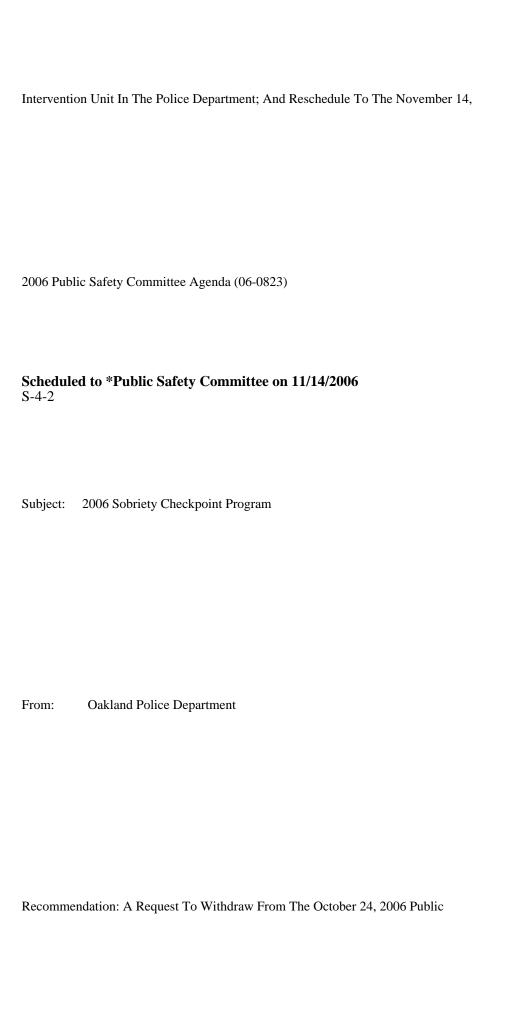
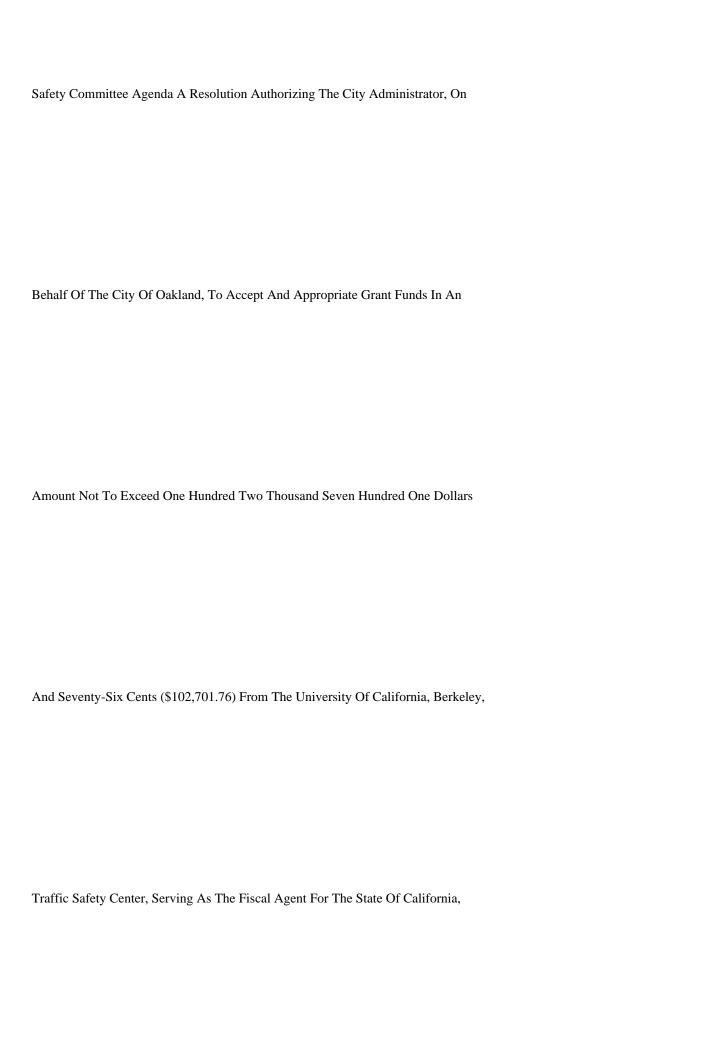
## Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules	es & Legislation Commi	ttee
Oakland City Hall, 1 Frank H	Ч. Ogawa Plaza, Oakland	, California, 94612
City of Oakland We	ebsite: http://www.oaklan	ndnet.com
Thursday, October 12, 2006	10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order		City Council Chambers - Sid Floor
Present: Member Chang, Member Reid, Member	er Brunner and Chair De La	
Fuente		
The Oakland City Council Rules and Legislation	n Committee convened at 10:4	47
AM, with Council President De La Fuente president	ding as Chairperson.	
1 Closed Session		
Approval of the Draft Minutes from the Commit	ttee meeting of September 28	, 2006
A motion was made by Member Chang, secon	nded by Member Reid, to	
*Approve the Minutes. The motion carried b	y the following vote:	
Votes:		
Aye; 4 - Member Chang, Member Reid, Membe	er Brunner and Chair De La	
Fuente		
3 Determination of Schedule of Outstanding Comm There was no action necessary for this item 4	mittee Items	

