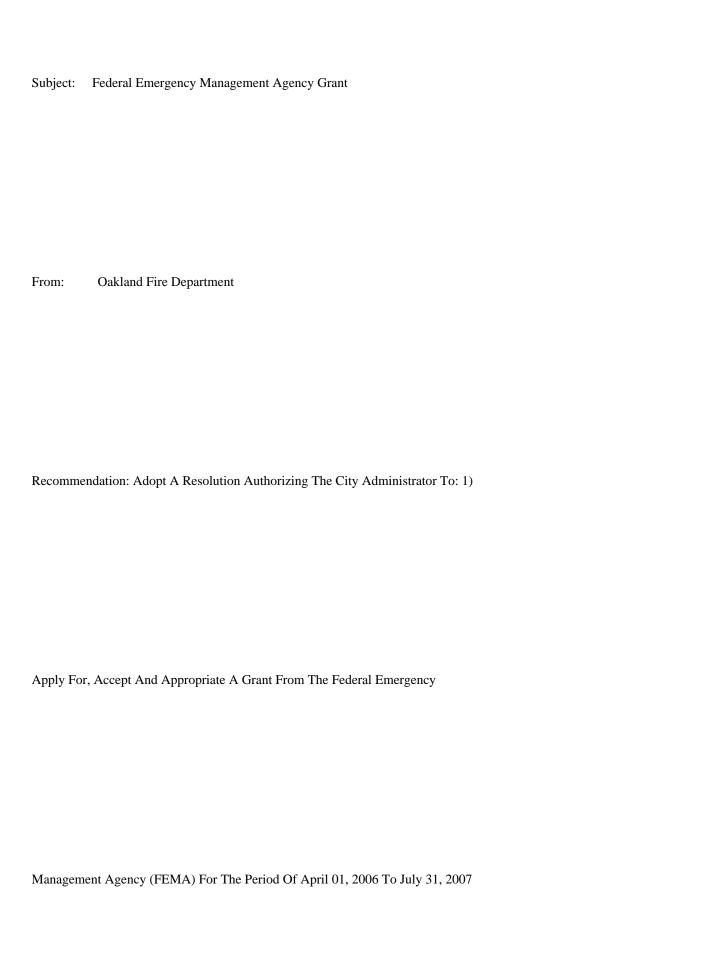
Meeting Minutes City of Oakland

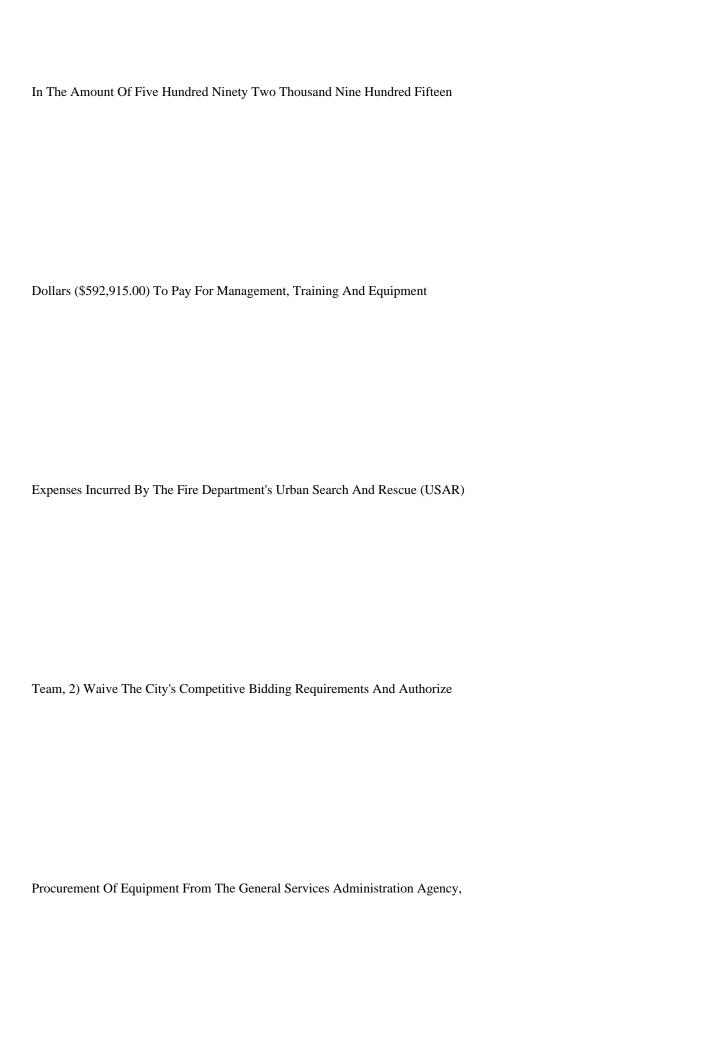
	,	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules & I	Legislation Committe	ee
Oakland City Hall, 1 Frank H. Og	awa Plaza, Oakland, C	alifornia, 94612
City of Oakland Website.	: http://www.oaklandn	net.com
Thursday, February 09, 2006	10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order		on, council chambers of a rice.
The Oakland City Council Rules and Legislation Com-	mittee convened at 10:40	
a.m., with President De La Fuente presiding as Chairp	person.	
COMMITTEE MEMBERSHIP:		
Absent: Member Reid		
Present: Member Chang, Member Brunner and Chair	De La Fuente	
1 Closed Session		
A motion was made by Member Brunner, seconded	d by Member Chang, to	
Accepted. The motion carried by the following vot		
Votes:	c.	
Absent; 1 - Member Reid		
Aye; 3 - Member Chang, Member Brunner and Chair	De La Fuente	
2 Approval of the Draft Minutes from the Committee me	eeting of January 26, 2006	5

