

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Rules & Legislation Committee DRAFT**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, March 30, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:35

AM, with Council President De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Present: Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

1
Closed Session

A motion was made by Member Brunner, seconded by Member Chang, to

Accepted. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

The Office of the City Attorney Scheduled a Special Closed Session for

Tuesday, April 4, 2006 at 3:00 PM

2
Approval of the Draft Minutes from the Committee meeting of March 16, 2006

A motion was made by Member Brunner, seconded by Member Chang, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

3
Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, seconded by Member Chang, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

(RL Item 3 3-30-06)

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4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of April 4, 2006 (SUPPLEMENTAL)

A motion was made by Member Reid, seconded by Member Chang, to

Approve as Amended. The motion carried by the following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-1

Subject: Vegetation Management Program

From: Oakland Fire Department

Recommendation: Receive An Informational Report Outlining The 2005 - 2006

Oakland Fire Department Vegetation Management Activities Of The Oakland Fire

Department, Fire Prevention Bureau, And The Wildfire Prevention Assessment

District Citizens' Advisory Committee, And The Submission Of The 2006-2007

Annual Vegetation Management Plan (06-0253)

Scheduled to *Public Safety Committee on 4/25/2006
4-2

Subject: California Auto Insurance

From: Councilmember Nadel

Recommendation: Adopt A Resolution Supporting The Efforts By The California

Insurance Commissioner To Rectify The Auto Insurance Industry's Practice Of Zip

Code Profiling And Honor The Voter-Approved Provisions Of Proposition 103; On

The May 2, 2006 City Council Agenda (06-0248)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/2/2006

4-3

Subject: House Resolution 4437

From: Councilmember Brooks

Recommendation: Adopt A Resolution Opposing House Resolution 4437, Which

Would Make Felons Of 11 Million Undocumented Immigrants, Criminalize Contact

With Undocumented Immigrants And Frustrate The Dreams Of Legal Immigrants

Seeking Citizenship (06-0255)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/4/2006**

The Committee moved, seconded and carried a motion to approve the following

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or

commendatory action.

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4-4

Subject: Tim Monroe

From: Councilmember Brunner

Recommendation: Adopt A Resolution Recognizing Tim Monroe For The

Completion Of “Tristo: Tim's Radical Inline Skate Tour Of Oakland” By Skating

Each And Every Street In The City Of Oakland (06-0257)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 4/4/2006

The Committee moved, seconded and carried a motion to approve the following

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or

commendatory action.

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4-5

Subject: Oakland Fund For Children And Youth

From: Department Of Human Services

Recommendation: Adopt A Resolution Appropriating \$200,000 In Interest Income

Earned To The Oakland Fund For Children And Youth; And Authorizing The City

Administrator To Negotiate And Execute Grant Agreements Between The City Of

Oakland And Various Non-Profit And Public Agencies To Provide Direct Services

For Children And Youth For Fiscal Year 2006-2007 In An Amount Not To Exceed

\$10,500,000, And 2007-2008 In An Amount Not To Exceed \$10,700,000; On The

May 23, 2006 Life Enrichment Committee Agenda (06-0250)

Scheduled to *Life Enrichment Committee on 5/23/2006
4-6

Subject: Alameda County Transportation Authority

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept, And Appropriate Funds In The Amount Of \$949,395 From

Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds

And Up To \$400,000 Measure B Gap Funds For The Fiscal Year 2006-2007 For

Paratransit Services; Authorizing The City Administrator To Execute Four

Contracts To Provide Paratransit Services For Fiscal Year 2006-2007; And

Authorizing The City Administrator To Execute Any Amendments To The Contracts

For Any Additional Amounts Received Under The Measure B Grant Without

Returning To City Council; On The May 23, 2006 Life Enrichment Committee

Agenda (06-0251)

Scheduled to *Life Enrichment Committee on 5/23/2006
4-7

Subject: Summer Food Service Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On

Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The

Summer Food Service Program Grant From The California Department Of

Education Nutrition Services Division In An Estimated Amount Of \$749,000 And

To execute A Professional Services Agreement In An Amount Not To Exceed

\$200,000 Between The City And The San Lorenzo Unified School District To

Provide Food Services For The 2006 Summer Food Service Program For Children;

On The May 9, 2006 Life Enrichment Committee Agenda (06-0258)

Scheduled to *Life Enrichment Committee on 5/9/2006
4-8

Subject: Neighborhood Project Initiative

From: Community And Economic Development Agency

Recommendation: A Request To Withdraw From The April 11, 2006 Community

And Economic Development Committee Agenda A Resolution To Establish The

Neighborhood Project Initiative Program Fund Starting In Fiscal Year 2005-2006

And Appropriate \$180,000 Per Year To The Program From Coliseum

Redevelopment Project Area Annual Tax Increment Funds; And Place On The

Pending List With No New Date (06-0199)

