



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, December 13, 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 November 29, 2007
- 3 Determination of Schedule of Outstanding Committee Items
([RULES 12-13-07](#))
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of December 18, 2007 (SUPPLEMENTAL)

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- S-4-1 Subject: Oil Spill - Local Emergency
From: Fire Department
Recommendation: A Request To Hold A Special Meeting On January 8, 2008 At Noon To Renew The Local Emergency Due To The November 7, 2007 Oil Spill In The San Francisco Bay; On The January 8, 2008 Special City Council Agenda
[\(07-0867\)](#)
- S-4-2 Subject: National Medical Services - Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her 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 National Medical Services (NMS) For The Period Of July 1, 2007 Through June 30, 2009 In An Amount Not To Exceed Forty Nine Thousand Nine Hundred And Ninety-Nine Dollars (\$49,999) For Forensic Testing; On The January 8, 2008 Public Safety Committee Agenda
[\(07-0897\)](#)
- S-4-3 Subject: Equipment Purchase - TASER X26 Conducted Energy Weapon
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To 1) Purchase Four Hundred Fifty (450) TASER X26 Conducted Energy Weapons And Associated Equipment From TASER International, Inc., In An Amount Not To Exceed Six Hundred Twenty Thousand, Eight Hundred Ninety-Four Dollars (\$620,894) For Deployment To All Sworn, Uniformed, Police Personnel, And 2) Appropriate Funds In The Amount Of Fifty Thousand Dollars (\$50,000) Annually To The Police Department To Cover Annual And Recurring Costs Associated With Full Deployment Of The TASER Conducted Energy Weapons; On The January 8, 2008 Public Safety Committee Agenda
[\(07-0901\)](#)
- S-4-4 Subject: Citizen's Options For Public Safety Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Implementing California Government Code Sections 30061-30065 And Appropriating Seven Hundred Ninety-Eight Thousand Nine Hundred And Fifty-Three Dollars (\$798,953) In Eleventh Year Funding For The State Of California, "Citizen's Options For Public Safety" (State COPS) Grant To The Police Department, And Approving The Fiscal Year 2007-2009 Spending Plan; On The January 22, 2008 Public Safety Committee Agenda; And As A Public Hearing On The January 29, 2008 City Council Agenda
[\(07-0903\)](#)

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- S-4-5 Subject: Bulletproof Vest Partnership Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of Grant Funds In An Amount Not To Exceed Twenty Thousand Eighty-Five Dollars And Sixty-Six Cents (\$20,085.66) From The U.S. Department Of Justice, Bureau Of Justice Assistance, Bulletproof Vest Partnership Grant Program And Appropriate Said Funds To The Police Department; On The January 22, 2008 Public Safety Committee Agenda
[\(07-0904\)](#)
- S-4-6 Subject: Anti-Gang Initiative Program Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Governor's Office Of Emergency Services, Anti-Gang Initiative Program, And Appropriate Said Funds To The Police Department; On The January 22, 2008 Public Safety Committee Agenda
[\(07-0905\)](#)
- S-4-7 Subject: 1981 Apollo Class - Recognition
From:: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Honoring And Celebrating The Twenty-Fifth Year Anniversary Of Dr. Martin Luther King, Jr., Holiday And Recognizing And Commending The Contributions And Civic Efforts Of The 1981 Apollo Class Of Oakland Technical High School And Their Faculty Advisor, Tay McArthur In Pursuing State Legislation To Establish This Historic Holiday
[\(07-0899\)](#)

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Subject: Auto Mall Project
From: Community and Economic Development Agnes
Recommendation: A Request To Withdraw From The January 8, 2008
Community And Economic Development Committee Agenda An
Informational Report On The Status of Planning and Development Of A
Freeway Auto Mall In The North Gateway Area Of The Former Oakland
Army Base; And Re-Title And Reschedule To The January 22, 2008
Community And Economic Development Committee Agenda

(TITLE CHANGE):

Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Disposition And
Development Agreement With Legend Auto LLC For The Development Of
Up To Four Auto Dealerships On Approximately 13 Acres Within The
Former Oakland Army Base; And

2) An Agency Resolution Authorizing A Disposition And
Development Agreement With Oakland Auto Real-Estate Investment, LLC
For The Development Of A General Motors Dealership On Approximately
6.2 Acres Within The Former Oakland Army Base; And

