



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
Week 1	12/16/03
Week 3	01/06/03

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORA/City Council Agenda

Committee Agenda Date: DECEMBER 9, 2003

COMMITTEE AGENDA DATE: DECEMBER 9, 2003			RECOMMENDATION	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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) Amend Resolution to include the language that the upkeep of the mural will come from Redevelopment funds.	Approved Recommendation as Amended 4 Ayes	12/16/2003	
4	Adopt a Resolution authorizing the City of Oakland to obtain signs for Ronald H. Cowan Parkway and Oakland Foreign Trade Zone, to be installed along the Interstate 880 freeway (03-0328) Amended to include an additional Whereas clause that staff is to perform the routine procedures involved for street renaming, and directed staff to prepare a Supplemental report that clarifies the location and the cost associated with this structural renaming.	Approved Recommendation as Amended 4 Ayes		12/16/2003
5	Adopt a Resolution authorizing acceptance and appropriation of an amount up to \$303,188 in Transportation Funds for Clean Air Regional Funds from the Bay Area Air Quality Management District for the Coliseum Transit Hub Streetscape Project (AR2003-12a)	Approved Recommendation 4 Ayes	12/16/2003	
5.1	City Auditor - Impartial Financial Analysis regarding Coliseum Transit Hub Streetscape Improvement Project (AR2003-12ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
6	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)	Approved Recommendation 4 Ayes	12/16/2003	
6.1	City Auditor - Impartial Financial Analysis regarding San Antonio Park Renovation (03-0284ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
7	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)	Approved Recommendation 4 Ayes	12/16/2003	
8	Adopt a Resolution approving the Installation of Signs and the creation of a "No Parking/Tow Away - Commercial Vehicles over 10,000 pounds or Unattached Trailers" Zone on 81st Avenue between Plymouth Avenue and Bancroft Avenue (03-0332)	Approved Recommendation 4 Ayes	12/16/2003	
9	Adopt a Resolution approving installation of: 1) diagonal parking one side of the street for eleven identified blocks, and 2) one and two-hour parking zones on eighteen identified block fronts, in the Jack London District, upon majority support from adjacent properties (03-0201) Resolution was approved; and the portion of the staff report outlining the 8 proposals presented in the Mixed-Use Parking Permit Program was continued until January 27, 2004.	BIFURCATED MOTION Approved Recommendation 4 Ayes	12/16/2003	
10	Adopt a Resolution authorizing a professional services agreement with Maximus Asset Solutions for purchase, installation, configuration, training, licensing and support of software for a Fleet Management System for an amount not to exceed \$500,000 (03-0304)	Approved Recommendation 4 Ayes	12/16/2003	

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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) The Committee directed Staff to prepare a supplemental report with Rapidtext's statistics of Oakland residents as personnel.	Approved Recommendation 2 Ayes 1 No 1 Abstain		12/16/2003
4	A continued discussion of a Report and Recommendations regarding the preliminary salary plan recommendations for executive, management and unrepresented classifications (03-0162) The Committee requested a supplemental report that compares executive management salaries to the salaries of staff just below the executive level showing the numeric and percentage variance.	Approved Recommendation 4 Ayes		12/16/2006
5	An Ordinance amending the Central District Urban Renewal Plan to eliminate the time limit on establishing debt (03-0139)	Approved Recommendation 4 Ayes	12/16/2003	
6	(1) An Ordinance amending Ordinance Number 9336 C.M.S. (Master Fee Schedule), as amended, to increase the fee collected on delinquent accounts; to increase the fee imposed for the delivery of information relating to Business Tax Certificates; to add a fee for the administration of Promissory Notes; to add a fee for the recordation of a release of lien; and to include in the Master Fee Schedule the fees imposed for administrative service charges relating to Business Tax Liens and Real Estate Transfer Tax Liens and codify the Business Tax Certificate Replacement Fee in the Master Fee Schedule (03-0169a)	Approved Recommendation 4 Ayes	12/16/2003	
	(2) An Ordinance amending Chapters 4.20 and 5.04 of the Oakland Municipal Code to remove the amount of the Administrative Service charges imposed for Real Estate Transfer Tax Liens, Business Tax Liens and for the issuance of duplicate Business Tax Certificates (03-0169b)	Approved Recommendation 4 Ayes	12/16/2003	
7	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)	Approved Recommendation 4 Ayes	12/16/2003	
8	A Resolution amending Resolution Number 77823 C.M.S. to increase the amount of the contract with the Oakland Small Business Growth Center by \$60,000 from the Neighborhood Commercial Revitalization Project Development Third Party Grant Fund for a total contract amount of \$175,000 during Fiscal Year 2003-2004 to cover operational costs through the remainder of the 2003-2004 Fiscal Year (002742-4) The Committee directed staff to prepare a report responding to issues raised in the Gibson CDBG Evaluation Report for submission prior to mid-year Budget meetings.	Approved Recommendation 2 Ayes 2 Abstain		12/16/2003
9	A Resolution to authorize the City Manager to appropriate and expend an amount not to exceed \$600,000 toward Capital Improvement Project: Emergency Satellite Uplink / Downlink System (03-0347)	Continued to 1/13/04		
9.1	Emergency Satellite Uplink / Downlink System - Impartial Financial Analysis (03-0347ca)	Continued to 1/13/04		

