

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](#)

The Rules Committee also scheduled a special meeting of the Community and Economic Development Committee for March 29, 2011 at 2:00 pm.

The Special City Council meeting was set for 5:30 pm.

Both the Special City Council Meeting of March 29 and the Community and Economic Development Committee were approved for Scheduling.

There was one speaker on this item.

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 Multi Conductor System, In Accordance With Specification No.
11-840-84-01/Request For Quote (RFQ) No. 926
[10-0500](#)

Scheduled to *Finance & Management Committee on 3/22/2011

There was one speaker on this item.

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[83286 CMS.pdf](#)

S-4-3 Subject: West Coast Blues Hall Of Fame
From: Council President Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The 23rd
Annual Bay Area Blues Society's West Coast Blues Hall Of Fame And Awards
Show To Be Held On March 27th, 2011
[10-0494](#)

Scheduled to *Finance & Management Committee on 3/22/2011

There was one speaker on this item.

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S-4-4 Subject: Summer Food Service Program Grant
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 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 \$323,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$118,250 And To Negotiate And Execute A Professional Service Agreement Between The City And Epicurean Group In An Amount Not To Exceed \$99,900 To Provide Food Services For The 2011 Summer Food Service Program For Children
[10-0498](#)

Scheduled to *Life Enrichment Committee on 4/26/2011

[View Report.pdf](#)
[83329 CMS.pdf](#)

S-4-5 Subject: Development Of Infrastructure - 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](#)

***Rescheduled to *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee on 3/29/2011**

Staff indicated that a City resolution would be added to reflect the option of continuing service under the City's authority.

There was one speaker on this item.

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[2011-0034 CMS.pdf](#)

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](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/15/2011

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

There was one speaker on this item.

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[2011-0032 CMS.pdf](#)

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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 3/15/2011**

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

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[2011-0033 CMS.pdf](#)

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](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/15/2011**

- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Reportt.pdf](#)
- [2011-0035 CMS.pdf](#)

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

[10-0496](#)

Scheduled to *Public Works Committee on 4/26/2011

- [View Report.pdf](#)
- [83323 CMS.pdf](#)

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
[10-0497](#)

Scheduled to *Rules & Legislation Committee on 3/17/2011

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.

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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](#)

Scheduled to *Community & Economic Development Committee on 5/10/2011

There was one speaker on this item.

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[83365 CMS.pdf](#)

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](#)

***Rescheduled to *Public Works Committee on 4/26/2011**

REQUEST SUBMITTED ON THE DIAS

1 Request to Schedule an Honorarium for the Bay Area Blues Society as a Ceremonial item to the March 15, 2011 City Council Agenda

***Approve as Submitted**

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

2 Request to Scheduling of Discussion and Action on Implementation Of the City's Civil Gang Injunctions

Not Approved

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)

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente
There was one speaker on this item.

Subject: Cypress Private Security Contract Award

From: Public Works Agency

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) 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 Dollar(2,000,000), Annually; And, Authorizing The City Administrator To: (1) Increase The Contract By An Additional Ten Percent (10%) To Cover Increased Labor Costs During The Term Of The Contract, And (2) Extend The Contract On A Month-To-Month Basis Upon Expiration Until A New Request For Proposal Process Is Completed And Contract Awarded [TITLE CHANGE];OR
[10-0304](#)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/5/2011**

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[rules31011item5](#)

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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

A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to *Approve with the following amendments With Cancellation of the March 22, 2011 Community and Economic Development Committee and rescheduling of the following items to the March 29, 2011 Special Community and Economic Development Committee agenda: The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente
There was one speaker on this item.

ITEMS PREVIOUSLY SCHEDULED TO THE MARCH 22, 2011 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Subject: Former Army Base Cost Sharing Agreement
From: Community And Economic Development Agency
Recommendation: 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
[10-0412](#)

***Withdrawn and Rescheduled to *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee on 3/29/2011**

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[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[2011-0034 CMS.pdf](#)

Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
[10-0449](#)

***Withdrawn and Rescheduled to *Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee on 3/29/2011**

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ITEMS PREVIOUSLY SCHEDULED TO THE MARCH 22, 2011 PUBLIC SAFETY COMMITTEE

Subject: Pool Room Permits
From: Councilmember Rebecca Kaplan
Recommendation: Discussion And Possible Action Amending Pool Room Permits Municipal Code 5.50.010 Increasing Number Of Pool Tables From One (1) To Three (3) Before Special Use Business Permit Is Required
[10-0442](#)

***Withdrawn with No New Date**

[rules31011item6](#)
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:40 a.m.

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* 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.

City Clerk and Clerk of the Council