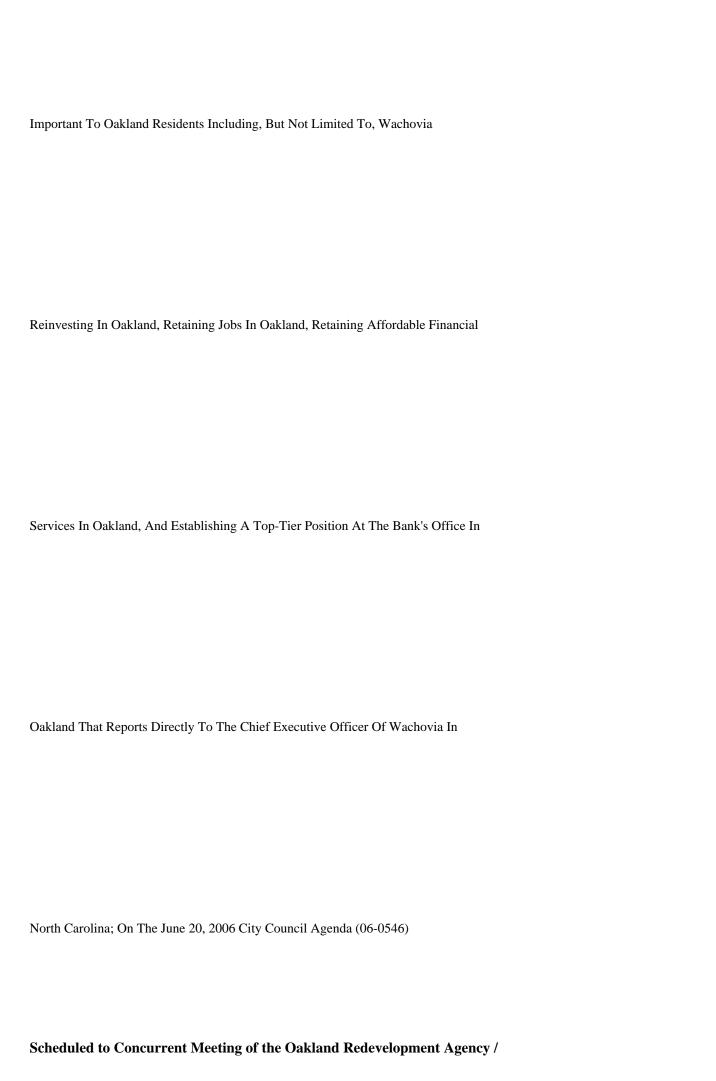
## Meeting Minutes City of Oakland

Oity	or Cakiana	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules & I	Legislation Committe	e
Oakland City Hall, 1 Frank H. Oga	awa Plaza, Oakland, C	alifornia, 94612
City of Oakland Website:	: http://www.oaklandn	et.com
Thursday, June 15, 2006	10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order  Present: Member Chang, Member Reid, Member Brun	nner and Chair De La	
Fuente		
The Oakland City Council Rules and Legislation Com	mittee convened at 10:45	
AM, with Council President De La Fuente presiding a	s Chairperson.	
1 Closed Session		
The City Attorney scheduled a Closed Session for 4:00	) PM on Tuesday, June	
20, 2006		
2 Approval of the Draft Minutes from the Committee me	eeting of June 1, 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 <i>There was no action necessary for this item.</i>
DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF
THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
SECONDED TO ADJOURN THE MEETING OF THE RULES AND
LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING
OF THE FULL COUNCIL AT 11:00 AM
4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of June 20, 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:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
S-4-01

Subject: Time Zone Parking Citations
From: Office Of The City Auditor
Recommendation: Action On A Report Regarding Illegal Citations Issued For Time
Zone Parking On February 13, 2006, A City Holiday (06-0562)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/27/2006
View Report.pdf S-4-02
Subject: Council Legislative Priorities
From: City Council
Recommendation: Action On A Report On The Proposed State Legislative Agenda
For 2006 (06-0545)
Scheduled to *Rules & Legislation Committee on 7/13/2006  View Report.pdff S-4-03
Subject: Wachovia Bank In Oakland





