One 1 st Floor
1/27/2004	2:30 P.M.	*Finance & Management Committee	Hearing Room One 1 st Floor
1/27/2004	4:00 P.M.	*Concurrent Meeting of the Oakland Redevelopment Agency and Community and Economic Development Committee	Hearing Room One 1 st Floor
1/27/2004	6:00 P.M.	*Life Enrichment Committee	Hearing Room One 1 st Floor
1/27/2004	7:30 P.M.	*Public Safety Committee	Hearing Room One 1 st Floor
1/29/2004	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 rd Floor

UPCOMING MEETINGS for City Council and Council Committees:

2/3/2004	<u>Oakland Redevelopment Agency / City Council</u>		
	4:00 P.M.	Closed Session	Hearing Room Four
	6:00 P.M.	Ceremonial presentations and consent items	Council Chambers
	7:00 P.M.	Items requiring discussion (non-consent)	3 rd Floor
2/5/2004	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
1-15-04



City of Oakland Meeting Agenda

DRAFT

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, January 27, 2004

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; Vice Mayor Henry Chang, Jr.,
At-Large; Chairperson Nancy Nadel, Dist. 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 9, 2003
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Arroyo Viejo Creek Restoration Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City to enter into an agreement for \$400,000 with the California Coastal Conservancy to accept and appropriate funds in the amount of \$400,000 for the implementation of the Arroyo Viejo Creek Restoration Project at Knowland Park/Oakland Zoo (04-0047)
- 4 Subject: International Boulevard Merchants Association
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing a professional services agreement with the International Boulevard Merchants Association for sidewalk cleaning services in an amount not to exceed \$45,000 (04-0024)

DRAFT

***Public Works Committee**

Tuesday, January 27, 2004

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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NOTE: Americans With Disabilities Act
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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)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland
Meeting Agenda

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Office of the City Clerk
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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, January 27, 2004

2:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Jane Brunner, Dist. 1; 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 January 13, 2004.
- 2 Determination of Schedule of Outstanding Committee Items
- 3 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)
- 4 Subject: Wildcat Canyon Ranch - Boarding Fees
From: Office of Parks and Recreation
Recommendation: Adopt an Ordinance amending Ordinance No. 9336 C.M.S. (Master Fee Schedule) as amended, to increase horse boarding fees charged by Wildcat Canyon Ranch Youth Program at City of Oakland stables(03-0219-2)

- 5 Subject: Capital Improvement Program
From: Office of the City Manager
Recommendation: Receive an Informational Report on the Fiscal Year 2001-2003
Capital Improvement Program as of June 30, 2003 (03-0180)
- 6 Subject: Budget Advisory Committee Quarterly Report
From: Office of the City Manager
Recommendation: Receive an Informational Quarterly Report from the Budget Advisory
Committee for the second quarter of 2003 (03-0154)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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CEDA FLOYD
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ORA - Oakland Redevelopment Agency
S - Supplemental Item



City of Oakland
Meeting Agenda

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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, January 27, 2004

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 January 13, 2004
- 2 Determination of Schedule of Outstanding Committee Items

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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***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, January 27, 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; Vice Mayor Henry Chang, Jr. At-Large; Chairperson Jane Brunner, Dist. 1

1 Approval of the Draft Minutes from the Committee Meeting held on January 13, 2004

2 Determination of Schedule of Outstanding Committee Items

2-1 Subject: Residential Loan Programs
From: Community and Economic Development Agency
Recommendation: Receive a semi-annual report, regarding the status of the City's and Redevelopment Agency's Commercial and Residential Loan Programs, including job creation resulting from commercial Delinquent Loans assigned to the City Attorney, regarding the One Stop Capital Delinquent Loans assigned to the City Attorney's Office - status of collection efforts (04-0057)

2) Adopt an Ordinance to rezone 928-998 66th Avenue and 801-931 69th Avenue from R-70 High Density Residential, M-30 General Industrial, and OS Open Space (Neighborhood Park) to C-25 Office Commercial and OS Open Space (04-0051b)

Item 6 has been scheduled as a Public Hearing for the February 3, 2004, City Council meeting.

7 Subject: Sale of Preservation Park
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution authorizing the sale of Preservation Park to the East Bay Asian Local Development corporation and authorizing execution of a purchase and sales agreement for the sale of the property (TITLE CHANGE) (002485-1)

This item was continued from the June 24, 2003, Community and Economic Development Committee with the revised recommendation to initiate negotiations not only with Peter Sullivan Associates, Inc. but to also allow negotiations with East Bay Community Foundation and any other non-profit that may be interested in purchasing Preservation Park, and return when the negotiations are complete.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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NOTE: TDD

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City of Oakland Meeting Agenda **DRAFT**

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*Public Safety Committee

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

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Tuesday, January 27, 2004

7:30 PM

Hearing Room One - 1st Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

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 January 13, 2004
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Federal Local Law Enforcement Block Grant
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)

4 Subject: Illegal Activities Evictions
 From: Councilmember Reid
 Recommendation: A continued discussion to Adopt an Ordinance requiring rental property owners to evict tenants engaged in certain illegal activities on the premises and including off-premises drug related activities that use the premises to further the off-premises illegal drug activity and authorizing the City Attorney to accept assignment of eviction causes of action from rental property owners for evictions involving certain illegal activities by establishing Section 8.23.100 of the Oakland Municipal Code, " Nuisance Eviction Ordinance" (03-0329)

Item 4 was continued from the December 9, 2003 Public Safety Committee to further discuss the costs associated to implement the ordinance and to allow staff to respond to general concerns with the ordinance.

5 Subject: Laboratory Information Management System(LIMS)
 From: Oakland Police Department
 Recommendation: A continued discussion to Adopt a Resolution authorizing a professional services agreement with Forensic Technologies, Incorporated in the amount of two hundred eighty-two thousand two hundred three dollars(\$282,203) for the installation of a Laboratory Information Management System(LIMS) for the Forensic Science Laboratory of the Oakland Police Department(04-0020)

5.1 Subject: Laboratory Information Management System(LIMS)-Impartial Financial Analysis
 From: Office of the City Auditor (04-0020ca)

Items 5 and 5.1 were continued from the January 13, 2004 Public Safety Committee meeting. The Committee directed staff to provide a Supplemental report regarding access to the federal database system, including other vendors and systems.

5 Subject: Bingo Activities
 From: Office of the City Manager
 Recommendation: Receive an informational report regarding Bingo activities in the City of Oakland in 2003 (04-0005)

6 Subject: Smoking and Tobacco Ordinances
 From : Office of the City Manager
 Recommendation: Receive an annual informational report from the City Manager regarding the Smoking and Tobacco Ordinances complaints in 2003 (04-0007)

7 Subject: Emergency Management Board
 From: Oakland Fire Department,
 Recommendation: Receive a semi-annual Informational Report on the Emergency Management Board activities for the period of June through December 2003 (04-0009)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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*Rules & Legislation Committee

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

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

Thursday, January 29, 2004

10:30 AM

City Council Chambers - 3rd Floor

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Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Danny Wan, Dist. 2 ; Larry Reid, Dist 7; Vice Mayor 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 January 22, 2004
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the Supplemental Agenda for the ORA/City Council meeting of February 3, 2004
- 5 A review of the Council Committees' actions from January 27, 2004 and determination of scheduling to the ORA/City Council meeting of February 3, 2004 or future dates
- 6 A review of the Agendas for the Council Committees for the meetings of February 10, 2004

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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