



SUPPLEMENTAL

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, March 10, 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; Vice Mayor
Desley Brooks, District 6 and Chairperson President Larry Reid, District 7**

1 Closed Session

2 Approval of the Draft Minutes from the Committee meeting of February 24, 2011

**There are no minutes to approve as the February 24, 2011 meeting was
cancelled.**

3 Determination of Schedule of Outstanding Committee Items

4 Scheduling of Agenda Items and revisions to the agenda for the ORA Council meeting of
March 15, 2011(SUPPLEMENTAL)
[\(rules3101item4\)](#)

SUPPLEMENTAL

- S-4-1 Subject: March 29, 2011 Special Meeting Request
From: Office Of The Council President
Recommendation: Request To Schedule A Special Meeting Of The City Council On March 29, 2011
[\(10-0501\)](#)
- S-4-2 Subject: Weco Industries Contract Award
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Awarding A Contract To Weco Industries, A Corporation, In An Amount Not To Exceed Two Hundred Forty Thousand Eight Hundred Ten Dollars and Sixteen Cents (\$240,810.16) To Retrofit Three (3) Closed Circuit Television (CCTV) Vans, By Converting Single Conductor System To Multiconductor System, In Accordance With Specification No. 11-840-84-01/Request For Quote (RFQ) No. 926; On The March 22, 2011 Finance And Management Committee Agenda
[\(10-0500\)](#)
- S-4-3 Subject: PFRS Financial and Membership Status
From: Department Of Human Resource Management
Recommendation: Receive An Informational Report On The Financial And Membership Status Of The Police And Fire Retirement System (PFRS) As Of December 31, 2010; On The March 22, 2011 Finance and Management Committee Agenda
[\(10-0494\)](#)
- S-4-4 Subject: Summer Food Service Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Services Agreement With A Selected Vendor; On The April 26, 2011 Life Enrichment Committee Agenda
[\(10-0498\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, March 10, 2011

S-4-5 Subject: Development Of Infrastrusture - Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Previously Scheduled
To The March 22, 2011 Community And Economic Development
Committee Agenda And Schedule To The March 29, 2011 Special
Community And Economic Development Committee Agenda

Adopt An Agency Resolution Authorizing The Agency Administrator To
Negotiate And Execute A Cost Sharing Agreement Between The
Redevelopment Agency And The Port Of Oakland For The Development
Of Infrastructure Including Public Utilities And Public Streets On The
Former Oakland Army Base

REASON for rescheduling: To have item heard along with other Oakland
Army Base-related items at Special CED Committee meeting of March 29.

[\(10-0412\)](#)

SUPPLEMENTAL

S-4-6 Subject: Broadway Street Car Transit Study
 From: Community And Economic Development Agency
 Recommendation: A Request To Re-Title An Item Already Scheduled To
 The March 15, 2011 City Council Agenda

NEW TITLE: Adopt The Following Pieces Of Legislation:

(1) An Agency Resolution Authorizing The Agency Administrator To (1) Apply For And Accept A Grant From The California Department Of Transportation (Caltrans), Transportation Planning Grant Program, In The Amount Of \$300,000 For A Broadway Transit Alternative Analysis Study; (2) Enter Into A Contract With Caltrans To Administer The Grant Funds; (3) Appropriate The Caltrans Grant Funds; And (4) Appropriate A Local Match From The Central District Redevelopment Area In The Amount Of \$30,000; AND

(2) A City Resolution Authorizing The City Administrator To (1) Apply For And Accept A Grant From The California Department Of Transportation (Caltrans), Transportation Planning Grant Program, In The Amount Of \$300,000 For A Broadway Transit Alternative Analysis Study; (2) Enter Into A Contract With Caltrans To Administer The Grant; And (3) Appropriate The Caltrans Grant Funds

OLD TITLE: Resolution Authorizing The City Administrator To (1) Apply For And Accept A Grant From The California Department Of Transportation (Caltrans), Transportation Planning Grant Program, In The Amount Of \$300,000 For A Broadway Streetcar Alternative Analysis Transit Study; (2) Enter Into A Contract With Caltrans To Administer The Grant; (3) Appropriate The Caltrans Grant Funds; And (4) Appropriate A Local Match From The Central District Redevelopment Area In The Amount Of \$30,000

REASON: Item Adds A City Resolution To Parallel The Agency Resolution Approved By The CED Committee On March 8, To Provide Authority For Either The City Or The Redevelopment Agency To Apply For These Grant Funds.

