



SUPPLEMENTAL

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

Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Tuesday, April 03, 2007

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Vice Mayor Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)

4 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on March 20, 2007

8. PRESENTATION OF CEREMONIAL MATTERS

8.1 Subject: Children's Book Project - Recognition
From: Councilmember Pat Kernighan
Recommendation: Adopt A Resolution Commending The Children's Book Project East Bay On The Occasion Of Giving Away 120,000 Books To Readers Pre-School To High School
(07-0032)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

10. CONSENT CALENDAR (CC) ITEMS:

10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, April 03, 2007

From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The AIDS Epidemic
(07-0085)

10.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
(07-0086)

10.3-CC Subject: Andrew R. Brown - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of USAA Insurance As Subrogee Of Andrew R. Brown In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On December 8, 2006. (Public Works Agency)
(07-0087)

This item was not heard in Closed Session.

10.4-CC Subject: Alex Hahn - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney/Agency Counsel To Compromise And Settle The Following Litigation For A Total Principal Amount Of Two Million Seven Hundred And Forty Four Thousand One Hundred And Twenty Five Dollars (\$2,744,125): Redevelopment Agency Of The City Of Oakland V. Alex Hahn Et Al. (Santa Clara County Superior Court Case No. 1-05-CV-038886), An Eminent Domain Action Asking The Court To Determine The Appropriate Compensation For The Condemnation Of Approximately 20,225 Square Feet Of Land Located At The Intersection Of Telegraph Avenue And Thomas L. Berkley Way In Oakland
(07-0089)

Council discussed this item in Closed Session on March 20, 2007. Motion authorizing settlement passed with 7 Ayes, 1 Absent - Reid

10.5-CC Subject: Oakland City Center Project Amendment
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing The City To Enter Into A Twelfth Amendment To The Disposition And Development Agreement With Shorenstein Realty Investors Three, L.P., Regarding The City Center Project: (1) Extending The Option To Purchase Block T-12 By Eight Months Until December 31, 2007; (2) Revising Provisions Regarding When The Planned Unit Development And Grading Permits Are Required; (3) Deleting The Option To Develop

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

A Residential Project On Block T-12; (4) Approving The Assignment By SRI, Three Of Its Rights And Obligations To Shorenstein Realty Investors Eight, LP; (5) Committing The Developer To Contribute Up To \$100,000 To Fund An Effort To Attract Retail To Downtown Oakland; And (6) Committing The Developer To Explore The Feasibility Of Including Retail In Its Block T-12 And T-5/6 Commercial Developments And A World Trade Center Showcase Center Project On Block T-5/6

(06-1053)

Introduction (First Reading) was approved as amended as reflected in Attachment A to this Agenda on March 6, 2007; 8 Ayes

This item was rescheduled from the March 20, 2007 City Council Agenda

10.6-CC Subject: 2680 Beaconsfield Place - Purchase And Sale Agreement
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With Michael And Margaret Chu For The City's Purchase Of 2680 Beaconsfield Place (APN: 048D-7280-028) Consisting Of About 5,929 Square Feet Of Land Located In The Beaconsfield Canyon For The Fair Market Value Of Seventy Two Thousand Sixty Nine Dollars (\$72,069) Plus Closing Costs Not To Exceed Five Thousand Dollars (\$5,000) For The Measure DD Watershed Acquisition Project
(06-1127)

Introduction (First Reading) was approved on March 20, 2007; 8 Ayes

S-10.7-CC Subject: Alameda Avenue, Oakland Waterfront Bay Trail Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Her Designee, To Award A Construction Contract To McGuire & Hester For the Alameda Avenue, Oakland Waterfront Bay Trail Project (C243910) In The Amount Of Four Hundred Ninety One Thousand Eight Hundred Thirty-One Dollars (\$491,831.00)
(07-0005)

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.8-CC Subject: Oakland Bay Trail Mandela Parkway Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, (1) To Accept And Appropriate A State Department Of Transportation Grant For The Oakland Bay Trail: Mandela Parkway Project (No. G199010) In The Amount Of Sixty Thousand Dollars (\$60,000.00); And (2) To Amend The Agreement With RHL Design Group For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) For A Total Contract Amount Of Four Hundred Fifty-Four Thousand Dollars (\$454,000.00)
(07-0006)

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.9-CC Subject: Lakeside Park Central Control Irrigation Upgrade Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Green Acres Landscaping And Maintenance, Inc., For The Lakeside Park Central Control Irrigation Upgrade Project (No. C242114) In The Amount Of One Hundred Forty Five Thousand Dollars (\$145,000.00)
(07-0007)

