



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 04, 2010

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: Jean Quan, District 4; Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of February 18, 2010
- 3 Determination of Schedule of Outstanding Committee Items
([Rules030410](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings March 9, 2010 (SUPPLEMENTAL)
([030410item4](#))

SUPPLEMENTAL

- S-4-1 Subject: Detailing Service Implications - OPD
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department Detailing Service Implications Associated With Eliminating The Abandoned Auto Detail, And Any Considerable Options To Continue To Provide Abandoned Auto Detail Services Should Said Cut Occur, And How The Options Will Effect Overall Police Service Delivery; On The April 13, 2010 Public Safety Committee Agenda
[\(09-1248\)](#)
- S-4-2 Subject: Purchase Order With Speedtrack, Inc
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing the City Administrator, on Behalf of the City of Oakland, to Waive the Competitive Request for Qualifications/Proposals (RFQ/RFP) Process, and enter into a Sole Source Purchase Order with SpeedTrack, Inc. in an amount not to exceed Two Hundred Seventy Five Thousand Dollars (\$275,000) for Implementation of the SpeedTrack, Guided Information Access Software Which Is A Program Designed to Search Multiple Databases Simultaneously For Faster, More Efficient, and Current Data Searches; On The April 13, 2010 Public Safet Committee Agenda
[\(09-1262\)](#)
- S-4-3 Subject: 100th Birthday Celebration - Helene Hurd Nixon
From: Council President Brunner
Recommendation: Adopt A Resolution Honoring (Texas) Helene Hurd Nixon on her 100th Birthday; On The March 16, 2010 City Council Agnda
[\(09-1252\)](#)
- S-4-4 Subject: Propostion 16
From: Councilmember Nadel Nadel
Recommendation: Adopt A Resolution Opposing Proposition 16, The "New Two-Thirds Vote Requirement For Local Public Electricity Providers"; On The March 18, 2010 Rules And Legislation Committee Agenda
[\(09-1265\)](#)
- S-4-5 Subject: 15% Reduction In General Fund - All City Elected Offices
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Require A 15% Reduction In General Fund Spending By All City Of Oakland Elected Offices, Including: City Council, Mayor, City Attorney And City Auditor's Offices; On The March 16, 2010 City Council Agenda
[\(09-1269\)](#)

SUPPLEMENTAL

- S-4-6 Subject: Hiring Freeze - Monthly Report
From: Department Of Human Resources Management
Recommendation: Receive A Monthly Report On All Appointments To Positions In The General Purpose Fund (GPF) During The Citywide Hiring Freeze; On The April 13, 2010 Finance And Management Committee Agenda
[\(09-1251\)](#)
- S-4-7 Subject: Civil Service Board - Informational Report
From: Department Of Human Resource Management
Recommendation: Receive An Annual Informational Report On Civil Service Board; On The April 13, 2010 City Council Agenda
[\(09-1256\)](#)
- S-4-8 Subject: Civil Service Board - Minutes And Desk Audits
From: Department Of Humand Resources Management
Recommendation: Receive The Monthly Civil Service Board Meeting Minutes And Quarterly Pending Desk Audit Informational Report; On The April 13, 2010 Finance And Management Committee Agenda
[\(09-1257\)](#)
- S-4-9 Subject: Early Retirement Incentive Program
From: Department Of Human Resources Management
Recommendation: Receive A Quarterly Vacancy Report Including An Update Regarding The Early Retirement Incentive Program; On The April 13, 2010 Finance And Management Committee Agenda
[\(09-1258\)](#)
- S-4-10 Subject: Broadway Streetcar And Transit Improvement Plan
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Apply, Accept, Appropriate And Enter Into A Contract With Caltrans To Administer A Grant From The California Department Of Transportation (Caltrans), Community-Based Transportation Planning Grant Program In The Amount Of \$250,000 For A Broadway Streetcar And Transit Improvement Plan; (2) To Administer The Grant; And (3) A Local Match From The Central District Redevelopment Area In The Amount Of \$25,000; On The March 16, 2010 City Council Agenda
[\(09-1259\)](#)

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S-4-11 Subject: Rockridge Business Improvement District Assessment
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Resolution Confirming
The Annual Report Of The Rockridge Business Improvement District
Advisory Board and Levying The Annual Assessment For The Rockridge
Business Improvement District For Fiscal Year 2010- 2011; On The March
16, 2010 City Council Agenda

Note: The above public hearing is a continuance of the hearing which was
first opened on February 16, 2010.

