



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
Week 1	10/21/03
Week 3	11/04/03

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORA/City Council Agenda

Committee Agenda Date: October 14, 2003

Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	APPROVED	
			CONSENT	NON-CONSENT
3	Resolution to enter into an agreement with the State of California Water Resources Control Board to accept and appropriate \$460,000 in "Coastal Nonpoint Source Program" grant monies for PCB abatement in the Ettie Street Pump Station Watershed, and to use \$69,000 from the City's Clean Water Program budget as required matching funds (03-0093)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
4	Resolution authorizing an award of a contract to Andes Construction, Inc., for the rehabilitation of sanitary sewers in Market St., 45th St., and West St. (Part of Subbasin 50-03) (Project No. C65120), for the amount of \$1,250,225	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
5	Resolution authorizing award of a contract to Andes Construction, Inc. for the On Call Sanitary Sewers and Storm Drains Emergency Projects and authorizing the City Manager to negotiate and extend the contract for an additional year for sanitary sewers, storm drains and related work (City Project No. C219530), for the amount of two hundred fifty thousand dollars (03-0097) Committee directed staff to report back on reasons there are so few bidders on certain Public Works contract bids.	Approved Recommendation 2 Ayes 1 Abstain 1 Excused		10/21/2003
6	Resolution authorizing award of a construction contract to Gallagher and Burk, Incorporated for rehabilitation of certain streets in the City of Oakland by the overlay method between the dates of September 1, 2003 and August 31, 2004 in the amount of \$1,241,832.40 (Project No. C17180)(03-0100)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
7	Resolution authorizing the City Manager to enter into a professional services agreement with URS Corporation for engineering design services for the 7th Street Pump Station project for an amount not to exceed \$100,000(03-0106)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
8	Ordinance authorizing the City Manager to enter into a purchase and sale agreement to purchase a portion of the real property located at 1414 73rd Avenue from Lawrence P. Davenport for a total amount not to exceed \$80,000 including closing costs (03-0119)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003 (First Reading) 11/4/2003 (Second Reading)	
9	Resolution to install bicycle lanes on MacArthur Boulevard between Park Boulevard and Lakeshore Avenue, by reconfiguring the travel lanes (03-0152)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
10	Resolution authorizing an agreement between the City Of Oakland and Berkeley Builders, Inc. dba BBI Construction (BBI) to reimburse BBI in an amount not to exceed \$95,000 for expenses for the completion of construction of Lafayette Square Park(03-0153)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
11	A follow-up report in response to an unsolicited proposal from California Waste Solutions; and approve recommendations for establishing service parameters and soliciting proposals for recycling services in the area of the City currently serviced by California Waste Solutions; and a recommendation to enter into negotiations with Waste Management of Alameda County to address Citywide recycling service equity issues (003122-1) Committee directed the RFP to include separate points for local business and small business, for employing Oakland citizens with retention language, require a prevailing wage, standards of cleanliness, service area limitation (no one company for all of Oakland).	Approved Recommendations 2 Ayes 1 Abstain 1 Excused		10/21/2003 11/4/2003