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.10-C Subject: Architectural Design Services - Professional Services Agreements
C From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing A Professional Services Agreement With Noll & Tam Architects And Planners For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008)
- 2) A Resolution Authorizing A Professional Services Agreement With YHLA Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008-1)
- 3) A Resolution Authorizing A Professional Services Agreement With The KPA Group For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008-2)
- 4) A Resolution Authorizing A Professional Services Agreement With Byrens Associates Architectural-Planning For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008-3)
- 5) A Resolution Authorizing A Professional Services Agreement With Shah Kawasaki Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008-4)
- 6) A Resolution Authorizing A Professional Services Agreement With RPR Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
(07-0008-5)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, April 03, 2007

7) A Resolution Authorizing A Professional Services Agreement With Muller & Caulfield Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And

[\(07-0008-6\)](#)

8) A Resolution Authorizing A Professional Services Agreement With VBN Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And

[\(07-0008-7\)](#)

9) A Resolution Authorizing A Professional Services Agreement With Murakami/Nelson Architectural Corporation For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And

[\(07-0008-8\)](#)

10) A Resolution Authorizing A Professional Services Agreement With Kormorous-Towey Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And

[\(07-0008-9\)](#)

11) A Resolution Authorizing A Professional Services Agreement With Gerson/Overstreet Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00)

[\(07-0008-10\)](#)

The March 27, 2007 Public Works Committee approved recommendations and directed staff to reach out to trade groups, such as the American Institute of Architects, in order to publicize City projects to more local firms; 4 Ayes

S-10.11-C Subject: Arbor Day 2007 - Recognition

C From: Public Works Agency

Recommendation: Adopt A Resolution Proclaiming April 27, 2007, To Be The City Of Oakland's Arbor Day 2007 And Authorizing An Official Tree Planting Ceremony At Golden Gate Recreation Center, 1075 - 62nd Street And The California College Preparatory Academy, 6200 San Pablo Avenue

[\(07-0036\)](#)

The March 27, 2007 Public Works Committee approved recommendations; 4 Ayes

S-10.12-C Subject: Sheffield Village Recreation Center - Construction Contract

C From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The Sheffield Village Recreation Center ADA Improvements Project In Accord With Specification No. C259410 To Rockridge Builders In The Amount Of Four Hundred Ninety-Eight Thousand Three Hundred Fifty-One Dollars (\$498,351.00)

[\(07-0037\)](#)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, April 03, 2007

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.13-C Subject: Installation Of Stops Signs At Various Locations
C From: Public Works Agency
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1)
North Street At Dana Street; 2) Cavour Street At Miles Avenue; 3) East 12th Street At
39th Avenue; And 4) 6th Street And Franklin Street
(07-0039)

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.14-C Subject: Establishment Of Various Parking Zones
C From: Public Works Agency
Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A "No
Parking Between 3:00 A.M. And 6:00 A.M." Zone On Embarcadero (South Side)
Between 10th Avenue And 16th Avenue, And On Stanford Avenue (South Side)
Between Los Angeles Street And Lowell Street; 2) The Removal Of A Two-Hour
Parking Zone On Vicente Street Between Highway 24 And 57th Street; And 3) The
Establishment Of A "Two-Hour Parking" Zone On The North Side Of 10th Street
Between Jefferson Street And Martin Luther King, Jr. Way
(07-0040)

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

S-10.15-C Subject: Bushrod Park Streetscape Improvements
C From: Public Works Committee
Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City
Administrator To Award A Negotiated Construction Contract To Beliveau Engineering
Contractors, Inc. For The Bushrod Park Streetscape Improvements (Project No. B00520)
For An Amount Not To Exceed Three Hundred Thirty Thousand Dollars (\$330,000.00)
(07-0042)

**The March 27, 2007 Public Works Committee approved recommendations
and directed staff to encourage local contractor participation in
negotiations; 4 Ayes**

S-10.16-C Subject: 2946 International Boulevard - Revocable And Conditional Permit
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seven Directions Housing, LP, A
Revocable And Conditional Permit To Allow An Electrical Transformer And Vault For
A New Building At 2946 International Boulevard To Encroach Under The Public
Sidewalk
(07-0047)

**The March 27, 2007 Public Works Committee approved recommendations;
4 Ayes**

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

S-10.17-C Subject: Francisco & Associates - LLAD Engineering Services
C From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew And Execute The Contract With Francisco & Associates, Inc. For An Amount Not To Exceed \$153,340 To Perform Engineering Services For The Landscape And Lighting Assessment District, The Wildfire Prevention Assessment District, The Emergency Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure Q), The Violence Prevention And Public Safety Act Of 2004 (Measure Y) And The Rockridge Library Community Facilities District Of 1992 For Fiscal Years 2007-2008 And 2008-2009
[\(07-0054\)](#)

The March 27, 2007 Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - De La Fuente