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

*Approve the Minutes. The motion carried by the following vote:
Votes:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, 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:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente
(R&L Item 3 02-09-06)
View Item.pdf The Roll Call was modified to note Councilmember Reid present at 10:45a.m. 4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of February 14, 2006 (SUPPLEMENTAL)
A motion was made by Member Reid, seconded by Member Chang, to
Approve as Amended. The motion carried by the following vote:
Present: Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
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

4-1





Scheduled to *Public Safety Committee on 2/28/2006 View Report.pdf 4-2
Subject: Special Council Workshop
From: Council President De La Fuente and Councilmember Kernighan
Recommendation: A Request To Schedule A Special Council Workshop On The
Proposed Oak To Ninth Mixed Use Development (06-0099)
Scheduled to *Rules & Legislation Committee on 2/16/2006
Due to the presence of Councilmember Nadel, at 10:46 a.m. the Rules and
Legislation Committee made, seconded and carried a motion to adjourn as the
Rules and legislation Committee and re-convene as a Special Meeting of the
ORA/City Council.
4-3

Subject:

Inclusionary Zoning Policy

From:	Councilmember Nadel
Recommend	lation: Receive Recommendations From The Oaklanders For
Recomment	action. Receive Recommendations From The Oaklanders For
Affordable l	Housing Coalition Regarding The City of Oakland's Inclusionary
Zoning Poli	cy (06-0117)
Scheduled	to *Rules & Legislation Committee on 2/16/2006
For Schedi	uling
The follow	ing individual(s) spoke in favor of this item:
- Bea Bern	stein
- Rabbi Suz	zanne Singer

- Evelyn Stivers
At 10:55 The City Council made, seconded and carried a motion to adjourn as
a Special Meeting of the ORA/City Council and re-convene as the Rules and
Legislation Committee.
4-4
Subject: Pill Hill Printing - Loan Restructuring
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate Loan Restructuring With Stanton D. Bluiett dba Pill Hill Printing For
Outstanding Principal Notes Totaling \$240,000; On The March 7, 2006 City
Council Agenda (06-0107)
C.l. J. J. J. 4. *F 9 M

Subject:	Proposition 40 Grant Funds
From:	Public Works Agency
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To
Apply For	, Accept, And Appropriate Grant Funds From Round Two Of The
California	Cultural And Historical Endowment Program Under State Of California
Propositio	n 40 (Clean Water, Clean Air, Safe Parks And Coastal Protection Act Of

2002), For Peralta Hacienda Historical Park For One Million Seven Hundred	
Thirty-Six Thousand Dollars (\$1,736,000.00); On The March 14, 2006 Life	
Enrichment Committee Agenda (06-0113)	
Scheduled to *Life Enrichment Committee on 3/14/2006 4-6	
Subject: Kids First Fund Balance Report	
From: Finance And Management Agency	
Recommendation: A Request To Withdraw From The February 14, 2006 Finance	

And Management Committee Agenda Action On A Report And Recommendations
From The Oakland Fund For Children And Youth Planning And Oversight
Committee On The Kids First! Fund Balance And The Committee's Response To
The City Auditor's Report; And Place On The Committee's Pending List
(05-0620-7)
Scheduled to *Finance & Management Committee to the committee pending list 4-7
Subject: Credit Card Report Follow Up
From: Finance And Management Agency - Treasury Department
Recommendation: Receive A Follow Up Report On City-Guaranteed Credit Cards