[\(09-1194\)](#)

S-4-12 Subject: UCOP Garage With SKS Broadway - Agreement
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Adopt A Resolution
Authorizing Amendments To The Owner Participation Agreement For
1100 Broadway And The Purchase And Sale Agreement For UCOP Garage
With SKS Broadway, LLC To Extend Development And Purchase
Deadlines; On The March 23, 2010 Community And Economic
Development And As A Public Hearing On The May 4, 2010 City Council
Agenda

[\(09-1239\)](#)

S-4-13 Subject: City Walk Project At 1307 Jefferson Street
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A
Construction Loan To Alta City Walk, LLC, In An Amount Not To Exceed
\$5,000,000 And A Term Not To Exceed Five Years, For The City Walk
Project At 1307 Jefferson Street: On The March 23, 2010 Community And
Economic Development Committee Agenda

[\(09-1253\)](#)

S-4-14 Subject: Rebuilding Together Oakland
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A Grant, For
Fiscal Year 2009-2010, For An Amount Not To Exceed \$50,000 To
Rebuilding Together Oakland To Rehabilitate Homes For Low And
Moderate Income Homeowners And Nonprofit Facilities In The Coliseum
Redevelopment Project Area; On The April 13, 2010 Community And
Economic Development Committee Agenda

[\(09-1254\)](#)

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- S-4-15 Subject: Commercial Lending Activities Report
From: Community And Economic Development Agency
Recommendation: Receive A Comprehensive Status Report Of
Commercial Lending Activities And The Oakland Business Development
Corporation (OBDC) Contract For Fiscal Years 2006-2007, 2007-2008
And 2008-2009: On The April 13, 2010 Community And Economic
Development Committee Agenda
[\(09-1255\)](#)
- S-4-16 Subject: Lowell Street Corridor Community Plan
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator
To Apply, Accept And Appropriate A Grant, And Enter Into A Contract,
With The California Department Of Transportation, Community
Transportation Planning Environmental Justice Grant Program In The
Amount Of \$150,000 For The Lowell Street Corridor Community Plan;
And Authorize A Local Match In The Amount Of \$15,000; On The March
16, 2010 City Council Agenda
[\(09-1260\)](#)
- S-4-17 Subject: Cityworks Work Management System
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And The
Request For Proposal/Qualification Requirements, And Authorizing The
City Administrator To Enter Into A Maintenance Agreement With Azteca
Systems, Inc. In Connection With The Cityworks Work Management
System, For Up To Three Years, On An Annual Basis, In The Amount Of
Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%) Annually,
For A Total Contract Cap Of One Hundred Seventy Thousand Dollars
(\$170,000); On The March 23, Finance And Management Committee
Agenda
[\(09-1261\)](#)
- S-4-18 Subject: Various Providers Of Chemical Dependency
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Execute Agreements Between The City of Oakland And
(1) Merritt Peralta Institute/Summit Medical Hospital, (2) New Bridge
Foundation And (3) Recovery Management Services For An Amount Not
To Exceed \$50,000 Each Per Fiscal Year Covering The Period 2009-2012
For A Total Amount Not To Exceed \$450,000; On The April 13, 2010
Finance And Management Committee Agenda
[\(09-1151\)](#)

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S-4-19 Subject: Parks And Recreation Enterprise Facilities Impact
From: Office of Parks and Recreation
Recommendation: A Request To Withdraw The March 23, 2010 Life
Enrichment Committee Agenda And Rescheduled To The April 13, 2010
Life Enrichment Committee And Receive A Supplemental Report From
The Office Of Parks And Recreation (OPR) On The Impact Of OPR's
Enterprise Facilities In Relationship To The City's Budget, Current Rates
Charged, Comparison with Comparable Local Facilities, Revenue
Estimates and Trends, Current Expenditures, And Recommendations On
Options To Increase Fees: On The April 13,, 2010 Life Enrichment
Committee
[\(09-0913\)](#)

5 A review of the Agendas for the Concurrent meeting of ORA/City Council for the
meeting(s) of March 16, 2010 and Rules and Legislation Committee meeting of March
18, 2010
[\(030410item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: TDD

**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