10	Approve Recommendation regarding a motion directing staff to issue a Request for Proposals for Master Parking Management Contract for City, Parking Authority and Redevelopment Agency owned garages (03-0255)	Approved Recommendation 4 Ayes	12/16/2003	
11	Receive An Informational Report regarding Cash Management for quarter ended September 30, 2003 (003555-3)	Received and Filed	NO COUNCIL ACTION NECESSARY	
12-1	Adopt the following legislation: (1) A Resolution authorizing the City Manager to negotiate and execute a contract with Municipal Software Corporation for professional services to provide, install, and license computer software for an integrated Permit, Enforcement, and Records Tracking System (PERTS) in an amount not to exceed seven hundred eighty thousand dollars (\$780,000) (003722g)	Rescheduled to 1/13/04		
12-2	(2) Adopt a Resolution authorizing the City Manager to negotiate and execute a contract with Xerox Global Services Corporation for professional services to provide, install, and license computer software and hardware for an integrated Permit, Enforcement, and Records Tracking System (PERTS) in an amount not to exceed two million eight hundred twenty thousand dollars (\$2,820,000) (003722h)	Rescheduled to 1/13/04		
12-3	(3) Adopt a Resolution authorizing the City Manager to amend the professional services agreements with Municipal Software Corporation and Xerox Global Services Corporation for changes in scope-of-work not to exceed a combined aggregate contract amount of three million six hundred thousand dollars (\$3,600,000) (003722i)	Rescheduled to 1/13/04		
12-4	(4) Adopt a Resolution authorizing the City Manager to appropriate annual expected revenue of nine hundred ten thousand dollars (\$910,000) to a new CEDA project from a new Technology Service Fee and from the increase in the collection of an existing Records Management Service Fee assessed by the Community and Economic Development Agency, and to increase the Fiscal Year 2003-2005 Expenditure Budget of the Building Services Division for the Permit, Enforcement, and Records Tracking System (PERTS) (003722j)	Rescheduled to 1/13/04		
12-5	(5) Adopt a Resolution authorizing the City Manager to appropriate three hundred thousand dollars (\$300,000) to upgrade the Sun/Unix Server, and to establish a Service Level Agreement between the Information Technology Division (IT) of the Finance and Management Agency and the Community and Economic Development Agency to support the integrated Permit, Enforcement, and Records Tracking System (PERTS) (003722k)	Rescheduled to 1/13/04		
12-6	(6) Adopt an Ordinance amending Ordinance Number 12504 C.M.S. (Master Fee Schedule), as amended, to establish a new Technology Service Fee assessed by the Building Services Division of the Community and Economic Development Agency (003722l)	Rescheduled to 1/13/04		
12-7	(7) Adopt a Resolution authorizing the City Manager to reallocate two million six hundred ninety thousand dollars (\$2,690,000) of prior year unspent technology project appropriations, as approved as part of the Fiscal Year 2001-2003 Capital Improvement Program Budget within the Community and Economic Development Agency, for the integrated Permit, Enforcement, and Records Tracking System (PERTS) (003722m)	Rescheduled to 1/13/04		
12-8	(8) Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement with Xerox Global Services Corporation to provide private financing for an integrated Permit, Enforcement, and Records Tracking System (PERTS) for an amount not to exceed two million six hundred ninety thousand dollars (\$2,690,000) of principal and six hundred thousand dollars (\$600,000) of interest (003722n)	Rescheduled to 1/13/04		
12.1	Permit, Enforcement, and Records Tracking System - Impartial Financial Analysis (003722ca)	Rescheduled to 1/13/04		

