

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, April 19, 2007

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Chair De La Fuente

Present: Vice Mayor Chang, Member Reid and Member Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:51

AM, with Councilmember Reid presiding as Chairperson.

1
Closed Session

A motion was made by Vice Mayor Chang, seconded by Member Reid, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

The office of the City Attorney scheduled a Closed Session for Tuesday, May 1,

2007 to begin at 4:00 PM.

2

Approval of the Draft Minutes from the Committee meetings of March 29, 2007 and April 5,

2007

A motion was made by Vice Mayor Chang, seconded by Member Reid, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

3

Determination of Schedule of Outstanding Committee Items

A motion was made by Vice Mayor Chang, seconded by Member Reid, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

Subject: Assembly Bills 29 And 1231 And Senate Bill 46 Analysis

From: Council President Ignacio De La Fuente

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Support Assembly Bill 29 (Hancock) Establishing The Regional Planning,

Housing And Infill Incentives Program, If Amended (TITLE CHANGE); And

07-0077

Staff requested to add Senate Bill 46 to this report

[View Item.pdf,](#)

[View Item.pdf,](#)

[View Item.pdf,](#)

[View Supplemental Item. pdf,](#)

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Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of April 24, 2007 (SUPPLEMENTAL)

S-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 Five Hundred Thousand Dollars

(\$500,000.00) Of Federal U.S. Department Of Homeland Security 2007 Assistance

To Firefighter's Grant Funds For The Purchase Of Driving Simulator(s) And

Relevant Training Materials

07-0177

Scheduled to *Public Safety Committee on 5/22/2007

S-4-2

Subject: Contra Costa Sheriff - Services Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing A Professional Services

Agreement In An Amount Not To Exceed One Hundred Thousand Dollars

(\$100,000) With The County Of Contra Costa, Office Of The Sheriff, Forensic

Services Division, For The Period January 1, 2007 To June 30, 2008, For Latent

Print Comparison And Identification Services On Behalf Of The Police Department

07-0176

Scheduled to *Public Safety Committee on 5/8/2007

S-4-3

Subject: Neighborhood Law Corps Staff Recognition

From: Office of the City Attorney

Recommendation: Hear A Presentation Recognizing The City Of Oakland For A

National Award Of Excellence By The National League Of Cities For The

Neighborhood Law Corps Program

07-0146

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

The Committee directed staff to limit the presentation to 10 (ten) minutes

[View Report.pdf](#)

S-4-4

Subject: Support Of Assembly Bill 960

From: Office of the City Attorney

Recommendation: Adopt A Resolution In Support Of Assembly Bill 960 (Hancock)

Liquor Store Amortization Bill

07-0155

Scheduled to *Rules & Legislation Committee on 5/3/2007

[View Item.pdf](#)

S-4-5

Subject: Priority Project Funds - District Six

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From

Councilmember Desley Brooks' Priority Project Funds To Oaktown Jazz

Performance Workshop For Musical Training For Youth

07-0149

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-6

Subject: Project Priority Funds - District Six

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From

Councilmember Desley Brooks' Priority Project Funds To Cypress Mandela West

Job Training Program For Building Trades Job Training Program

07-0150

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-7

Subject: Project Priority Funds - District Six

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing A Grant Of \$15,000.00 From

Councilmember Desley Brooks' Priority Project Funds To Oakland Black Caucus

For Holiday Homeless Feeding Program

07-0151

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-8

Subject: Meals In May Month

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Declaring May 2007 As "Meals In May

Month" In The City Of Oakland

[07-0156](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-9

Subject: Neighborhood Crime Prevention Councils - Recognition

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Appreciation Of The City Of Oakland's

Neighborhood Crime Prevention Councils

[07-0157](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-10

Subject: Councilmember Larry Reid - Travel Authorization

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid

To Travel To Cleveland, Ohio To Attend "Partners For Success: The Changing Face

Of Cities" Conference On May 4 - 5, 2007

07-0158

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/1/2007

[View Report.pdf](#)