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of October 17, 2006 (SUPPLEMENTAL)
A motion was made by Member Chang, seconded by Member Brunner, 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
S-4-1
Subject: Law Enforcement Specialized Units Grant Program
From: Oakland Police Department
Recommendation: A Request To Withdraw From The October 24, 2006 Public

Safety Committed Agenda A Resolution Authorizing the City Administrator, On	
Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The	
Amount Of Ninety-Five Thousand Seven Hundred And One Dollars (\$95,701) From	
The State Of California, Office Of Emergency Services, Law Enforcement	
Specialized Units Grant Program, In Supplemental Support Of The Family Violence	

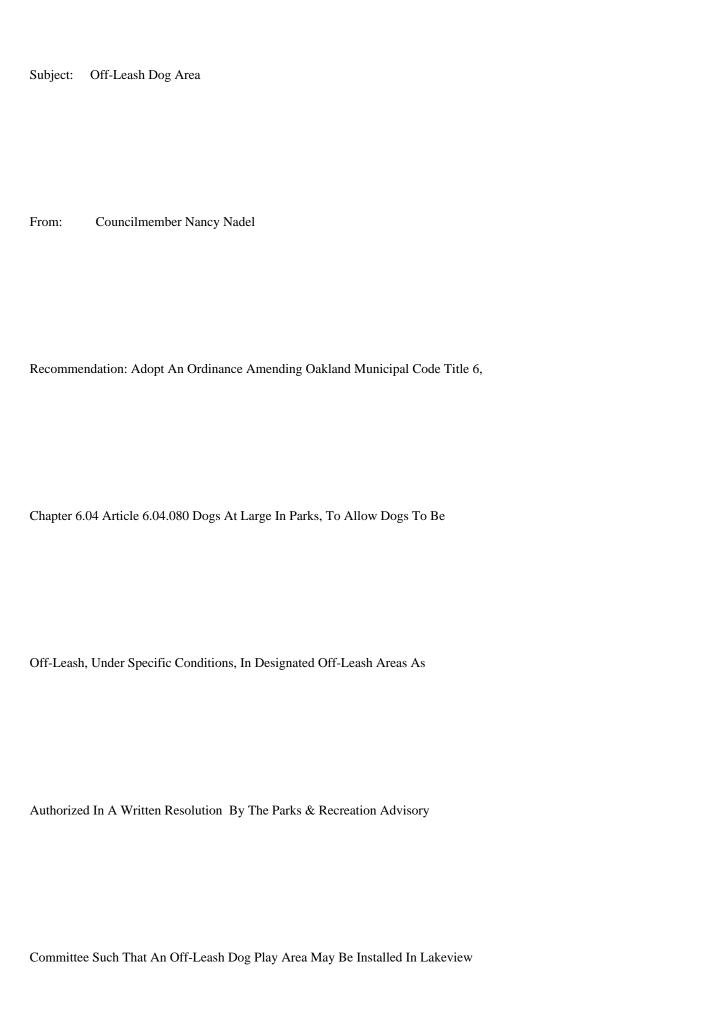




Office Of Traffic Safety, For The 2006 Sobriety Checkpoint Program To Be
Conducted By The Police Department; And Reschedule To The November 14, 2006
Public Safety Committee Agenda (06-0824)
Scheduled to *Public Safety Committee on 11/14/2006 The following individual(s) spoke against this item: S-4-3
Subject: Weed And Seed Initiative
From: Oakland Police Department

