

# 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** **DRAFT**

***Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612***

***City of Oakland Website: <http://www.oaklandnet.com>***

**Thursday, May 11, 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 10:50*

*AM with Council President De La Fuente presiding as Chairperson.*

1  
Closed Session

**A motion was made by Member Brunner, 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 Office of the City Attorney scheduled a Closed Session for Tuesday, May 16, 2006 at 4:00 PM.*

2  
Approval of the Draft Minutes from the Committee meeting of April 27, 2006  
**A motion was made by Member Chang, seconded by Member Brunner, 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  
*There was no action necessary for this item*  
(5-11-06 Rules 3)

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4  
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council  
meeting of May 16, 2006 (SUPPLEMENTAL)

**A motion was made by Member Brunner, seconded by Member Chang, 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-4-1

Subject: Recognition Of College Track Oakland Students

From: Office of the City Attorney

Recommendation: Receive A 10 Minute Award Presentation To Ten College

Track Oakland Students For The Completion Of Over 600 Hours Of Community

Service (06-0411)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 5/30/2006**

S-4-2

Subject: Youth Empowerment Day

From: Councilmember Nadel

Recommendation: Adopt A Resolution Declaring June 3, 2006, Youth

Empowerment Day In The City Of Oakland (06-0383)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 5/30/2006**

S-4-3

Subject: 90th Anniversary of The Oakland Women's Rowing Club

From: Councilmember Nadel

Recommendation: Adopt A Resolution Celebrating The 90th Anniversary Of The

Oakland Women's Rowing Club, a.k.a. The Ladies Of The Lake (06-0384)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 5/30/2006**

S-4-4

Subject: West Oakland Transportation Plan

From: Councilmember Larry Reid

Recommendation: Hear A 10 Minute Presentation On The West Oakland

Community Based Transportation Plan; For Scheduling (06-0403)

**\*Rescheduled to \*Rules & Legislation Committee on 5/18/2006**  
*for scheduling*  
S-4-5

Subject: Support Of State Proposition 81

From: Councilmember Quan

Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support

For Proposition 81 - The California Reading And Literacy Improvement And

Public Library Construction And Renovation Bond Act Of 2006 (06-0410)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 5/16/2006**

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S-4-6

Subject: Analysis Of Assembly Bill 2384

From: Department of Human Services

Recommendation: Receive An Informational Report On Assembly Bill 2384 - The

Healthy Purchase Pilot Program, Providing Support To Stores And Low Income

Neighborhood To Sell Fresh Produce (06-0386)

**Scheduled to \*Rules & Legislation Committee on 6/1/2006**  
S-4-7

Subject: Senior Aides Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept, And Appropriate Funds In The Amount Of \$1,070,210 From

Senior Service America, Inc., For The City Of Oakland Senior Aides Program For

The Fiscal Year 2006-2007; On The June 13, 2006 Life Enrichment Committee

Agenda (06-0387)

**Scheduled to \*Life Enrichment Committee on 6/13/2006**  
S-4-8

Subject: Linkages Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept And Appropriate Grant Funds From The Alameda County Area

Agency On Aging In The Amount Of \$220,034 For The Linkages Program And

\$8,945 For The Respite Program And Authorizing The City Administrator To

Apply For, Accept And Appropriate \$280,000 From Alameda County For A

Targeted Case Management Claim And Authorizing The Appropriation Of

\$23,888 Linkages Handipark Funds For The Linkages Program Fiscal Year

2006-2007; On The June 13, 2006 Life Enrichment Committee Agenda (06-0388)

**Scheduled to \*Life Enrichment Committee on 6/13/2006**  
S-4-9

Subject: Multipurpose Senior Services Program

From: Department of Human Services

Recommendation: Adopt A Resolution authorizing the City Administrator to apply

for, accept and Appropriate A Grant In The Amount Of \$1,582,540 From The State

Department Of Aging For The Multipurpose Senior Services Program (MSSP) For

Fiscal Year 2006-2007; On The June 13, 2006 Life Enrichment Committee Agenda



(06-0389)

