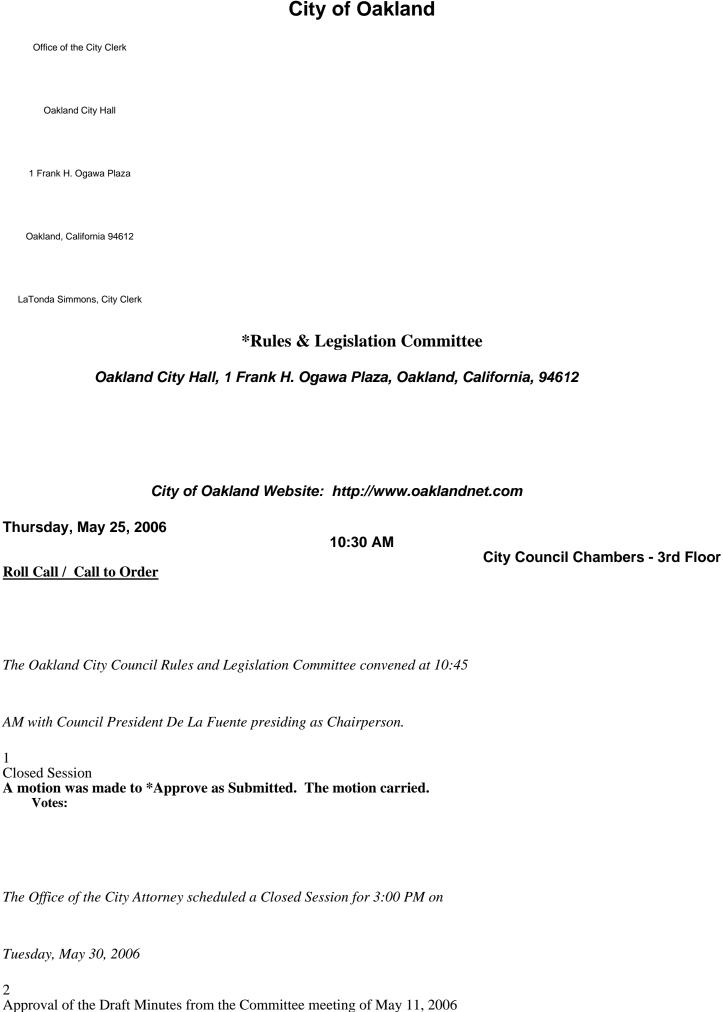
## Meeting Minutes City of Oakland



A motion was made to \*Approve the Minutes. The motion carried.

Votes:
3 Determination of Schedule of Outstanding Committee Items There was no action necessary for this item 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of May 30, 2006 (SUPPLEMENTAL)
A motion was made to Approve as Amended. The motion carried.  Votes:
S-4-1
Subject: Goat Grazing Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
Into A Two (2) Year Agreement With Ecosystem Concepts, Inc., A Corporation, For
Goat Grazing Services To Reduce Wildland Fuels On City Owned Parkland In An

Amount Of Two Hundred Sixty-Five Thousand Dollars (\$265,000) Per Year For A
Total Contract Amount Not To Exceed Five Hundred And Thirty Thousand Dollars
(\$530,000) For The Two Year Period From July 1, 2006 To June 30, 2008
06-0449 Scheduled to *Public Safety Committee on 6/27/2006
View Report.pdf,
View Supplemental.pdf,
80074 CMS.pdf S-4-2
Subject: National Incident Management System (NIMS)
From: Oakland Fire Department
Recommendation: Adopt A Resolution Adopting The National Incident Management

System (NI	MS) For The City Of Oakland And Implementing Mandated NIMS
Training Fo	or All City Of Oakland Employees To Comply With Homeland Security
Presidential	Directive (HSPD-5), Management Of Domestic Emergency Incidents
06-0452 Scheduled	to *Public Safety Committee on 6/27/2006
View Repo	ort.pdf,
80021 CM	<u>S.pdf</u>
S-4-3	
Subject:	Van Pelt Parade Fire Engine - Community Event Utilization
From:	Oakland Fire Department

Recommendation: Adopt A Resolution To Authorize The Use Of The 1967 Van Pelt
Parade Fire Engine By The Oakland Fire Department At Community Events
Throughout The City Of Oakland And In Neighboring Cities And Counties And To
Allow The Lending Of The Same Parade Fire Engine To City Of Oakland Employee

Organizations Such As International Association Of Firefighters Local 55, Oakland
Firefighters Random Acts, Oakland Black Firefighters Association And Women
Firefighters Associations And To Non-Profit Organizations Such As Special
Olympics And YMCA For Appearances At Local Community Events That Promote

Civic Par	ticipation And Benefit The Economically Disadvantaged, Seniors, Disabled
Persons A	and Youth
06-0495 <b>Schedul</b> e View Re	ed to *Public Safety Committee on 6/27/2006  port.pdf,
80029 C S-4-4	MS.pdf
Subject:	The Natural Disaster Assistance Act
From:	Oakland Fire Department