Recommendation: A Request To Withdraw From The October 24, 2006 Public	
Safety Committee Agenda An Informational Report From The Chief Of Police On	
The Programmatic Evaluation Of The West Oakland Weed And Seed Initiative,	
Sponsored By The U.S. Department Of Justice, Office Of Justice Programs,	
Community Capacity Development Office; And Reschedule To The November 14,	
2006 Public Safety Committee Agenda (06-0825)	
Scheduled to *Public Safety Committee on 11/14/2006 S-4-4	
Subject: Lease And Sell Of City Property	

From:	Office of the City Attorney and Community and Economic Development
Agency	
Recommend	dation: Adopt The Following Pieces Of Legislation:
1) A City R	esolution Adopting A General Policy To Lease, Rather Than Sell, City
Property; A	nd (06-0851)
2) An Agen	cy Resolution Adopting A General Policy To Lease, Rather Than Sell, Property For
Redevelopn	nent Purposes; On The October 24, 2006 Finance And Management Committee or
Community	And Economic Development Committee Agenda (06-0851-1)
Continued S-4-5	l to *Rules & Legislation Committee on 10/19/2006



Park; On The November 14, 2006 Life Enrichment Committee Agenda (06-0852)
Scheduled to *Life Enrichment Committee on 11/14/2006 The following individual(s) spoke against this item: S-4-6
Subject: Domestic Violence Awareness Month
From: Vice Mayor Jean Quan
Recommendation: Adopt A Resolution Proclaiming October 2006
Domestic Violence Awareness Month (06-0853)  Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/17/2006
View Report.pdf,
<u>80193 CMS.pdf</u>
S-4-7
Subject: Children's Fairyland Project

Recommendation: Adopt A Resolution Appropriating Measure DD Bond Interest

Councilmember Nancy Nadel

From:

Money To The Children's Fairyland Project (No. C241810) In The Amount Of One
Hundred Eighty-One Thousand Dollars (\$181,000.00); On The November 14, 2006
Public Works Agenda (06-0858)
Scheduled to *Public Works Committee on 11/14/2006 S-4-8
Subject: Oakland Even Start Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Accept And Appropriate The Even Start Family

Literacy Grant For Program Year 2006-2007 From The State Of California
Department Of Education In The Amount Of \$172,500 For The City Of Oakland
Even Start Program For Fiscal Year 2006-2007; On The November 28, 2006 Life
Enrichment Committee Agenda (06-0854)
Scheduled to *Life Enrichment Committee on 11/28/2006 S-4-9
Subject: Measure Y Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate \$170,000 From Evelyn & Walter Haas Jr. Fund For
Coordination, Technical Assistance, Training And Capacity Building For Measure Y
Providers And Community Policing Officers; On The November 28, 2006 Public
Safety Committee (06-0855)
Scheduled to *Public Safety Committee on 11/28/2006 S-4-10
Subject: Design Review Procedures
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance To Adopt: 1) Amendments To The Zoning

Regulation	s To Revise Design Review Procedures And Thresholds Citywide And
Make Othe	er Minor Zoning Code Revisions; And 2) Amendments To The Zoning
Maps To E	liminate The S-14, S-18, And S-19 Combining Zone Overlays; On The
December	5, 2006 City Council Agenda (06-0790)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cour	ncil on 12/5/2006
S-4-11	

Design Of Railroad Avenue Street Improvements Phase II From Louisiana Street To
98th Avenue Including Adjacent Streets In The Coliseum Redevelopment Area; And
(06-0859)
Scheduled to *Community & Economic Development Committee on 11/14/2006
2) A Resolution Amending Resolution No. 79323 CMS Authorizing The City To Accept And
Reallocate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement
In An Amount Not To Exceed \$70,000 Remaining From The Construction Of Railroad Avenue