**Scheduled to \*Life Enrichment Committee on 6/13/2006**  
S-4-10

Subject: Affordable Homeownership Programs

From: Community and Economic Development Agency

Recommendation: Receive A Report And Recommendations On Policy Changes

For Affordable Homeownership Programs To Improve The Effectiveness And

Participation Of The City's Homeownership Assistance And Homeownership

Development Programs; On The June 27, 2006 Community And Economic

Development Committee Agenda (06-0390)

**Scheduled to \*Community & Economic Development Committee on**

**6/27/2006**

S-4-11

Subject: Professional Service Agreement For Environmental Reviews

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Professional Service

Agreements With AEM Consulting And Robert Shaw & Associates In An Amount

Not To Exceed \$37,500 Each To Prepare Environmental Reviews In Accordance

With The National Environmental Protection Act For Affordable Housing

Development Projects Financed By The City's HOME Funds; On The June 27,

2006 Community And Economic Development Committee Agenda (06-0391)

**Scheduled to \*Community & Economic Development Committee on**

**6/27/2006**

4-12

Subject: Inclusionary Housing Requirement

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Planning Code To Establish An

Inclusionary Housing Requirement; And (06-0392)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

*This item is also scheduled as a Public Hearing on the June 20, 2006 City*

*Council Agenda*

2) A Resolution Establishing A City Of Oakland Teacher Mortgage Assistance Program; On

The June 13, 2006 Community And Economic Development Committee Agenda And On The

June 20, 2006 City Council Agenda As A Public Hearing (06-0392-1)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

*This item is also scheduled as a Public Hearing on the June 20, 2006 City*

*Council Agenda*

S-4-12.1

Subject: Transfer And Development Of The Fox Theater

From: Community and Economic Development Agency

Recommendation: Adopt Redevelopment Agency and City Resolutions

Authorizing an Amendment to the Disposition and Development Agreement

Between the Redevelopment Agency and Oakland Renaissance NMTC, Inc., a

Non-Profit Entity, for the Transfer and Development of the Fox Theater as a Mixed

Use Entertainment, Office and School Development and to Authorize a Loan/Grant

to ORNMTC in an Amount Not To Exceed \$25 Million On The June 27, 2006

Community And Economic Development Committee Agenda And On The July 18,

2006 City Council Agenda As A Public Hearing (06-0394)

**Scheduled to \*Community & Economic Development Committee on**

**6/27/2006**

*This item is also scheduled as a Public Hearing on the July 18, 2006 City*

*Council Agenda*

S-4-13

Subject: Pill Hill Printing

From: Community and Economic Development Agency

Recommendation: Receive A Report And Staff Recommendation For The

Restructuring And Collection Of Enhanced Enterprise Community, Economic

Development Initiative And HUD 108 Loans With Outstanding Principal Notes

Totaling \$240,000 To Stanton D. Bluiett Dba Pill Hill Printing; On The June 13,

2006 Community And Economic Development Committee Agenda (06-0395)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/20/2006**

*as a Public Hearing*

S-4-14

Subject:: Commercial Loan Programs

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Establishment Of A Coliseum

Redevelopment Revolving Commercial Loan Fund With An Initial Appropriation

Of Coliseum Redevelopment Funds In The Amount Of \$1,000,000; (06-0396)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate With A

Qualified Service Provider Of Small Business Incubator Services An Agreement To Provide

Services Within The Coliseum Redevelopment Project Area And To Appropriate An Amount

Not To Exceed \$200,000 For Those Contract Services; And (06-0396-1)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

3) A Resolution Authorizing An Appropriation In An Amount Not To Exceed \$250,000 Of

Community Development Block Grant Funds For Use As Loan Capital For The City Of

Oakland's Commercial Lending Revolving Loan Programs Administered By The Oakland

Business Development Corporation; On The June 13, 2006 Community And Economic

Development Committee Agenda (06-0396-2)

