



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

*Rules & Legislation Committee

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

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

Thursday, November 29, 2007

10:30 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:

Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meetings of November 8, 2007 and November 15, 2007
- 3 Determination of Schedule of Outstanding Committee Items
([RULES 11-29 PENDING](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 4, 2007 (SUPPLEMENTAL)
([11-29 Rules Item 4](#))

S-4-1 Subject: The Independent Assessment & Monitoring, LLP - Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee On Behalf Of The City Of Oakland To 1) Extend The Five-Year Contract With The Independent Assessment & Monitoring, LLP, To Continue Monitoring The Police Department's Reform Efforts Required By The Negotiated Settlement Agreement, From January 21, 2008 To January 21, 2010 For An Additional Cost Of One Million Eight Hundred Thousand Dollars (\$1,800,000) For A Total Contract Amount Not To Exceed \$5,019,208.92 Waive The Competitive Bid Process, And 3) Appropriate \$ 54,000 To Cover The City Mandated 3% Contract Assessment Fee For This Agreement; On The December 18, 2007 City Council Agenda
[\(07-0853\)](#)

S-4-2 Subject: United States U Visa Program
From: Office of the City Attorney
Recommendation: A Request To Withdraw From The December 11, 2007 Public Safety Committee A Resolution In Support Of The United States U Visa Program And Requesting, In The Public Interests, That The United States Secretary Of Homeland Security Grant A Waiver Of Inadmissibility To U Visa Applicants, Except When The Ground For Inadmissibility Is A Prior Dangerous Or Violent Crime With No Extraordinary Circumstances

REASON: This item is receiving a new title and will be scheduled for the January 22, 2008 Public Safety Committee. More time is needed to coordinate with supporting community organizations.

TITLE CHANGE

Subject: United States U Visa Program
From: Office of the City Attorney
Recommendation: Adopt A Resolution In Support Of (1) The United States U Visa Program, Which Is A Temporary Visa That Authorizes Crime Victims Who Assist Law Enforcement Agencies With Crime Investigations To Remain In This Country Up To Four Years, And (2) Supporting A Federal Policy That Will Authorize The U Visa for Applicants Who Have Contributed To The Public Safety Of This City; On The January 22, 2008 Public Safety Committee Agenda
[\(07-0827\)](#)

- S-4-3 Subject: Cabaret Permit Application - Notification Fee
From: Office of the City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance Number 12744 C.M.S. (Master Fee Schedule), As Amended, To Establish A Notification Fee For Notice Of Property-Based Permit Applications Filed Under Title 5, "Business Taxes, Permits And Regulations" Of The Oakland Municipal Code; On The December 18, 2007 City Council Agenda
[\(07-0854\)](#)
- S-4-4 Subject: Vehicle And Traffic Code Amendment
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Adding Chapter 10.28.290 To Title 10, Vehicles And Traffic, Of The Oakland Municipal Code, Prohibiting The Parking Of Noncommercial Buses, Campers, Camp Trailers, Semitrailers, Trailers, Trailer Coaches, Trailer Buses, Fifth-Wheel Travel Trailers, Factory-Built Housing, House Cars, Mobilehomes, Motorhomes, Recreational Vehicles or RV's, Or Vehicles Built Or Modified For Domicile Of Persons Or Animals On City Streets, Portions Thereof Or City Thoroughfares Throughout The City; On The December 11, 2007 Public Safety Committee Agenda
[\(07-0844\)](#)
- S-4-5 Subject: Loan Guaranty - Merritt Bakery
From: Councilmember Patricia Kernighan
Recommendation: Adopt A Resolution Approving The Issuance Of A Loan Guaranty In The Amount Of \$27,000 For Mckinney Griff, Inc., DBA Merritt Bakery And Restaurant, As Required By One California Bank Under Its Conditions Of Approval For A \$270,000 Term Loan To Finance Business Expansion; On The January 8, 2008 Community And Economic Development Committee Agenda
[\(07-0845\)](#)
- S-4-6 Subject: Debbie Corso - Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Honoring Debbie Corso For Twenty Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Her On Her Retirement; On The December 18, 2007 City Council Agenda As A Ceremonial Item
[\(07-0849\)](#)
- S-4-7 Subject: Citywalk Project - Dispensation And Development Agreement
From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendation On The Dispensation And Development Agreement For The Citywalk Project; On The December 11, 2007 Community And Economic Development Committee Agenda
[\(07-0852\)](#)

S-4-8 Subject: Renaming A Portion Of Coliseum Way To Joe Morgan Way
From: Councilmembers Larry Reid And Ignacio De La Fuente
Recommendation: Adopt A Resolution Renaming The Portion Of Coliseum
Way From 66th Avenue To Hegenberger Road To Joe Morgan Way; As
Soon As Possible On The Public Works Committee Agenda

