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 & Legis	elation Committee
Oakland City Hall, 1 Frank H. Ogawa	Plaza, Oakland, California, 94612
City of Oakland Website: htt	p://www.oaklandnet.com
Thursday, April 13, 2006 10: Roll Call / Call to Order	30 AM City Council Chambers - 3rd Floor
10:	City Council Chambers - 3rd Floor
Roll Call / Call to Order	City Council Chambers - 3rd Floor
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner a	City Council Chambers - 3rd Floor nd Chair De La
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner a Fuente	City Council Chambers - 3rd Floor nd Chair De La e convened at 10:35
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner a Fuente The Oakland City Council Rules and Legislation Committee a.m. with Council President De La Fuente presiding as Chall Closed Session	City Council Chambers - 3rd Floor and Chair De La e convened at 10:35 airperson.
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner a Fuente The Oakland City Council Rules and Legislation Committee a.m. with Council President De La Fuente presiding as Cha	City Council Chambers - 3rd Floor and Chair De La e convened at 10:35 airperson.
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Fuente

The Office of the City Attorney scheduled a Closed Session for Tuesday, April 25, 2006 at 11:00 a.m. Approval of the Draft Minutes from the Committee meeting of March 30, 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 Determination of Schedule of Outstanding Committee Items No Action Taken (RL Item 3 04-13-06) View Report.pdf Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of May 2, 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

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

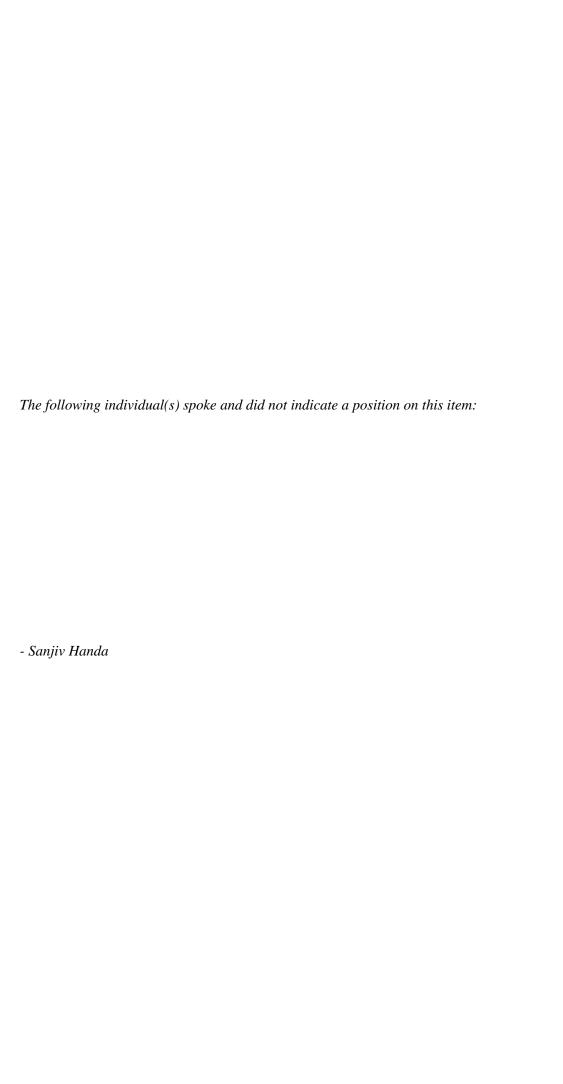
DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF

SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M. S-4-1 Subject: Air Quality and the Port of Oakland Councilmember Nadel From:

Recommendation: Receive An Informational Report To Be Presented By The Bay

Area Air Quality Management District (BAAQMD), To Include, But Not Limited

To, A Discussion Of Assembly Bill 1101 (Re: Air Pollution - Diesel Magnet
Sources; Introduced By Members Oropeza And Horton); For Scheduling
This item was requested to return to this body by the April 13, 2006 Rules and
Legislation Committee (06-0285)
Continued to *Rules & Legislation Committee on 4/27/2006





- Matt Davis	
THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS	
TIME AND RECONVENED AS THE RULES AND LEGISLATION	

