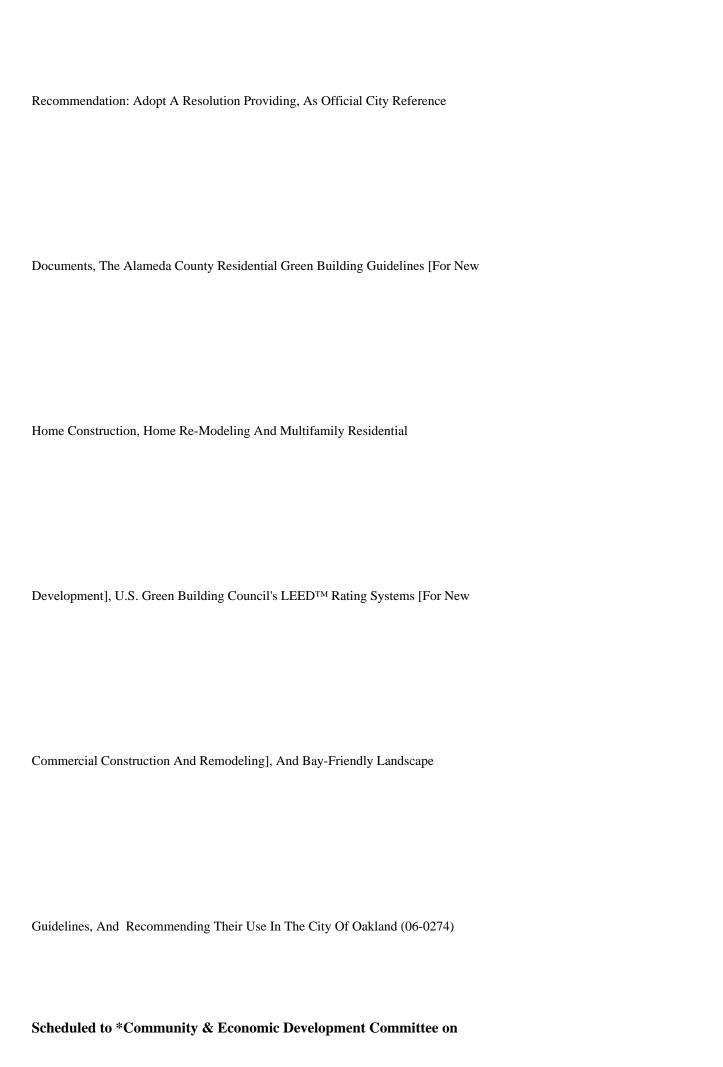
Meeting Minutes City of Oakland

Oity 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	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, April 06, 2006 10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner and Chair De La	·
Fuente	
The Oakland City Council Rules and Legislation Committee convened at 10:35	
a.m., with Council President De La Fuente presiding as Chairperson.	
1 Closed Session No Action Taken 2	
Approval of the Draft Minutes from the Committee meeting of March 23, 2006	
A motion was made by Member Chang, seconded by Member Brunner, to	
*Approve the Minutes. The motion carried by the following vote: Votes:	
A A M I CI M I D'IM I D ICI'D I	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente	

*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 04-06-06 ITEM 3) View Item.pdf Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of April 11, 2006 (SUPPLEMENTAL) 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 S-4-1 Green Building Guidelines Subject: From: Councilmember Nadel, Councilmember Quan and Councilmember Brunner

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



4/25/2006

View Report.pdf

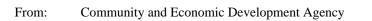
S-4-2
Subject: Oakland Bike To Work Day
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Proclaiming Thursday, May 18, 2006 As
City Of Oakland Bike To Work Day And May 2006 As City Of Oakland Bike
Month (06-0282)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency
City Council on 5/2/2006
View Report.pdf S-4-3
Subject: 50th Anniversary Of The Children's Fairyland Storybook Puppet Theater
From: Council President De La Fuente
Recommendation: Adopt A Resolution Celebrating The 50th Anniversary Of The

