



# 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>**

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**Thursday, April 07, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***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:**

**Vice Mayor Desley Brooks, District 6; President Pro Tem Ignacio De La Fuente, District 5; Libby Schaaf, District 4; Chairperson President Larry Reid, District 7**

- 1 Closed Session
  - 2 Approval of the Draft Minutes from the Committee meeting of March 24, 2011
  - 3 Determination of Schedule of Outstanding Committee Items
  - 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 12, 2011 (SUPPLEMENTAL)  
([rules4711item4](#))
- S-4.1 Subject: Landscaping And Lighting Assessment District  
From: Office Of Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012

Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineers's Report Pursuant To The California Streets And Highways Code  
[\(10-0545\)](#)

S-4.2      Subject:      Wildfire Prevention Assessment District  
From:        Office Of The Budget  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2011-2012 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To The Oakland Municipal Code  
[\(10-0553\)](#)

S-4.3      Subject:      Public Works Week  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Celebrating The Week Of May 17-21, 2011 As National Public Works Week In The City Of Oakland  
[\(10-0532\)](#)

S-4.4      Subject:      Jack London Mixed - Use Parking Program  
From:        Councilmember Nancy Nadel  
Recommendation: Receive A Report And Recommendations On Extending The Jack London District Interim Mixed-Use Permit Parking Program  
[\(10-0533\)](#)

S-4.5      Subject:      Transitional Employment Program  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Volunteers Of America Of The Bay Area (VOABA) In An Amount Not To Exceed \$2,065,000 From May 1, 2011 Through June 30, 2013 To Provide A Transitional Employment Program For Oakland Residents On Parole Modeled After The Center For Employment Opportunities (CEO) Best Practice  
[\(10-0552\)](#)

S-4.6      Subject:      Mobile Food Vending Regulations Report  
From:        Community And Economic Development Agency  
Recommendation: Receive A Report On Preliminary Proposals For Amending Oakland's Mobile Food Vending Regulations In OMC Chapter 8.09 To Create Potential New Program Permitted Areas Outside Of The Existing Pilot Program Area And To Allow New Group Site Vending Clusters  
[\(10-0525\)](#)

S-4.7      Subject:      Housing And Urban Development Action Plan  
From:        Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution: 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Plan Annual Action Plan For Fiscal Year 2011-2012; 2) Accepting And Appropriating Grant Funds Totaling \$--- For The Home, Emergency Shelter Grant, Housing Opportunities For Persons With AIDS, And The Community Development Block Grant Programs; 3) Appropriating \$---

In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Loans; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Years 2011-2013 For The Community Development Block Grant Program

[\(10-0535\)](#)

S-4.8 Subject: MacArthur Boulevard Acquisition/Demolition Project  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Replacement Housing Plan For The MacArthur Boulevard Project

[\(10-0537\)](#)

S-4.9 Subject: Gerrie Scott - Encroachment And Public Easement  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting Gerrie Scott A Revocable And Conditional Permit To Allow Portions Of Existing Buildings And A Fence At 1506 Center Street And 1438 15th Street To Encroach Into The Public Right-Of-Way And Public Easement

[\(10-0538\)](#)

S-4.10 Subject: 606 Clara Street/9418 Edes Ave - ENA  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating Agreement (ENA) With AE3 Associates For Development Of Agency - Owned Property At 606 Clara Street/9418 Edes Avenue

[\(10-0539\)](#)

S-4.11 Subject: Coliseum BART Station Transit Village Infrastructure Project  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing And Appropriating A \$6,551,446 Increase In The Contribution Of Agency Funds From \$2,065,000 To \$8,616,466 To The City Of Oakland Under The Cooperation Agreement For The Coliseum Bart Station Transit Village Infrastructure Project

[\(10-0540\)](#)

2) A City Resolution Accepting And Appropriating A \$6,551,446 Increase In The Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement From \$2,065,000 To \$8,616,466 For The Coliseum Bart Station Transit Village Infrastructure Project, And Authorizing Professional Services Agreements With Moffatt And Nichol In An Amount Not To Exceed \$402,314 For Civil Engineering Design Services And Golden Associates In An Amount Not To Exceed \$192,291 For Landscape Architectural Design Services For The Project

[\(10-0540-1\)](#)

S-4.12 Subject: International Blvd and 95th Avenue - Real Property Purchase  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 9409, 9415, 9423, 9431 And 9437 International Boulevard, 1361 95th

Avenue And An Unknown Address On 95th Avenue (Assessor's Parcel Number: 044-4967-009) In The Coliseum Redevelopment Project Area, From Elmhurst Plaza Developer, LLC, Charles Hill And Cherry Hill, And Charles Hill, Surviving Joint Tenant, In An Amount Not To Exceed \$1,300,000 And Authorizing Up To \$400,000 For Demolition, Abatement And Real Estate Closing Costs  
[\(10-0541\)](#)