Recommendation: Adopt A Resolution Re-Designating The Manager Of The Office
Of Emergency Services As An Additional Authorized Agent To Those Specified In
Oakland City Council Resolution No. 70955 C.M.S., Dated, February 15, 2005, To
Receive, Process And Coordinate All Inquiries And Requirements Necessary To
Obtain Available Federal Financial Assistance Under The Robert T. Stafford
Disaster Relief And Emergency Assistance Act Of 1988, And State Financial

Apply For, Accept And Appropriate A Grant From The California Department Of

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Fish And Game In The Amount Of Thirty Five Thousand Dollars (\$35,000) To
Reimburse Oakland Its Costs And The Costs Of Participating Agencies Incurred In
Updating And Revising The Alameda County Oil Spill Contingency Plan, And
Certifying The Department Of Fish And Game And Oil Spill Prevention Response
("DFG-OSPR") Grant Agreement
06-0454 Scheduled to *Public Safety Committee on 6/27/2006
View Report.pdf,
80023 CMS.pdf
S-4-6

Subject:	Second Year Program Implementation Of Project First
From:	Oakland Police Department
Tiom.	Guidana i once Bepartinent
Recommen	dation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of T	The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amount No	ot To Exceed Two Hundred Thousand Dollars (\$200,000) From The

State Of California, Corrections Standard Authority, Title V Community Prevention
Grants Program, And Authorizing A Funding Agreement In An Amount Not To
Exceed One Hundred Seventy Thousand Dollars (\$170,000) With Safe Passages For
Second Year Program Implementation Of Project First, And Appropriate Said Funds
To The Police Department
06-0477 Scheduled to *Public Safety Committee on 6/27/2006
View Report.pdf,
80024 CMS.pdf

Subject:	Second Year Program Implementation Of The Oakland Youth Court
From:	Oakland Police Department
Recomme	endation: Adopt A Resolution Authorizing the City Administrator, On
Behalf Of	The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amount N	Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The

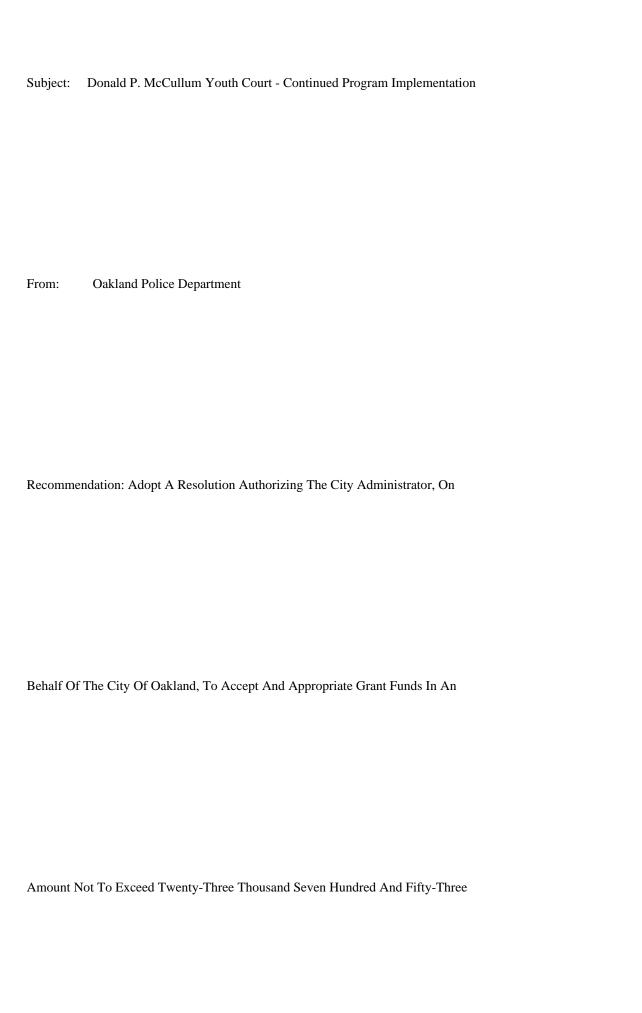
State Of California, Corrections Standard Authority, Title V Community Prevention
Grants Program, And Authorize A Funding Agreement In An Amount Not To
Exceed One Hundred Eighty Thousand Dollars (\$180,000) With The Donald P.
McCullum Youth Court For Second Year Program Implementation Of The Interface
Project, And Appropriate Said Funds To The Police Department
06-0478 Scheduled to *Public Safety Committee on 6/27/2006
View Report.pdf,
80025 CMS.pdf