"Storybook Puppet Theater Day" In The City Of Oakland (06-0283)		
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 5/2/2006		
View Report.pdf S-4-4		
Subject: Measure Y - Transitional Jobs Program Strategy		
From: Department of Human Services		
Recommendation: Receive A Report And Request To Authorize The Release Of A		
Request For Proposals For The Selection Of A Qualified Community Based		
Organization, Public Agency Or A Partnership Of Such Organizations To Implement		
The Transitional Jobs Program Strategy Of The Measure Y: Violence Prevention		

And Public Safety Act Of 2004 (06-0264)

Scheduled to *Public Safety Committee on 4/25/2006 $\frac{View\ Report.pdf}{S\text{-}4\text{-}5}$

Subject: Oak To Ninth Mixed Use Development Project



]	Recommendation: Receive An Infor	rmational Report, And Actio	n On The Proposed	

Oak To Ninth Mixed Use Development: (1) Appeal Of The March 15, 2006	

Planning Commission Actions On The Oak To Ninth Mixed Use Development

Project, Filed By Arthur D. Levy; (2) Request To (A) Certify The Final



Avenue District" Chapter Of The Estuary Policy Plan; (C) Approve An Amendment



Development 1" And "Parks" To "Planned Development 4" And "Parks," (D)	



Map From Land Use Designation "Planned Waterfront Development 1" To "Planned







And "Parks," (F) Approve The Proposed "Planned Waterfront Zoning District 4" For	

The Oak To Ninth Mixed Use Development And Designate The New Zone On The

Zoning Maps, And (G) Approval Of A Development Agreement. The Oak To Ninth





Minimum Of 3,950 Parking Spaces, 29.9 Acres Of Parks And Public Open Space,	



Restoration Area. The Existing Buildings On The Site, And A Portion Of The 9th	



Portion Of The 9th Avenue Terminal And The Jack London Aquatic Center. The



Along And East Of Fifth Avenue That Contain A Mix Of Commercial And	

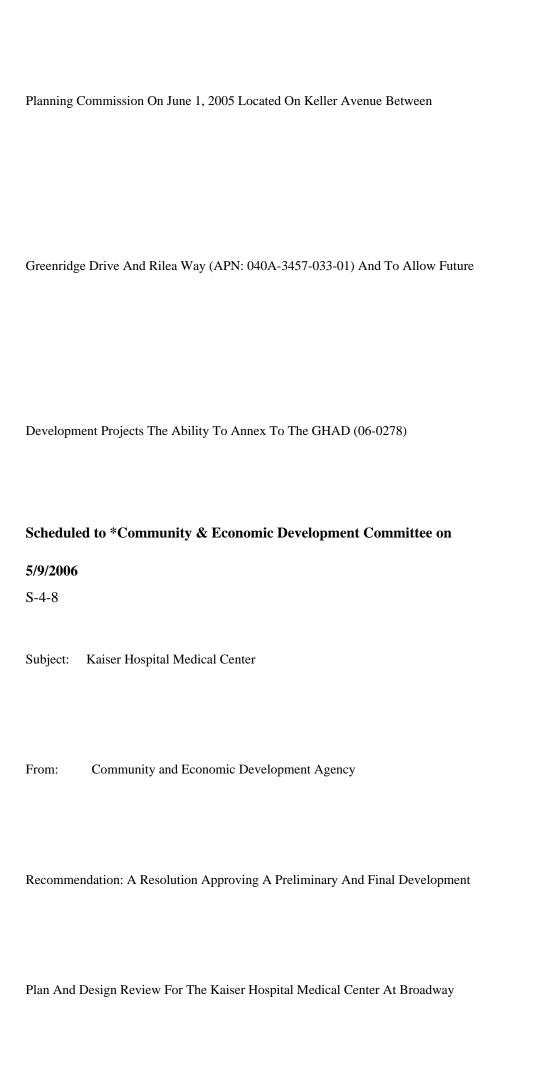




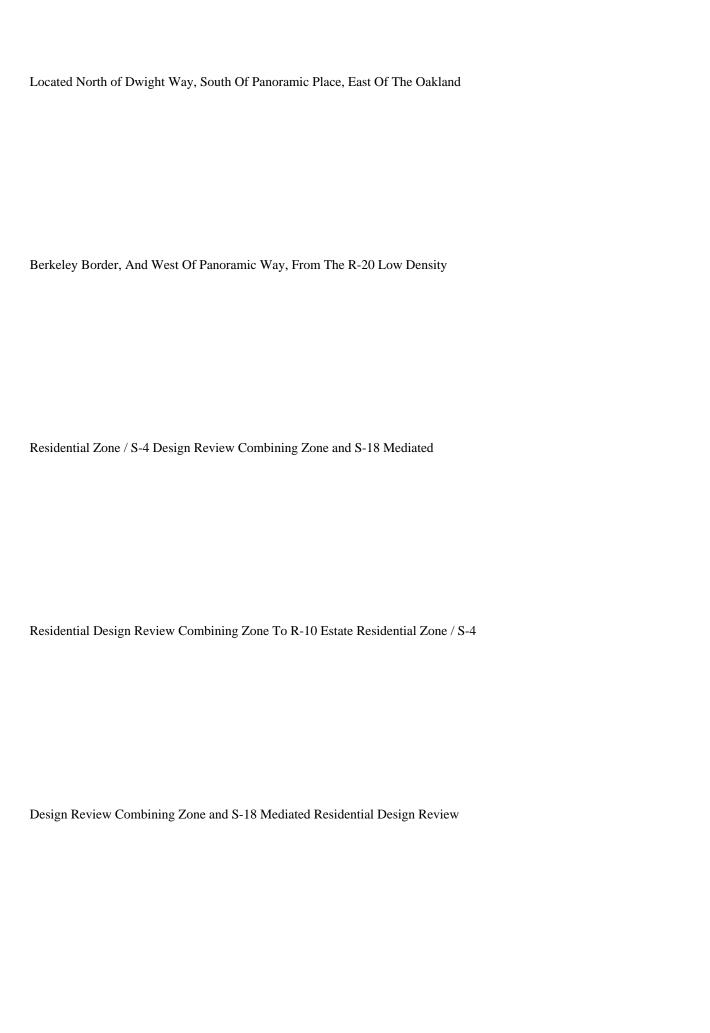