S-4-11

Subject: World Trade Center

From: Councilmember Jane Brunner

Recommendation: Receive An Informational Report And Recommendation On A

World Trade Center For Oakland; On The May 22, 2007 Community And Economic

Development Committee Agenda

07-0160

Scheduled to *Community & Economic Development Committee on

7/10/2007

S-4-12

Subject: Homeless Plan

From: Department of Human Services

Recommendation: Receive An Informational Report On Oakland's Permanent

Access To Housing (PATH) Strategy

07-0117

Scheduled to *Community & Economic Development Committee on

5/8/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-13

Subject: Commercial Loan Programs

From: Community and Economic Development Agency

Recommendation: A Request To Withdraw From The May 22, 2008 Community

And Economic Development Committee Agenda An Informational Report

Regarding The Status Of The City's And Redevelopment Agency's Commercial

Loan Programs; And Reschedule To The July 10, 2007 Community And Economic

Development Committee Agenda

Reason: The Commercial Lending unit is undergoing a loan servicing and tracking

system conversion which has delayed staffs' ability to accumulate current loan

repayment data for inclusion in the report.

07-0100

Scheduled to *Community & Economic Development Committee on

5/22/2007

S-4-14

Subject: Coliseum Commercial Tenant Improvement Program

From: Community and Economic Development Agency

Recommendation: A Request To Withdraw From The May 22, 2007 Community

And Economic Development Committee Agenda An Agency Resolution Adopting

The Coliseum Commercial Tenant Improvement Program, Allocating \$225,000 For

The Program From Coliseum Redevelopment Project Funds And Authorizing The

Agency Administrator To Enter Into Grant Contracts And Third-Party Design

Contracts Necessary To Administer The Program Without Returning To The Agency

Reason: Item being replaced with a new request, which contains a second resolution

to adopt a Coliseum Commercial Façade Improvement Program.

S-4-15

Subject: 66th Avenue Streetscape Improvement

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Awarding A Professional Services Contract

For An Amount Not To Exceed \$200,000 To (Consultant To Be Selected By May 7,

2007) To Prepare Design And Construction Documents For The 66th Avenue

Streetscape Improvement Project

[07-0161](#)

Scheduled to *Community & Economic Development Committee on

5/22/2007

S-4-16

Subject: Reuse Of The Ninth Avenue Terminal

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report For The Consideration Of A

Proposal For The Adaptive Reuse Of The Ninth Avenue Terminal, Per Condition Of

Approval No. 25 Of The Oak To Ninth Development, To Create A Vintner's Hall,

Including A Winemaking Center, A Tasting Room, A Waterfront Restaurant, And A

Water-Oriented Recreation Retail Facility Within 90,000 Square Feet Of The

Terminal Building

07-0162

Scheduled to *Community & Economic Development Committee on

5/22/2007

And as a Public Hearing on June 5, 2007

S-4-17

Subject: Formation Of The Koreatown/Northgate Community Benefit District

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Koreatown/Northgate Community

Benefit District Of 2007, Granting Preliminary Approval Of The Management Plan,

Directing Filing Of The Proposed Assessment District Boundary Description,

Submitting A Proposed Assessment To The Affected Property Owners For Majority

Protest Procedure Approval; And Scheduling A Public Hearing For July 17, 2007;

And

07-0163

Scheduled to *Community & Economic Development Committee on

5/8/2007

[View Report.pdf](#)

2) Resolution Authorizing The City Administrator To Sign The Ballot For The One City-Owned

Property On Which An Assessment Is To Be Levied (APN 008-0648-016-03) To Support The