COMMITTEE S-4-2 Subject: State Legislative Agenda Council President De La Fuente From: Recommendation: Approval Of The Proposed State Legislative Agenda for 2006 (06-0296)Scheduled to *Rules & Legislation Committee on 4/27/2006 <u>View Report.pdf</u> S-4-3

Homeless And Special Needs Housing Plan

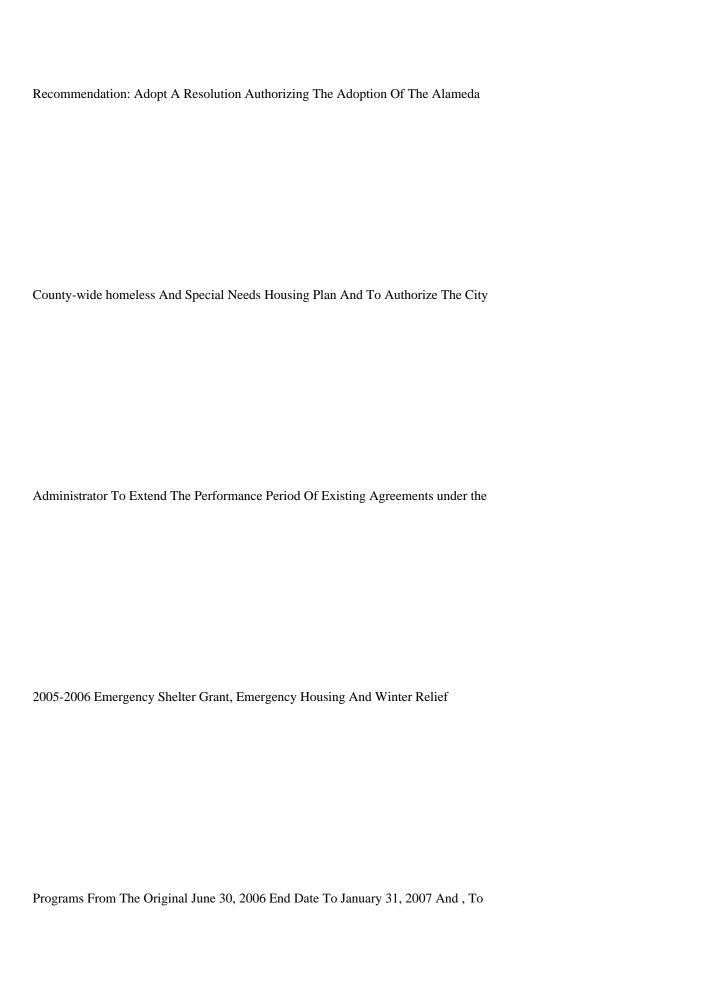
From: Department Of Human Services

Subject:

Recommendation: Adopt A Request To Withdraw From The May 9, 2006 Life
Enrichment Committee Agenda A Resolution Authorizing The Adoption Of The
Alameda County-Wide Homeless And Special Needs Housing Plan And To
Authorize The City Administrator To Extend The Performance Period Of Existing

Agreements Under The 2005-2006 Emergency Shelter Grant, Emergency Housing
And Winter Relief Programs From The Original June 30, 2006 End Date To January
31, 2007 And, To Support Said Program Performance Periods With Available
Program Balances From The 2004-2005 And 2005-2006 Emergency Shelter Grant,

