Meeting Minutes City of Oakland

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 Comn	nittee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oaklan	d, California, 94612
City of Oakland Website: http://www.oakla	andnet.com
Thursday, February 23, 2006 10:30 AM Roll Call / Call to Order	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10	0:41
a.m., with Council President De La Fuente presiding as Chairperson. COMMITTEE MEMBERSHIP:	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
Closed Session	
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	
2 Approval of the Draft Minutes from the Committee meeting of February 9,	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
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
(Item 3 R&L 02-23-06) <u>View Item.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda(s) for theCouncil Committee
meetings of February 28, 2006 (SUPPLEMENTAL)
A motion was made by Member Brunner, seconded by Member Reid, 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
4-1
Subject: Firefighter's Grant Funds
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Apply For, Accept And Appropriate Up To Three Hundred Fifty Thousand Dollars	
(\$350,000.00) Of 2006 Federal Assistance To Firefighter's Grant Funds And	
Award Contracts To Provide Firefighting And Emergency Response Specialized	
Training And Equipment To The Lowest Responsible Bidder(s) Or To The	
Successful Respondent(s) To The City's Request For Proposals Competitive	

4-3

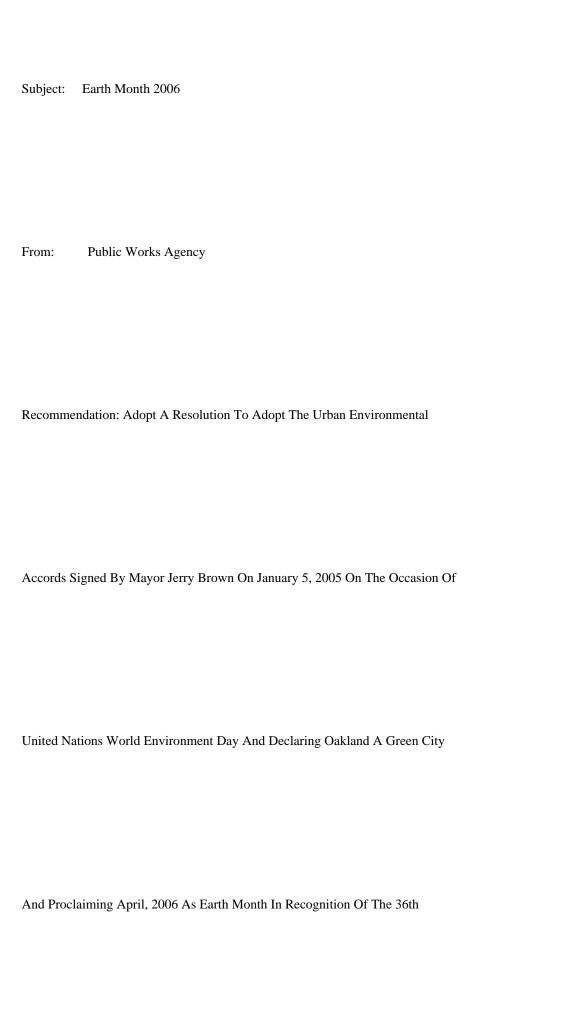
View Report.pdf,

79754 CMS.pdf

Subject: Park Day School Anniversary
From: Councilmember Brunner
Recommendation: Adopt A Resolution Commemorating The 30th Anniversary Of
Park Day School (06-0158)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 3/7/2006
as a ceremonial item
<u>View Report.pdf</u> ,
79742 CMS.pdf 4-4
Subject: Inclusionary Zoning Policy
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report And Analysis Of The
Inclusionary Zoning Policy Recommendations Submitted By The Oaklanders For
Affordable Housing Coalition; On The April 25, 2006 Community And Economic

