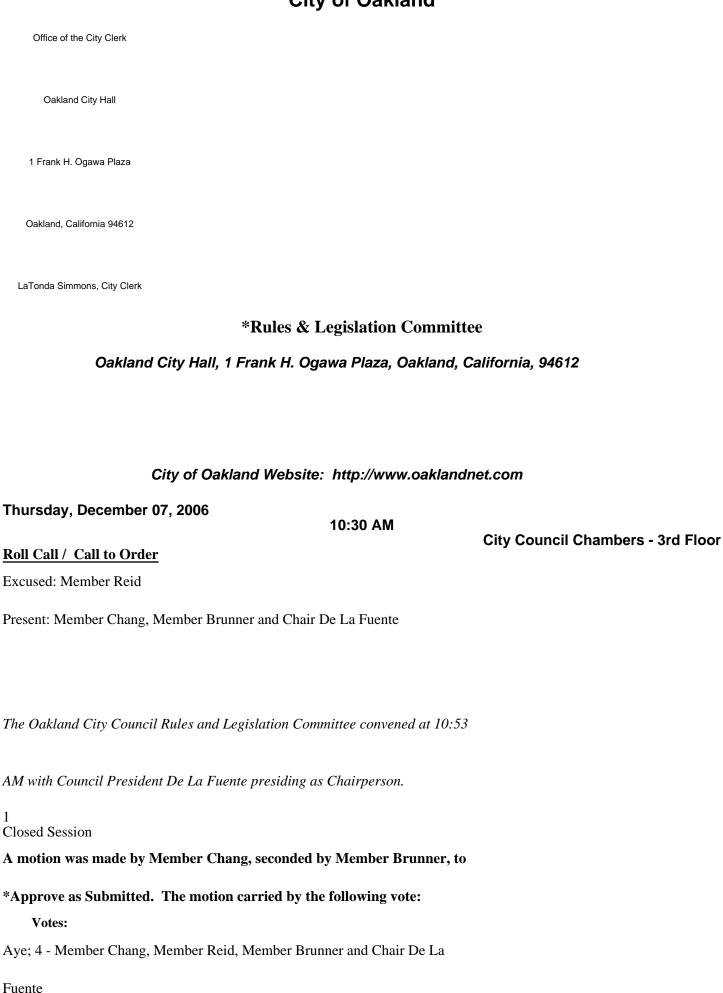
Meeting Minutes City of Oakland



The office of the City Attorney scheduled a Closed Session to begin at 12:00 PM

on Tuesday, December 5, 2006

2

Approval of the Draft Minutes from the Committee meeting of November 23, 2006

A motion was made by Member Reid, 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

_

Determination of Schedule of Outstanding Committee Items

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

*Approve as Submitted. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

12-07 Rules Item 3 View Item.pdf

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

meetings of December 12, 2006 (SUPPLEMENTAL)

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

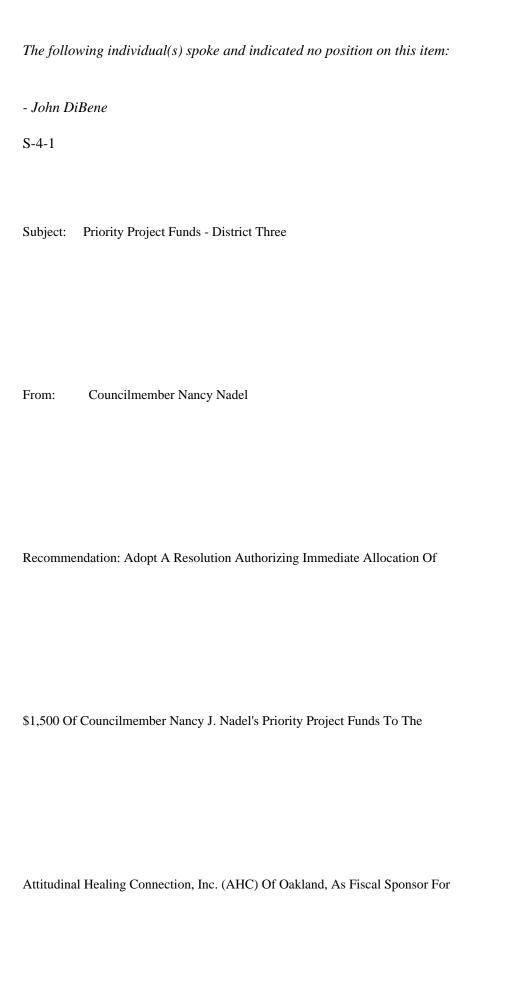
*Approve with the following amendments. The motion carried by the

following vote:

Votes:

Excused; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente



The Restor	rative Justice For Oakland Youth (RJOY) Committee, For Grant-Writing
Services T	To Develop A Restorative Justice Infrastructure In The Oakland School,
Communit	ry, And Criminal Justice Systems; On The January 16, 2007 City Council
Agenda	
City Cou	d to Concurrent Meeting of the Oakland Redevelopment Agency / ncil on 1/16/2007
S-4-2 Subject:	Façade Improvement Program - Contract Amendment
From:	Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To
Amend Professional Service Contracts For On-Call Design Services To The
Façade Improvement Program To Increase The Amount By \$120,000 For A Total
Of \$420,000 For The Period Of February 1, 2007 To June 30, 2007
06-0984
Scheduled to *Community & Economic Development Committee on
1/9/2007
View Report.pdf S-4-3
Subject: Air Rights At 8500 MacArthur Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Relinquishing Ownership Of Air Rights
Above A Parcel At 8500 MacArthur Boulevard To Center Of Hope Community

Church For An Affordable Housing Project; On The January 23, 2007 Community
And Economic Development Agenda
06-0985 Scheduled to *Community & Economic Development Committee on
1/23/2007 S-4-4
Subject: Proposition 1B Transportation Infrastructure Programs
From: Public Works Agency
Recommendation: Receive A Presentation By Dennis Fay (Executive Director,
Alameda County Congestion Management Agency) On Proposition 1B
Transportation Infrastructure Programs Approved By California Voters; On The
February 20, 2007 City Council Agenda
06-0982

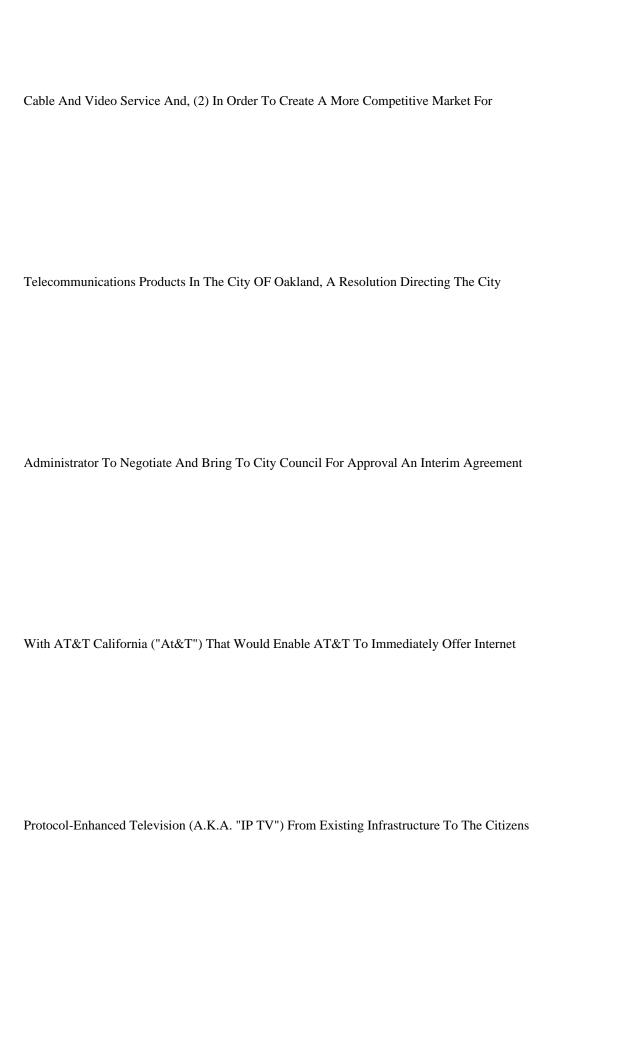
 ${\bf Scheduled\ to\ Concurrent\ Meeting\ of\ the\ Oakland\ Redevelopment\ Agency\ /}$

City Council on 2/20/2007 S-4-5 Subject: Carter Gilmore Sports Complex Contract From: Public Works Agency Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator, Or Her Designee, To

Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly

Known As Greenman Field) Renovation And Community Park Project With Star
Construction, Inc., In The Amount Of \$362,000.00, For The Construction Of A
New Soundwall Bringing The Total Contract Amount To \$1,562,000.00
06-0983 Scheduled to *Life Enrichment Committee on 1/9/2007 View Report.pdf S-4-6
Subject: Ethel Howze - Recognition
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Commending Ethel Howze For Thirty-Nine
Years Of Outstanding And Distinguished Service To The City Of Oakland
06-0912
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Agency / City Council on 1/16/2007 S-4-7
Subject: City Stables Closure

From:	Office of Parks and Recreation
Recomme	endation: Action On A Report And Recommendation To Keep City
Stables Cl	losed As A Horse Boarding And Equestrian Center
06-0981 Scheduled to *Life Enrichment Committee on 1/9/2007 View Report.pdf ADDITIONAL ITEMS SUBMITTED ON THE DAIS	
Subject:	Assembly Bill 2987 Implementation
From:	Council President Ignacio De La Fuente
Recomme	endation: Action On A Report From The Office Of The City Administrator On The
Status Of	Implementing State Assembly Bill 2987 Which Amended State Law Relating To