Formation Of The Koreatown/Northgate Community Benefit District Of 2007

07-0163-1

Scheduled to *Community & Economic Development Committee on

5/8/2007

and as a Public Hearing on July 17, 2007

S-4-18

Subject: Consolidated Action Plan For Housing/Community Development

From: Community and Economic Development Agency

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

Prepare And Submit To The U.S. Department Of Housing And Urban Development

The Consolidated Plan Annual Action Plan For Fiscal Year 2007-2008; 2) Accepting

And Appropriating Grant Funds Totaling \$15,395,583 For The Home, Emergency

Shelter Grant, Housing Opportunities For Persons With AIDS, And The Community

Development Block Grant Programs; 3) Appropriating \$2.5 Million In Program

Income And Any Amounts In Excess Thereof For Housing Rehabilitation Loans;

And 4)Authorizing The City Administrator To Negotiate And Execute Agreements

With Contractors For Fiscal Years 2007-2009 For The Community Development

Block Grant Program

07-0164

Scheduled to *Community & Economic Development Committee on

5/8/2007

and as a Public Hearing on May 15, 2007

[View Report.pdf](#)

S-4-19

Subject: Coliseum Commercial Façade Improvement Plan

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Coliseum Commercial Façade Improvement

Program, Allocating \$125,000 For The Program From Fiscal Year 2007-2008

Coliseum Redevelopment Funds, And Authorizing The Agency Administrator To

Enter Into Grant Contracts And Third-Party Design Contracts Necessary To

Administer The Program Without Returning To The Agency; And

07-0165

Scheduled to *Community & Economic Development Committee on

5/22/2007

2) A Resolution Adopting The Coliseum Commercial Tenant Improvement Program, Allocating

\$250,000 For The Program From Fiscal Year 2007-2008 Coliseum Redevelopment Funds And

Authorizing The Agency Administrator To Enter Into Grant Contracts And Third-Party Design

Contracts Necessary To Administer The Program Without Returning To The Agency

07-0165-1

Scheduled to *Community & Economic Development Committee on

5/22/2007

S-4-20

Subject: Job Training Performance Standards

From: Community and Economic Development Agency

Recommendation: Action On A Report On The Job Training Performance Standards

Of City-Funded Workforce Development Programs And The Costs-Per-Outcome Of

Adult Services Funded Under The Workforce Investment Act

07-0166

Scheduled to *Community & Economic Development Committee on

5/8/2007

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

S-4-21

Subject: Oakland Community Housing Portfolio

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Loan In An Amount Not To Exceed

\$500,000 To Cahon Associates For Operating Support At The California Hotel; And

07-0167

Scheduled to *Community & Economic Development Committee on

5/22/2007

2) An Agency Resolution Authorizing Loans In A Total Amount Not To Exceed \$250,000 To

Affiliates Of Oakland Community Housing, Inc., For Operating Support At Various Affordable

Rental Housing Properties; And

07-0167-1

Scheduled to *Community & Economic Development Committee on

5/22/2007

3) An Agency Resolution Amending Resolution No. 00-55 C.M.S. To Remove The Affordability

Restriction At 2007 Linden Street; And

07-0167-2

Scheduled to *Community & Economic Development Committee on

5/22/2007

4) An Agency Resolution Amending Resolution No. 00-55 C.M.S. To Remove Affordability

Restrictions Pertaining To Site Acquisition Loans At Properties Located In The Area Of

Campbell And 7th Streets

07-0167-3

Scheduled to *Community & Economic Development Committee on

5/22/2007

S-4-22

Subject: Final Map For Tract 7701-2014 Market Street

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving The Final Map For Tract 7701 For A

Residential Subdivision At 2014 Market Street And Conditionally Accepting

Irrevocable Offers Of Dedication For On-Site Emergency Vehicle Access And

Utility Easements; And

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/15/2007

[View Report.pdf](#)

S-4-23

Subject: Final Map For Tract 7640-921 98th Avenue

From: Community and Economic Development Agency

Recommendation: Adopt Resolutions Approving A Final Map For Tract 7640 And

A Subdivision Improvement Agreement With Pulte Corporation For Deferred

Construction Of Public Infrastructure Improvements At 921 98th Avenue; On the

June 5, 2007 City Council Agenda

07-0184

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/5/2007

S-4-24

Subject: Final Map For Tract 7844-2237 62nd Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Approving A Final Map For Tract 7844 At