Street Improvements Phase I From 85th Avenue To Louisiana Street For The Design Of Railroad	
Avenue Street Improvements Phase II From Louisiana Street To 98th Avenue Including Adjacent	
Streets In The Coliseum Redevelopment Area; On The November 14, 2006 Community And	
Economic Development Committee Agenda (06-0859-1)	
Scheduled to *Community & Economic Development Committee on	
11/14/2006	
11/14/2006  The following individual(s) spoke against this item: S-4-12	
The following individual(s) spoke against this item:	
The following individual(s) spoke against this item: S-4-12	

Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Concessionaire Agreement Between The City Of Oakland
And Tami And William Mackerracher To Operate And Manage Equestrian
Programs And Provide Facility Improvements To Oakland City Stables, Located At
13560 Skyline Boulevard, Oakland, California For A Five Year Term; On The
November 14, 2006 Life Enrichment Committee Agenda (06-0856)
Scheduled to *Life Enrichment Committee on 11/14/2006 S-4-13
Subject: Citywide Performance Results

From: Office of the City Administrator
Recommendation: Action On A Report And Recommendations On Fiscal Year
2005-2006 Citywide Performance Results; On The November 14, 2006 Finance
And Management Committee Agenda (06-0857)
Continued to *Rules & Legislation Committee on 11/14/2006 for scheduling ADDITIONAL ITEMS SUBMITTED ON THE DAIS
Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Confirming The Existence Of A Local Emergency
Declared By The City Administrator On October 15, 2006, Due To Landslide Damage To
McKillop Roadway (06-0860)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
<b>City Council on 10/17/2006</b>
View Report.pdf,
80212 CMS.pdf

Subject: Abatement Of Impending Peril	
From: Public Works Agency	
Recommendation: Adopt A Resolution Declaring The Abatement Of An Impending Peril And	
Authorizing Immediate Action To Prevent Landslide Damage To McKillop Road In Oakland	
(06-0861)	
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /	
City Council on 10/17/2006	
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80213 CMS.pdf	
80213 CMS.pdf  Subject: Exterior Lighting At Schools	

For Staff And Youth (06-0862)
Scheduled to *Public Works Committee on 11/14/2006 (Rules item 4 10-12) View Item.pdf 5
A review of the Council Committees' actions from October 10, 2006 and determination of
scheduling to the ORA/City Council meeting of October 17, 2006 or future dates
(MATRIX)
A motion was made by Member Chang, seconded by Member Reid, 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 against this item:
FROM THE OCTOBER 10, 2006 COMMUNITY AND ECONOMIC DEVELOPEMENT
COMMITTEE AGENDA
Subject: Annual Assessment Rockridge Business Improvement District

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of

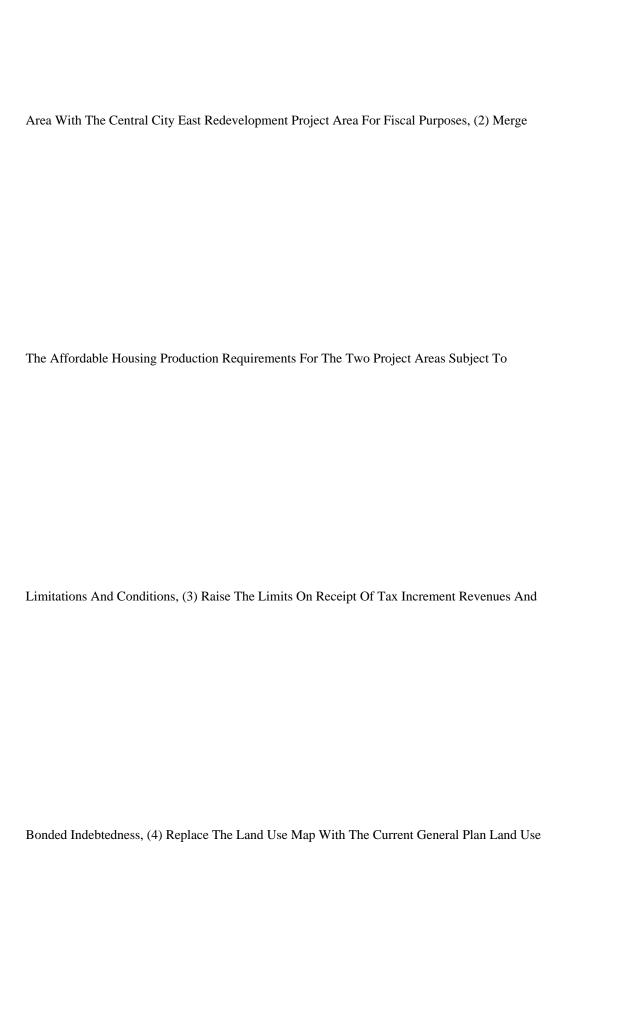
Community And Economic Development Agency

