



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, October 18, 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 meeting of October 4, 2007
- 3 Determination of Schedule of Outstanding Committee Items
[\(10-18 Rules Pend\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of October 23, 2007 (SUPPLEMENTAL)

- S-4-1 Subject: Fire Sprinkler Systems - High Rise Buildings
From: Oakland Fire Department
Recommendation: Action On A Report And Recommendations From The Chief Of Oakland Fire Department Regarding Plans For Fire Sprinkler Systems In Existing High Rise Buildings, Additional Requirements For New Development And Possible Developer Funding, Inter-Department Cooperation On New Building Projects, And The Creation Of An Ordinance Providing Revisions To The City Of Oakland Fire Code For The Installation Of Automatic Fire Sprinklers And Alarm Systems
[\(07-0732\)](#)
- S-4-2 Subject: 2007 Sobriety Checkpoint Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Fifty-Four Thousand Six Hundred Ninety-Seven Dollars And Ninety-Two Cents (\$54,697.92) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For Costs And Expenses Of The 2007 Sobriety Checkpoint Program To Be Conducted By The Police Department Throughout The Term October 1, 2007 Through September 30, 2008
[\(07-0736\)](#)
- S-4-3 Subject: Marsha Peterson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marsha Peterson V. City Of Oakland, Alameda County Superior Court Case No. RG07332548 In The Amount Of \$25,000 (Public Works Agency)
[\(07-0737\)](#)
- S-4-4 Subject: Interim Land Use Controls
From: Council President Ignacio De La Fuente
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction (First Reading) Of An Ordinance Extending The Interim Controls For The Implementation Of The Oakland General Plan (Oakland Planning Code Chapter 17.01 And The General Plan Conformity Guidelines) To January 1, 2010
[\(07-0713\)](#)
- S-4-5 Subject: Shonda Scott - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Commending Shonda Yvette Scott On Her Work As Chairperson Of The Alameda County Human Relations Commission From The City Of Oakland
[\(07-0722\)](#)

- S-4-6 Subject: Pay-Go Funds - District Three
 From: Councilmember Nancy Nadel
 Recommendation: Adopt A Resolution Authorizing An Immediate Grant
 Of \$500 From Councilmember Nancy J. Nadel's Pay-Go Funds To The
 Oakland Black Cowboy Association To Offset Expenses Incurred For The
 33rd Annual Black Cowboy Parade Held In Oakland On October 6, 2007
[\(07-0726\)](#)
- S-4-7 Subject: Lobbyist Report
 From: Councilmember Larry Reid
 Recommendation: Action On A Report And Recommendations Regarding
 The State And Federal Lobbying Contracts
[\(07-0728\)](#)
- S-4-8 Subject: Living Wage - Private Security Officers
 From: Councilmember Jean Quan
 Recommendation: Adopt A Resolution Supporting Private Security
 Officers In Their Efforts To Win Improved Training, A Living Wage And
 Full Family Health Benefits On Par With Janitors And Other Workers In
 Oakland's Commercial Real Estate Sector
[\(07-0729\)](#)
- S-4-9 Subject: Southern Pacific Company - Revoking Permission
 From: Council President Ignacio De La Fuente
 Recommendation: Adopt A Resolution Rescinding Resolution No. 23515
 C.M.S. Approved August 30, 1949, Which Granted A Revocable Permit To
 Southern Pacific Company To Maintain And Operate An Existing Spur
 Track Upon And Across 23rd Avenue, 29th Avenue, Derby Street,
 Lancaster Street And Ford Street And Upon And Along Glascock Street
 Between 29th Avenue And Lancaster Street In The City Of Oakland
 ("Fruitvale Track") And Directing The City Administrator To File An
 Action For "Adverse Abandonment" Of The Fruitvale Track With The
 Department Of Transportation Surface Transportation Board
[\(07-0730\)](#)
- S-4-10 Subject: 2008 State Legislative Agenda
 From: Council President Ignacio De La Fuente
 Recommendation: A Report Requesting Approval Of The Proposed 2008
 State Legislative Agenda For The City Of Oakland
[\(07-0734\)](#)
- S-4-11 Subject: Year End Report - Oakland's State Legislative Agenda
 From: Council President De La Fuente
 Recommendation: Receive An Informational Year End Report From
 Townsend Public Affairs, The City's State Lobbyist, Regarding Oakland's
 2007 State Legislative Agenda
[\(07-0735\)](#)