3) An Agency Resolution Authorizing A Disposition And
Development Agreement With Sojitz Motors, Incorporated For The
Development Of A BMW Dealership On Approximately 4.5 Acres Within
The Former Oakland Army Base; And

4) An Agency Resolution Authorizing A Disposition And
Development Agreement With Euromotors Oakland, Incorporated For The
Development Of A Mercedes-Benz Auto Dealership On Approximately 4.2
Acres Within The Former Oakland Army Base; And

5) A City Resolution Authorizing A Disposition And Development
Agreement With Legend Auto LLC For The Development Of Up To Four
Auto Dealerships On Approximately 13 Acres Within The Former Oakland
Army Base; And

6) A City Resolution Authorizing A Disposition And Development
Agreement With Oakland Auto Real-Estate Investment, LLC For The
Development Of A General Motors Dealership On Approximately 6.2 Acres
Within The Former Oakland Army Base; And

7) A City Resolution Authorizing A Disposition And Development
Agreement With Sojitz Motors, Incorporated For The Development Of A
BMW Dealership On Approximately 4.5 Acres Within The Former Oakland
Army Base; And

8) A City Resolution Authorizing A Disposition And Development
Agreement With Euromotors Oakland, Incorporated For The Development
Of A Mercedes-Benz Auto Dealership On Approximately 4.2 Acres Within
The Former Oakland Army Base

REASON: Staff requests a two week extension to allow sufficient time to

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execute additional DDAs and report out to Council on the complete results.

[\(07-0600-1\)](#)

S-4-9 Subject: Ninth Avenue Terminal Reuse - Final Determination Report
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The January 22,2008
Community And Economic Development Committee Agenda Action On A
Report On The Final Determination Of A Proposal For The Adaptive Reuse
Of The Ninth Avenue Terminal, Per Condition Of Approval No. 25 Of The
Oak To Ninth Development, To Create A Vintner's Hall, Including A
Winemaking Center, A Tasting Room, A Waterfront Restaurant, And A
Water-Oriented Recreation Retail Facility Within 90,000 Square Feet Of
The Ninth Avenue Terminal Building; With No New Date

Reason: The item is being withdrawn pending an independent appraisal to
determine an appropriate lease rent. Staff requests that the item be
withdrawn with no rescheduling date.

[\(07-0680\)](#)

S-4-10 Subject: Pier 7 Temporary Construction Easement - Caltrans Bay Bridge
Project
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency
Administrator To Execute A Two-Year Extension To 2015 For The Pier 7
Temporary Construction Easement Benefiting CALTRANS And Burdening
Approximately 26 Acres Of Land In The West Gateway Area Of The
Former Oakland Army Base To Facilitate Completion Of The Caltrans Bay
Bridge Project And To Accept From Caltrans A One Time Easement Fee
Of \$10,553,347 In Exchange For The Two-Year Extension

[\(07-0890\)](#)

S-4-11 Subject: Oakland Community Housing, Inc - Grants
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Additional \$500,000 In Operating
Grants To Oakland Community Housing, Inc., Or Its Affiliates, For Six
Months Of Operating Support To The Following Affordable Rental
Projects: The California Hotel (3501 San Pablo Avenue); Drasnin Manor
(2530 International Boulevard); Eldridge Gonaway Commons (115 3rd
Avenue); Foothill Plaza (6311 Foothill Boulevard); James Lee Court (690
15th Street); Kenneth Henry Court (6455 Foothill Boulevard); Marin Way
(2000 International Boulevard); Nueva Vista (3700 International
Boulevard); The Oaks Hotel (587 15th Street); San Antonio Terrace (1485
E 22nd Street); Slim Jenkins Court (700 Willow Street); And

[\(07-0893\)](#)

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2) An Agency Resolution Allocating \$300,000 In Agency Funds Approved During The Budget Process, To Be Utilized As Grant Funds To The California Hotel For The Purposes Of Renovations Assisting In The Development Of Permanent Supportive Housing Units For Homeless Individuals And Households; On The January 22, 2008 Community And Economic Development Committee Agenda
[\(07-0893-1\)](#)