**Scheduled to \*Community & Economic Development Committee on**



**6/13/2006**

S-4-15

Subject: Dissolution Of The Oakland Base Reuse Authority

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency

Administrator To Accept All Of The Assets And Obligations Of The Oakland Base

Reuse Authority And To Take All Actions Necessary To Complete The

Dissolution Of The Oakland Base Reuse Authority Including The Creation And

Operation Of An Agency Leasing And Property Management Program At The

Former Oakland Army Base; On The June 13, 2006 Community And Economic

Development Committee Agenda And On The June 20, 2006 City Council Agenda

As A Public Hearing (06-0397)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

*This item is also scheduled as a Public Hearing on the June 20, 2006 City*

*Council Agenda*

S-4-16

Subject: Kaiser Hospital Medical Center

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Approving A Preliminary And Final

Development Plan And Design Review For The Kaiser Hospital Medical Center At

Broadway And West Macarthur Boulevard; On The June 20, 2006 City Council

Agenda As A Public Hearing (06-0399)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

*This item is also scheduled as a Public Hearing on the June 20, 2006 City*

*Council Agenda*

S-4-17

Subject: Fruitvale Property Business Improvement District

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Sign The Ballot For The Four (4) City-Owned Properties On Which Assessments

Are To Be Levied (APN 025-0722-026-00, APN 033-2130-035-02, APN

035-2352-001-02, And APN 033-2135-026-02) To Support The Formation Of The

Fruitvale Property Business Improvement District Of 2006; On The June 13, 2006

Community And Economic Development Committee Agenda (06-0400)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

S-4-18

Subject: Wood Street Zoning District - Mixed-Use Project

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Owner

Participation Agreement With HFH Central Station Village LLC for the

Development Of A Mixed-Use Project Within The Wood Street Zoning District;

On The June 27, 2006 Community And Economic Development Committee

Agenda (06-0401)

**Scheduled to \*Community & Economic Development Committee on**

**6/27/2006**

S-4-19

Subject: Fruitvale Property Business Improvement District Advisory Board

From: Community and Economic Development Agency Resolution

Appointing The Fruitvale Property Business Improvement District Advisory Board

As The Advisory Board For The Fruitvale Property Business Improvement District

Of 2006; On The June 13, 2006 Community And Economic Development

Committee Agenda (06-0402)

**Scheduled to \*Community & Economic Development Committee on**

**6/13/2006**

S-4-20

Subject: Real Estate Exchange Agreement - Project 5110 LLC

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Amending Ordinance 12698 C.M.S. To

Authorize The City Administrator To 1) Negotiate And Execute A Real Estate

Exchange Agreement With Project 5110 LLC To Exchange 4,636 Square Feet Of

City-Owned Surplus Properties At 51st Street And Telegraph Avenue For 3,114

Square Feet Of Property On An Adjacent Lot Owned By Project 5110 LLC Plus

Cash For The Market Value Of Approximately 1,522 Square Feet Of Property,



And All Other Actions Necessary To Effectuate The Exchange; 2) Negotiate And

Execute An Agreement Designating Lot 3 On The Tentative Parcel Map 9074 For

A Public Walkway; And 3) Negotiate And Execute A Maintenance Agreement For

On-Going Maintenance Of The Walkway By Project 5110 LLC Or The

Condominium Homeowners Association Or Designee; On The June 13, 2006

Finance And Management Committee Agenda (06-0409)

**Scheduled to \*Finance & Management Committee on 6/13/2006**  
S-4-21

Subject: Library Literacy Services

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept, And Appropriate A Grant In The Amount Of \$78,462 From

The California State Library California Library Literacy Services For Fiscal Year

2006-2007 To Support The Oakland Public Library Second Start Adult Literacy

Program; On The June 13, 2006 Life Enrichment Committee Agenda (06-0398)