## City Council on 6/20/2006 View Report.pdf, 79992 CMS.pdf S-4-04 Subject: Workforce Investment Board Budget Community And Economic Development Agency From: Recommendation: Adopt A Resolution To Adopt The Fiscal Year 2006-2007 Oakland Workforce Investment Board Budget And The Disbursement Of Funds

Therein For Various Program And Administrative Services Including An Allocation

Of \$1,147,975 To Support The Services Of The Oakland Private Industry Council,
Inc. As The Oakland Workforce Development System Administrator And An
Allocation Of \$1,398,972 To Support The Oakland Private Industry Council, Inc.'s
One Stop Career Center Operations For The Period Of July 1, 2006 Through June
30, 2007 (06-0548)
Scheduled to *Community & Economic Development Committee on
7/11/2006
<u>View Report.pdf</u> S-4-05

Subject:	Commercial Loan Programs
From:	Community And Economic Development Agency
Recomme	ndation: Adopt An Agency Resolution Authorizing The Establishment
Of A Colis	seum Redevelopment Area Revolving Commercial Loan Program With An
Initial App	propriation Of Coliseum Redevelopment Funds In The Amount of One
Million Do	ollars (\$1,000,000) (06-0551)
Schedule	ed to *Community & Economic Development Committee on
7/11/2000	6
View Rep S-4-06	port.pdf
Subject:	West Oakland Community Fund
From:	Community And Economic Development Agency
_	

Recommendation: Adopt An Agency Resolution Authorizing The Agency

Administrator	To Take All Actions Necessary To Establish The West Oakland
Community F	und (06-0552)
Continued t for schedulin View Report S-4-07	o *Rules & Legislation Committee on 6/22/2006  gg.pdf
Subject: Tro	ee Removal Permit Appeal - 981 Grosvenor Place
From: P	ublic Works Agency
Recommendat	tion: A Request To Withdraw From The June 20, 2006 City Council
Agenda A Pul	olic Hearing And A Resolution Denying The Appeal Filed By Les And
Linda Hausrat	h, Against The Decision Of The Public Works Agency Approving The

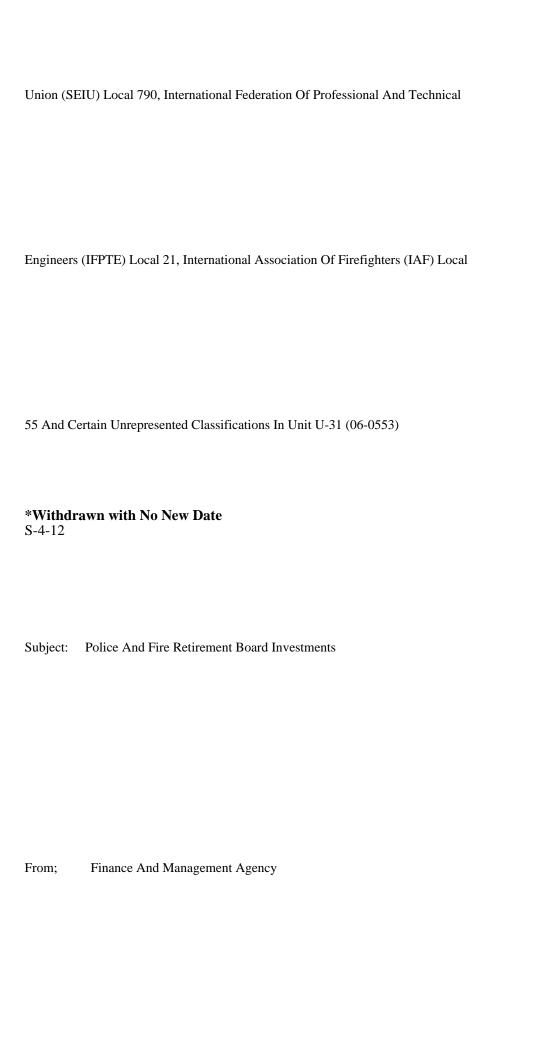
Issuance Of Tree Removal Permit DRO6-005 For 981 Grosvenor Place, In Order To
Build A New Two-Story Detached Garage; And Place On The June 27, 2006 City
Council Agenda (06-0461)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/27/2006
View Report.pdf S-4-08
Subject: Gonzales Architects Professional Services Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Award A Professional Services Agreement with Gonzales Architects
To Complete Construction Documents For The Peralta Hacienda Historical Park
Community Activity Center (Project No. C284510) In An Amount Not-To-Exceed
Fifty Thousand Dollars (\$50,000.00) (06-0557)
Scheduled to *Public Works Committee on 6/27/2006 View Report.pdf S-4-09
Subject: Architectural Design Services Agreements
From: Public Works Agency