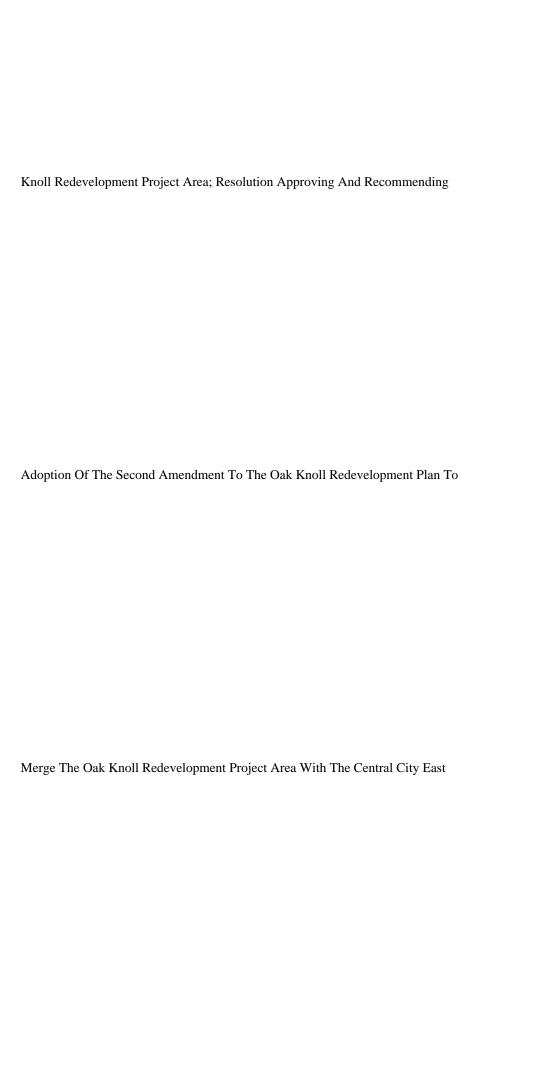
Emergency Housing And Winter Relief Program Years; And Reschedule To The
May 23, 2006 Life Enrichment Committee Agenda (06-0234)
Scheduled to *Life Enrichment Committee on 5/23/2006
The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa S-4-4
Subject: Alameda County-wide Homeless And Special Needs Housing Plan
From: Department of Human Services



The 2004-2005 And 2005-2006 Emergency Shelter Grant, Emergency Housing And	
Winter Relief Program Years; On The May 23, 2006 Community And Economic	
Development Committee Agenda (06-0295)	
Scheduled to *Community & Economic Development Committee on 5/23/2006 S-4-5	

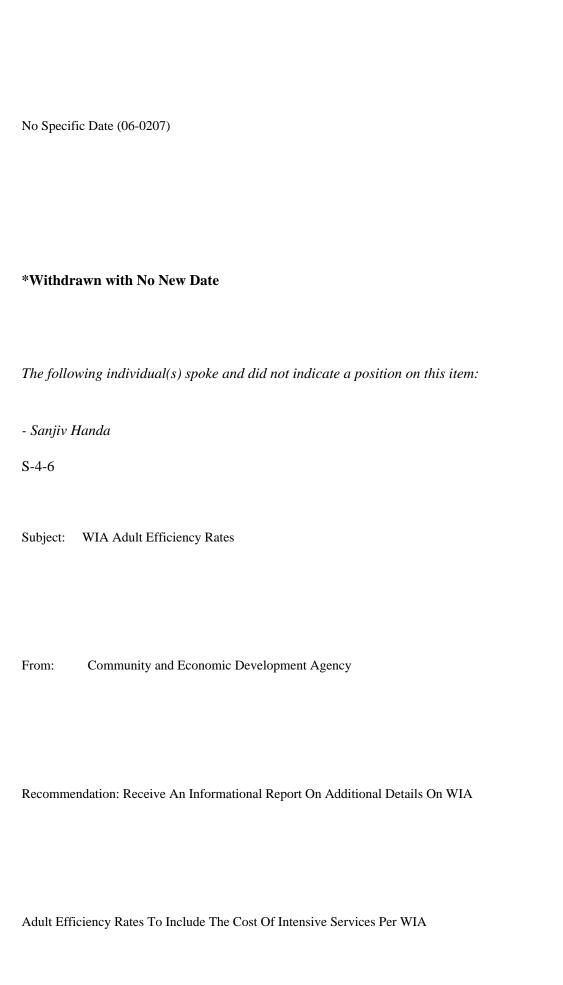


And Economic Development Committee Agenda A Resolution Approving And
Recommending Adoption Of The Second Amendment To The Central City East
Redevelopment Plan To Merge The Central City East Project Area With The Oak





And; Ordinance Adopting The Second Amendment To The Oak Knoll	
Redevelopment Plan To Merge The Oak Knoll Redevelopment Project Area With	
The Central City East Redevelopment Project Area; And Place On The Pending List	

