Meeting Minutes City of Oakland

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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Ru	lles & Legislation Commit DRAFT	tee
Oakland City Hall, 1 Frani	k H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland V	Website: http://www.oakland	dnet.com
Thursday, May 11, 2006 Roll Call / Call to Order	10:30 AM	City Council Chambers - 3rd Floo
Present: Member Chang, Member Reid, Mem	nber Brunner and Chair De La	
Fuente		
The Oakland City Council Rules And Legislat	tion Committee convened at 10:5	50
AM with Council President De La Fuente pre	esiding as Chairperson.	
Closed Session		
A motion was made by Member Brunner, s	seconded by Member Chang, to	0
Approve as Submitted. The motion carrie Votes:	ed by the following vote:	
Ave. A. Member Chang Member Reid Mem	phor Brunnar and Chair Da 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) View Report.pdf 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 /

S-4-4

City Council on 5/30/2006

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
View Report.pdf S-4-6
Subject: Analysis Of Assembly Bill 2384

From: Depar	tment of Human Services	
Recommendation:	Receive An Informationa	ıl Report On Assembly Bill 2384 - The
Healthy Purchase	Pilot Program, Providing	Support To Stores And Low Income
Neighborhood To	Sell Fresh Produce (06-03	386)
Scheduled to *R S-4-7	Rules & Legislation Co	ommittee on 6/1/2006
Subject: Senior	Aides Program	
From: Departme	ent of Human Services	
Recommendation:	Adopt A Resolution Auth	norizing The City Administrator To
Apply For, Accept	t, And Appropriate Funds	In The Amount Of \$1,070,210 From
Senior Service An	nerica, 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

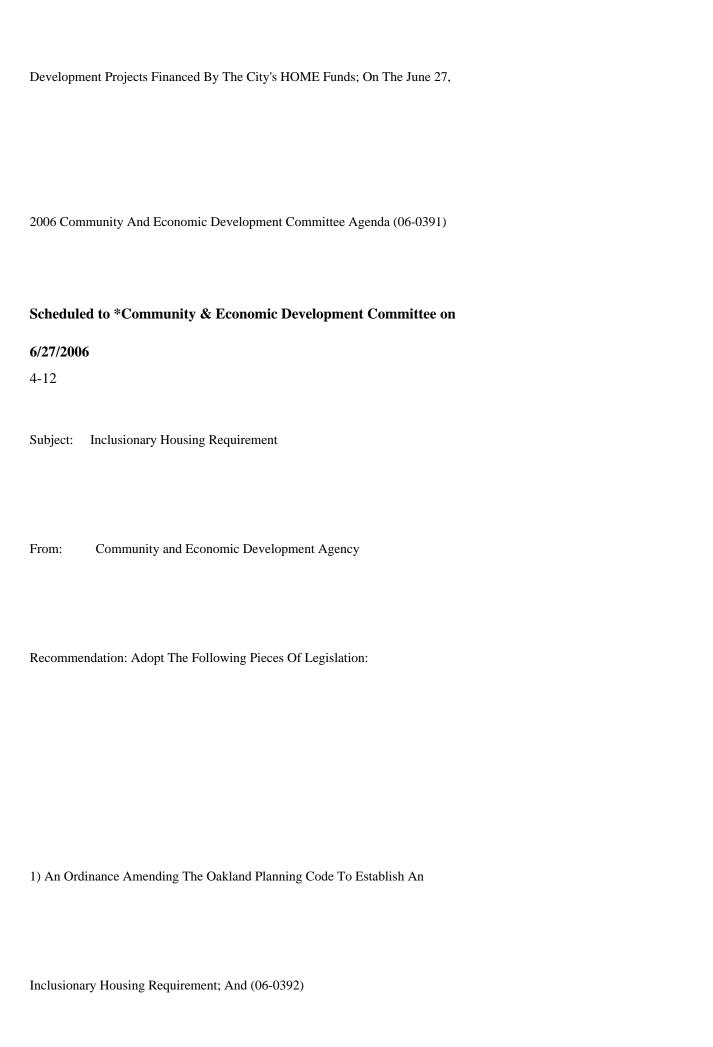
Agency On Aging In The Amount Of \$220,034 For The Linkages Program And
\$8,945 For The Respite Program And Authorizing The City Administrator To
Apply For, Accept And Appropriate \$280,000 From Alameda County For A
Targeted Case Management Claim And Authorizing The Appropriation Of
\$23,888 Linkages 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