S-10.18-C Subject: McKillop Roadway Restoration Project
C From: Public Works Agency
Recommendation: Adopt A Resolution Amending Resolution No. 80186 C.M.S. Adopted On October 3, 2006 Which Appropriated \$1,693,550.00 Of City Funds For Emergency Response And Permanent Storm Mitigation Measures For The McKillop Roadway Restoration Project, To Appropriate An Additional \$1,906,450.00 (For A Total Project Appropriation Of \$3,600,000.00)
[\(07-0041\)](#)

The March 27, 2007 Finance and Management Committee approved recommendations and amended the resolution to include the language “and appropriate” in the first further resolved; 3 Ayes, 1 Excused - De La Fuente

S-10.19-C Subject: Salary Ordinance Amendment
C From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To: Add The Permanent Full Time Equivalent Classifications Of Latent Print Examiner I, Latent Print Examiner II, And Latent Print Examiner III; To Re-Title The Full Time Classification Assistant Criminalist To Criminalist I; And To Adjust The Salary Of The Full Time Classification Claims And Risk Manager
[\(07-0071\)](#)

The March 27, 2007 Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - De La Fuente

Second Reading (Final Passage) has been scheduled for April 17, 2007

S-10.20-C Subject: Mixed Use Development Project At 5803-5833 Foothill Boulevard
C From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

Agreement With The First African Methodist Episcopal Church For Developing A Mixed Use Project At 5803-5833 Foothill Boulevard In The Central City East Redevelopment Project Area, And Authorizing A Predevelopment Loan In An Amount Not To Exceed \$175,000 To The Project

(07-0024)

The March 27, 2007 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - De La Fuente

S-10.21-C Subject: South Coliseum Way / Edes Avenue Streetscapes Design Project - Contract
C From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A Professional Services Contract For An Amount Not To Exceed \$80,000 To Bruce Jett Associates To Prepare A Concept Design And Preliminary Construction Drawings For Streetscape Enhancements In The Coliseum Redevelopment Project Area

(07-0025)

The March 27, 2007 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - De La Fuente

S-10.22 Subject: Oakland Human Relations Commission
From: Councilmembers Pat Kernighan and Nancy Nadel
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Re-Establishing The Human Relations Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission And Superseding Ordinances No. 11595, 11867, And 12191

(06-1074)

The March 27, 2007 Life Enrichment Committee approved the Ordinance conditional upon it being funded in the City Council's budget process and if funded the ordinance will return to Council and also amended the ordinance to include the words "actual or perceived" where sexual orientation is referred to; 3 Ayes, 1 Abstention - Brooks

Second Reading (Final Passage) has been scheduled for April 17, 2007

S-10.23-C Subject: Waterfront Trail Project At Cryer Site
C From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) From The State Of California Department Of Parks And Recreation Land And Water Conservation Fund Program For The Waterfront Trail Project At Cryer Site; And

(07-0038)

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

Thousand Dollars (\$200,000.00) From The Pacific Forest And Watershed Lands
Stewardship Council Youth Investment Program Infrastructure Fund Grant For The
Raimondi Park Renovation Project
(07-0038-1)

**The March 27, 2007 Life Enrichment Committee approved
recommendations and directed staff to submit a supplemental report with
the addition of page two to the staff report; 4 Ayes**

S-10.24-C Subject: Risk Assessment And Hazardous Materials Area Plan
C From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept And Appropriate A Grant From The United States Department Of
Transportation And The California Governor's Office Of Emergency Services For The
Period January 1, 2007 To September 30, 2007 In The Amount Of Nineteen Thousand
And Four Hundred Dollars (\$19,400.00) To Prepare A Hazardous Materials Area Plan
For The City Of Oakland
(07-0053)

**The March 27, 2007 Public Safety Committee approved recommendations;
4 Ayes**

- 11 An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance

**COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:**

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

14. Consideration of items with statutory Public Hearing Requirements:

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency
Due To Landslide Damage To McKillop Roadway First Proclaimed By the City Of
Oakland On October 17, 2006
(07-0088)
- 16 Subject: Landscaping And Lighting Assessment District Activities
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Policy Recommendations For The City
Of Oakland To Manage Landscaping And Lighting Assessment District (LLAD) Funded
Activities And New Improvements By Private Developers Without A LLAD Increase, To

SUPPLEMENTAL

Include Consideration Of A Five -Year Phased Elimination Of Current Exemptions For Private Schools, Churches, Hospitals And Agricultural Parcels (TITLE CHANGE)
(06-0945)

The March 13, 2007 Finance and Management Committee approved recommendations; 2 Ayes, 1 Excused - Quan, 1 No - Brunner