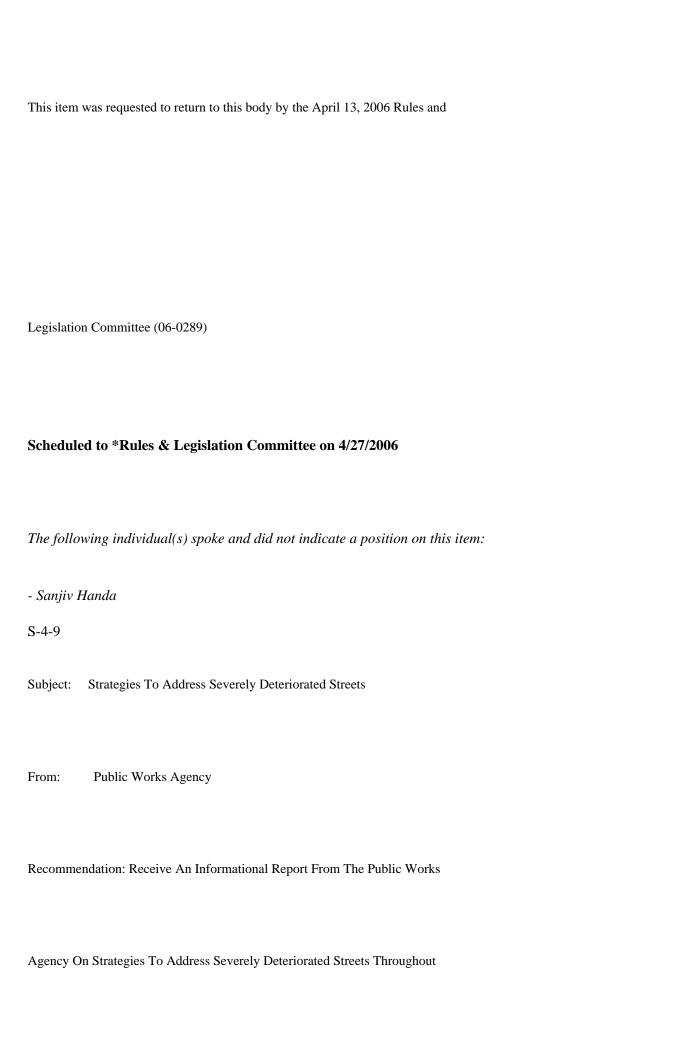


Placement From All Funds For Each Agency, With Additional Discussion About
The Various Barriers Faced By WIA Clients; On The May 9, 2006 Community And
Economic Development Committee Agenda (06-0286)
Scheduled to *Community & Economic Development Committee on
5/23/2006
S-4-7
Subject: 45th Street - Farmer's Market
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting A Conditional And Revocable
Encroachment Permit To The Temescal/Telegraph Business Improvement District

For A Farı	mers' Market In The Public Right-Of-Way On 45th Street At The
Intersectio	on Of Telegraph Avenue Each Sunday Between The Hours Of 7:00 A.M.
And 3:00 l	P.M. (06-0288)
Schedule <u>View Rep</u> S-4-8	d to *Public Works Committee on 5/9/2006 port.pdf
Subject:	Land Use Issues At The Oakland Army Base
From:	Community and Economic Development Agency

Recommendation: Conduct A Joint Workshop Of The Oakland City
Council/Redevelopment Agency And Port Of Oakland Board Of Port
Commissioners To Review And Discuss Land Use Issues At The Oakland Army
Base Pertaining To Port Maritime Activities, Ancillary Maritime Activities,