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Resolution authorizing the City Manager to execute a professional services contract with Rapidtext for off-site real time closed captioning stenography services for the Concurrent Redevelopment Agency/Oakland City Council and Committee meetings in an amount not to exceed ninety thousand dollars (\$90,000) per year for the period from November 1, 2003 through June 30, 2005 and authorizing the City Manager to execute a two year extension of the contract for an additional amount not to exceed ninety thousand dollars (\$90,000) per year (03-0081)	Withdrawn and re-scheduled to 12/9 Committee meeting	NO COUNCIL ACTION REQUIRED	
4	(1) Adopt a Resolution authorizing the allocation of funds in accordance with incentive and disincentive programs established by the Risk Management Incentive Program (003626-2) (2) Resolution authorizing the adjustment of baseline appropriations for liability claim and litigation payments in accordance with procedures established by the Risk Management Incentive Program (003626-1); The Committee took no action on the resolutions, but approved staff's recommended Alternative D	Approved Alternative Recommendation 3 Ayes; 1 No	11/4/2003	
5	A report and recommendations regarding the preliminary salary plan recommendations for executive, management and unrepresented classifications (03-0162)	Forwarded to Rules for Re-scheduling		
6	A Resolution authorizing the City Manager to apply for, accept and appropriate funds in an amount not to exceed six million five hundred thousand dollars (\$6.5 million) from the State of California Proposition 14 Funds (California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000) for the Fiscal Year 2003-2004 for the development of a joint-use school and public library with the Oakland Unified School District and consenting to the use of Redevelopment Agency funds as matching funds for this grant, and authorizing an amendment to the Repayment Agreement with the Redevelopment Agency to accept this funding of \$3.5 million in Coliseum Redevelopment Set-aside Funds (03-0035) Agency Resolution authorizing the use of \$3.5 million in Coliseum School Setaside Funds as local matching funds for construction of a public library at 81st and Rudsdale (03-0035-1)	Approved Recommendation 4 Ayes	11/4/2003 Public Hearing	
7	Ordinance updating language in the City Of Oakland's Municipal Code Chapter 9.44 discrimination based on sexual orientation and amending Section 9.44.010 definitions to include discrimination based on gender identity or expression and Section 9.44.020 unlawful practices to allow the use of restroom facilities consistent with a person's gender identity (03-0045)	Approved Recommendation 4 Ayes	10/21/2003	11/4/2003
8	Resolution authorizing the City Manager to enter into a two-year lease with Peter and Helen Shiu for real property located at 530 Lake Park Avenue, for use as a community meeting facility and community police station, for two years in the amount of \$25,200 (Year 1), and \$27,600 (Year 2), and tenant improvements (not to exceed \$2,000), plus telephone, and utility costs (03-0149)	Forwarded to Rules for Re-scheduling		
9	Informational Report regarding the Oakland Municipal Employees' Retirement System for the First and Second Quarters of 2003 (03-0056)	Received and Filed	NO COUNCIL ACTION REQUIRED	
10	Informational Report regarding the Police and Fire Retirement System for the First and Second Quarters of 2003 (03-0064)	Received and Filed	NO COUNCIL ACTION REQUIRED	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Resolution certifying banks that have met their 2001 and 2002 fair share goals pursuant to the City's Linked Banking Service Ordinance (001908-2)	Approved Recommendation 3 Ayes; 1 Excused	10/21/2003	
4	Resolution authorizing the City Manager to negotiate and execute a two-year professional services agreement with the Oakland Convention and Visitors Bureau to provide Visitor Marketing Services in an amount not to exceed \$900,000.00 for Fiscal Year 2003-2004 and not to exceed \$650,000.00 for Fiscal Year 2004-2005 and to pay OCVB up to fifty percent of the amount of the City's Transient Occupancy Tax that exceed \$10,262,773.00 each Fiscal Year (03-0074)	Approved Recommendation 2 Ayes; 1 Abstain; 1 Excused		11/4/2003
5	1) Adopt a Resolution amending Resolution No. 75142 C.M.S. to replace Community Plaza Developers, LLC, with JLG Associates, LLC, as purchaser and developer of the Jack London Gateway Shopping Center, and 2) Adopt an Agency Resolution amending Resolution No. 99-34 C.M.S to replace Community Plaza Developers, LLC, with JLG Associates, LLC, as purchaser and developer of the Jack London Gateway Shopping Center (03-0067a+b); The Committee directed staff to explore the issue of conflict of interest and return	Approved Recommendation 3 Ayes; 1 Excused	10/21/2003	
6	1) Agency Resolution authorizing the purchase from the City of Oakland for \$419,407.00, for a portion of the former railroad spur (a portion of APN 041-3902-013) located between Hassler Way and Damon Slough which was used for various redevelopment projects known as the Lexus and Infiniti automobile dealerships, and B252) Adopt an Ordinance authorizing the sale from the City Of Oakland to the Redevelopment Agency of the City Of Oakland for \$419,407, for a portion of the former railroad spur (a portion of APN 041-3902-013) located between Hassler Way and Damon Slough which was used for various redevelopment projects known as the Lexus and Infiniti automobile dealerships (03-0118a+b)	Approved Recommendation 3 Ayes; 1 Excused	10/21/2003 (First Reading) 11/4/2003 (Second Reading)	
6.1	Lexus and Infiniti Automobile Dealerships - Impartial Financial Analysis (03-0118ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
7	Agency Resolution appropriating up to \$100,000 from Redevelopment Funds and authorizing the Agency Administrator to enter into a contract with Burns & Watry, Inc. for services for Central City East Redevelopment Area and the West Oakland plan adoption process for an amount not to exceed \$97,000 and \$3,000.00 for contract compliance services (03-0137)	Approved Recommendation 3 Ayes; 1 Excused	10/21/2003	
8	Agency Resolution authorizing the Agency Administrator to negotiate and execute an Exclusive Negotiation Agreement with Fox Theater 1 Corporation, to develop the Fox Theater and attached wrap-around buildings into a performing arts center and home for the Oakland School for the Arts, and authorizing the expenditure of up to eight hundred thousand dollars (\$800,000.00) for testing, design, cleanup and related work during the exclusive negotiating period (03-0054); Alternative to finance this; approve expenditure before release of funds; limit amount of subsidy	Approved Recommendation 3 Ayes; 1 Excused		11/4/2003
8.1	Fox Theater Restoration - Impartial Financial Analysis	Received and Filed	NO COUNCIL ACTION REQUIRED	
9	Two City Resolutions, three Agency Resolutions, and one ordinance related to approving and adopting the West Oakland Redevelopment Plan (003234-1a+b+c+d+e+f)	Approved Recommendation 3 Ayes; 1 Excused		11/04/2003 Public Hearing (First Reading) 11/18/2003 Second Reading)

Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Resolution authorizing the City Manager to enter into an operating agreement with Operation Dignity, Inc., funding agreements with Alameda County and the City of Berkeley, and a lease with the Oakland Base Reuse Authority as necessary to establish a temporary winter shelter at the Oakland Army Base, and allocating funds for shelter operation (03-0044)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
3.1	Winter Shelter at the Oakland Army Base - Impartial Financial Analysis (03-0044)	Received and Filed	NO COUNCIL ACTION REQUIRED	
4	Resolution adopting the Oakland Fund for Children and Youth Final Evaluation Report for Fiscal Year 2002-2003 (03-0082)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
5	Resolution authorizing Amendment Number 1 in the amount of \$230,000 to the agreement with Group 4 Architecture Research and Planning, Inc. to complete a Master Facilities Plan and a Proposition 14 Application for a new library for a total contract amount not to exceed \$500,000 (03-0102)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
5.1	Group 4 Architecture - Impartial Financial Analysis (03-0102-1)	Received and Filed	NO COUNCIL ACTION REQUIRED	
6	Resolution authorizing the City Manager to apply for, accept and appropriate funds in an amount not to exceed six million five hundred thousand dollars (\$6.5 million) from the State of California Proposition 14 Funds (California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000) for the Fiscal Year 2003-2004 for the development of a joint-use school and public library with the Oakland Unified School District and consenting to the use of Redevelopment Agency funds as matching funds for this grant, and authorizing an amendment to the Repayment Agreement with the Redevelopment Agency to accept this funding of \$3.5 million in Coliseum Redevelopment Set-aside Funds (03-0035) Agency Resolution authorizing the use of \$3.5 million in Coliseum School Setaside Funds as local matching funds for construction of a public library at 81st and Rudsdale (03-0035-1)	Approved Recommendation 3 Ayes; 1 Excused		11/4/2003
7	Resolution authorizing the City Manager to accept a contribution of ten thousand dollars (\$10,000) from Friends of Peralta Hacienda Historical Park (Friends) and award a contract in an amount not to exceed \$190,000 to Friends for project management services to oversee the development and implementation of an interpretive exhibit project, valued at \$200,000 for Peralta Hacienda Historical Park (03-0104) Committee directed staff to revise the resolution to identify all funding sources	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
8	Resolution authorizing a Professional Services Agreement between the City of Oakland and Daniel Camacho in an amount not to exceed \$47,000 for the Fruitvale Pedestrian Plaza Public Art Project (03-0126)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
9	Resolution authorizing a professional services agreement between the City of Oakland and Vickie Jo Sowell in an amount not to exceed \$25,000 for the Fruitvale Pedestrian Plaza Public Art Project (03-0127)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	
10	Informational Report on the Oakland Museum of California Master Plan and the proposed first phase alterations to the Museum made possible by Measure G Bond Funds and intended fund raising by the Oakland Museum of California Foundation (03-0075)	Received and Filed	NO COUNCIL ACTION REQUIRED	
11	Resolution authorizing the City Manager to enter into a no-cost agreement with the Oakland Museum of California Foundation to oversee renovation of the Oakland Museum of California building, made possible by Measure G (Zoo, Museum and Science Center Improvement General Obligation Bonds) and additional private fund raising (03-0075-1)	Approved Recommendation 3 Ayes 1 Excused	10/21/2003	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive an Informational Report regarding the Oakland Police Department's current policy, procedures, and precautions used for vehicle pursuits in the City of Oakland (003702); directed staff to return with an Action Item regarding vehicle pursuits, best practices in other municipalities; vehicle numbers enlarged on police cars; and pursuits around schools	Received and Filed	NO COUNCIL ACTION REQUIRED	
4	Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount not to exceed two hundred and eight thousand and seventy two dollars (\$208,072) from the State of California Office of Criminal Justice Planning (OCJP) Juvenile Accountability Incentive Block Grant (JAIBG) Program and authorizing a funding agreement in an amount not to exceed one hundred and ninety four thousand five hundred and fifty five dollars(\$194,555) with the Donald P. McCullum Youth Court, for the implementation of the Oakland Youth Court Project (03-0070)	Approved Recommendation 4 Ayes	10/21/2003	
5	Resolution authorizing the City Manager to accept and appropriate a maximum of thirteen thousand dollars (\$13,000) in federal funds from the United States Department of the Treasury, United States Secret Service (USSS) to the Oakland Police Department for the overtime costs of one (1) Police Officer assigned to the Organized Crime Drug Enforcement Task Force (OCDETF) and the Electronic Crime Task Force for the period of October 14, 2003 to September 30, 2004 (03-0130)	Approved Recommendation 4 Ayes	10/21/2003	
6	Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in an amount not to exceed forty-nine thousand six hundred and forty-six dollars (\$49,646) from the State of California, Office of Traffic Safety for a four-month California Seat Belt Compliance Campaign within the Police Department (03-0131)	Approved Recommendation 4 Ayes	10/21/2003	
7	Resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a two-year Professional Services Agreement between the City of Oakland and Language Line Services, LLC, in an amount not to exceed one hundred eighty-seven thousand, four hundred thirty dollars (\$187,430) for the two-year period of July 1, 2003 to June 30, 2005 for language translation services (03-0173)	Approved Recommendation 4 Ayes	10/21/2003	
8	Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount of two hundred twenty-five thousand dollars (\$225,000) from the U.S. Department of Justice (USDOJ), Office of Justice Programs, Executive Office of Weed and Seed for the continued program implementation of the West Oakland Weed and Seed Initiative and authorizing a funding agreement in an amount not to exceed twenty five thousand dollars (\$25,000) with the Oakland Police Activities League for truancy and mentoring services associated with the program (03-0182); Replace Marcus Foster Middle School with McClymonds High School for truancy and mentoring services associated with the program.	Approved Recommendation as Amended 3 Ayes; 1 Abstain		11/4/2003
9	Resolution authorizing an agreement between the City of Oakland and Compass Group, USA by and through its Canteen Correctional Services Division in an amount not to exceed three hundred thousand dollars (\$300,000) in Fiscal Year 2003-2004 for the provision of food and food service management for the City of Oakland Jail (03-0172)	Approved Recommendation 4 Ayes	10/21/2003	
9.1	Compass Group Inc. - Impartial Financial Analysis (03-0172-ca)	Received and Filed	NO COUNCIL ACTION REQUIRED	
10	Resolution awarding two contracts to L.N. Curtis and Bricker Mincolla for firefighter protective footwear in an amount not to exceed two hundred sixty thousand dollars (\$260,000) for both contracts, for the period August 31, 2003 through August 30, 2006 and authorizing City Manager to extend said contracts, one year at a time, until August 31, 2008, for a total annual expenditure for both contracts, thereafter, of eighty six thousand six hundred sixty six dollars (\$86,666) (03-0132)	Approved Recommendation 4 Ayes	10/21/2003	