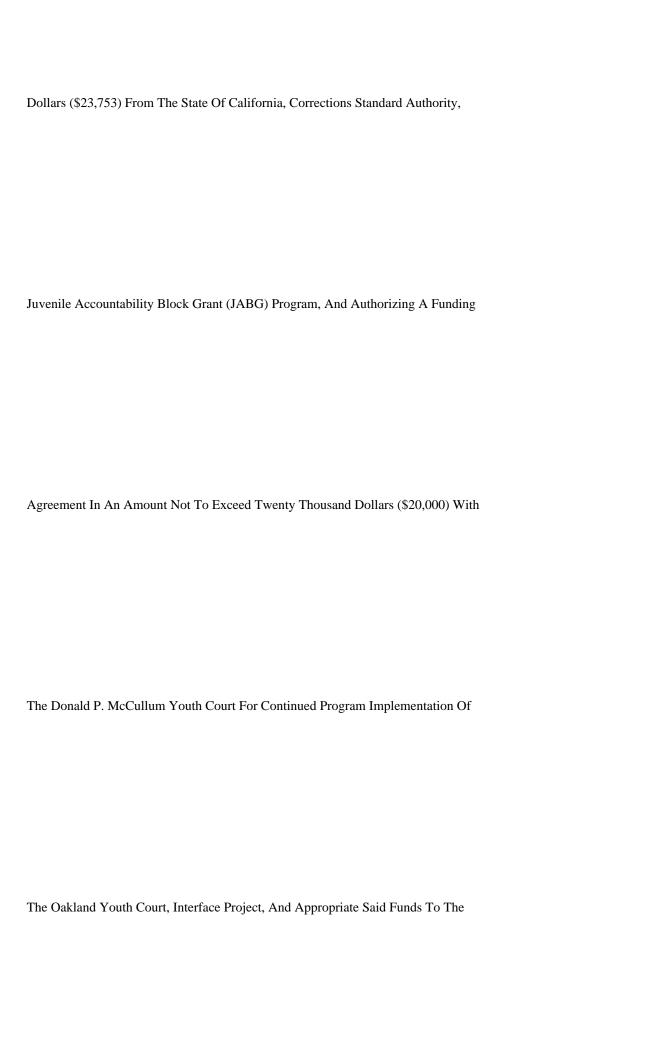
S-4-8

Subject:	West Oakland Weed And Seed Initiative - Fifth Year
From:	Oakland Police Department
Recomme	ndation: Adopt A Resolution Authorizing the City Administrator, On
Behalf Of	The City of Oakland, To Accept And Appropriate Grant Funds In An
Amount N	ot To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000)
From The	U.S. Department Of Justice, Office Of Justice Programs, Community

Capacity Development Office, For Fifth Year Program Implementation Of The West
Oakland Weed And Seed Initiative And Appropriate Said Funds To The Police
Department
06-0479 Scheduled to *Public Safety Committee on 6/27/2006
View Report.pdf,  View Supplemental Report.pdf,
80027 CMS.pdf S-4-9
Subject: Bulletproof Vest Partnership Grant Program
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An
Amount Not To Exceed Six Thousand Seven Hundred Eighty-Nine Dollars (\$6,789)
From The U.S. Department Of Justice, Bureau Of Justice Assistance, Bulletproof
Vest Partnership Grant Program, And Appropriate Said Funds To The Police
Department
06-0480 Scheduled to *Public Safety Committee on 6/27/2006
<u>View Report.pdf</u> ,
80028 CMS.pdf
S-4-10





Police Departmen	Po	lice	De	par	tm	en
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## 06-0481

Scheduled to \*Public Safety Committee on 6/27/2006

View Report.pdf,

80026 CMS.pdf

S-4-11

Subject: Youth Recognition Day

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Declaring June 30, 2006 Youth Recognition

Day In The City Of Oakland To Honor The Contributions And Leadership Of Youth

In Making Oakland A Better Place

## 06-0450

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

## **City Council on 6/20/2006**

as a Ceremonial item

View Report.pdf,

79995 CMS.pdf

S-4-12

Subject: Dog Leash Ordinance
From: Vice Mayor Quan
Recommendation: An Ordinance Amending Oakland Municipal Code Title 6,
Chapter 6.04 Article 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be
Off-Leash, Under Specific Conditions, In The Joaquin Miller Park Dog Play Area
As Authorized By The Parks And Recreation Advisory Commission
06-0451 Continued to *Rules & Legislation Committee on 6/1/2006 for scheduling
View Report.pdf,
View Supplemental Report.pdf,
<u>12748 CMS.pdf</u>
S-4-13
Subject: Oak To Ninth Affordable Housing Coalition - Cooperation Agreement

From:	Councilmember Pat Kernighan
Recommen	dation: Adopt A Resolution Authorizing And Directing The Agency
Administra	tor To Negotiate And Enter Into A Cooperation Agreement With
Members C	Of The Oak To Ninth Affordable Housing Coalition To Provide An
Enforceme	nt Mechanism For Coalition Members To Ensure That Affordable
Housing Is	Provided As Agreed Upon; On The June 20, 2006 City Council Agenda
06-0455 Continued	d to *Rules & Legislation Committee on 6/1/2006
View Rep	ort.pdf,
79985 CM	<u>IS.pdf</u>
S-4-14	
Subject:	Telecommunications Facilities Permit Moratorium