2237 62nd Avenue For Benhad Properties, LLC; On The June 5, 2007 City Council

Agenda

[07-0185](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/5/2007

S-4-25

Subject: Citywide Sidewalk Repair

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction

Contract To AJW Construction For Citywide Sidewalk Repair Fiscal Year

2006-2007 (Project No. C269110) For The Amount Of Seven Hundred Seventy One

Thousand Five Hundred Seventy Five Dollars (\$771,575.00) And Increasing The

Change Order Limit From 20 Percent To 33 Percent

07-0180

Scheduled to *Public Works Committee on 5/8/2007

[View Report.pdf](#)

S-4-26

Subject: Alameda-Contra Costa Transit District Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Approving The Execution Of A Transit

Streets Cooperative Agreement With The Alameda-Contra Costa (AC) Transit

District

07-0181

Scheduled to *Public Works Committee on 5/8/2007

[View Report.pdf](#)

S-4-27

Subject: Various Transportation Development Projects

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply

For, Accept, And Appropriate Up To Four Hundred Fifty-Eight Thousand Fifty-Six

Dollars (\$458,056.00) In Fiscal Year 2007-2008 State Transportation Development

Act Article 3 Funds As Follows: 1) The On-Call Curb Ramp Project, Phase A One

Hundred Fifty Thousand Dollars (\$150,000.00); 2) CityRacks Bicycle Parking

Program, Phase VI Sixty-Nine Thousand Four Hundred Twenty-Five Dollars

(\$69,425.00); And 3) Revive Chinatown Pedestrian-Oriented Improvements Two

Hundred Thirty-Eight Thousand Six Hundred Thirty-One Dollars (\$238,631.00)

07-0182

Scheduled to *Public Works Committee on 5/8/2007

[View Report.pdf](#)

S-4-28

Subject: Raimondi Park Project Agreement

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate

Seven Hundred Forty Thousand Dollars (\$740,000.00) From The Friends Of

Oakland Parks And Recreation (FOPR) And Any Additional Funds Raised By

FOPR For And Donated To The Project, To Waive The Competitive Request For

Proposal/Qualifications Process And To Amend The Phase I Raimondi Park Project

Agreement With FOPR To Include Construction Management Services And

Increase The Contract Amount By Two Hundred Fifty Thousand Dollars

(\$250,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred

Twenty-Five Thousand Dollars (\$525,000.00); And

07-0186

Scheduled to *Public Works Committee on 5/8/2007

[View Report.pdf](#)

S-4-29

Subject: Compliance Close-Out Procedures

From: Office of the City Administrator

Recommendation: Receive An Informational Report From The Contract Compliance

And Employment Services Division On Compliance Close-Out Procedures For City

Monitored Projects

07-0159

Scheduled to *Public Works Committee on 5/22/2007

S-4-30

Subject: Community Facilities Districts

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Local Goals And Policies And Appraisal Standards For

Community Facilities District; And

[07-0168](#)

Scheduled to *Finance & Management Committee on 5/8/2007

2) A Resolution Of Intention To Establish Community Facilities District No. 2007-1 (Wood

Street), Levy A Special Tax To Finance Certain Public Services And Approving A Proposed

Boundary Map For Community Facilities District No. 2007-1

[07-0168-1](#)

Scheduled to *Finance & Management Committee on 5/8/2007

S-4-31

Subject: Preliminary Engineer's Report-LLAD

From: Office of the City Administrator

Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year

2007-2008 Preliminary Engineer's Report For The City Of Oakland Landscaping

And Lighting Assessment District And Setting June 19, 2007 As The Date For A

Public Hearing

07-0169

Scheduled to *Finance & Management Committee on 5/15/2007

[View Report.pdf](#)