Same Date (06-0276)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/20/2006
S-4-6
Subject: Fruitvale Property Business Improvement District of 2006
From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Of Intention To Form The Fruitvale Property
Business Improvement District Of 2006, Granting Preliminary Approval Of The
Management Plan, Directing Filing Of The Proposed Assessment District Boundary
Description, Submitting A Proposed Assessment To The Affected Property Owners
For Majority Protest Procedure Approval; And Scheduling A Public Hearing For
July 18, 2006 (06-0277)
Scheduled to *Community & Economic Development Committee on
5/9/2006 View Penert ndf
View Report.pdf S-4-7

Subject:	Geologic Hazard Abatement District
From:	Community and Economic Development Agency
Recommen	dation: Adopt A Resolution To Consider Initiating The Formation Of
The Small	Project Geologic Hazard Abatement District (GHAD) And Setting A
Hearing Or	n May 16, 2006 To Consider Formation Of The GHAD. The GHAD Is
Proposed T	o Initially Encompass The Siena Hill Project As Approved By The



And West Macarthur Blvd; On The June 13, 2006 Community And Economic
Development Committee Agenda (06-0279)
Scheduled to *Community & Economic Development Committee on
6/13/2006 S-4-9
Subject: Panoramic Hill - Rezoning
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance To Rezone The Panoramic Hill
Neighborhood, Comprising Approximately 30 Acres Of Land, In An Area Generally



Combining Zone (Case File Number RZ04-042) (06-0280)	
Scheduled to *Community & Economic Development Committee on 5/9/2006	
View Report.pdf S-4-10	
Subject: Rezoning Of Two Parcels Off Of Skyline Boulevard	
From: Community and Economic Development Agency	
Recommendation: Adopt An Ordinance To Rezone 2 Parcels, Comprising	
Approximately 9.4 Acres Of Land, Off Of Skyline Boulevard In An Area Generally	
Bounded By Skyline High School To The East, Brookpark Road To The West And	