S-4-12 Subject: Playing Field Leveling Project - Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire And Hester For Phase I Of The Leveling Of The Playing Field Project (City Project No. C290810) For Franklin, Golden Gate, McConnell And King Estate Fields In An Amount Not-To-Exceed Six Hundred Sixty-One Thousand Seven Hundred Fifty Dollars (\$661,750.00);
[\(07-0894\)](#)

S-4-13 Subject: 485 West MacArthur Boulevard - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Report And Resolution Granting Mac Homes LLC A Revocable And Conditional Permit For A New Building At 485 West MacArthur Boulevard To Allow A Vault And Electrical Transformer To Encroach Under The Public Sidewalk; On The January 22, 2008 Public Works Committee Agenda
[\(07-0895\)](#)

S-4-14 Subject: End Of McKillop Road Local Emergency
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Proclaiming The End Of The Local Emergency Declared By Resolution No. 80899 Due To Landslide Damage To McKillop Roadway First Proclaimed By The City Of Oakland On October 17, 2006; On The January 15, 2008 City Council Agenda
[\(07-0896\)](#)

S-4-15 Subject: 16th Street Train Station - Rehabilitation
From: Community and Economic Development Agency
Recommendation: Receive A Status Report Pertaining To The Rehabilitation Of The 16th Street Train Station And The Request For Qualifications/Proposals Process For The Selection Of A Train Station Entity To Oversee The Rehabilitation And Reuse Of The Historic Train Station As Per Conditions Of Approval 56A, 58, And 59 Of The Wood Street Development Project; On The January 22, 2008 Community And Economic Development Committee Agenda
[\(07-0900\)](#)

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S-4-16 Subject: Vacating Turner Court
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Vacating Turner Court And
Accepting A Dedication Of A Public Easement For Utilities And Emergency
Vehicle Access; On The February 26, 2008 Public Works Committee
Agenda
[\(07-0906\)](#)

S-4-17 Subject: Foreclosure Activity
From: Community and Economic Development Agency
Recommendation: Action On A Report On Continuing Foreclosure Activity
In The City Of Oakland; On The January 22, 2008 Community And
Economic Development Committee Agenda
[\(07-0907\)](#)

S-4-18 Subject: Litter Enforcement Unit Report
From: Public Works Agency
Recommendation: Receive A Follow Up Report From The Public Works
Agency On The Litter Enforcement Unit Of The Public Works Agency,
Detailing Staffing, Areas Of Focus, Investigation Of Illegal Dumping, Fines
Assessed, Abandoned Vehicles Cited And Towed, And Education And
Outreach Efforts In The Community; On The January 22, 2008 Public
Works Committee Agenda
[\(07-0902\)](#)

S-4-19 Subject: Salary Ordinance Amendment - Police Classifications
From: Finance and Management Agency
Recommendation: Approve The Introduction (First Reading) Of An
Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The
Salary Ordinance) To Add: Two 84 Hour Per Pay Period, Permanent Full
Time Police Officer Classifications; Two 84 Hour Per Pay Period,
Permanent Full Time Sergeant Of Police Classifications; And Two 84 Hour
Per Pay Period, Permanent Full Time Lieutenant Of Police Classifications
[\(07-0898\)](#)

[\(Rules 12-13-07 4\)](#)

5 A review of the Council Committees' actions from December 11, 2007 and determination
of scheduling to the ORA/City Council meeting of December 18, 2007 or future dates
(MATRIX)
[\(Rules 12-13-07 5\)](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of December 25,
2007 and the Rules and Legislation Committee for the meeting of December 27, 2007 -
CANCELLATION NOTICES
[\(Rules 12-13-07 6\)](#)

S-7 Subject: Townsend Public Affairs - Agreement Extension

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From: Contracting and Purchasing
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal / Qualifications (RFP/Q) Process And Authorizing The City Administrator: 1) To Extend The Existing Agreement With Townsend Public Affairs, Inc., The City's State Legislative Representative, To June 30, 2008, 2) To, Thereafter, Continue The Agreement On A Month-To-Month Basis Until October 31, 2008, At The City's Discretion, And 3) And To Increase The Agreement Up To An Amount Not-To-Exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) As Needed, For A Total Agreement Amount Not-To-Exceed Three Hundred Twenty Five Thousand Dollars (\$325,000.00)
(07-0772)

At the December 6, 2007 Rules and Legislation Committee an Urgency Finding was made to place this item on this agenda.

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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Office of the City Clerk - Agenda Management Unit
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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