From:	Councilmembers Nadel And Reid
Recommend	dations: An Urgency Ordinance, Pursuant To Government Code Section
65858, By 7	Γhe City Of Oakland, Establishing A Temporary Moratorium On The
Approval C	f Applications To Construct, Modify Or Place Wireless Communication
Facilities	
06-0475 Continued	l to *Rules & Legislation Committee on 6/1/2006 ling
View Repo	ort.pdf,
12750 CM	S.pdf
S-4-15	
Subject:	Education Partnership Meeting

From:	Councilmember Chang	
Recommen	ndation: Schedule An Education Partnership Committee Meeting With The	
Following 2	Agenda Items:	
J		

1) Informational Update On Local Planning For Implementation Of Proposition 49	
After School Funding, By The Oakland Unified School District (OUSD), Oakland	
Fund For Children And Youth (OFCY), And The Oakland Community Afterschool	
Alliance (OCASA); And	



Education Partnership Committee Agenda
06-0476 Scheduled to *Education Partnership Committee on 7/25/2006 S-4-16
Subject: Humanitarian Monument - Proposed Gift To The City
From: Cultural Arts And Marketing Department
Recommendation: Adopt A Resolution Accepting A Privately Funded Monument
Titled "Remember Them: Champions For Humanity" By Mario Chiodo As A Gift
To The City Of Oakland For Permanent Installation In Fox Square Park, To Be
Located At 19th Street And Fox Court Within The Uptown Redevelopment Area
06-0466 Scheduled to *Life Enrichment Committee on 7/11/2006

View Report.pdf,
View Revised Report.pdf,
<u>80123 CMS.pdf</u>
S-4-17
Subject: Joint Powers Authority Agreement For Children And Youth Issues
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The Creation Of The Youth
Ventures Joint Powers Authority For Children And Youth Issues Between The City
Of Oakland, Alameda County, And the East Bay Community Foundation
06-0470 Scheduled to *Life Enrichment Committee on 6/27/2006
View Report.pdf,
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View Supplemental.pdf,
80089 CMS.pdf
S-4-18

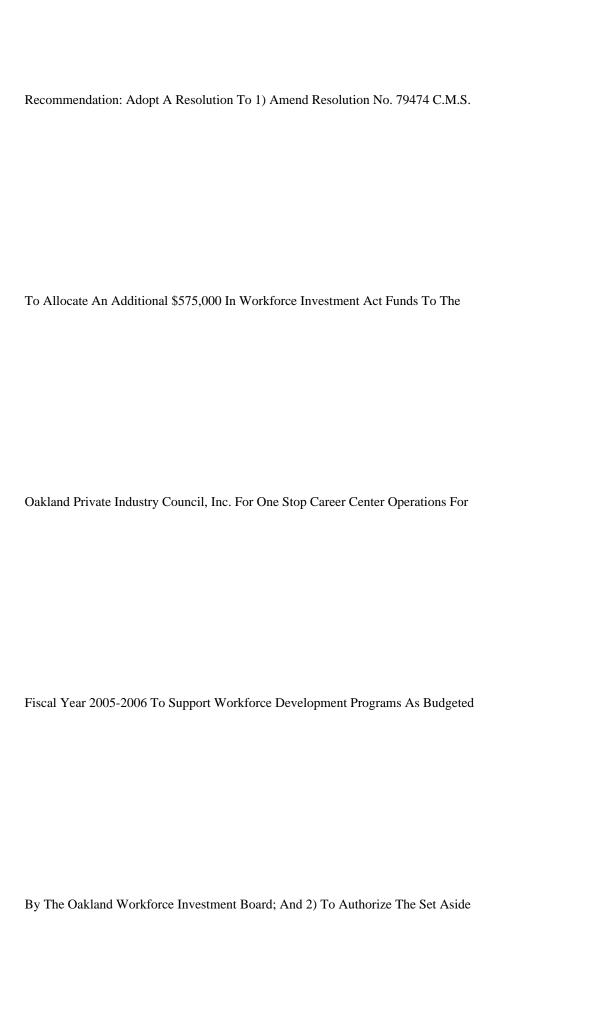
Subject: Oakland Airport Connector Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Authorizing The City Administrator To Negotiate And Convey
Real Property Interests To BART As Required For The Oakland Airport Connector
Project Without Returning To Council
06-0456  Scheduled to *Community & Economic Development Committee on
6/27/2006
This item will also appear on the July 18, 2006 City Council agenda as a Public

Hearing				
View Report.pdf,				
12764 CMS.pdf S-4-19				
Subject: 1100 Broadway - Mixed Use Development Site				
From: Community and Economic Development Agency				
Recommendation: Adopt The Following Pieces Of Legislation:				