Anthony Chabot Regional Park To The North, From The R-30 One-Family	
Residential Zone To The R-1 One Acre Estate Residential Zone (Case File Num	ıber
RZ04-044) (06-0281)	
Scheduled to *Community and Economic Development Committee - CANCELLED on 5/9/2006 View Report.pdf S-4-11	
Subject: Rehabilitation of Sanitary Sewers - Nairobi Place	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	

Reject All Bids And Negotiate With The Bidders (Starting With The Lowest Bidder,
And If Necessary, With The Second And Third Bidders) And Execute A
Construction Contract For The Rehabilitation Of Sanitary Sewers In The Easement
Off Nairobi Place (Project No. C67310) For An Amount Not To Exceed Six
Hundred Eighteen Thousand Nine Hundred Twenty Dollars (\$618,920.00) Without
Return To Council (06-0268)

Subject: Willow Park Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City
Administrator To Negotiate Or Re-Bid, Award And Execute A Construction
Contract, Without Return To Council, For The Construction Of Willow Park
Renovation Project (No. C195910) In An Amount Not-To-Exceed Seven Hundred
Fifty-Six Thousand Dollars (\$756,000.00) (06-0269)
Scheduled to *Public Works Committee on 4/25/2006

Scheduled to *Public Works Committee on 4/25/2000 View Report.pdf S-4-13

Subject: BART Earthquake Safety
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit
(BART) District Relating To The BART Earthquake Safety Program And To
Negotiate Reimbursements And Permits (06-0270)
Scheduled to *Public Works Committee on 4/25/2006 View Report.pdf S-4-14
Subject: Peralta Hacienda Historical Park Phase IIIA
From: Public Works Agency

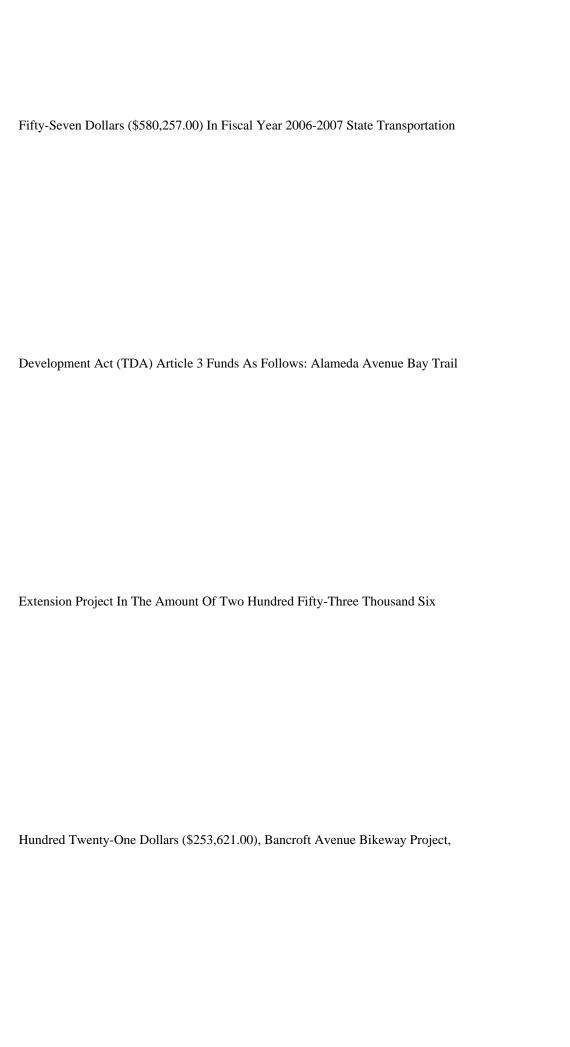
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Increase The Change Order Limit To Two Hundred Thousand Dollars
(\$200,000.00) For The Construction Contract With Bay Construction For The
Peralta Hacienda Historical Park Phase IIIA Landscape Improvement Project
(Project No. C196710) For A Total Contract Amount Not-To-Exceed One Million
Seventy-Four Thousand Five Hundred Dollars (\$1,074,500.00) (06-0271)
Scheduled to *Public Works Committee on 4/25/2006 View Report.pdf S-4-15

