

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**

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

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

Thursday, February 23, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:41

a.m., 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 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

2
Approval of the Draft Minutes from the Committee meeting of February 9, 2006

A motion was made by Member Reid, 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

(Item 3 R&L 02-23-06)

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of February 28, 2006 (SUPPLEMENTAL)

A motion was made by Member Brunner, seconded by Member Reid, 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

4-1

Subject: Firefighter's Grant Funds

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate Up To Three Hundred Fifty Thousand Dollars

(\$350,000.00) Of 2006 Federal Assistance To Firefighter's Grant Funds And

Award Contracts To Provide Firefighting And Emergency Response Specialized

Training And Equipment To The Lowest Responsible Bidder(s) Or To The

Successful Respondent(s) To The City's Request For Proposals Competitive

Selection Process, Without Return To Council (06-0162)

Scheduled to *Public Safety Committee on 3/14/2006

[View Report.pdf](#)

4-2

Subject: Travel Authorization

From: Vice Mayor Quan

Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan And

Councilmember Larry Reid To Travel To Washington, DC To Attend The National

League Of Cities 2006 Annual Congressional City Conference, March 10-15, 2006

(06-0157)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/7/2006

[View Report.pdf,](#)

[79754 CMS.pdf](#)

4-3

Subject: Park Day School Anniversary

From: Councilmember Brunner

Recommendation: Adopt A Resolution Commemorating The 30th Anniversary Of

Park Day School (06-0158)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 3/7/2006

as a ceremonial item

[View Report.pdf,](#)

[79742 CMS.pdf](#)

4-4

Subject: Inclusionary Zoning Policy

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report And Analysis Of The

Inclusionary Zoning Policy Recommendations Submitted By The Oaklanders For

Affordable Housing Coalition; On The April 25, 2006 Community And Economic

Development Committee Agenda (06-0117-1)

Scheduled to *Community & Economic Development Committee on

4/25/2006

4-5

Subject: Brandywine Webster, LLC - Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A

Revocable And Conditional Permit For A New Building At 2100 Franklin Street

To Allow A Vault And Electrical Transformers To Encroach Under The Sidewalk

Along 21st Street (06-0164)

Scheduled to *Public Works Committee on 3/14/2006

[View Report.pdf](#)

4-6

Subject: Earth Month 2006

From: Public Works Agency

Recommendation: Adopt A Resolution To Adopt The Urban Environmental

Accords Signed By Mayor Jerry Brown On January 5, 2005 On The Occasion Of

United Nations World Environment Day And Declaring Oakland A Green City

And Proclaiming April, 2006 As Earth Month In Recognition Of The 36th

Anniversary Of Earth Day And The Several Community Events To Celebrate

Oakland As A Sustainable City; On The April 4, 2006 City Council Agenda

(06-0160)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 4/4/2006

4-7

Subject: Emergency Capital And Minor Capital Improvement Projects

From: Public Works Agency

Recommendation: Adopt A Resolution Appropriating \$737,070 From The Capital

Improvement Reserve Fund (5510) For Emergency Capital And Minor Capital

Improvement Projects At Montclair Branch Library, Manzanita Recreation Center,

London Road, Grand View, Storm Drainage Repair And The Police

Administration Building (06-0165)

Scheduled to *Finance & Management Committee on 3/14/2006
4-8

Subject: Napa Auto Parts Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To General Auto

Parts, A Company Doing Business As Napa Auto Parts In An Annual Amount Not

To Exceed Seven Hundred Eighty Thousand Dollars (\$780,000.00) For A Three

Year Period Of March 1, 2006 To February 28, 2009, For Automotive Stock And

Non-Stock Parts To The City Of Oakland In Accordance With Specification No.

03-465-14-1 (06-0159)

Scheduled to *Finance & Management Committee on 3/14/2006

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4-9

Subject: Francisco Electric Supply - Contract

From: Finance And Management Agency

Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric

Supply, A Corporation, In An Annual Amount Not To Exceed Three Hundred

Thirty Six Thousand, Fifty Two Dollars, And Thirty Three Cents (\$336,052.33)

For The Three Year Period Of March 1, 2006 To February 28, 2009, For Standard

Street Lighting And Traffic Signals, To The City Of Oakland In Accordance With

Specification No. 06-285-76-01 (06-0161)

Scheduled to *Finance & Management Committee on 3/14/2006
[View Report.pdf](#)

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Subject: NCAA Men's Basketball Regional Tournament

From: Councilmember Reid

Recommendation: Adopt A Resolution Welcoming the NCAA 2006 Division I Men's

Basketball Regional Championship ("March Madness") To The Oakland Arena (06-0170)

Scheduled to Concurrent Meeting of the Oakland Redevelopment

Agency/City Council on 3/21/2006

as a ceremonial item

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(Item 4 R&L 02-23-06)

[View Item.pdf](#)

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the

meeting(s) of March 7, 2006 and Rules and Legislation Committee for March 9, 2006

A motion was made by Member Brunner, seconded by Member Reid, 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

(Item 5 R&L 02-23-06)

[View Item.pdf](#)

S-6

A Review of the Boards and Commissions Vacancy Report

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

***Received and Filed. 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

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 11:00

a.m.

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

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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