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive an Informational Report regarding job training performance standards for the period ending June 30, 2003 (003108-4)	Received and Filed	NO COUNCIL ACTION REQUIRED	
4	Adopt a Resolution amending Resolution Number 77297 C.M.S. to authorize 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 authorize the City Manager to renegotiate and extend the contract with the Oakland Private Industry Council through Fiscal Year 2004-2005 (03-0178)		Rescheduled to 1/13/04 Committee	
5	<p>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 (03-0122a)</p> <p>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)</p>	Approved Recommendation 4 Ayes	12/16/2003	
6	Adopt an Ordinance summarily vacating a five-foot wide sewer easement located on 711 Walker Avenue (APN 011-0836-018-00) and 717 Walker Avenue (APN 011-0836-017-00) (03-0339)	Approved Recommendation 4 Ayes	12/16/2003	
7	Adopt a Resolution allocating an estimated award of \$10,106,000 of Community Development Block Grant Funds for Fiscal Year 2004-2005 between the categories of Housing, Economic Development, Neighborhood Programs and Administration; allocating an estimated \$1,800,000 in program income to Housing and Economic Development Activities; and setting aside \$300,000 for Violence Prevention Services (03-0157) Amended Resolution to exclude setting aside \$300,000 for Violence Prevention Services.	Approved Recommendation as Amended 3 Ayes, 1 Absent	12/16/03 Public Hearing City Council	
8	Receive an Informational Report regarding Inclusionary Zoning Programs in California Jurisdictions (000997-2) Motion to forward report to the City Council with direction that (1) the City encourage developers to voluntarily adopt inclusionary zoning by offering incentives (2) staff to work with business and community to develop proposals at the regional and state level, (3) Work with East Bay's ABAG members to get policies passed in every jurisdiction.	Received and Forwarded; 3 Ayes, 1 Absent		12/16/2003

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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)	Approved Recommendation 4 Ayes	12/16/2003	
3.1	Native American Health Center Subject - Impartial Financial Analysis (03-0239ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
4	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-Wide Continuum of Care Council (\$18,000); (2) the City Of Oakland Continuum of Care (\$27,286), and (3) Operation Dignity (\$19,000) for the 2003-2004 Oakland Army Base Temporary Winter Shelter (03-0275)	Approved Recommendation 3 Ayes 1 Abstained		12/16/2003
5	A Resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a lease agreement and 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)	Approved Recommendation 4 Ayes	12/16/2003	
6	A Resolution authorizing the City Manager to execute an agreement with Producers Associates, Inc. to provide musical theater at Woodminster Amphitheater for a 5-year term beginning January 1, 2004 and Ending December 31, 2008 (03-0331) The Committee requested the City Attorney's opinion on the vendor's ability to charge subletting fees on property/facilities not of their ownership.	Continued to 1/13/04		
7	Informational annual Report of the Parks and Recreation Advisory Commission for the period January 2003 to December 2003 (03-0257)	Received and Filed	NO COUNCIL ACTION REQUIRED	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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)	Continued to 1/13/04 Rescheduled to 1/27/04 by 12/11/03 Rules Committee		
4	Adopt a Resolution authorizing the City of Oakland to apply for, accept and appropriate up to \$552,000.00 in Fiscal Year 2003-2004 Measure B Bicycle and Pedestrian Discretionary Funds for (1) update of the Oakland Bicycle Master Plan, including associated environmental documentation; and (2) construction of the Eastlake Streetscape Project Pedestrian elements from 8th to 10th Avenue (03-0217)	Approved Recommendation 4 Ayes	12/16/2003	
5	Adopt a Resolution authorizing the City Manager to accept and appropriate \$81,500 in Fiscal Year 2004-2005 funding from the Office of Traffic Safety (OTS) for six Radar Speed Trailers and Public Safety Brochures and to negotiate and execute a purchase agreement with Ver-Mac, Inc. not to exceed \$66,000 for the radar speed trailers (03-0333)	Approved Recommendation 4 Ayes	12/16/2003	
6	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 \$131,017 for a total contract amount not to exceed \$899,028 (000365-6)	Approved Recommendation 4 Ayes	12/16/2003	
6.1	City Auditor - Impartial Financial Analysis regarding Police Administration Building Seismic Retrofit (000365-6ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
7	Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland to accept and appropriate a grant in the amount of one hundred seven thousand, five hundred and twenty-five dollars (\$107,525) from the State of California, Office of Traffic Safety, for a Sobriety Checkpoint Program to be Conducted by the Police Department (03-0320)	Approved Recommendation 4 Ayes	12/16/2003	
8	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)	Forwarded to Rules for rescheduling		
9	Adopt a Resolution authorizing the City Manager on behalf of the City of Oakland to accept and appropriate a grant in the amount of two hundred thirty-nine thousand three hundred and fifty-four dollars (\$239,354) from the U.S. Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Science Improvement Act Program to be conducted by the Police Department (03-0337)	Approved Recommendation 4 Ayes	12/16/2003	
10	Adopt a Resolution authorizing the acceptance and appropriation of Federal Funds from the United States Department of Justice, Drug Enforcement Administration (DEA), in an amount not to exceed seventy thousand five hundred seventy-eight dollars and seventy-five cents (\$70,578.75), for the overtime reimbursement costs of police personnel assigned to the Oakland Area Violent Drug Task Force, for the Period of April 1, 2003 through September 30, 2004, to the Oakland Police Department (03-0317)	Approved Recommendation 4 Ayes	12/16/2003	

