



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, November 08, 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 meetings of October 18, 2007 and October 25, 2007
- 3 Determination of Schedule of Outstanding Committee Items
(11-08 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of November 13, 2007 (SUPPLEMENTAL)

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- S-4-1 Subject: Traffic Signal - Mountain Boulevard And La Salle Avenue
From: Council District IV Citizens
Recommendation: Action On A Request By Many Citizens Of The Montclair District That The City Council Reconsider Its Resolution To Authorize And Fund Installation Of A Traffic Signal At The Intersection Of Mountain Boulevard And La Salle Avenue As Budgeted In The Capital Improvement Fund Of 2006-2007 And That Such Funds Be Used For A Traffic Signal At An Intersection Of Higher Priority Elsewhere In The City; On The December 11, 2007 Public Works Committee Agenda
[\(07-0802\)](#)
- S-4-2 Subject: City Attorney Annual Report
From: Office of the City Attorney
Recommendation: Receive The Office Of The City Attorney Annual Report, Fiscal Year 2006-2007; On The December 4, 2007 City Council Agenda As A Consent Calendar Item
[\(07-0699\)](#)
- S-4-3 Subject: Townsend Public Affair's Lobbying Efforts
From: Council President De La Fuente
Recommendation: Receive An Informational Report Detailing Townsend Public Affair's Lobbying Efforts On Behalf Of The City Of Oakland During The 2007 State Legislative Session; On The November 29, 2007 Rules And Legislation Committee Agenda
[\(07-0795\)](#)
- S-4-4 Subject: State Lobbyist Contractor Evaluation
From: Council President De La Fuente
Recommendation: Receive A Report Regarding A Professional Services Evaluation Of The City's State Lobbyist Contractor; On The November 29, 2007 Rules And Legislation Committee Agenda
[\(07-0798\)](#)
- S-4-5 Subject: Prompt Payment Policy
From: Department Of Contracting And Purchasing
Recommendation: Adopt An Ordinance Establishing A Prompt Payment Policy For Purchase Of Goods And/Or Services Applicable To 1) The City With Respect To Contracts Let Directly To Local Businesses, 2) To Non-Profit And For-Profit Entities Contracted To Manage Or Operate City Facilities Or Public Programs Or Concessions On City-Owned Property, And 3) To City Contractors With Respect To Their Subcontractors, To Be Codified At Oakland Municipal Code Title 2, Chapter 2.; On The November 27, 2007 Finance And Management Committee Agenda
[\(07-0800\)](#)

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- S-4-6 Subject: Semiannual Report From The Cultural Affairs Commission
From: Cultural Arts & Marketing Division
Recommendation: Receive A Semiannual Report From The Cultural Affairs Commission; On The December 11, 2007 Life Enrichment Committee Agenda
[\(07-0799\)](#)
- S-4-7 Subject: Cityspan Technologies Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To Increase The Amount Of The Agreement Between The City Of Oakland And Cityspan Technologies For An Amount Not To Exceed Ten Thousand Dollars (\$10,000), For A Total Amount Not To Exceed Fifty-Five Thousand Dollars (\$55,000), To Develop And Maintain A Database For The California Department Of Corrections And Rehabilitation Intergovernmental Partnership Grant For The Period Of July 1, 2007 To June 30, 2008 With A One-Year Option To Renew; On The December 11, 2007 Public Safety Committee Agenda
[\(07-0178\)](#)
- S-4-8 Subject: Mercy Properties California - Lease Renewal
From: Department of Human Services
Recommendation: Adopt An Ordinance Authorizing The Renewal Of A Lease On The Property Located At 1226 - 73rd Avenue To Mercy Properties California, To Continue The Long Term Use Of The Property As Housing Under HUD's Shelter Plus Care Program And The Execution Of A Grant Agreement With Mercy Properties California In The Amount Of \$25,000 For Repairs And Upkeep Of The Property; On The January 8, 2008 Community And Economic Development Committee Agenda
[\(07-0793\)](#)

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S-4-9 Subject: Conley Consulting Group - Progress Report
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Of The Conley
Consulting Group's Work On Developing A Citywide Retail Strategy

(TITLE CHANGE)

Public Hearing and Follow up Report and Recommendations on the Upper
Broadway Retail Development Strategy to:

1. Accept The Report And Staff's Recommendation To Pursue Upper
Broadway Strategy Alternative 1: Urban Mixed Use With Major
Ground-Level Retail Along The Major Arterials Of Broadway, 27th Street
And Valdez Street, With Residential And/Or Office Development Above;
2. Adopt An Interim Ordinance Amending The Zoning Regulations For
Three Years Or Until The City Council Adopts Permanent Regulations To
A) Create The S-5 Broadway Retail Frontage Interim Combining Zone
Regulations (S-5 Zone) And B) Amend The Zoning Maps To Include The
S-5 Zone On Broadway From 23rd Street To Hawthorne Avenue; And