1) An Agency Resolution Authorizing An Amendment To The Owner Participation
Agreement With East End Oakland I, LLC, For 1100 Broadway To Provide The
Agency Greater Review And Approval Authority Over The Development Of A
Mixed-Use Project For The 1100 Broadway Site, Restrict Transfer Of The Project
Property Prior To Completion Of The Development, And Expand The Agency's

Remedies In The Event East End Oakland Defaults On Its Obligations To Develop
The Project; And
06-0457 Scheduled to *Community & Economic Development Committee on
7/11/2006
This item will also appear on the July 18, 1006 City Counci agenda as a Public
Hearing
View Report.pdf,
View Supplemental.pdf,
View Supplemental Report.pdf,
2006-0088 CMS.pdf
S-4-20
Subject: Final Map For Tract 7605 At 3829 Webster Street

From:	Community and Economic Development Committee
Recommen	dation: Adopt A Resolution Approving The Final Map For Tract 7605
For A Resid	dential Condominium Project At 3829 Webster Street For Webster Street
Properties I	LLC
06-0467	
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cour	ncil on 6/20/2006
as a Conse	ent Calendar item
View Rep	ort.pdf,
79963 CM	IS.pdf
S-4-21	
Subject:	One Stop Career Center Operations - Budget Increase
From:	Community And Economic Development Agency



Of \$375,000	From The Oakland Private Industry Council's Fiscal Year 2006-2007
One Stop Ca	reer Center Budget To Be Let Through Competitive Bid To Provide
Services For	Formerly Incarcerated Individuals And Young Adults Transitioning
From Foster	Care
06-0468 Scheduled 6/13/2006	to *Community & Economic Development Committee on
View Repor	rt.pdf,

<u>View Supplemental Report.pdf</u> ,
View Supplemental Report.pdf,
View Supplemental Report.pdf
S-4-22
Subject: 66th Avenue Streetscape Improvement Project
From: Community And Economic Development Committee
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating \$530,300 Of Federal Surface
Transportation Funds Through The Metropolitan Transportation Commission's
Housing Incentive Program For The 66th Avenue Streetscape Improvement Project,
Stating The Assurance Of The City Of Oakland To Complete The Project, And
Accepting And Appropriating Up To \$68,910 From The Redevelopment Agency

	Under The	Cooperation	Agreement As	The Local	Match
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#### 06-0472

### Scheduled to \*Community & Economic Development Committee on

6/27/2006

View Report.pdf,

80017 CMS.pdf

S-4-23

Subject: National Accreditation By The American Public Works Association

From: Public Works Agency

Recommendation: Receive An Informational Report On The Public Works Agency

Being Reviewed For National Accreditation By The American Public Works

Association July 16-19, 2006

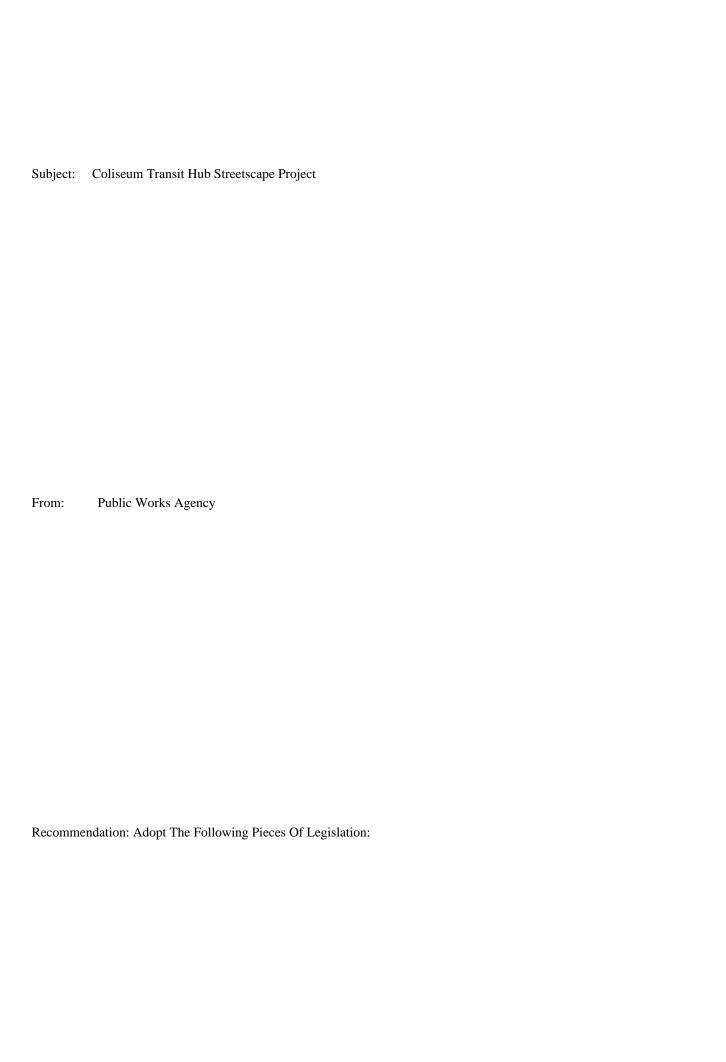
 $\begin{array}{c} \textbf{06-0460} \\ \textbf{Scheduled to *Public Works Committee on 6/13/2006} \\ \underline{\textbf{View Report.pdf}} \\ \underline{\textbf{S-4-24}} \end{array}$ 

Subject: Tree Removal Permit Appeal - 981 Grosvenor Place

/
į.