11	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)	Approved Recommendation 4 Ayes	12/16/2003	
12	Adopt a Resolution authorizing a professional services agreement between the City of Oakland and VCA Bay Area Animal Hospital in an amount not to exceed sixty-one thousand six hundred forty dollars (\$61,640) for the period of July 1, 2003 through June 30, 2005, to provide after-hour and emergency veterinary medical services (03-0338)	Approved Recommendation 4 Ayes	12/16/2003	
13	Adopt a Resolution authorizing a professional services agreement 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)	Approved Recommendation 4 Ayes	12/16/2003	
14	Adopt a Resolution authorizing a professional services agreement between the City of Oakland and National Medical Services, in an amount not to exceed one hundred fifty-four thousand seven hundred dollars (\$154,700), for Blood and Urine Testing for the Period of July 1, 2003 through June 30, 2005 (03-0318)	Approved Recommendation 4 Ayes	12/16/2003	
15	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)	Approved Recommendation 4 Ayes	12/16/2003	
16	Adopt a Resolution to accept and appropriate seven thousand five hundred ten dollars and nine cents (\$7,510.09) for the period December 4, 2002 to December 5, 2003 from the Federal Emergency Management Agency (FEMA) and the State of California Go SERV Grant for Community Emergency Response Team (CERT) Enhancement, awarded and administered by Alameda County Sheriffs Department Operational Area to the Oakland Fire Department Office of Emergency Services (OES) for the City of Oakland's Citizens of Oakland Respond to Emergencies (CORE) Program (03-0336)	Approved Recommendation 4 Ayes	12/16/2003	
17	Adopt a Resolution to accept and appropriate eighteen thousand five hundred dollars (\$18,500), for Fiscal Year December 4, 2002 to December 5, 2003 Federal Emergency Management Agency (FEMA) Supplemental Emergency Operations Planning Grant awarded and administered by Alameda County Sheriffs Department, Operational Area to the Oakland Fire Department Office of Emergency Services (OES) for development of a terrorism annex, and review and update of the Alameda County Operational Area Oil Spill Response Plan (03-0346)	Approved Recommendation 3 Ayes, 1 Absent	12/16/2003	
18	Adopt a Resolution authorizing the City Manager to waive formal advertising and competitive bidding and enter into a contract with Bricker-Mincolla Uniforms for provision of firefighter trousers and coats in an amount not to exceed one hundred and thirty thousand dollars (\$130,000) for the period March 1, 2004 through March 1, 2007 and authorizing the City Manager to extend said contract for two additional years, one year at a time, until March 1, 2009, for an additional annual expenditure not to exceed forty three thousand three hundred thirty three dollars (\$43,333) (03-0335)	Approved Recommendation 4 Ayes	12/16/2003	
19	Receive the Informational Report regarding the Citizens' Police Review Board 2003 Semi Annual Report for the period January 1, 2003 to June 30, 2003	Received and Filed	NO COUNCIL ACTION REQUIRED	

Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
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9	A discussion regarding the Resolution Number 77709 C.M.S., City Council Rules of Procedures that became effective May 1, 2003 (003201-3)	Continued to 1/8/04		
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