3. Authorize Staff To Issue A Request For Proposals For An Upper
Broadway Specific Plan And An Accompanying Environmental Impact
Report And Parking Study; On The November 27, 2007 Community And
Economic Development Committee Agenda; And As A Public Hearing On
The December 18, 2007 City Council Agenda

[\(07-0497\)](#)

S-4-10 Subject: Wood Street Development - Affordable Housing
From: Community And Economic Development Agency
Recommendation: Adopt The Following The Following Pieces of
Legislation:

- 1) An Agency Resolution Authorizing The Purchase Of An Approximately
2.52 Acre Parcel Located Adjacent To The Frontage Road Between 11th
Street And 14th Street From Build West Oakland, LLC, For Its Fair Market
Value, Allocating Up To \$5,050,000 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

(TITLE CHANGE)

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A Report, Two Resolutions, And Recommendations Regarding Affordable Housing And The Wood Street Project: 1) A 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 \$8,050,000 For The Purchase, And Authorizing A Request For Proposals For Development Of An Affordable Housing Project On The Site; 2) A Resolution Allocating Up To \$5,600,000 For 40 First-Time Homebuyer Down Payment Assistance Loans And Interest Rate Buy-Down Forgivable Loans For Purchase Of Units In The Wood Street Development District; And 3) A Recommendation To Adopt An Oakland Residency Preference For The Wood Street Affordable Units And First-Time Homebuyer Loans; On The November 27, 2007 Community And Economic Development Committee Agenda
(07-0555-1)

S-4-11 Subject: Blighted Former Homeless Encampment Improvements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Redevelopment Agency To Contribute And Appropriate Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For The Improvement Of Blighted Former Homeless Encampment Sites In The Coliseum, Central City East, And West Oakland Redevelopment Project Areas; And

(07-0773)

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For The Improvement Of Blighted Former Homeless Encampment Sites In The Coliseum, Central City East, And West Oakland Redevelopment Project Areas, And Authorizing The City To Enter Into A Contract With Goodwill Industries For An Amount Not To Exceed \$25,000 To Train And Employ Homeless Individuals To Assist With Site Improvement; On The December 11, 2007 Community And Economic Development Committee Agenda

(07-0773-1)

S-4-12 Subject: Underground Utility Project - Additional Funding
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Agency Resolution Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In The Additional Amount Of \$1,828,650 For A Total Amount Of \$3,498,650 For The Undergrounding Of Utilities Along San Leandro Street And 73rd Avenue As Part Of The Coliseum BART Station Area Underground Utility Project; And

(07-0790)

2) Resolution Authorizing The City To Accept And Appropriate A Contribution Of

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Redevelopment Agency Funds Under The Cooperation Agreement In The Additional Amount Of \$1,828,650 For A Total Amount Of \$3,498,650 For The Undergrounding Of Utilities Along San Leandro Street And 73rd Avenue As Part Of The Coliseum BART Station Area Underground Utility Project; On The December 11, 2007 Community And Economic Development Committee Agenda; And As A Public Hearing On The December 18, 2007 City Council Agenda
[\(07-0790-1\)](#)

S-4-13 Subject: Priority Development Area - Application
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Submit An Application For Priority Development Area Designation Under The Association Of Bay Area Governments (ABAG) Focusing Our Vision (FOCUS) Program; On The November 27, 2007 Community And Economic Development Committee Agenda
[\(07-0791\)](#)

S-4-14 Subject: Civil Engineering Services - Professional Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt Resolutions Authorizing Eight (8) Professional Services Agreements For As-Needed Civil Engineering Services With Moffatt & Nichol, Rajappan & Meyer Consulting Engineers, URS Corporation, Winzler & Kelly Consulting Engineers, DKS Associates, Wood Rodgers, BKF Engineers, And Kimley-Horn And Associates, Inc., For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each; On The November 27, 2007 Public Works Committee Agenda
[\(07-0792\)](#)

S-4-15 Subject: First Quarter Revenue and Expenditure Report
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2007-2008 First Quarter Revenue And Expenditure Results For The General Purpose Fund (1010); On The December 11, 2007 Finance And Management Committee Agenda
[\(07-0797\)](#)

[\(11-08 Rules Item 4\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of November 20, 2007 and the Rules and Legislation Committee meeting of November 22, 2007 - Cancellation Notices
[\(11-08 Rules Item 5\)](#)

6 A Review of the Boards and Commission Directory and Vacancies
[\(07-0768\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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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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[\(TDD\)](#)

* 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