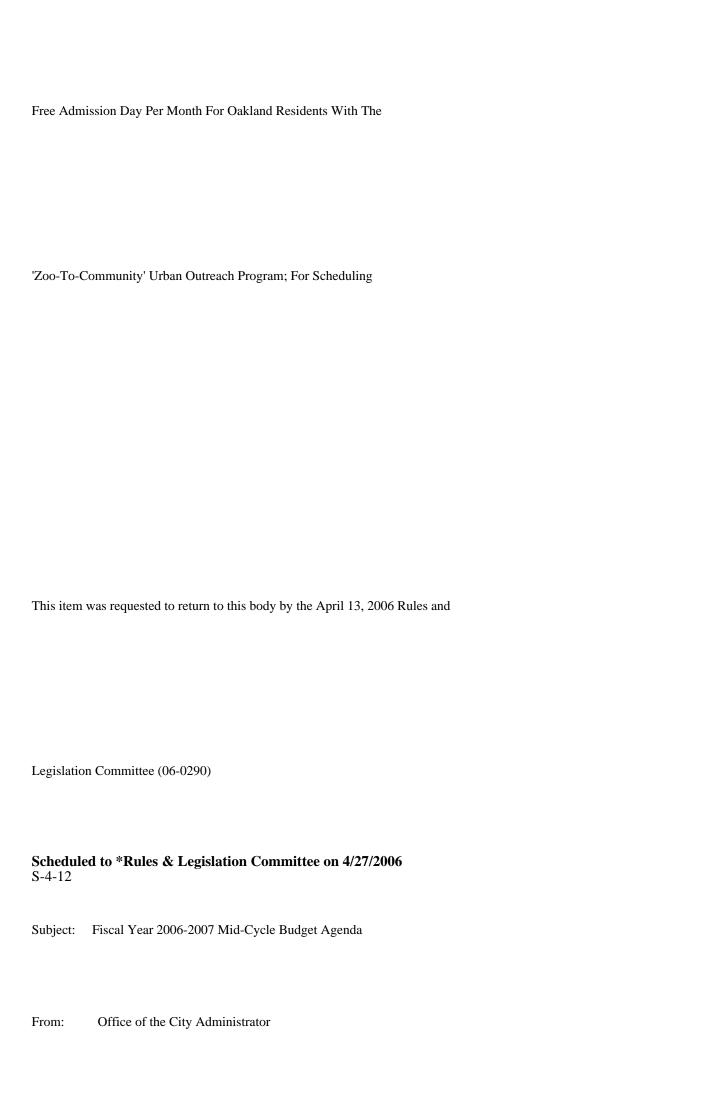
Redevelopment Of The Gateway Areas With Other Activities, Implementation Of
Mitigation Measures And Schedule And Funding Of Public Improvements To
Support The Redevelopment Efforts; For Scheduling



Scheduled to *Public Works Committee on 5/9/2006

Scheduled to "Public Works Committee on 5/9/2006
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-10
Subject: One Year Extension For Audit Services
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Agency Administrator To Enter Into A

Contract With Macias, Gini & Company, LLP For Audit Services For The Fiscal
Year Ending June 30, 2006 (06-0287)
Scheduled to *Finance & Management Committee on 4/25/2006 View Report.pdf S-4-11
Subject: Knowland Park And Zoo Management Agreement Amendment
From: Office Of The City Administrator
Recommendation: Request From The East Bay Zoological Society, Inc., To Amend
The Knowland Park And Zoo Management Agreement By Replacing The Zoo's One



Recommendation: Review the Special ORA/City Council Fiscal Year 2006-2007	
Mid-Cycle Budget Agenda For The April 27, 2006 Meeting (Please See The	
Attached Agenda) (06-0294)	
Accepted (RL Item 4 04-13-06)	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
View Item.pdf ADDITIONAL REQUESTS SUBMITTED ON THE DAIS	
Subject: Winter Storms - Local Emergency	
From: Oakland Fire Department	
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To	
Winter Storms First Proclaimed By The City Of Oakland On January 5, 2006 (06-0298)	
Scheduled to Special Concurrent Meeting of the Oakland Redevelopment	
Agency/City Council on 4/25/2006	
Subject: 2006 Spring Storms - Local Emergency	

From:	Oakland Fire Department
Recommend	ation: Adopt A Resolution Confirming The Existence The Local Emergency Due To
2006 Spring	s Storms Declared By The City Of Oakland On April 18, 2006 As Pursuant To The
State Of Cali	ifornia Declaration Of A State Of Emergency From The Springs Storms Beginning
March 29, 20	006 (06-0299)
Scheduled	to Special Concurrent Meeting of the Oakland Redevelopment
Agency/Cit	ty Council on 4/25/2006
Subject: C	City's Industrial Lands Policy And Retail Strategy
From:	Councilmember Jane Brunner
Recommend	ation: Receive An Informational Report and Recommendations On The City's
Industrial La	ands Policy And The City's Retail Strategy (06-0303)
Scheduled	to *Community & Economic Development Committee on
5/9/2006	

