

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 09, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:40

a.m., with President De La Fuente presiding as Chairperson.

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 by Member Chang, to

Accepted. The motion carried by the following vote:

Votes:

Absent; 1 - Member Reid

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

2
Approval of the Draft Minutes from the Committee meeting of January 26, 2006

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)

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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

Subject: Federal Emergency Management Agency Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)

Apply For, Accept And Appropriate A Grant From The Federal Emergency

Management Agency (FEMA) For The Period Of April 01, 2006 To July 31, 2007

In The Amount Of Five Hundred Ninety Two Thousand Nine Hundred Fifteen

Dollars (\$592,915.00) To Pay For Management, Training And Equipment

Expenses Incurred By The Fire Department's Urban Search And Rescue (USAR)

Team, 2) Waive The City's Competitive Bidding Requirements And Authorize

Procurement Of Equipment From The General Services Administration Agency,

And 3) Award Equipment Contracts Without Return To Council (06-0112)

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

Recommendation: Receive Recommendations From The Oaklanders For

Affordable Housing Coalition Regarding The City of Oakland's Inclusionary

Zoning Policy (06-0117)

Scheduled to *Rules & Legislation Committee on 2/16/2006

For Scheduling

The following individual(s) spoke in favor of this item:

- Bea Bernstein

- Rabbi Suzanne 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)

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

4-5

Subject: Proposition 40 Grant Funds

From: Public Works Agency

Recommendation: 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

Proposition 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 City Of Oakland Employees And Elected Officials (05-0836-2)

Scheduled to *Finance & Management Committee on 2/28/2006

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4-8

Subject: Housing Set Aside Revenue Refunding Bonds

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms,

Conditions And Forms Of Not To Exceed \$4,500,000 Principal Amount Of The

Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside

Revenue Refunding Bonds, Series 2006, And Not To Exceed \$94,000,000

Redevelopment Agency Of The City Of Oakland Subordinated Housing Set Aside

Revenue Bonds, Series 2006A-T (Federally Taxable), Approving The Form Of

And Authorizing The Execution And Deliver Of A First Supplemental Indenture

And A Bond Purchase 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 A Financial

Advisor And Other Agents; Authorizing Payment Of Costs Of Issuance; And

Authorizing And Approving Necessary Actions In Connection Therewith; And

(06-0110)

Scheduled to *Finance & Management Committee on 2/28/2006

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4-9

Subject: Library's Master Facilities Plan - Status Report

From: Oakland Public Library

Recommendation: Receive A Status Report On The Oakland Public Library's

Master Facilities Plan And Main Library Feasibility Study Of The Kaiser Arena As

The New Main Library For Oakland Public Library (06-0108)

Scheduled to *Life Enrichment Committee on 2/28/2006

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

- *Sanjiv Handa*

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4-10

Subject: Renaming Poplar Community Recreation Center

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The Renaming Of Poplar

Community Recreation Center Located At 3131 Union Street To The Willie Keyes

Community Recreation Center; On The March 2, 2006 Rules And Legislation

Committee Agenda (06-0109)

Scheduled to *Rules & Legislation Committee on 3/2/2006

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4-11

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

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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

Distinguished Service To District 2 Residents And The City Of Oakland (06-0121)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/21/2006

[View Report.pdf](#)

Subject: Office Of The City Auditor Positions Report

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

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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

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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