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 Professional Service Agreement For Environmental Reviews Community and Economic Development Agency From: 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



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

Scheduled to *Community & Economic Development Committee on

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

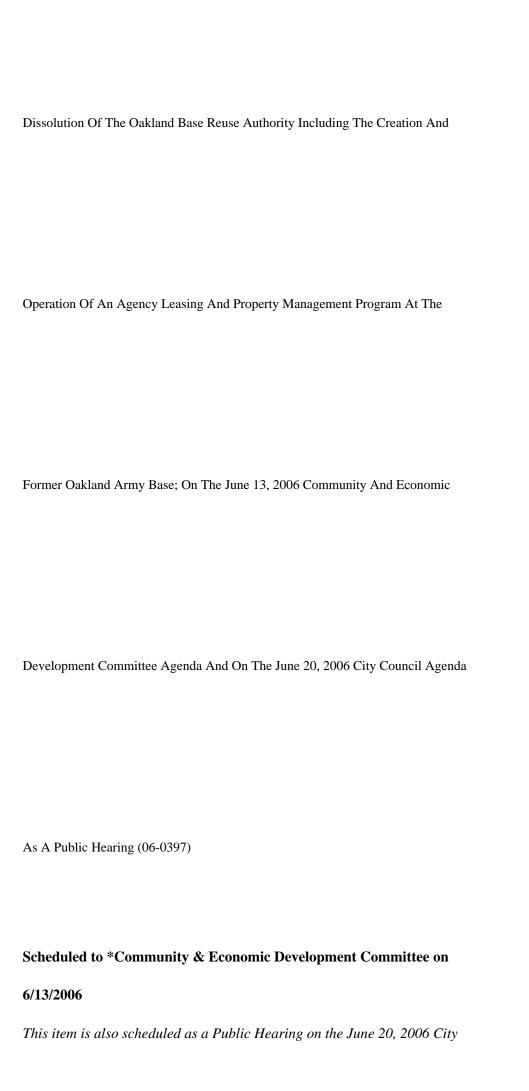
Of Coliseum Redevelopment Funds In The Amount Of \$1,000,000; (06-0396)
Scheduled to *Community & Economic Development Committee on
6/13/2006
2) An Agency Resolution Authorizing The Agency Administrator To Negotiate With A
Qualified Service Provider Of Small Business Incubator Services An Agreement To 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

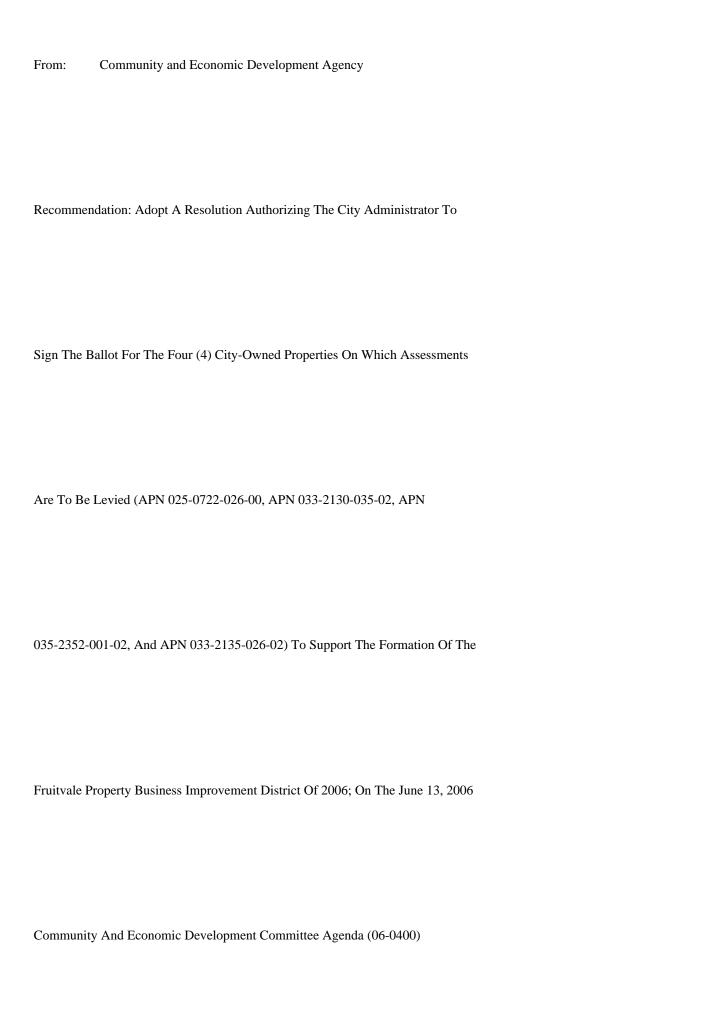
S-4-15
Subject: Dissolution Of The Oakland Base Reuse Authority
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency
Administrator To Accept All Of The Assets And Obligations Of The Oakland Base