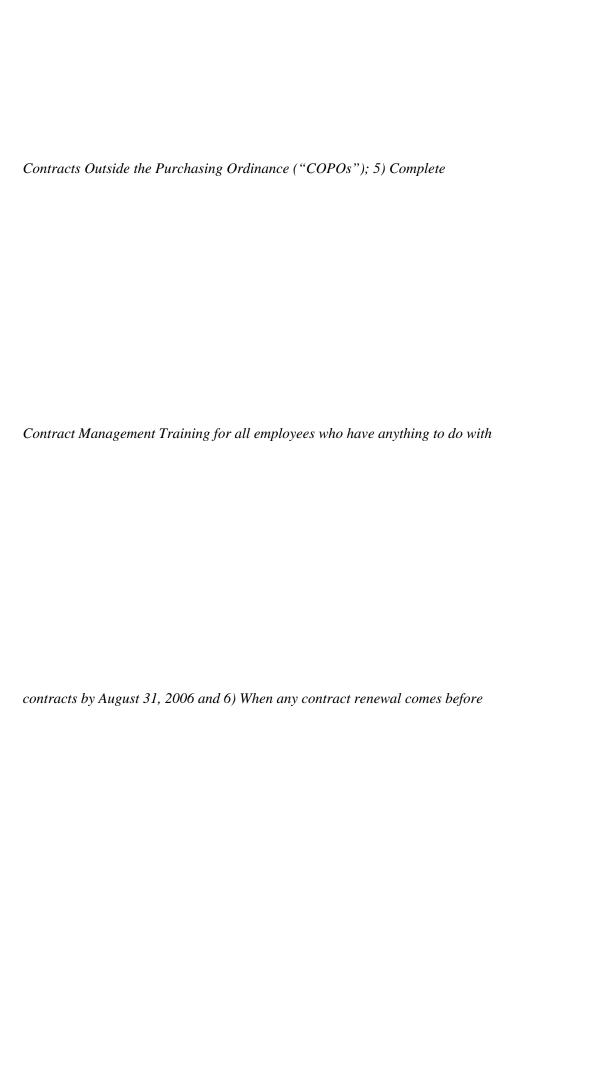
Subject: One And Two-Unit Residential Design Review
From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendations On The One And Two-Unit
Residential Design Review; For Scheduling
This item was requested to return to this body by the April 13, 2006 Rules and Legislation
Committee (06-0304)
Scheduled to *Community & Economic Development Committee on
5/23/2006
A review of the Council Committees' actions from April 11, 2006 and determination of

scheduling to the ORA/City Council meeting of May 2, 2006 or future dates (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
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
D: J.W.
- David Mix
FROM THE APRIL 11, 2006 FINANCE AND MANAGEMENT COMMITTEE AGENDA
Subject: Contract Management Recommendations
From: Finance And Management Agency
Tioni. Thance And Management Agency
Recommendation: Receive A Report On The Budget Advisory Commission's Recommendation
Concerning Contract Management (06-0208)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/2/2006









Council, there must be a section in the staff report that details any evaluation
or performance of the previous contractor.
View Report.pdf, View Supplemental Report.pdf
Subject: Vacancy Report - Follow Up
From: Finance And Management Agency
Recommendation: Receive A Report On The Current Number Of Authorized Vacancies For
Fiscal Year 2005-2006 (06-0210)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/2/2006