[\(07-0856\)](#)

S-4-9 Subject: Emergency Housing Assistance Program Loan
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Execute All Contracts And Amendments Related To The State
Emergency Housing Assistance Program Capital Deferred (EHAPCD)
Loans Awarded To The City For The 2004/2005, 2005/2006 And
2006/2007 Program Years For The Rehabilitation Of Emergency Shelters
And Transitional Housing Projects In Oakland; On The January 8, 2008
Community And Economic Development Committee Agenda

[\(07-0847\)](#)

S-4-10 Subject: Gateway Development Area - (RFQ)
From: Community and Economic Development Agency
Recommendation: Action On A Report On The Request For Qualifications
(RFQ) Process To Select A Master Developer For The Gateway
Development Area Of The Former Oakland Army Base; On The December
18, 2007 City Council Agenda

[\(07-0846\)](#)

S-4-11 Subject: Freeway Auto Mall
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending The Oakland Army Base Reuse Plan To
Include The Revised Layout Of The Freeway Auto Mall; And

[\(07-0848\)](#)

2) An Agency Resolution Amending The Oakland Army Base Reuse Plan To Include The
Revised Layout Of The Freeway Auto Mall; As A Public Hearing On The December 18,
2007 City Council Agenda

[\(07-0848-1\)](#)

S-4-12 Subject: Housing Services Data Collection Process
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A One
Hundred And Thirty Thousand Dollar Contract With Eden Information And
Referral To Provide Call Intake And Data Collection And Analysis For
Housing Service Contracts Funded Through The Community Development
Block; And

(07-0850)

2) A Resolution Authorizing The City Administrator To Enter Into A Eighty Thousand Dollar Contract With The Institute Of Urban And Regional Development To Provide Project Consultation And Monitoring Of The Housing Services Data Collection And Intake Process; On The January 8, 2008 Community And Economic Development Committee Agenda

(07-0850-1)

S-4-13 Subject: Fourteenth Street Project, Inc. - DDA Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Amendment To The Disposition And Development Agreement With Fourteenth Street Project, Inc., For Proposed Development On 1158 14th Street And 1401 Adeline Street By Bobbie And Arrece Jameson To (1) Increase The Number Of Units From Four To Six, And (2) Modify The Requirement To Sell Units To First-Time Homebuyers; On The January 8, 2008 Community And Economic Development Committee Agenda

(07-0851)

S-4-14 Subject: Underground Utility District No. 235 - Intention
From: Public Works Agency
Recommendation: Adopt A Resolution Of Intention To Establish Underground Utility District No. 235: Coliseum Bart Station Area Underground Utility District Which Includes San Leandro Street, Between 66th And 73rd Avenues, And 73rd Avenue, Between San Leandro Street And The Inter-City Railway Station, To Be Funded Under California Public Utilities Commission (CPUC) Rule 20B; And To Set A Public Hearing For July 17, 2007; On The July 10, 2007 Public Works Committee Agenda

(07-0346)

S-4-15 Subject: On-Call Citywide Sidewalk Repair Contracts
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing Award Of A Construction Contract To Rosas Brothers Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2006-2007 (Project No. C269130) In The Amount Of Nine Hundred Thirty Two Thousand Forty Dollars (\$932,040.00); 2) Authorizing Award Of A Construction Contract To Rosas Brothers Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2007-2008 Contract A - Council Districts 1, 2, And 3 (Project No. C269160) In The Amount Of Seven Hundred Eighteen Thousand Five Hundred Sixty Dollars (\$718,560.00); And 3) Rejecting All Bids And Authorizing Negotiation Of A Contract With AJW Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2007-2008 Contract B - Council Districts 4, 5, 6 And 7 (Project No. C269160) For A Not-To-Exceed Amount Of Eight Hundred Fifty Thousand Dollars (\$850,000.00); On The December 11, 2007 Public Works Committee Agenda

(07-0843)

- 5 A review of the Council Committees' actions from November 27, 2007 and determination of scheduling to the ORA/City Council meeting of December 4, 2007 or future dates (MATRIX)
- 6 A review of the Agendas for the Council Committees for the meeting(s) of December 11, 2007 and the Rules and Legislation Committee for the meeting of December 13, 2007
- 7 Subject: Townsend Public Affair's Lobbying Efforts
From: Council President De La Fuente
Recommendation: Receive An Informational Report Detailing Townsend Public Affair's (TPA) Lobbying Efforts On Behalf Of The City Of Oakland During The 2007 State Legislative Session
(07-0795)
- 8 Subject: State Lobbyist Contractor Evaluation
From: Council President De La Fuente
Recommendation: Receive A Report Regarding A Professional Services Evaluation Of The City's State Lobbyist Contractor
(07-0798)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: TDD

* 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