From:

Intention To Levy An Annual Assessment For Fiscal Year 2007-2008 For The Rockridge
Business Improvement District, Approving The Annual Report Of The Rockridge Business
Improvement District Advisory Board (06-0754)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/17/2006
View Report.pdf,
80215 CMS.pdf
Subject: Annual Assessment - Montclair Business Improvement District
From: Director, Community And Economic Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of
Intention To Levy An Annual Assessment For Fiscal Year 2007-2008 For The Montclair
Business Improvement District, Approving The Annual Report Of The Montclair Business

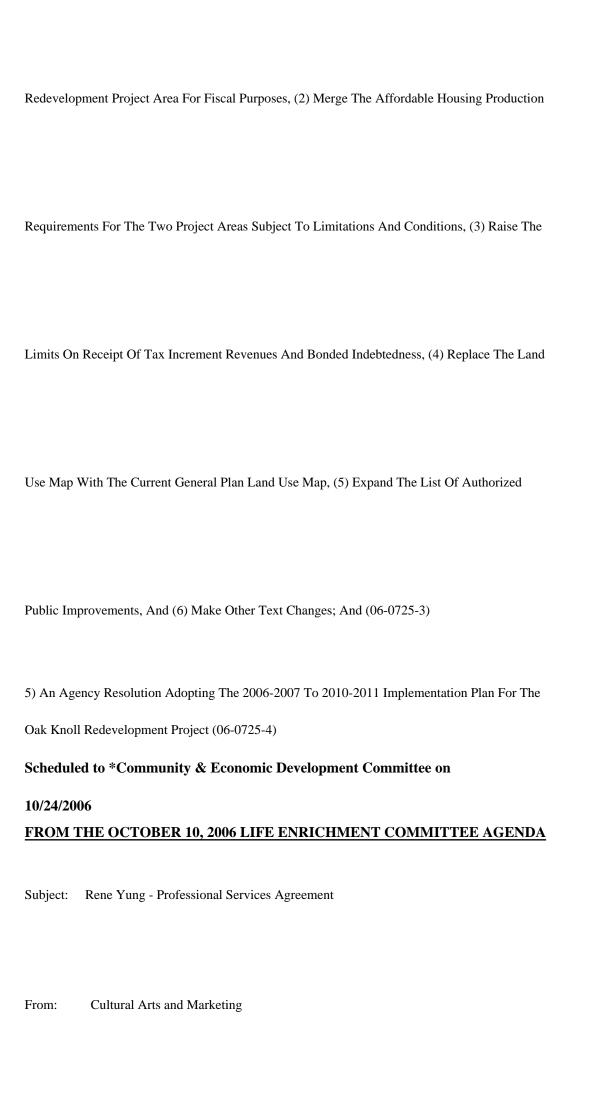
Improvement District Advisory Board (06-0757)			
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/17/2006			
View Report.pdf,			
80216 CMS.pdf			
Subject: Central City East And The Oak Knoll Redevelopment Plans Merger			
From: Community and Economic Development Agency			
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces			

Of Legislation:	
1) An Agency Resolution Approving And Recommending Adoption Of The Second Amendment	
To The Oak Knoll Redevelopment Plan To (1) Merge The Oak Knoll Redevelopment Project	