Of Oakland And Would Enable The City Of Oakland To Collect Any Related Revenues	
06-0992 Continued to *Rules & Legislation Committee on 12/14/2006 for scheduling	
Subject: Moratorium On Utility Or Equipment Boxes	
From: Councilmember Jane Brunner	
Recommendation: Adopt An Urgency Ordinance, Pursuant To Government Code Section	
65858, Establishing A Temporary Moratorium On The Construction, Modification, Placement	
Or Approval Of Applications For Above-Ground Utility Or Equipment Cabinets Within The	
Public Right Of Way	
06-0996	
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /	
City Council on 12/19/2006	
<u>View Report.pdf</u> ,	

View Supplemental Report.pdf

Subject:	Oakland-Alameda County Coliseum Authority Board Appointment
From:	Council President Ignacio De la Fuente
Recommen	dation: Adopt A Resolution Re-Appointing Laurence E. Reid And Ignacio De La
Fuente As l	Members Of The Oakland-Alameda County Coliseum Authority Board Of
Commissio	oners For New Two Year Terms Beginning January 1, 2007 And Ending December
31, 2008	
06-0994	
Scheduled	d to Concurrent Meeting of the Oakland Redevelopment Agency /
-	ncil on 12/19/2006
View Rep	<u>ort.pdf</u>
Subject:	Restructure Of The City Council's Office
From:	Vice Mayor Jean Quan and Council President Ignacio De La Fuente

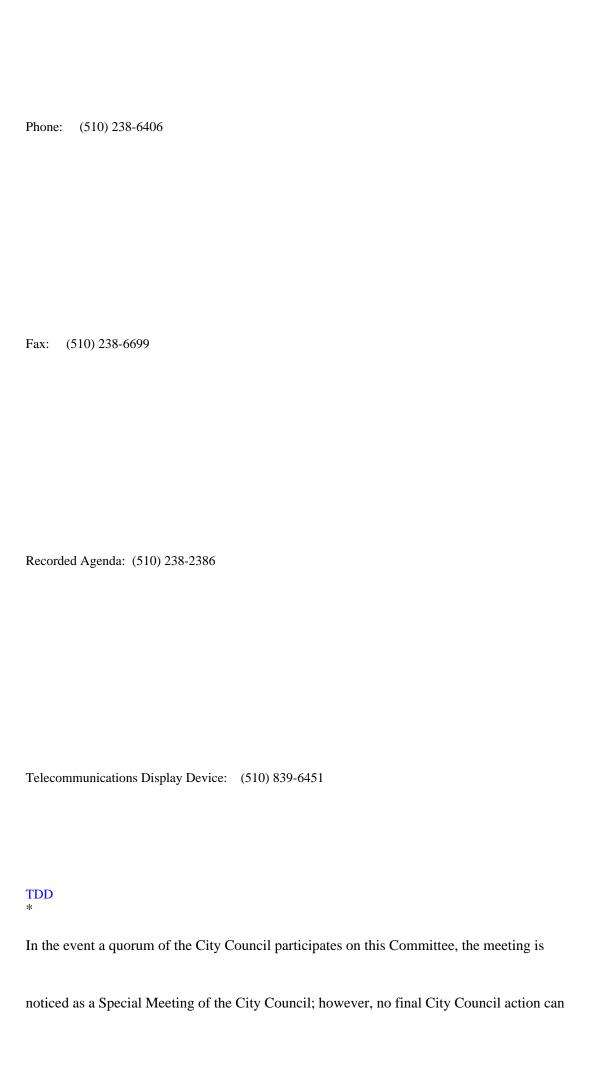
Recommendation: Adopt A Resolution To Restructure The City Council's Office Of The
Legislative Analyst, Which Currently Has Two Legislative Analysts, To Include An Additional
Four (4) Analysts To Provide One Professional Analyst To Each Of The City Council's Six
Standing Committees, For A Total Additional Cost Of \$485,000 For The Annual Salaries And
Benefits Of The Four Additional Analysts
06-0993
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/19/2006
View Report. pdf
Subject: Patrick Daughton - Recognition
From: Councilmember Jane Brunner
Recommendation: A Proclamation Honoring Patrick Daughton For His Many Contributions To
Improving The Lives Of Young People In Oakland

City Council on 12/19/2006
<u>View Report.pdf</u>
12-07 Rules Item 4 View Item.pdf 5
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of December 19, 2006 and the Rules and Legislation Committee meeting of December 21,
2006
A motion was made by Member Brunner, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Excused; 1 - Member Reid
Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente
12-07 Rules Item 5 View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under open forum:
- William Mayo
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at 11:23
ΔM

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

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



be taken.

City Clerk and Clerk of the Council