11	1) Adopt an Ordinance establishing procedures for the creation of special assessment districts to fund services and programs for fire suppression, prevention and preparedness within designated areas of the City Of Oakland, and Resolution of Intention to form the Oakland Wildfire Prevention Assessment District, accepting and granting preliminary approval of the engineer's report, directing filing of the engineer's report and proposed assessment district boundary map, submitting the proposed assessment to the district assesseses for majority protest procedure, and scheduling a Public Hearing for January 6, 200 (03-148a+b); The Committee revised the resolution to add the boundary description, clarify the Citizens Advisory Committee, and impose a cap on Administration Costs	Approved Recommendation as Amended 4 Ayes		11/4/2003 (First Reading) 11/18/03 (Second Reading)
12	Ordinance amending Chapter 1.08 of the "Civil Penalties", Chapter 1.12 "Administrative Citations", and Chapter 1.16 "Alternative Administrative Procedures for Abatement of Certain Violations" of the Oakland Municipal Code for enforcement of public nuisance actions (03-161); minor revisions to make the proposed amendment consistent with the intent expresses into he agenda report and provide clarification of staff responsible for implementation.	Approved Recommendation as Amended 3 Ayes; 1 Abstain		10/21/2003 11/4/2003 (First Reading) 11/4/2003 11/18/2003 (Second Reading)

Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
	<u>NO ITEMS SCHEDULED FOR DISCUSSION</u>			