Recommendation: Adopt A Resolution Waiving The Competitive Request For
Proposal Or Qualification Process And Authorizing Amendment No. 1 To The
Professional Services Agreements With PGA Design, Inc., Wolfe Mason Associates,
Inc., Amphion Environmental, Inc., Wallace Roberts And Todd, Inc., And
Dillingham Associates For As-Needed Landscape Architectural Design Services

Each For An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000.00),
Bringing The Total Amount For Each Contract To Three Hundred Twenty-Five
Thousand Dollars (\$325,000.00) (06-0558)
Scheduled to *Public Works Committee on 7/11/2006 View Report.pdf S-4-10
Subject: Automotive Fleet Usage
From: Public Works Agency
Recommendation: Receive An Informational Report On Fleet Usage, Expansion Of
The City's Automotive Pool, And Commute Options (06-0559)
Scheduled to *Finance & Management Committee on 7/11/2006  View Report.pdf S-4-11

Subject: Amendment To Salary Ordinance 12187 C.M.S.
From: Finance And Management Agency
Recommendation: A Request To Withdraw From The June 27, City Council Agenda
An Ordinance Amending The Salary Schedule Of Ordinance Number 12187 C.M.S.
The Salary Ordinance) To Increase The Salaries By 4% Pursuant To Previously
Approved Memoranda Of Understanding, For Service Employees International



Recommendation: Adopt A Resolution Submitting On The Council's Own Motion	
To Be Voted Upon At The Municipal General Election To Be Held On November 7,	
2006, A Proposed Charter Amendment, Entitled "Measure Amending City Charter	
Section 2601(E) To Provide That The Police And Fire Retirement Board Shall Make	

Investments In Accordance With The Prudent Person Standard As Required By The
California Constitution", Which Will Remove Investment Restrictions That Currently
(1) Prohibit The Board From Investing More Than Fifty Percent Of The Retirement
Fund In Equities (Stock And Mutual Funds) And (2) Prohibit Investment In

Non-Dividend Paying Stocks Unless the Board Approves Such Investment In
Advance On A Case-By-Case Basis (06-0560)
Scheduled to *Rules & Legislation Committee on 6/29/2006 View Report.pdf S-4-13
Subject: Renaming Of Lucky A's Field
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The Renaming Of Lucky A's
Baseball Field In Arroyo Viejo Park Located At 7701 Krause Avenue, Oakland To
The Rickey Henderson Baseball Field (06-0547)
Scheduled to *Rules & Legislation Committee on 7/13/2006

Scheduled to \*Rules & Legislation Committee on 7/13/2006 View Report.pdf S-4-14

Subject: Opposition To Assembly Bill 2987
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
Opposing Assembly Bill 2987, Known As "The Digital Infrastructure And Video
Competition Act Of 2006"; On The June 20, 2006 City Council Agenda (06-0549)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/20/2006
View Report.pdf,
79993 CMS.pdf
S-4-15

Subject: Municipal Boathouse Parking

From: Office Of The City Administrator

Recommendation: Action On A Report And Recommendations On The Municipal	
Boathouse Parking Facilities And Restroom Building	