Reuse Authority And To Take All Actions Necessary To Complete The

6/13/2006



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



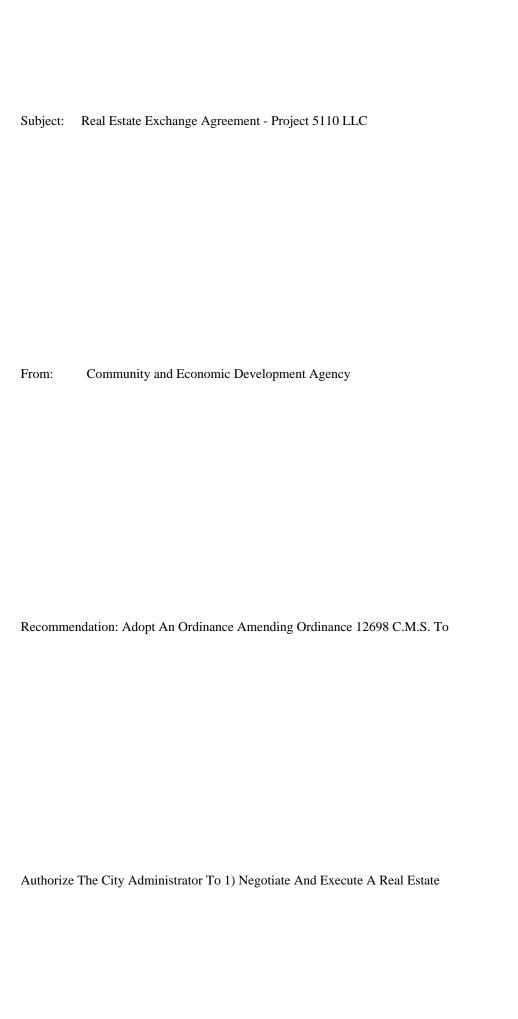
6/13/2006 S-4-18 Subject: Wood Street Zoning District - Mixed-Use Project From: Community and Economic Development Agency Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation Agreement With HFH Central Station Village LLC for the Development Of A Mixed-Use Project Within The Wood Street Zoning District; On The June 27, 2006 Community And Economic Development Committee Agenda (06-0401)