Redevelopment Project Area For Fiscal Purposes, And (2) Merge The Affordable Housing
Production Requirements For The Two Project Areas Subject To Limitations And Conditions;
And (06-0725-1)
3) An Agency Resolution Approving And Recommending Adoption Of The Third Amendment
To The Central City East Redevelopment Plan To (1) Merge The Central City East
Redevelopment Project Area With The Oak Knoll Redevelopment Project Area For Fiscal
Purposes, And (2) Merge The Affordable Housing Production Requirements For The Two
Project Areas Subject To Limitations And Conditions; And (06-0725-2)
4) An Ordinance Adopting The Second Amendment To The Oak Knoll Redevelopment Plan To
(1) Merge The Oak Knoll Redevelopment Project Area With The Central City East



Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And		
Execute A Professional Services Agreement With Rene Yung For Public Art Design, Fabrication		
And Installation Services For The 81st Avenue Branch Library In An Amount Not To Exceed		
Ninety-Two Thousand Five Hundred Dollars (\$92,500) (06-0713)		
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 10/17/2006		
View Report.pdf,		
80217 CMS.pdf		
Subject: Commission On Aging Report		
From: Department of Human Services		
Recommendation: Receive An Informational Report From The Commission On Aging Including		
The 2006 Senior Set-Aside Grants And Options For Supplemental Set-Aside Funds (06-0781)		
Scheduled to *Life Enrichment Committee on 11/14/2006 Review Report.pdf		
Subject: Public Art Advisory Committee - Appointment		

From:	Cultural Arts and Marketing
Recomme	endation: Adopt A Resolution Appointing Jennifer Easton As A Member of The Cultural
Affairs Co	ommission's Public Art Advisory Committee (06-0712)
Schedule View Re	ed to *Life Enrichment Committee on 11/14/2006 port.pdf
Subject:	Oakland Fund For Children And Youth - Evaluation
From:	Department Of Human Services
Recomme	endation: Adopt A Resolution Authorizing The City Administrator To Execute A
Contract I	Between The City Of Oakland And Community Crime Prevention Associates In An

Amount Not To Exceed \$333,783 To Evaluate The Oakland Fund For Children And Youth For
The Period of October 1, 2006 Through September 30, 2007 With Two Options Of One Year
Each To Renew In An Amount Not To Exceed 3% Of The Revenues Set Aside For
Grant-Making For The Oakland Fund For Children And Youth In Each Additional One Year
Renewal Term (06-0744)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/17/2006
View Report.pdf,
80218 CMS.pdf
(Rules Item 5 10-12)  View Item.pdf 6
A review of the Agendas for the Council Committees for the meeting(s) of October 24, 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 against this item:
FROM THE OCTOBER 24, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA
Subject: Traffic Impact Program
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces

Of Legislation:
1) Approve The Introduction (First Reading) Of An Ordinance Amending The Oakland
Municipal Code Title 10, Adding Chapter 70, Establishing A Traffic Impact Program (TIP)
Pursuant To California Government Code Sections 66000 Through 66025 (Mitigation Fee Act)

For The Southeast Portion Of The City Of Oakland, Including Procedural Requirements For The
Adoption, Imposition, And Adjustment Of Traffic Impact Fees (TIF); And (06-0807)
2) A Resolution Establishing A Traffic Impact Fee (TIF) Pursuant To Adoption And
Implementation Of The Traffic Impact Program (TIP) For The Southeastern Portion Of The City
Of Oakland, Including The Adoption And Imposition Of Traffic Impact Fees (TIF) And
Designated Projects For Fiscal Year 2007-2009 (06-0807-1)
*Rescheduled to *Community & Economic Development Committee on
11/14/2006
and as a Public Hearing on the December 5, 2006 City Council Agenda (Rules Item 6 10-12)  View Item.pdf
A Review of the Boards and Commissions Directory and Vacancies
A motion was made by Member Chang, seconded by Member Brunner, 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 against this item:

(Sept 2006 B and C)

View Report.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke against this item: <u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:20
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

Recorded Agenda: (510) 238-2386

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