From: Public	c Works Agency
Recommendation	: Adopt The Following Pieces Of legislation:
1) A City Resolut	ion Authorizing the City Administrator to Reject All Bids, to Waive
1) A Chy Resolut	ton Authorizing the City Authinistrator to Reject All Blus, to Walve
Further Competiti	ive Bidding And To Negotiate And Award A Construction Contract
For The Broadwa	y Phase II And III Sidewalk Improvement Project (Project No.

C194920) For An Amount Not To Exceed Two Million Eight Hundred Fifty
Thousand Dollars (\$2,850,000.00) With Return To Council, And Accepting A Five
Hundred Thirty-Eight Thousand Dollar (\$538,000.00) Contribution From The
Redevelopment Agency For The Project Under The Cooperation Agreement; And
06-0462 Scheduled to *Public Works Committee on 6/27/2006
View Report.pdf,
View Supplemental Report.pdf,
80072 CMS.pdf S-4-26











Agreement As Matching Funds For A Metropolitan Transportation Commission's
Congestion Management Air Quality Grant To Fund The Coliseum Transit Hub
Streetscape Improvement Project

06-0463 Scheduled to \*Public Works Committee on 6/27/2006

80013 CMS.pdf S-4-27
Subject: Tree Removal Permits - The Lake Merritt Improvement Projects
From: Public Works Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying The Appeal Filed By Friederike Droegemueller, On Behalf Of
The Merritt Lakesiders And No Clearcuts@Yahoogroups.Com, Against The
Decision Of The Public Works Agency Approving The Issuance Of Three Tree
Removal Permits For The Lake Merritt Improvement Projects

06-0464

View Report.pdf,

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

## **City Council on 6/27/2006** View Report.pdf, 80000 CMS.pdf S-4-28 Subject: Police Officer Recruitment Services Contracts - RFP/RFQ Waiver From: Finance And Management Agency Recommendation: Adopt A Resolution Confirming Waiver Of The Competitive Request For Proposal/Qualification ("RFP/RFQ") Processes For Police Officer **Recruitment Services Contracts** 06-0465 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 5/30/2006** View Report.pdf, 79947 CMS.pdf S-4-29

Investment Policy For Fiscal Year 2006-2007

Finance And Management Agency

Subject:

From:

	ndation: Adopt The Following Pieces Of Legislation:
1) A Reso	lution Adopting The City Of Oakland Investment Policy For Fiscal Year
2006-200	7
2000-200	
0.5.04.55	
06-0469 <b>Schedul</b> e	ed to *Finance & Management Committee on 6/13/2006
View Re	port.pdf,
79967 Cl	MS pdf
S-4-30	<u> </u>
Subject:	Debt Management And Swap Policy For Fiscal Year 2006-2007
Subject.	Dest Management Find 5 wap Folloy For Fiscal Fear 2000 2007
	Finance And Management Agency
From:	
From:	
From:	
From:	
	ndation: Adopt The Following Pieces of Legislation:
	ndation: Adopt The Following Pieces of Legislation:
	ndation: Adopt The Following Pieces of Legislation:

1) A Resolution Adopting The City Of Oakland's Debt Management Policy And
Swap Policy For Fiscal Year 2006-2007; And
06-0496 Scheduled to *Finance & Management Committee on 6/13/2006
View Report.pdf,
View Supplemental Report.pdf,
80041 CMS.pdf
S-4-31
Subject: Kindergarten And Pre-School Library Transport Services
From: The Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland To Apply For, Accept, And Appropriate A Grant In

The Amount Of \$150,000 From The Alameda County Lifeline Transportation
Program For Fiscal Years 2006-2007 Through 2008-2009 To Transport Pre-School
And Kindergarten Children By Bus To Oakland Public Library's West Oakland
Branch Library
06-0471 Scheduled to *Life Enrichment Committee on 6/13/2006
View Report.pdf,
79971 CMS.pdf
S-4-32
Subject: Massage Establishment Permit Appeal - Hoang Kim Ngo
From: Office of the City Administrator

Recommendation: A Request To Reschedule A Previous Request To Conduct A
Public Hearing And Upon Conclusion, Adopt A Resolution Denying The Appeal Of
Hoang Kim Ngo's And Affirming The Administrative Hearing Officer's Decision To
Deny Her Application For A Massage Establishment Permit; From The June 20,
2006 To The June 27, 2006 City Council Agenda
06-0408
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment  Agency/City Council on 6/27/2006
View Report.pdf,
80060 CMS.pdf
S-4-33
Subject: Oakland Citizens' Academy Graduation
From: Office Of The City Administrator
December 10 Minute December in Franch The City Administrator For The