- 17 Subject: Public Art Advisory Commission Appointment
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Appointing Andrew Woodd As A Member Of The Cultural Affairs Commission's Public Art Advisory Committee
(07-0073)
- 18 Subject: Public Ethics Commission Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing John Ashford As A Member Of The Public Ethics Commission
(07-0092)
- 19 Subject: Cox, Castle & Nicholson LLP - Conflict Of Interest Waiver
From: Office of the City Attorney
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Cox, Castle & Nicholson LLP, May Have As A Result Of : (1) Representing The Developer Of The Oak To Ninth Project; And (2) Representing Clients In Obtaining Land Use Entitlements Or Other Project Approvals From The Agency Or City; And
(07-0091)
- 2) An Agency Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Cox, Castle & Nicholson LLP, May Have As A Result Of: (1) Representing The Developer Of The Oak To Ninth Project; And (2) Representing Clients In Obtaining Land Use Entitlements Or Other Project Approvals From The Agency Or City
(07-0091-1)
- 20 Subject: Calhome Program Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds In An Amount Not To Exceed \$1 Million From The California Department Of Housing And Community Development For Funding From The Calhome Program For First-Time Homebuyer Mortgage Assistance Programs
(07-0065)
- 21 Subject: Oakland Ice Center Management And Operation
From: Councilmember Larry Reid
Recommendation: Adopt One Of The Following Pieces Of Legislation:

SUPPLEMENTAL

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Three-Year Agreement With Rink Management Services Corporation For Management And Operation Of The Oakland Ice Center For A Base Monthly Fee Not To Exceed \$4,900, Plus An Annual Incentive Fee Not To Exceed 20 Percent Of Net Revenue Adjusted For Any Deferred Expenses That May Be Earned During The Previous Year In Excess Of \$7,603, Pursuant To Specific Criteria; Or

[\(07-0072\)](#)

2) An Agency Resolution Authorizing A Three-Year Operations And Management Agreement With San Jose Arena Management, LLC For The Oakland Ice Center For A Negotiated Annual Fee Based On A Percentage Of Net Revenue, Pursuant To Specific Criteria; Or

[\(07-0072-1\)](#)

3) An Agency Resolution Rejecting All Bids Received In Response To The April 2006 Request For Proposals For Management Of The Oakland Ice Center, Closing The Request For Proposals Process, And Authorizing Negotiation Of Terms For A Two-Year Operations And Management Agreement With Either Rink Management Services Corporation Or San Jose Arena Management, LLC For The Oakland Ice Center Pursuant To Specific Criteria And Returning To Council For Approval Of The Final Contract; Or

[\(07-0072-2\)](#)

4) An Agency Resolution Rejecting All Bids Received In Response To The April 2006 Request For Proposals For Management Of The Oakland Ice Center, Closing The Request For Proposal Process, And Authorizing Issuance Of A New Request For Proposals For A Two-Year Operations And Management Agreement For The Oakland Ice Center Pursuant To Specific Criteria; Or

[\(07-0072-3\)](#)

5) An Agency Resolution Rejecting All Bids Received In Response To The April 2006 Request For Proposals For Management Of The Oakland Ice Center, Closing The Request For Proposals Process, And Authorizing Negotiation And Execution Of A Six-Month Extension Of The Existing Management Agreement With Ice Speciality Entertainment, Inc. For The Oakland Ice Center

[\(07-0072-4\)](#)

S-22

Subject: Utilization Of Funds

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The Utilization Of Funds Granted By Council Members To External Organizations

[\(06-0840-1\)](#)

The March 27, 2007 Finance and Management Committee received and forwarded this item; 3 Ayes, 1 Excused - De La Fuente

S-23

Subject: Auditor's Office - Peer Review

From: Office of the City Auditor

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

Recommendation: Receive An Informational Report On The Results Of Peer Review Of The Office Of The City Auditor, Conducted By The Association Of Local Government Auditors For The Period January 1, 2004 - December 31, 2006
(07-0064)

The March 27, 2007 Finance and Management Committee received and forwarded this item and directed staff to add the Peer Review of the Office of the City Auditor to the Committee's pending list under For Tracking Purposes; 3 Ayes, 1 Excused - De La Fuente

S-24

Subject: Lake Chabot Golf Course
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution To Reject All Submissions Received For The Operation And Management Of Lake Chabot Golf Course And Close The Current Request For Qualifications (RFQ) Process; To Issue A New Request For Proposals (RFP) In Nine Months; To Waive The RFP Requirements For A Temporary Management Agreement And To Authorize The City Administrator To Negotiate And Execute A Temporary Management Agreement With Touchstone Golf, LLC For Operation And Management Of Lake Chabot Golf Course For The Interim Period In An Amount Not To Exceed \$130,000 (TITLE CHANGE)
(07-0052)

The March 27, 2007 Life Enrichment Committee approved recommendations and directed staff to submit a supplemental report confirming the review of the Management and Operations Agreement by the City Attorney's Office; 4 Ayes

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the Council)

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TDD)

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Agency/City Council**

Tuesday, April 03, 2007

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR
OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO
ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item