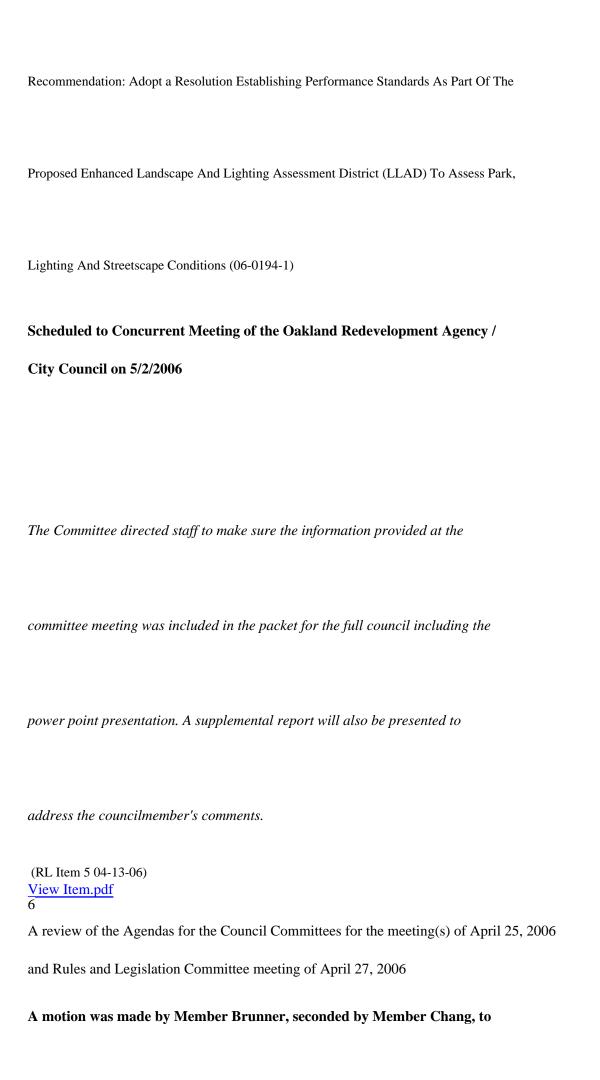








Investment Board, Peralta Colleges or Cal State University East Bay doing and
how is the City working with these agencies)?
View Report.pdf
Subject: Landscaping And Lighting Assessment District - Alternative Recommendation
From: Councilmember Brunner



*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
A Special Concurrent Meeting of the Oakland Redevelopment Agency/City
Council will be held at 12:00 p.m. on Tuesday, April 25, 2006
Council will be held at 12.00 pinu on 1 westas, 11pris 20, 2000

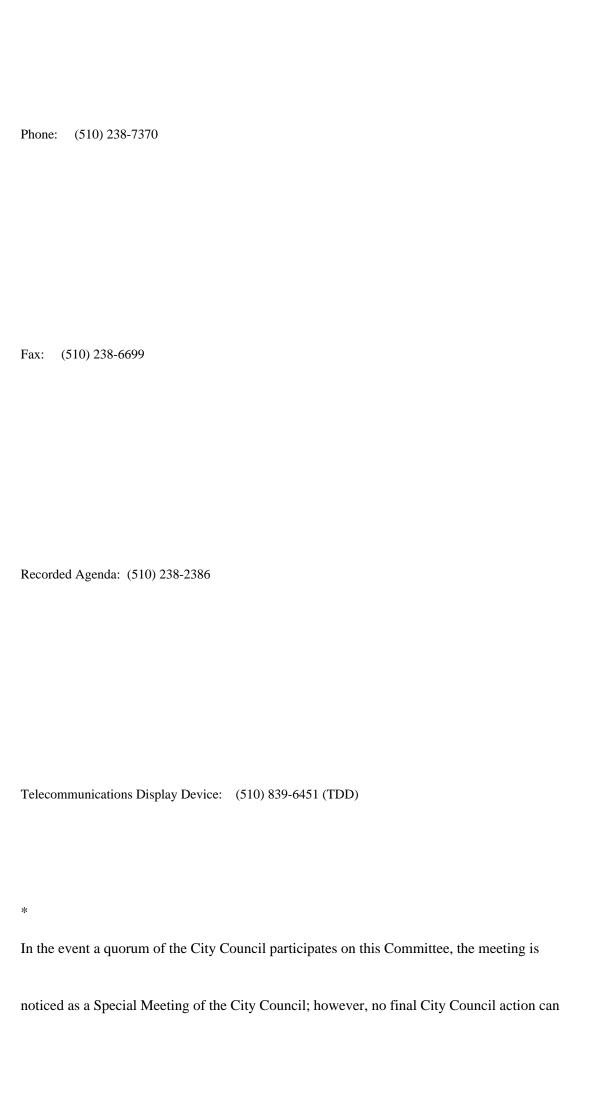


- Sanjiv Handa
(RL Item 6 04-13-06) <u>View Item.pdf</u> S-7
Subject: Bill Analysis of Assembly Bill No.1101
From: Public Works Agency
Recommendation: Receive An Informational Report Regarding The Bill Analysis Of Assembly
Bill 1101 - Air Pollution: Diesel Magnet Sources; Introduced By Members Oropeza And Horton
(06-0133)
The following individual(s) spoke and indicated a neutral position on this item:
- Matt Davis

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf, View Supplemental Report.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum: -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 11:55
a.m. 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	





be taken.

City Clerk and Clerk of the Council