***Withdrawn with No New Date**
4-9

Subject: Oakland West Wind

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Amending The Exclusive Negotiating

Agreement With Oakland West Wind, LLC, For The Development Of

Approximately 50 Acres Within The Former Oakland Army Base, In Order To: (1)

Reduce The ENA Subject Area To 33 Acres; And (2) Extend The Term Of The

Agreement From 6 Months To 12 Months (06-0252)

Scheduled to *Community & Economic Development Committee on

4/25/2006

4-10

Subject: Ladies' Relief Society Children's Home

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Supporting The Nomination Of The Ladies'

Relief Society Children's Home For Listing In The National Register Of Historic

Places And The California Register Of Historical Resources; On The April 27, 2006

Rules And Legislation Committee Agenda (06-0256)

Scheduled to *Rules & Legislation Committee on 4/27/2006
4-11

Subject: Land Use Designation At Various Locations

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Amending The General Plan Land Use Designation At 968-81st

Avenue From Business Mix To Housing And Business Mix, And Amending The

General Plan Land Use Designation At 1001-83rd Avenue From Mixed Housing

Type To Housing And Business Mix; and (06-0259)

Scheduled to *Community & Economic Development Committee on

5/23/2006

2) An Ordinance Rezoning 968-81st Avenue From M-30 (General Industrial Zone) to HBX

(Housing And Business Mix); On The May 23, 2006 Community And Economic Development

Committee Agenda (06-0259-1)

Scheduled to *Community & Economic Development Committee on

5/23/2006

4-12

Subject: Sheffield Village Recreation Center

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids For The Sheffield Village

Recreation Center ADA Improvements Project And Authorizing The City

Administrator, Or Her Designee, To Re-Bid, To Negotiate If Necessary After

Re-Bid, And To Award A Construction Contract Within Budget For An Amount Not

To Exceed Three Hundred And Eleven Thousand Dollars (\$311,000.00) Without

Return To Council (06-0254)

Scheduled to *Public Works Committee on 4/11/2006

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4-13

Subject: Parking Meter Status Report

From: Finance And Management Agency

Recommendation: A Request To Withdraw From The April 11, 2006 Finance And

Management Committee Agenda A Parking Meter Status Report; And Reschedule

To The April 25, 2006 Finance And Management Committee Agenda (06-0097-1)

Scheduled to *Finance & Management Committee on 4/25/2006
4-14

Subject: Resolution for Shirley J. Walker

From: Office of the City Administrator

Recommendation: Adopt A Resolution Honoring The Achievements Of Shirley J.

Walker For Thirty-Two Years Of Exemplary And Dedicated Service To The City Of

Oakland Upon Her Retirement (06-0249)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/4/2006

The Committee moved, seconded and carried a motion to approve the following

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action relates to a purely ceremonial or

commendatory action.

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Subject: Wildfire Prevention Assessment District

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year

2006-2007 Preliminary Annual Report For The City Of Oakland Wildfire Prevention

Assessment District Pursuant To The Oakland Municipal Code; On The April 25,

2006 Finance And Management Committee Agenda And Setting A Public Hearing

For June 8, 2006 (06-0261)

Scheduled to *Finance & Management Committee on 4/25/2006

(RL Item 4 03-30-06)

[View Item.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE RULES AND

LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING

OF THE FULL COUNCIL AT 11:09 AM

REQUESTS SUBMITTED ON THE DIAS

Subject: Chabot Space And Science Center

From: Councilmember Quan

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Grant Agreement In The Amount Of \$300,000 With The Chabot Space And Science Center To

Provide Interim Funds For Fiscal Year 2006 (06-0263)

This item will be discussed as part of the midcycle budget sessions

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS

TIME AND RECONVENED AS THE RULES AND LEGISLATION

COMMITTEE

A review of the Council Committees' actions from March 28, 2006 and determination of scheduling to the ORA/City Council meeting of April 4, 2006 or future dates (MATRIX)

A motion was made by Member Reid, seconded by Member Chang, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

(RL Item 5 03-30-06)

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A review of the Agendas for the Council Committees for the meeting(s) of April 11, 2006 and Rules and Legislation Committee Agenda for April 13, 2006

A motion was made by Member Reid, seconded by Member Chang, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

FROM THE APRIL 11, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Sailboat Donation

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept The

Donation Of An Ericson 26 Sailboat For Use In The Office Of Parks And Recreation Boating

Programs (06-0233)

***Withdrawn with No New Date**

(RL Item 6 03-30-06)

[View Item.pdf](#)

7

Subject: Opposition To Senate Bill 1206

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution To Oppose The Passage Of Senate Bill 1206:

Redevelopment Law Reforms (06-0188)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/2/2006

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned the meeting at 11:45

AM

NOTE:

Americans With Disabilities Act

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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.

Office of the City Clerk

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*

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.

City Clerk and Clerk of the Council