This item requires an urgency finding.

[\(10-0434\)](#)

SUPPLEMENTAL

S-4-7 Subject: Transportation Planning Environmental Justice Grant Program
From: Community And Economic Development Agency
Recommendation: A Request To Re-Title An Item Already Scheduled To
The March 15, 2011 City Council Agenda

NEW TITLE: Adopt The Following Pieces Of Legislation:

(1) An Agency Resolution Authorizing The Agency Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$200,000 For The Lowell Street Corridor Community Plan And Authorizing A Local Match Of \$20,000 From Broadway/MacArthur/San Pablo Redevelopment Project Funds; AND

(2) A City Resolution Authorizing The City Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$200,000 For The Lowell Street Corridor Community Streetscape Plan And Authorizing A Local Match Of \$20,000 From City Council District 1 Discretionary Funds

OLD TITLE: An Agency Resolution Authorizing The Agency Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$200,000 For The Lowell Street Corridor Community Plan And Authorizing A Local Match Of \$20,000 From Broadway/MacArthur/San Pablo Redevelopment Project Funds

REASON: Item Adds A City Resolution To Parallel The Agency Resolution Approved By The CED Committee On March 8, To Provide Authority For Either The City Or The Redevelopment Agency To Apply For These Grant Funds

This item requires an urgency finding.

[\(10-0438\)](#)

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*Rules & Legislation Committee

Thursday, March 10, 2011

- S-4-8 Subject: Exclusive Negotiating Agreement Amendment
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Second Amendment To The Exclusive Negotiating Agreement (ENA) With AMB Property Corporation/California Capital Group (AMB/CCG) For A Development On The Former Oakland Army Base ("Base") To:
- (1) Extend The ENA Term From April 22, 2011 To The Earlier Of April 22, 2012 Or The Execution Of A Lease Disposition And Development Agreement; And
(2) Provide For: (a) Reimbursement To AMB/CCG Of Up To A Maximum Amount Of \$14,100,000 For The Planning And Design Work For The Base's Infrastructure, Public Utilities, And Public Streets; (b) Approval Of AMB/CCG'S Proposal For A Development Team, Scope Of Work, Budget, And Schedule For The Planning And Design Work; (c) Elimination Of The Requirement To Accommodate The Oakland Produce Market And The Oakland Film Center As Part Of The Development; And (d) Expansion Of The Development Area To Include The Former Oakland Maritime Support Services ENA Site In The East Gateway Area; On The March 29, 2011 Special Community And Economic Development Committee Agenda
[\(10-0495\)](#)
- S-4-9 Subject: 6444 San Pablo Avenue - Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Benjamin Williams A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 6444 San Pablo Avenue To Encroach Under The Public Sidewalk; On The April 26, 2011 Public Works Committee Agenda
[\(10-0496\)](#)
- S-4-10 Subject: Enterprise Zone Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution In Support Of AB 231, AB 232, And ABX 11; Proposed Amendments To Reform The California Enterprise Zone Program; On The March 17, 2011 Rules And Legislation Committee Agenda
- This item requires an urgency finding.
[\(10-0497\)](#)

SUPPLEMENTAL

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Thursday, March 10, 2011

S-4-11 Subject: MacArthur Transit Village
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving The MacArthur Transit Village Stage Two (2) Final Development Plan Permit, As Recommended By The City Planning Commission, Which Would Allow For Development Of 90 Affordable Housing Units, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval Number 27; On The May 10, 2011 Community And Economic Development Committee Agenda And To May 17, 2011 City Council As A Public Hearing
[\(10-0499\)](#)

S-4-12 Subject: New Traffic Signals
From: Public Works Agency
Recommendation: A Request To Withdraw And Item Previously Scheduled To The March 22, 2011 Public Works Committee Agenda And Schedule To The April 26, 2011 Public Works Committee Agenda

Receive An Informational Report On Criteria For Selecting Locations For New Traffic Signals

REASON: Staff Requires More Time To Complete Report.
[\(10-0250\)](#)

5 A review of the Council Committees' actions from March 8, 2011 and determination of scheduling to the ORA/City Council meeting of March 15, 2011 or future dates
(MATRIX)
[\(rules31011item5\)](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of March 22, 2011 and the Rules and Legislation meeting of March 24, 2011
[\(rules31011item6\)](#)

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.

Office of the City Clerk - Agenda Management Unit

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, March 10, 2011

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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