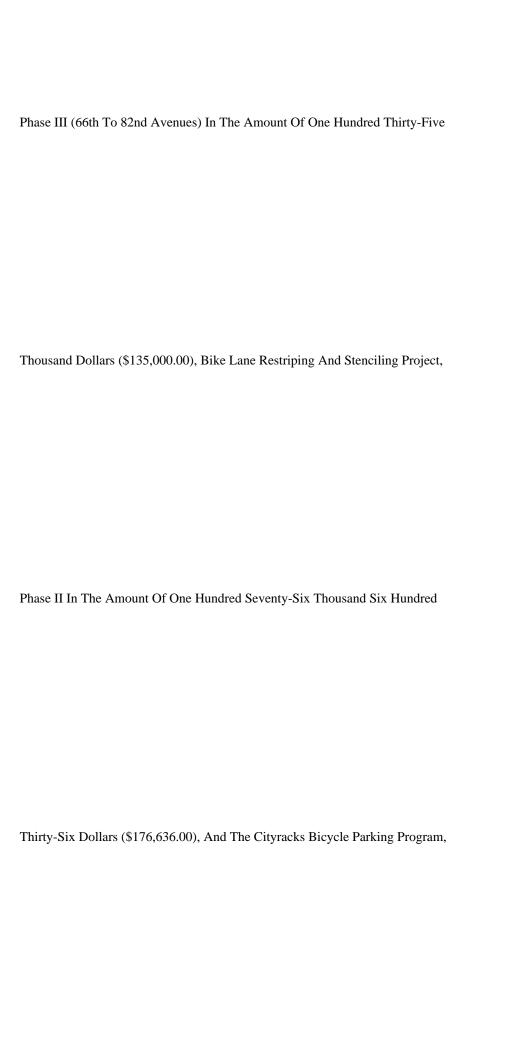
;	Subject:	Route 260 Deficiency Plan - Operational Improvements On Jackson
	Street	
·		
]	From:	Public Works Agency
]	Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To
	Award A (Construction Contract To Ray's Electric, The Sole Responsible And
•		

Responsive Bidder, For The Route 260 Deficiency Plan: Operational Improvements
On Jackson Street At 6th And 7th Streets Project, Federal Project No. CML-5012
(050), (City Project No. G170510/C232820) In The Amount Of One Hundred
Squarty Five Thousand Sir Hundred Twenty Four Dellors And Fifty Conta
Seventy-Five Thousand Six Hundred Twenty-Four Dollars And Fifty Cents
(\$175,624.50) (06-0272)
Scheduled to *Public Works Committee on 5/9/2006

