



# City of Oakland Meeting Minutes

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 06, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Reid and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:59 a.m., with Councilmember Reid presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

1 Closed Session

**A motion was made by President Pro Tempore De La Fuente to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 2 - Member Reid and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of December 16, 2010

**A motion was made by President Pro Tempore De La Fuente to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Aye; 2 - Member Reid and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

**A motion was made, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 2 - Member Reid and President Pro Tempore De La Fuente

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 11, 2011 (SUPPLEMENTAL)

[rules1611item4](#)

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S-4-1      Subject:      Fireblast - Contract Award  
From:          Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Dispense With Advertising And Bidding And Authorize A Limited Request For Proposal 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)

[10-0302](#)

**Scheduled to \*Public Safety Committee on 1/25/2011**

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[83186 CMS.pdf](#)

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 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 Appropriate Said Funds To The Police Department

[10-0300](#)

**Scheduled to \*Public Safety Committee on 2/8/2011**

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[83209 CMS.pdf](#)

S-4-3      Subject:      Electronic Data Transfer Services  
From:          Oakland Police Department  
Recommendation: Adopt 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

[10-0301](#)

**Scheduled to \*Public Safety Committee on 2/8/2011**

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[83210 CMS.pdf](#)

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](#)

**\*Received and Filed**

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](#)

**Scheduled to \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 1/10/2011**

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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

[10-0298](#)

**Scheduled to \*Finance & Management Committee on 2/22/2011**

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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](#)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment  
Agency / City Council on 2/15/2011**

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S-4-8      Subject:     General Plan Land Use Diagram  
From:        Community And Economic Development Agency  
Recommendation: 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.

[10-0297](#)

**Scheduled to \*Community & Economic Development Committee on  
2/8/2011**

*As a Public Hearing on the February 15, 2011 City Council agenda*

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S-4-9      Subject:      Purchase For Redevelopment - 8280 MacArthur  
From:            Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 8280 Macarthur Boulevard In The Central City East Redevelopment Project Area From Yan Li Liang For \$230,000.00, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$15,000 For Real Estate Closing Costs, And \$50,000 For Demolition Costs  
[10-0305](#)

**Scheduled to \*Community & Economic Development Committee on 2/8/2011**

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[2011-0004 CMS.pdf](#)

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 Zones 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.  
[10-0306](#)

**Scheduled to \*Community & Economic Development Committee on 2/15/2011**

*As a Public Hearing on the February 15, 2011 City Council agenda*

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[View Supplemental #2.pdf](#)  
[View Supplemental p1 1.pdf](#)  
[View Supplemental p2.pdf](#)  
[13064 CMS.pdf](#)

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 Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Hundred Thirty-Seven Thousand Five Hundred Ninety-Two Dollars (\$437,592.00)  
[10-0293](#)

**Scheduled to \*Public Safety Committee on 1/25/2011**

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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  
[10-0304](#)

**Scheduled to \*Finance & Management Committee on 1/25/2011**

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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) With A Cost Not To Exceed \$580,000; Or, To Place The Special Tax Levy On The Tax Roll On August 10, 2011  
[10-0303](#)

**Scheduled to \*Finance & Management Committee on 1/25/2011**

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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  
[10-0299](#)  
**Scheduled to \*Public Safety Committee on 2/8/2011**  
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5            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the  
 meeting(s) of January 18, 2011

[rules1611item5](#)  
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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
 City Council Rules and Legislation Committee adjourned the meeting at 11:55  
 a.m.*

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 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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**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.

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*City Clerk and Clerk of the Council*