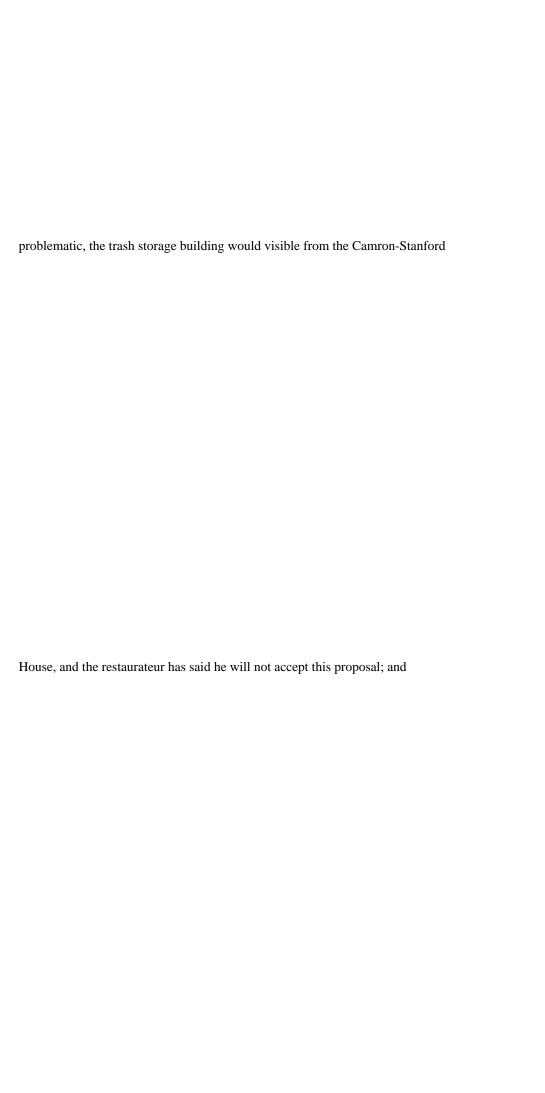
















900 feet away (06-0550)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/27/2006
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Subject: Year End Projections For City's Selected Funds
From: Office Of The City Administrator
Recommendation: An Informational Report on Fiscal Year 2005-2006 Third Quarter
Revenue And Expenditure Results And Year-End Projections For City's Selected

Funds (General Purpose, Telecommunications, Contract Compliance, Equipment
And Facilities) (06-0556)
Scheduled to *Finance & Management Committee on 7/11/2006 <u>ADDITIONAL ITEMS SUBMITTED ON THE DAIS</u>
Subject: Arts and Cultural Services In Oakland
From: Cultural Arts And Marketing Division
Recommendation: Adopt The Following Pieces Of Legislation:
A Resolution Authorizing The City Administrator To Enter Into Cultural Services Contracts With
Seventy-Two (72) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts
And Cultural Services In Oakland During Fiscal Year 2006-2007 In A Total Amount Not To

View Report.pdf,
View Supplemental Report.pdf,
79976 CMS.pdf
2) A Resolution Authorizing The City Administrator To Enter Into A Cultural Services Contract
With Oakland Leaf, An Oakland-Based Nonprofit Organization, Providing Arts And Cultural
Services In Oakland During Fiscal Year 2006-2007 In A Total Amount Not To Exceed
\$32,000.00 (06-0424-1)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/20/2006
79977 CMS.pdf
Subject: Ranked Choice / Instant Runoff Voting
From: Councilemember Nancy Nadel

Exceed \$1,148,261.96 (TITLE CHANGE) (06-0424)

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted
Upon At The Municipal General Election To Be Held On November 7, 2006, A Proposed
Charter Amendment, Entitled "Measure Amending City Charter Sections 205, 303, 1100 And
1103 And Adding Section 1105 Adopting Ranked Choice Voting To Elect City Offices By
Majority Vote In A Single Election In November Without Holding A Separate Nominating
Election" (06-0567)
Scheduled to *Rules & Legislation Committee on 6/22/2006
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View Supplemental Report.pdf