Recommendation: A 10-Minute Presentation From The City Administrator For The

City Of Oakland Citizens' Academy Graduation Class Of Spring 2006		
06-0458  Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 6/27/2006  View Report.pdf S-4-34		
Subject: Oakland Cantonese Speaking Citizens' Academy Graduation		
From: Office Of The City Administrator		
Recommendation: A 10-Minute Presentation From The City Administrator For The		
City Of Oakland Cantonese Speaking Citizens' Academy Graduation Class Of		
Spring 2006		
06-0459		
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 7/25/2006  View Report.pdf		

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Fishing In Oakland's Creeks, Streams And Waterways

From: Vice Mayor Jean Quan

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Prohibiting

Fishing in Oakland's Creeks, Streams And Waterways
06-0497 Scheduled to *Public Works Committee on 6/27/2006
Subject: Fish And Game Regulation Amendment
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution In Support Of Amending Fish And Game Regulations To
Prohibit Fishing In Oakland's Creeks, Streams And Waterways
06-0498 Scheduled to *Public Works Committee on 6/13/2006

View Report.pdf,

View Supplemental Report.pdf,

### 80014 CMS.pdf

5

A review of the Council Committees' actions from May 23, 2006 and determination of

scheduling to the ORA/City Council meeting of May 30, 2006 (MATRIX)

A motion was made to Adopted as Amended. The motion carried.

FROM THE MAY 23, 2006 PUBLIC WORKS COMMITTEE AGENDA

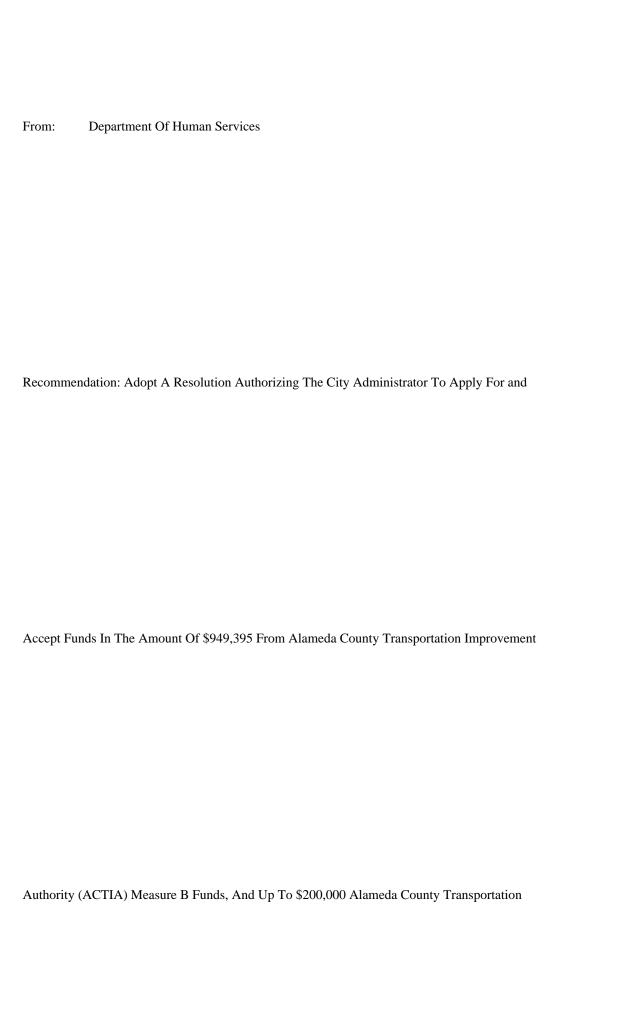
Subject: Youth Employment Partnership - Litter Program Services