S-4-32

Subject: LLAD - Improvement And Assessment

From: Office of the City Administrator

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

Resolution Ordering Improvement To The City Of Oakland Landscape And Lighting

Assessment District And Confirming The Levying Of The Assessments And

Directing The Fiscal Year 2007-2008 Assessment To Be Turned Over To The

County Auditor For Billing And Collection; On The June 19, 2007 City Council

Agenda

07-0170

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

S-4-33

Subject: Preliminary Engineer's Report-Wildfire Prevention Assessment District

From: Office of the City Administrator

Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year

2007-2008 Preliminary Engineer's Report For The City Of Oakland Wildfire

Prevention Assessment District And Setting June 19, 2007 As A Date For A Public

Hearing

07-0171

Scheduled to *Finance & Management Committee on 5/15/2007

[View Report.pdf](#)

S-4-34

Subject: Wildfire Prevention Assessment District-Annual Report

From: Office of the City Administrator

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

Resolution Confirming The Information In The Annual Report For The City Of

Oakland Wildfire Prevention Assessment District For Fiscal year 2007-2008 And

Levying Of The Assessments; On The June 19, 2007 City Council Agenda

07-0172

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/19/2007

S-4-35

Subject: Emergency Medical Services Tax Increase

From: Office of the City Administrator

Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008

Increase To A Special Tax Imposed For Emergency Medical Services In Accordance

With The Emergency Medical Services Retention Act of 2004 (Measure M)

07-0173

Scheduled to *Finance & Management Committee on 5/8/2007

and as a Public Hearing on June 19, 2007

[View Report.pdf](#)

S-4-36

Subject: Paramedic Emergency Services Tax Increase

From: Office of the City Administrator

Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008

Increase To A Special Tax Imposed For Paramedic Emergency Services In

Accordance With The Paramedic Services Act Of 1997 (Measure N)

[07-0174](#)

Scheduled to *Finance & Management Committee on 5/8/2007

and as a Public Hearing on June 19, 2007

[View Report.pdf](#)

S-4-37

Subject: Library Services Retention Tax Increase

From: Office of the City Administrator

Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2007-2008

Increase To A Special Tax Imposed For Library Services In Accordance With The

Library Services Retention And Enhancement Act Of 2004 (Measure Q)

[07-0175](#)

Scheduled to *Finance & Management Committee on 5/8/2007

and as a Public Hearing on June 19, 2007

[View Report.pdf](#)

S-4-38

Subject: Budget Meetings

From: Office of the City Administrator

Recommendation: Action On The Proposed Schedule Of Special Meetings Of The

City Council And Oakland Redevelopment Agency To Review The Proposed Fiscal

Year 2007- 2009 Budget; See The Attached Schedule

07-0179

Accepted

[Rules 4-19-07 Item 4](#)

[View Item.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Tax And Revenue Anticipation Notes

From: Finance and Management Agency

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year

2007-2008 In An Amount Not To Exceed \$150,000,000 And The Issuance And Sale Of

2007-2008 Tax And Revenue Anticipation Notes, Series A And Series B Therefor, And

Approving Certain Related Matters

07-0188

Scheduled to *Finance & Management Committee on 5/8/2007

[View Report.pdf](#)

Subject: Assembly Bill 1648 And Senate Bill 1019

From: Office of the City Administrator

Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Assembly

Bill 1648 (Leno) And Senate Bill 1019 (Romero): Peace Office Records, To Permit Civilian

Police Review Boards And Other Oversight Agencies To Hold Public Hearings Regarding

Complaints About Police Conduct And To Provide Public Access To Certain Peace Officer

Personnel Records

07-0189

Scheduled to *Rules & Legislation Committee on 5/3/2007

[View Item.pdf](#)

Subject: Analysis Of Assembly Bill 499

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution (1) In Support Of Assembly Bill #499 (Swanson), If

Amended As Provided Herein, Authorizing A Lengthier Detention Of Minors For Prostitution

Offenses And Providing For Their Placement In A Secured Facility For Treatment As Sexually