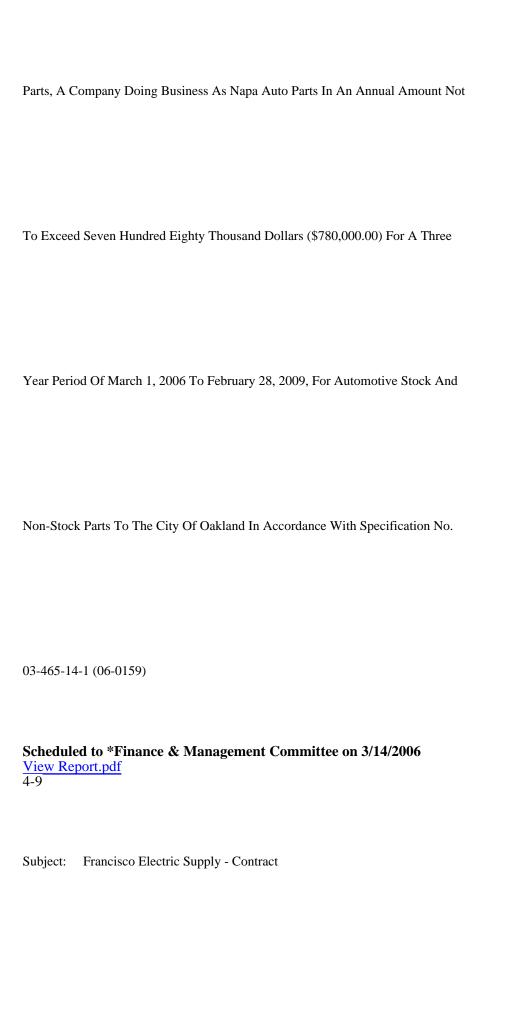
Scheduled to *Community & Economic Development Committee on 4/25/2006
4-5
Subject: Brandywine Webster, LLC - Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A
Revocable And Conditional Permit For A New Building At 2100 Franklin Street
To Allow A Vault And Electrical Transformers To Encroach Under The Sidewal
Along 21st Street (06-0164)
Scheduled to *Public Works Committee on 3/14/2006 View Report.pdf 4-6

Development Committee Agenda (06-0117-1)



Anniversary Of Earth Day And The Several Community Events To Celebrate
Oakland As A Sustainable City; On The April 4, 2006 City Council Agenda
(06-0160)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 4/4/2006 4-7
Subject: Emergency Capital And Minor Capital Improvement Projects
From: Public Works Agency

Improvement Reserve Fund (5510) For Emergency Capital And Minor Capital	
Improvement Projects At Montclair Branch Library, Manzanita Recreation Center,	
London Road, Grand View, Storm Drainage Repair And The Police	
Administration Building (06-0165) Scheduled to *Finance & Management Committee on 3/14/2006	
4-8 Subject: Napa Auto Parts Contract	
From: Finance and Management Agency	
Recommendation: Adopt A Resolution Awarding A Contract To General Auto	



From:	Finance And Management Agency
Recommend	dation: Adopt A Resolution Awarding A Contract To Francisco Electric
Supply, A C	Corporation, In An Annual Amount Not To Exceed Three Hundred
Thirty Six T	Thousand, Fifty Two Dollars, And Thirty Three Cents (\$336,052.33)
For The Thi	ree Year Period Of March 1, 2006 To February 28, 2009, For Standard
Street Light	ing And Traffic Signals, To The City Of Oakland In Accordance With
Specificatio	on No. 06-285-76-01 (06-0161)

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Subject:	NCAA Men's Basketball Regional Tournament
From:	Councilmember Reid
Recommen	dation: Adopt A Resolution Welcoming the NCAA 2006 Division I Men's
Basketball	Regional Championship ("March Madness") To The Oakland Arena (06-0170)
Scheduled	to Concurrent Meeting of the Oakland Redevelopment
Agency/C	ity Council on 3/21/2006
View Rep	¿L 02-23-06)
A review of	of the Agendas for the Concurrent Meeting of ORA/City Council for the
meeting(s)	of March 7, 2006 and Rules and Legislation Committee for March 9, 2006
A motion	was made by Member Brunner, seconded by Member Reid, to
	as Submitted. The motion carried by the following vote:
Votes	
Aye; 4 - M	Member Chang, Member Reid, Member Brunner and Chair De La
The follow	ving individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	anda
View Item S-6	of the Boards and Commissions Vacancy Report
A motion	was made by Member Brunner, seconded by Member Chang, to
*Received	l and Filed. The motion carried by the following vote:

Votes:

nente
ne following individual(s) spoke and did not indicate a position on this item:
Sanjiv Handa
PEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
ne following individual(s) spoke under Open Forum:
Sanjiv Handa
<u>djournment</u>
here being no further business, and upon the motion duly made, the Oakland
ity Council Rules and Legislation Committee adjourned the meeting at 11:00
m.
OTE:
mericans 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	