Used By C	City Of Oakland Employees And Elected Officials (05-0836-2)
Schedule View Rep 4-8	ed to *Finance & Management Committee on 2/28/2006
Subject:	Housing Set Aside Revenue Refunding Bonds
From:	Finance And Management Agency

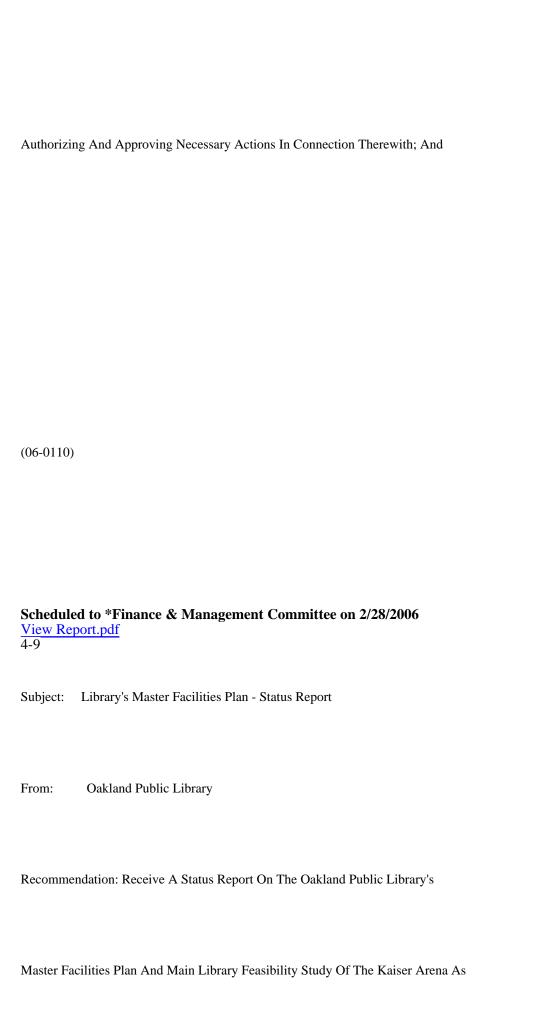
Recommendation: Adopt The Following Pieces of Legislation:











Committee Agenda (06-0109)

Subject: Emergency Preparedness - Follow Up Report
From: Office Of The City Administrator
Recommendation: Receive A Follow Up Report On The City Of Oakland's State
Of Emergency Preparedness, Responding To Councilmember Questions And
Requests For Additional Information (06-0105)
Scheduled to *Public Safety Committee on 2/28/2006 View Report.pdf 4-12
Subject: Wildfire Prevention Assessment District Annual Report
From: Office Of The City Administrator - Budget Office
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2006-2007
Assessment Process For The City Of Oakland Wildfire Prevention Assessment

District And Authorizing The City Administrator To Order A Preliminary Annual
Report Pursuant To Oakland Municipal Code; On The March 14, 2006 Finance
And Management Committee Agenda (06-0106)
Scheduled to *Finance & Management Committee on 3/14/2006
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
ADDITIONAL ITEMS SUBMITTED ON THE DIAS
Subject: Eva Paul - Recognition
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Honoring Eva Paul For Thirteen Years Of
Recommendation. Adopt A Resolution Honoring Eva Faul For Timeen Tears of
Distinguished Service To District 2 Residents And The City Of Oakland (06-0121)
Distinguished Service To District 2 Residents And The City Of Oakland (06-0121)
Distinguished Service To District 2 Residents And The City Of Oakland (06-0121) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

From: Office Of The City Administrator
Recommendations: Receive A Report On The Budgeting Of Positions In The Office Of The
City Auditor (06-0146)
Scheduled to *Finance & Management Committee on 2/14/2006 For Scheduling ADDITIONAL SCHEDULING CHANGE
Subject: Liquor Store - Report
From: Councilmember Reid
Recommendation: Action On A Report And Recommendation On Oakland Liquor Stores;
Update On "The Good, The Bad & The Ugly According To The Community (06-0025)
Withdrawn and Rescheduled to *Public Safety Committee on 3/14/2006 (R&L Item 4 02-09-06) View Item.pdf 5
A review of the Agendas for the ORA/City Council for the meeting(s) of February 21, 2006
and Rules and Legislation Committee Meeting of February 23, 2006
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

View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- 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 11:10
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

Phone: (510) 238-7370

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