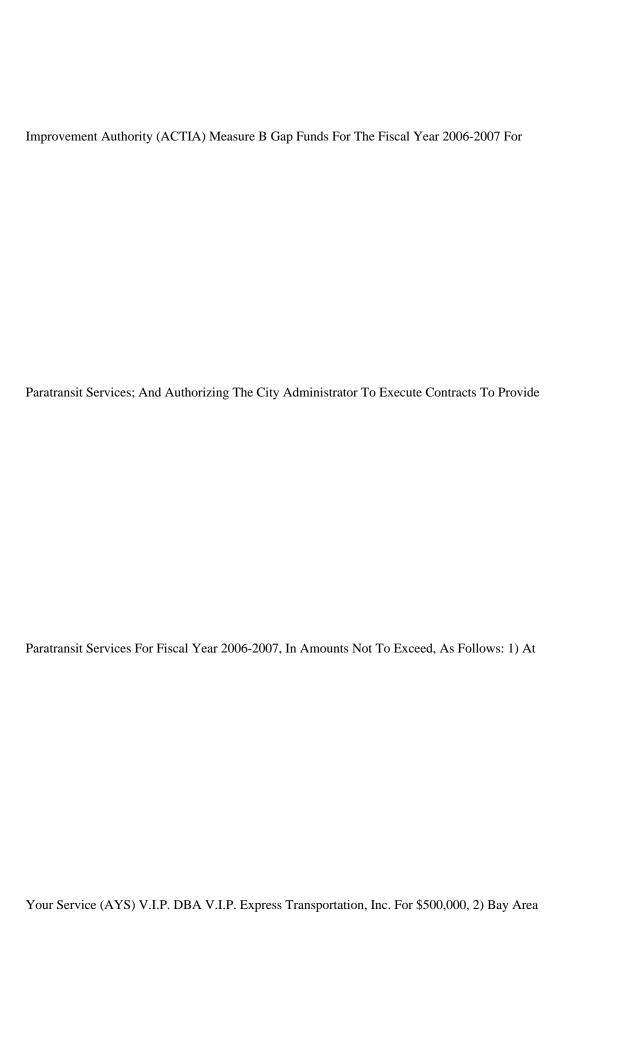
From: C	Councilmember Jane Brunner
Recommenda	tion: Adopt A Resolution Authorizing The City Administrator To Execute A Two
Year Agreem	ent With Youth Employment Partnership, Inc. (YEP) To Implement The Team
Oakland Prog	gram And For City Beautification Services In An Amount Not-To-Exceed
\$498,000.00,	Or \$249,000.00 In Each Year Of The Agreement, And Authorizing The City
Administrator	r To Add Clean Up Services And Increase The Contract By An Additional Amount

Not-To-Exceed \$235,000.00 Per Year Over The Term Of The Agreement Needed To Carry Out
The Anti-Litter Program (TITLE CHANGE)
06-0336-1
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
<b>City Council on 5/30/2006</b>
as a Non-Consent item
View Report.pdf,
79999 CMS.pdf
Subject: Lake Merritt Pergola Colonnade Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To
Award A Construction Contract To Bay Construction Company For The Lake Merritt

Pergola/C	Colonnade Renovation Project (No. C242117) In The Amount Of Three Hundred
Thousand	Dollars (\$300,000.00)
06-0362	
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
-	incil on 5/30/2006
View Re	-Consent item
79944 C	MS.pdf  THE MAY 23, 2006 LIFE ENRICHMENT COMMITTEE AGENDA
From:	Department Of Human Services
Recomme	endation: Adopt A Resolution Appropriating \$273,250 In Interest Income Earned To
The Oakla	and 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
Years 2006-2007 And 2007-2008 In An Amount Not To Exceed \$10,892,268 Per Year
06-0250 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/30/2006
as a Non-Consent item
View Report.pdf,
View Supplemental Report.pdf,
79945 CMS.pdf
Subject: Alameda County Transportation Authority







Received Under The Measure B Grant Without Returning To City Council
06-0251
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/30/2006
as a Non-Consent item
<u>View Report.pdf</u> ,
79946 CMS.pdf
6
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of June 6, 2006 (Cancellation Notice) and the Rules and Legislation Committee Meeting of
June 8, 2006
A motion was made to *Approve as Submitted. The motion carried. Votes:
Subject: Renaming Of Lincoln Square Recreation Center Basketball Courts
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The Renaming Of The Lincoln Square

Recreation Center Basketball Court, Located At 250 10th Street, To "Al Attles Court" For A

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Period	( )† T	en	Veare
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10.000 01 10.01 10.000
06-0404 A motion was made as a Consent Calendar item The motion carried. Votes:
View Report.pdf,
79932 CMS.pdf 8
Subject: Support Of Senate Bill 638
From: Department of Human Services
Recommendation: Receive An Informational Report Recommending Support Of Senate Bill 638
(Torlakson) Reform Legislation For Proposition 49 And After School Programs
06-0414
A motion was made that this matter be *Received and Forwarded to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on May 30, 2006 as a Consent Calendar item The motion carried.
Votes:
At the hearing of this item a Resolution was submitted on the floor for approval
and scheduling to the May 30, 2006 City Council agenda.
View Report.pdf
Subject: Support Of Senate Bill 638

From: Department of Human Services

Recommendation: Adopt A Resolution To Adopt A Position To Strongly Support Senate Bill 638
As Legislation Reforming Proposition 49 And Amending The Education Code Relating To
Before And After School Programs And Enhancing After School Programs Under the After
School Education And Safety Program
06-0414-1
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/30/2006
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 federal or state legislation

View Report.pdf,

# 79933 CMS.pdf

A Review Of The Boards and Commissions Vacancy Report

A motion was made to \*Approve as Submitted. The motion carried.

Votes:

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)  Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:30
AM
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.	

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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Telecommunications Display Device: (510) 839-6451

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.

City Clerk and Clerk of the Council