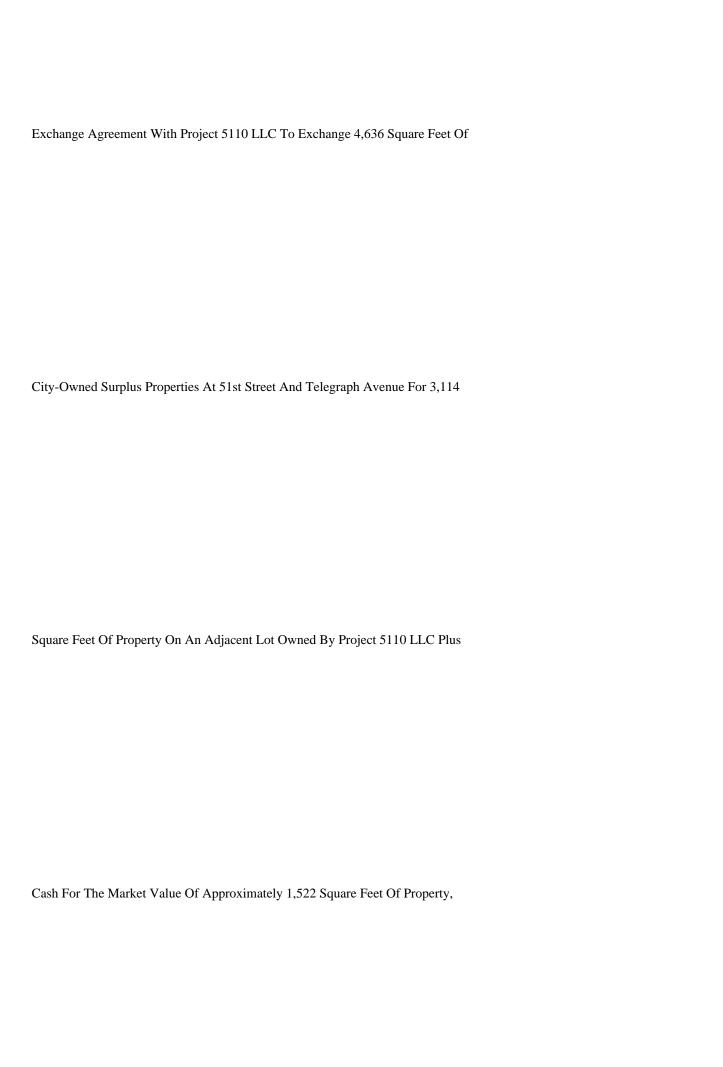
Scheduled to *Community & Economic Development Committee on

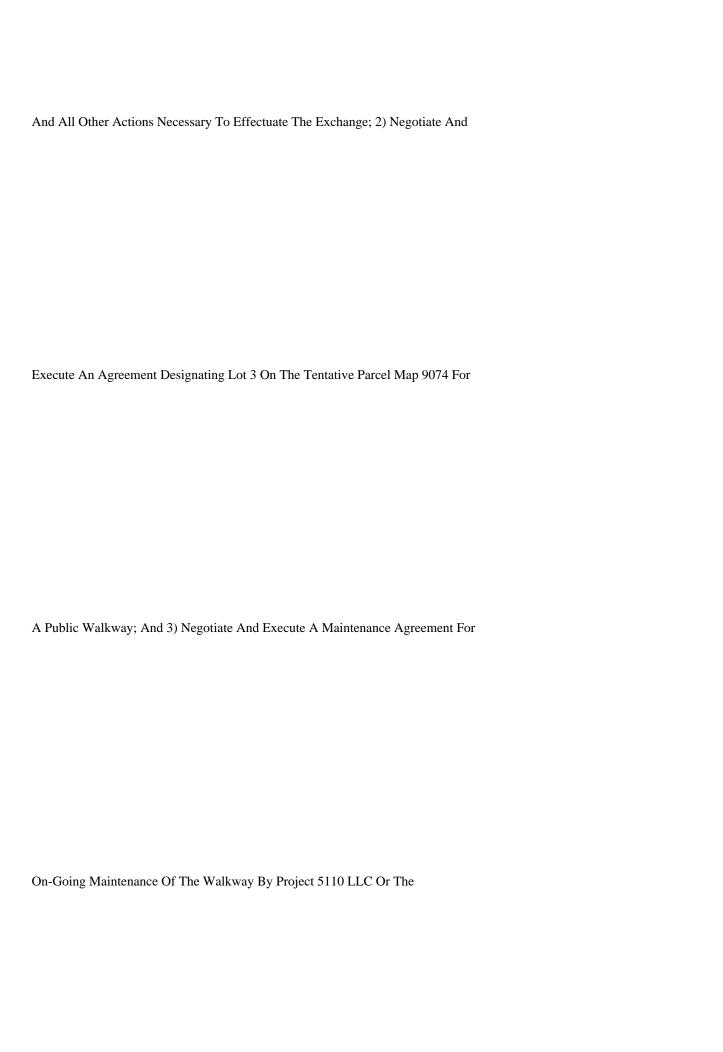
Scheduled to *Community & Economic Development Committee on