Subject: Parks And Recreation Advisory Commission Appointment

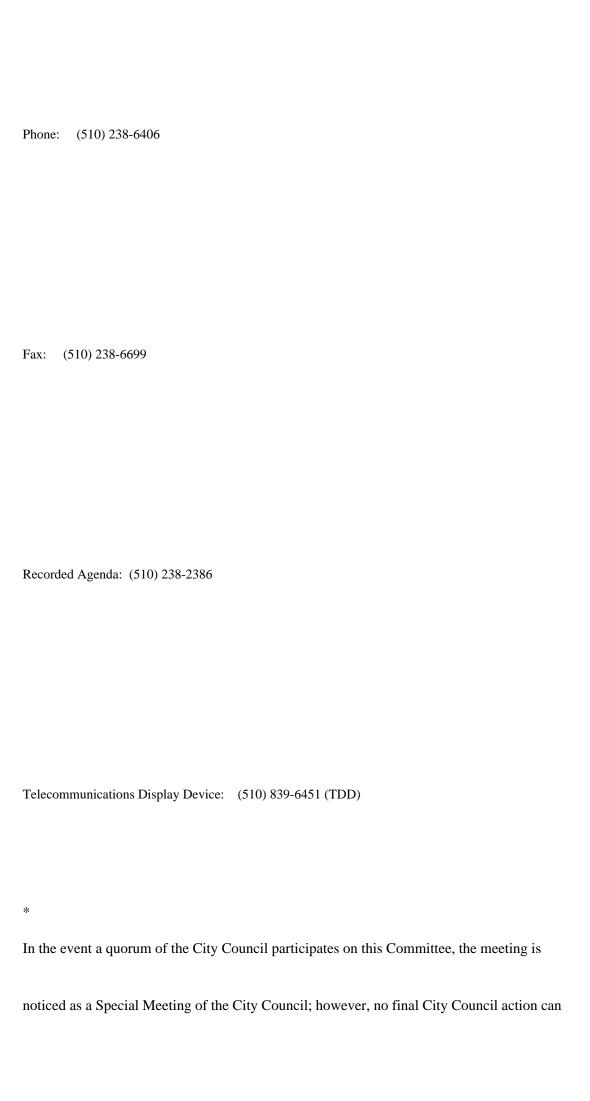
From:	Councilmember Brunner
Recommen	ndation: Adopt A Resolution Appointing Howard Matis As A Member Of The Parks
And Recre	eation Advisory Commission (06-0566)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 6/27/2006
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80002 CN	<u>MS.pdf</u>
Subject:	Inclusionary Housing Requirement
From:	Community and Economic Development Agency
Recommen	ndation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Read	ding) Of An Ordinance Adding Chapter 17.109 To The Oakland Planning Code To

Establish An Inclusionary Housing Requirement And Establish Two New Homeownership
Programs For Oakland Teachers, Making Related Amendments To The Oakland Planning Code,
Amending Section 15.68.100 Of The Oakland Municipal Code, And Amending The Master Fee
Schedule To Establish An Inclusionary Housing In-Lieu Fee; Or (06-0392)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/27/2006
as a public hearing
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View Supplemental Report.pdf
5
A review of the Council Committees' actions from June 13, 2006 and determination of
scheduling to the ORA/City Council meeting of June 20, 2006 or future dates (MATRIX)
A motion was made by Member Chang, seconded by Member Brunner, to
Adopted as Amended. The motion carried by the following vote:  Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
6
A review of the Agendas for the Council Committees and Concurrent Meeting of ORA/City
Council for the meeting(s) of June 27, 2006 and the Rules and Legislation Committee
meeting of June 29, 2006
A motion was made by Member Brunner, seconded by Member Chang, to
Adopted as Amended. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
7 A Review Of The Boards and Commissions Vacancy Report
A motion was made by Member Brunner, seconded by Member Chang, to
A motion was made by Member Brumer, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Votes:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)  Adjournment
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)  Adjournment  There being no further business, and upon the motion duly made, the Oakland
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  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 12:15
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  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 12:15  p.m.
Votes:  Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  Fuente  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 12:15  p.m.

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	





be taken.

City Clerk and Clerk of the Council