- S-4-12 Subject: Grant Agreement Vietnamese American Community Center
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Execute A Two-Year Grant Agreement With The
Vietnamese American Community Center Of The East Bay, Inc. To Fund
Their Programs And Operations For Fiscal Years 2007-2008 And
2008-2009 In A Total Amount Not To Exceed \$60,000
[\(07-0721\)](#)
- S-4-13 Subject: Grant Agreement Vietnamese Community Development, Inc.
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Execute A Two-Year Grant Agreement With Vietnamese Community
Development, Inc. To Fund Their Programs And Operations For Fiscal
Years 2007-2008 And 2008-2009 In A Total Amount Not To Exceed
\$60,000
[\(07-0723\)](#)
- S-4-14 Subject: Wood Street Development - Affordable Housing
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing The Purchase Of A 3.12 Acre Parcel
Located Between Wood Street And The Frontage Road And Between 18th
Street And 20th Street From Holliday Development, Allocating Up To
\$8,050,000 For Its Purchase, And Authorizing A Request For Proposals
For Development Of An Affordable Housing Project On The Site;
[\(07-0555\)](#)
- 2) An Agency Resolution Allocating Up To \$6,300,000 For First-Time Homebuyer
Down Payment Assistance Loans And Interest Rate Buy-Down Forgivable Loans For
Purchase Of Units Within The Wood Street Development District
[\(07-0555-1\)](#)
- S-4-15 Subject: New Public Street - Uptown Oakland Project
From: Councilmember Nancy Nadel
Recommendation: Adopt A Agenda A Resolution Designating A New
Public Street As Rashida Muhammad Street That Will Connect 19th Street,
William Street, And Thomas L. Berkley Way In The Uptown Oakland
Project
[\(07-0646\)](#)

- S-4-16 Subject: California Department Of Transportation - Funding Agreements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Development Director Of Community And Economic Development Agency, Deputy Director Of Community And Economic Development Agency, City Engineer, Public Works Director, And/Or Assistant Public Works Director To Execute Funding Agreements With The California Department Of Transportation
[\(07-0727\)](#)
- S-4-17 2) A Resolution Establishing 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, Pursuant To Ordinance No. 7769 C.M.S., As A California Public Utilities Commission (CPUC) Rule 20B Project With City Project Costs Estimated To Be Four Million Twenty Four Thousand One Hundred Sixty Nine Dollars (\$4,024,169.00), Accepting Three Hundred Thirty Eight Thousand Eight Hundred Two Dollars (\$338,802.00) From Comcast Towards The Project Budget For It's Project Costs, And Authorizing The City Administrator To Pay PG&E Two Million Six Hundred Thirteen Thousand Two Hundred Dollars (\$2,613,200)
[\(07-0724\)](#)
- S-4-18 Subject: East Bay Conservation Corps - Three Year Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive RFP/RFQ Selection Requirement And Authorizing The Award Of A Three-Year Agreement For A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) With The East Bay Conservation Corps To Provide Recycling Services
[\(07-0731\)](#)
- S-4-19 Subject: Workforce Disparity Study
From: Finance and Management Agency
Recommendation: A Request To Withdraw From The October 30, 2007 Special City Council Agenda Action On A Report On The Phase II Findings And Recommendations Of A Race And Gender Disparity Study Of The City's Workforce Diversity In Comparison To The Relevant Labor Pool

Reason: Per City Attorney direction
[\(07-0609\)](#)

S-4-20 Subject: City Stables Facility Improvements
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator
To: 1) Authorize An Improvement Project At City Stables Located At
13560 Skyline Boulevard, Oakland At An Estimated Cost Of \$515,000 To
Clear The Existing Paddock Area, Install New Paddock Structures,
Construct A New Pre-Fabricated Hay Storage Shed, And Provide Minor
Landscaping And Other Necessary Improvements Consistent With The
City Stables Master Plan For Which There Is Available Capital
Improvements Funding In Projects C213720 And G230120; And 2)
Authorize The Office Of Parks And Recreation To Issue A Request For
Proposals To Manage And Operate An Equestrain Facility And Programs
[\(07-0725\)](#)

S-4-21 Subject: Education Partnership Meeting
From: Office of the City Administrator
Recommendation: Request To Schedule An Education Partnership
Committee Meeting And Hear The Following:

- 1) The Introduction Of OUSD Interim State Administrator, Vince
Matthews And Receive An Informational Report On OUSD Goals And
Update;
- 2) An Informational Report From The Oakland Police Department On
Truancy Enforcement, Data On Crime Involving School-Age Youth And
Strategies To Reduce The Likelihood Of School-Age Youth Becoming
Victims Of Crime;
- 3) An Informational Report From The Community And Economic
Development Agency On Major Planning Issues And The Process For The
Future State-Of-The-Art Oakland Education Complex Project And Impacts
On The Current Administrative Complex And The Surrounding Area; And
- 4) An Informational Report From The Oakland Small Schools Foundation
Regarding The Small Schools Initiative; On The November 27, 2007
Education Partnership Committee Agenda
[\(07-0733\)](#)

[\(10-18 Rules Item 4\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the
meeting of October 30, 2007 and the Rules and Legislation Committee for the meeting of
November 1, 2007

[\(10-18 Rules Item 5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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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[\(TDD\)](#)

- * 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