**Scheduled to \*Life Enrichment Committee on 6/13/2006**

S-4-22

Subject: Oakland Public Library's Master Plan

From: Oakland Public Library

Recommendation: Adopt A Resolution Accepting The Oakland Public Library's

2006 Master Plan Report 2 And Its Recommendations For All Library Facilities;

On The June 13, 2006 Life Enrichment Committee Agenda (06-0406)

**Scheduled to \*Life Enrichment Committee on 6/13/2006**

S-4-23

Subject: Renaming Of Lincoln Square Recreation Center Basketball Courts

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The Renaming Of The Lincoln

Square Recreation Center Basketball Court, Located At 250 10th Street, To "Al

Attles Court" For A Period Of Ten Years (06-0404)

**Scheduled to \*Rules & Legislation Committee on 5/25/2006**

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S-4-24

Subject: Recognition Of Jim And Harriet Schlader

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Honoring Jim And Harriet Schlader And

Producers Associates, Inc. For Providing 40 Seasons Of Musical Theatre In

Oakland; On The June 20, 2006 City Council Agenda (06-0405)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/20/2006**

S-4-25

Subject: Coliseum Redevelopment Project - Public Improvements

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing Funding Under The

Cooperation Agreement In An Amount Not To Exceed \$180,000 For Certain

Public Improvements Within The Coliseum Redevelopment Project Area Under

The Neighborhood Project Initiative Program; On The June 27, 2006 Community

And Economic Development Committee Agenda (06-0407)

**Scheduled to \*Community & Economic Development Committee on**

**6/27/2006**

S-4-26

Subject:    Message Establishment Permit Appeal - Hoang Kim Ngo

From:       Office of the City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A

Resolution Denying The Appeal Of Hoang Kim Ngo's And Affirming The

Administrative Hearing Officer's Decision To Deny Her Application For A

Message Establishment Permit; On The June 20, 2006 City Council Agenda

(06-0408)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/20/2006**

**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject: Support Of Senate Bill 638

From: Department of Human Services

Recommendation: Receive An Informational Report Recommending Support Of Senate Bill

638 (Torlakson) Reform Legislation For Proposition 49 And After School Programs (06-0414)

**Scheduled to \*Rules & Legislation Committee on 5/25/2006**

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Subject: Jet Blue Corporation - Agreement

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report On Development Of An Economic

Development Agreement Between The City Of Oakland And JetBlue Airways Corporation

(06-0415)

**Scheduled to \*Finance & Management Committee on 5/23/2006**

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(RL item 4 05-11-06)

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5

A review of the Council Committees' actions from May 9, 2006 and determination of  
scheduling to the ORA/City Council meeting of May 16, 2006 (MATRIX)

**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

**FROM THE MAY 9, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

Subject: Salary Ordinance Amendment

From: Finance And Management Agency

Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending The

Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Add The Permanent Full

Time Equivalent Classifications Of Veterinarian, Veterinary Technician, And Information And



Referral Specialist; And To Add The Permanent Part-Time Equivalent Classifications

Veterinarian, Veterinary Technician, And Planner IV; And To Add The Part-Time Equivalent

Classification Of Veterinary Technician; And To Increase The Salary Of The Full Time

Equivalent Classification, Concrete Finisher (06-0350)

*The vote count for this item was corrected to reflect 4 Ayes*

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**FROM THE MAY 9, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**AGENDA**

*Subject: Rezoning Of Two Parcels Off Of Skyline Boulevard*

*From: Community and Economic Development Agency*

*Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction*

*(First Reading) Of 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 Number RZ04-044) (06-0281)*

*This item was placed on the Community And Economic Development*

*Committee pending list No Specific Date at the May 11, 2006 Rules and*

*Legislation Committee Meeting*

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(RL Item 5 05-11-06)

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6

A review of the Agendas for the Council Committees for the meeting(s) of May 23, 2006

and the Rules and Legislation Committee Meeting Of May 25, 2006

**A motion was made by Member Brunner, 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

(RL Item 6 05-11-06)

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**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 11:30*

*AM.*

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*