



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, City Clerk

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

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

Thursday, January 06, 2011

10:45 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:

Libby Schaaf, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of December 16, 2010
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 11, 2011 (SUPPLEMENTAL)
([rules1611item4](#))

- S-4-1 Subject: Fireblast - Contract Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Waive The Competitive Bid Process, And 2) Award A Contract To Fireblast 451, Inc. For The Purchase And Installation Of A Live Fire Simulator, And Training, Equipment, Supplies And Maintenance Associated With Implementation Of The Live Fire Training Program In An Amount Not To Exceed Three Hundred Sixty Eight Thousand, Five Hundred Four Dollars (\$368,504) Which Meets The Requirements Of The 2009 Assistance To Firefighters Grant For Enhancements To The City Of Oakland Fire Department's Live Fire Training Program; On The January 25, 2011 Public Safety Committee Agenda
[\(10-0302\)](#)
- S-4-2 Subject: 2010 COPS Technology Grant Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2010 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs And Install Equipment In Patrol Vehicles, And Appropriate Said Funds To The Police Department; On The February 8, 2011 Public Safety Committee Agenda
[\(10-0300\)](#)
- S-4-3 Subject: Electronic Data Transfer Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Contract With Leadsonline For The Period Of July 1, 2010 Through June 30, 2011, Plus Two One-Year Extension Options, In An Amount Not To Exceed Thirty-Two Thousand Two Hundred Forty-Two Dollars (\$32,242) Annually For Providing Electronic Data Transfer Services; On The February 8, 2011 Public Safety Committee Agenda
[\(10-0301\)](#)
- S-4-4 Subject: Draft Preliminary Meeting Schedule
From: Office Of The City Clerk
Recommendation: Review Of The Draft Preliminary Schedule Of Meeting And Report Due Dates For 2011
[\(10-0312\)](#)

- S-4-5 Subject: Appointments To City Council Committees
From: Council President Reid
Recommendation: Request To Schedule A Special Meeting Of The City Council On Monday, January 10, 2011 At 11:30 AM
- To Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Following Committees: Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, And Education Partnership; On The January 10, 2011 Special City Council Agenda
[\(10-0289\)](#)
- S-4-6 Subject: Amending the Salary Schedule of Ordinance No. 12187 C.M.S
From: Department of Human Resources Management
Recommendation: Adopt An Ordinance To Make Corrections To Ordinance No. 12985 C.M.S. And Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Part Time (PPT) And Part Time (PT) Equivalent Classifications Of: Real Estate Agent, PPT; Real Estate Agent, PT; Receptionist To The City Auditor, PPT; Receptionist To The City Auditor, PT; Contract Compliance Officer, PPT; And Police Records Specialist, PPT; On The January 25, 2011 Finance and Management Committee Agenda
[\(10-0298\)](#)
- S-4-7 Subject: 319 Chester Street - Sale Of Property Dda
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled To The January 18, 2011 City Council Agenda And Reschedule To The February 15, 2011 City Council Agenda
- An Ordinance Authorizing A Disposition And Development Agreement With The Alliance For West Oakland Development For The Sale Of, And Development Of Affordable Housing On, One City-Owned Parcel At 319 Chester Street
- Reason: Staff Are Working To Gather Additional Program Information From Proposed Partner Before Bringing Item Back To Council For Reconsideration. Item Was Previously Continued From The Council Meeting Of 11/9/10.
[\(10-0096\)](#)

- S-4-8 Subject: General Plan Land Use Diagram
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Correct, Refine And Clarify The General Plan Land Use Diagram To Generally Reflect Existing Land Use, And Conform To The Intent Of The Previously Adopted General Plan; On The February 8, 2011 Community And Economic Development Committee Agenda, As A Public Hearing On The February 15, 2011 City Council Agenda
[\(10-0297\)](#)
- S-4-9 Subject: 8280 Macarthur Purchase For Redevelopment
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 8280 Macarthur Blvd In The Central City East Redevelopment Project Area, From Yan Li Liang For \$230,000, And Authorizing Up To \$15,000 For Real Estate Closing Costs And \$50,000 For Demolition Costs; On February 8, 2011 Community And Economic Development Committee Agenda.
[\(10-0305\)](#)
- S-4-10 Subject: Commercial And Residential Zoning Amendments
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Recommended By The Planning Commission To: (a) Amend The Oakland Planning Code To Create New Zones For The City's Commercial And Residential Areas And Make Related Text Amendments; (b) Amend The Zoning Maps To Include The New Commercial And Residential Zones; (c) Amend The Zoning Maps To Include Height Areas For The New Commercial Zone And Other New Zones On The City's Major Transportation Corridors; And (d) Amend The Document "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The Above Changes; On February 8, 2011 Community And Economic Development Committee Agenda And As A Public Hearing On The February 15, 2011 City Council Agenda
[\(10-0306\)](#)
- S-4-11 Subject: Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement By Knowland Park (Project No. C329116), In The Amount Of Four Hundred Thirty-Seven Thousand Five Hundred Ninety-Two Dollars (\$437,592.00); On The January 25, 2011 Public Works Committee Agenda
[\(10-0293\)](#)

S-4-12 Subject: Cypress Private Security Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding The Security Services Contract For City Facilities For A Term Period Of Two Years With A One Year Extension Option To Cypress Private Security In An Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Annually And Authorizing The City Administrator To Increase The Contract Up To An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contract And To Extend The Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal Process Is Completed; On The January 25, 2011 Finance and Management Committee Agenda
[\(10-0304\)](#)

S-4-13 Subject: Violence Prevention And Public Safety Direct Bill
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Sole-Source Service Agreement To Direct Bill The Property Owners For The Special Tax Imposed For The Purpose Of Violence Prevention And Public Safety Services In Accordance With The Violence Prevention Act Of 2004 (Measure Y) For A Cost Not To Exceed \$580,000; Or, By Placing The Special Tax Levy On The Tax Roll On August 10, 2011; On January 25, 2011 Finance and Management Committee Agenda
[\(10-0303\)](#)

S-4-14 Subject: Alcoholic Beverage Action Team (ABAT)
From: Oakland Police Department
Recommendation: Receive A Status Report From The Chief Of Police On The Activities Of The Alcoholic Beverage Action Team (ABAT) Deemed Approved Program; On The February 8, 2011 Public Safety Committee Agenda
[\(10-0299\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of January 18, 2011
[\(rules1611item5\)](#)

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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

- * 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