S-4.13 Subject: Integrated Utility Systems - Oakland Army Base  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution And City Resolution Authorizing The City/Agency Administrator To Amend And Execute, With The Port Of Oakland, For Continued Operation, Maintenance And Repair Of The Existing Integrated Utility Systems At The Former Oakland Army Base The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At \$450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At \$50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At \$150,000 Annually  
[\(10-0542\)](#)

S-4.14 Subject: Replacement Of Tidewater Avenue Sanitary Sewer Pump Station  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Replacement Of Tidewater Avenue Sanitary Sewer Pump Station (Project No. C267620), In The Amount Of Five Hundred Eighty-Five Thousand Eight Hundred Forty-Seven Dollars (\$585,847.00)  
[\(10-0534\)](#)

S-4.15 Subject: Urban Greening For Sustainable Communities Grant Program  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) In Grant Funding From The State Of California, Urban Greening For Sustainable Communities Grant Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) For The Creation Of The Oakland Urban Greening Retrofit Plan  
[\(10-0536\)](#)

S-4.16 Subject: Rain Barrel Program Services - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Execute An Agreement For Services For The City's Rain Barrel Program With The Watershed Project For An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000.00)  
[\(10-0543\)](#)

S-4.17 Subject: Amending Section 10.52.060  
From: Public Works Agency  
Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited

(10-0547)

S-4.18 Subject: Approving Stop Sign Installation  
From: Public Works Agency  
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Section 10.12.110 On: A. Minna Avenue At Allendale Avenue; B. East 27th Street At The West Leg Of 26th Avenue; And C. 43rd Street And Linden Street

(10-0548)

S-4.19 Subject: State Transportation Development Act Article 3  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Two Hundred Eighty Five Thousand Dollars (\$285,000.00) In Fiscal Year 2011-2012 State Transportation Development Act Article 3 Funds As Follows: (1) Bicycle Wayfinding Signage, Fifty Thousand Dollars (\$50,000.00); (2) Bonham Way Stairs And Paths Rehabilitation, One Hundred Ten Thousand Dollars, (\$110,000.00); And (3) Harrison Street/Oakland Avenue Bikeway, One Hundred Twenty Five Thousand Dollars (\$125,000.00); And

(10-0549)

2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Harrison Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Macarthur Boulevard And Fairmount Avenue

(10-0549-1)

S-4.20 Subject: Installation Of Bicycle Lanes  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The Installation Of Bicycle Lanes On MacArthur Boulevard Between High Street And Buell Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between High Street And Greenacre Road And By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes Between Greenacre Road And Enos Avenue, And By Prohibiting Parking Adjacent To Interstate 580 Between High Street And Greenacre Road

(10-0554)

S-4.21 Subject: Police And Fire Retirement System Liability  
From: Finance And Management Agency  
Recommendation: A Request To Withdraw and Item Already Scheduled To The April 26, 2011 Finance And Management Committee Agenda And Reschedule To The April 11, 2011 Special Budget Workshop Agenda

Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The Available Option(s) And Terms For Funding The Police And Fire Retirement System Unfunded Accrued Actuarial Liability, And Approving The Termination Of The Swap Agreement Related To The Oakland Joint Powers Financing Authority, Lease Revenue Bonds, 1998 Series A1/A2 (TITLE CHANGE); On The April 11, 2011 Special Budget Workshop Agenda

[\(10-0259\)](#)

S-4.22      Subject:      Fiscal Year 2009/2010 Single Audit Report  
From:          Finance And Management Agency  
Recommendation: Receive An Informational Report Presenting The Fiscal Year  
2009/2010 Single Audit Report

[\(10-0546\)](#)

S-4.23      Subject:      Laboratory Information Management System - Contract Award  
From:          Oakland Police Department  
Recommendation: Adopt A 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 Professional Services Agreement With  
Mr. Bruce Fukayama For The Period Of May 1, 2011 Through September 30, 2012 With  
Two One-Year Options To Extend, In An Amount Not To Exceed Thirty-Two  
Thousand, One Hundred Ninety-One Dollars (\$32,191) For Technical Assistance To The  
Oakland Police Department's Criminalistics Division With The Implementation Of A  
Laboratory Information Management System (LIMS)

[\(10-0544\)](#)

S-4.24      Subject:      Bay Area Library And Information System (BALIS)  
From:          Library Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept, And Appropriate Grant Funds In The Amount Of \$73,000 From The Bay  
Area Library And Information System (BALIS) For The Development Of A Teen  
Multimedia Creation Lab At The New 81st Avenue Library That Fosters Participatory  
Media, Creativity, And Digital Literacy

[\(10-0551\)](#)

5            A review of the Cancellation Notice of the Concurrent Meeting of ORA/City Council on  
April 19, 2011 and the Agenda for the Rules and Legislation Committee meeting of  
April 21, 2011

[\(rules4711item5\)](#)

**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.

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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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item