Scheduled to *Public Works Committee on 5/9/2006 View Report.pdf S-4-16

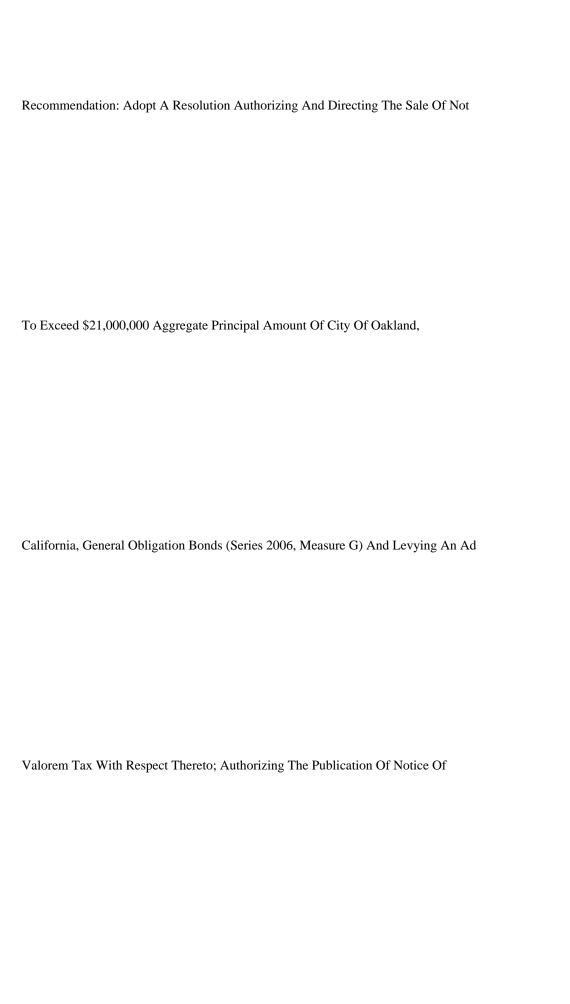






Phase V In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (06-0273)
Scheduled to *Public Works Committee on 5/9/2006 View Report.pdf S-4-17
Subject: Tax And Revenue Anticipation Notes
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For
Fiscal Year 2006-2007 In An Amount Not To Exceed \$75,000,000 And The
Issuance And Sale Of 2006-2007 Tax And Revenue Anticipation Notes Therefore;

Approving The Publication Of Notices In Connection With Such Sale, And
Authorizing The Award Of Such Notes Subject To Certain Conditions, And Certain
Related Matters (06-0265)
Scheduled to *Finance & Management Committee on 4/25/2006 View Report.pdf S-4-18
Subject: Series 2006, Measure G General Obligation Bonds
From: Finance and Management Agency



Intention To Sell; Approving The Form Of And Authorizing The Execution And
Delivery Of A Fiscal Agent Agreement; Approving the Form Of And Authorizing
The Distribution Of A Preliminary Official Statement And Authorizing Execution
And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel

And Other Agents; Authorizing Payment Of Costs Of Issuance; And Authorizing
Necessary Actions In Connection Therewith (06-0266)
Scheduled to *Finance & Management Committee on 4/25/2006 View Report.pdf S-4-19
Subject: Purchase Of Real Property At 450 Lancaster Street
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Authorizing The Exercise Of The Option To

Purchase Real Property Located At 450 Lancaster Street For The Oakland Museum
Of California Pursuant To Resolution No. 76569, Authorizing A Lease Of The Real
Property To The Oakland Joint Powers Financing Authority, Authorizing A Sublease
Of The Real Property From The Oakland Joint Powers Financing Authority, And
Authorizing Of Tax-Exempt Lease Financing In An Amount Not To Exceed
\$5,000,000 (06-0267)

Subject:	Accelerated Police Recruiting, Training And Hiring Plan
From:	Office of the City Administrator
Recommen	ndation: Receive A Follow-Up Report And Recommendation Regarding
The Status	Of Implementation Of The Department's Reorganization To Expand
Communit	y Policing And The Status of Measure Y Implementation, Specifically
Regarding	Officer Recruiting, Training And Hiring And The Deployment Of
Officers To	o Measure Y Positions (06-0241-1)
View Rep	d to *Public Safety Committee on 4/25/2006 port.pdf 4 04-06-06)

View Item.pdf ADDITIONAL ITEMS SUBMITTED ON THE DIAS

Subject: Terry Moreland - Service Recognition
From: Councilmember Brooks
Recommendation: Adopt A Resolution Commending Terry Moreland For Outstanding Volunteer
Service On Behalf Of Oakland Children's Fairyland (06-0284)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/2/2006
View Report.pdf
Subject: Equal Access Ordinance - Status Report
From: Councilmember Kernighan
Recommendation: Receive A Status Report Of The Implementation Of The Equal Access
Ordinance And Recommendations For Improving Language Access To City Services For
Oakland's Diverse Population (06-0203)
*Rescheduled to *Finance & Management Committee on 5/9/2006 <u>View Report.pdf</u> 5
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the
meeting(s) of April 18, 2006 and the Rules and Legislation Committee of April 20, 2006
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
(RL Item 5 04-06-06)
View Item.pdf
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 11:04
City Council Rules and Legislation Committee dajourned the meeting at 11.04
a.m.
NOTE:
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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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