Exploited Minors In Lieu Of Criminal Prosecution And (2) Directing The City's Legislative

Lobbyist To Advance The City's Interests

[07-0190](#)

Scheduled to *Rules & Legislation Committee on 5/17/2007

[View Item.pdf](#)

Subject: Golden State Warriors Recognition

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution Congratulating The Golden State Warriors On Advancing

To The 2007 NBA Playoffs

[07-0191](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/1/2007

[View Report.pdf,](#)

[80527 CMS.pdf](#)

Subject: Intertribal Friendship House

From: Councilmembers Pat Kernighan and Nancy Nadel

Recommendation: Adopt A Resolution Authorizing An Immediate Allocation To The Intertribal

Friendship House For Its Operations In The Amount Of \$15,000 From Councilmember

Kernighan's Priority Project Funds And \$5,000 From Councilmember Nadel's Priority Project

Funds

07-0192

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 5/1/2007

[View Report.pdf,](#)

[80533 CMS.pdf](#)

Subject: Blue Ribbon Commission Report

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations From The City Of Oakland Blue

Ribbon Commission

07-0193

Scheduled to *Community & Economic Development Committee on

6/12/2007

Subject: Industrial Land Use Policy Report

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations On The City's Industrial Land

Use Policy

[07-0194](#)

**Scheduled to *Community & Economic Development Committee on
6/12/2007**

Subject: Class II Bicycle Lanes On West Street

From: Councilmember Jane Brunner

Recommendation: Receive An Informational Report On The Status Of Installation Of Class II

Bicycle Lanes On West Street By Reducing Travel Lanes From Four To Two Through Lanes

And Adding A Continuous Center Turn Lane Between 52nd Street And West MacArthur

[07-0195](#)

**Scheduled to *Public Works Committee on 5/8/2007
5**

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of May 1, 2007 and the Rules and Legislation Committee meeting of May 3, 2007

A motion was made by Member Reid, seconded by Vice Mayor Chang, to

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

FROM THE APRIL 24, 2007 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Municipal Code Chapter 8.02 - Amendment

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Repealing And Reenacting Chapter 8.02 Of The Oakland Municipal Code

Relating To Security Alarm Systems And Modifying Chapter 1.12 To Provide For Fines In

Chapter 8.02; And

07-0145

***Withdrawn and Rescheduled to *Finance & Management Committee on**

5/8/2007

[View Report.pdf](#)

FROM THE APRIL 26, 2007 RULES AND LEGISLATION COMMITTEE AGEND

Subject: Boards And Commission Directory Compliance

From: Councilmember Jean Quan

Recommendation: Receive An Informational Report From The Office Of The City Attorney

Addressing The Boards And Commissions Directory Listings And Their Compliance With

Sunshine And Brown And Maddy Acts

06-1116

***Withdrawn and Rescheduled to *Rules & Legislation Committee on**

5/10/2007

[View Report.pdf](#)

04-19 Rules Item 5

[View Item.pdf](#)

6

~~A Review of the Boards and Commissions Directory and Vacancies~~

7

Subject: Referendum Signatures

From: Office of the City Attorney

Recommendation: Receive An Informational Report Regarding City Attorney's Recommendation

To Amend State Law To Insure Potential Referendum Petitioners Receiver A Full Thirty (30)

Days To Obtain Signatures

07-0059

***Received and Filed**

The Committee directed staff to take action to ensure that final legislation is in

the Council packet rather than set periods for the Attestation of legislation

[View Item.pdf](#)

8

Subject: Assembly Bill 444

From: Public Works Agency

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

Bill 444 (Hancock) - Vehicle Registration Fee For Congestion Management And Transportation

Improvements

07-0113

A motion was made by Member Reid, seconded by Vice Mayor Chang,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on May 1, 2007. The motion carried by

the following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Vice Mayor Chang, Member Reid and Member Brunner

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[80534 CMS.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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 - Agenda Management Unit

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Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD
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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