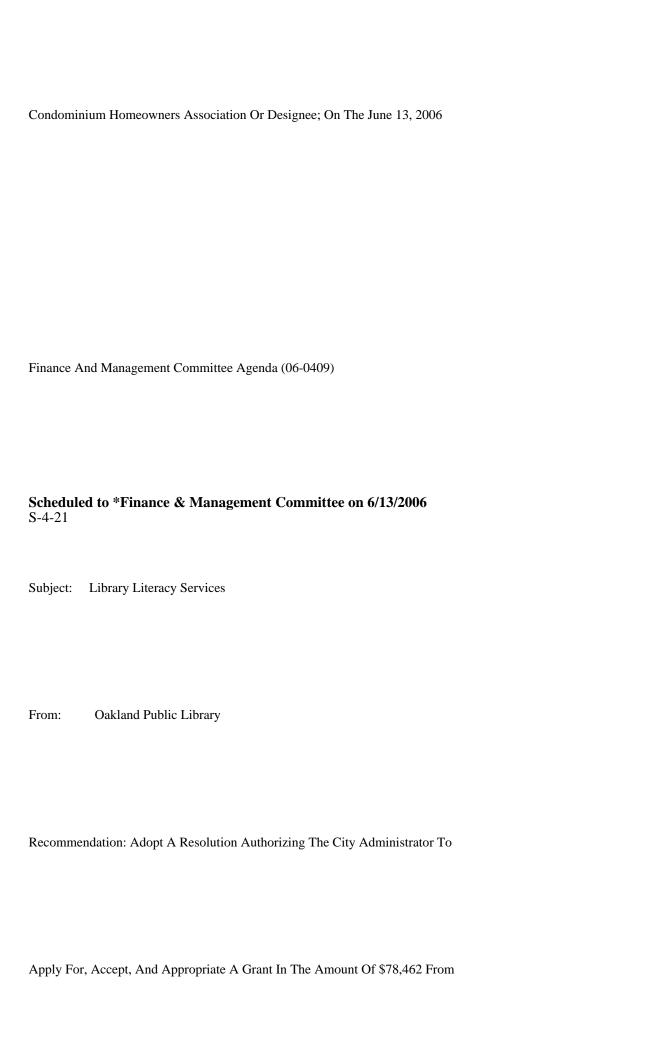
S-4-19
Subject: Fruitvale Property Business Improvement District Advisory Board
From: Community and Economic Development Agency Resolution
Appointing The Fruitvale Property Business Improvement District Advisory Board
As The Advisory Board For The Fruitvale Property Business Improvement District
Of 2006; 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

6/27/2006









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 View Report.pdf 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
Recommend	dation: Adopt A Resolution Authorizing Funding Under The
Cooperation	n Agreement In An Amount Not To Exceed \$180,000 For Certain
Public Impr	rovements Within The Coliseum Redevelopment Project Area Under
The Neighb	porhood Project Initiative Program; On The June 27, 2006 Community
And Econor	mic Development Committee Agenda (06-0407)
Scheduled	to *Community & Economic Development Committee on
6/27/2006	
S-4-26	

Subject:	Massage Establishment Permit Appeal - Hoang Kim Ngo
From:	Office of the City Administrator
Recommer	ndation: Conduct A Public Hearing And Upon Conclusion, Adopt A
Resolution	Denying The Appeal Of Hoang Kim Ngo's And Affirming The
Administra	ntive Hearing Officer's Decision To Deny Her Application For A
Massage E	Stablishment Permit; On The June 20, 2006 City Council Agenda
(06-0408)	
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
-	ncil on 6/20/2006 ONAL 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 <u>View Report.pdf</u>
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 View Report.pdf (RL item 4 05-11-06) View Item.pdf 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)

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

A motion was made by Member Chang, seconded by Member Brunner, to

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 View Report.pdf 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
Recomme	ndation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction
(First Rea	nding) 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	e Number RZ04-044) (06-0281)

Committee pending list No Specific Date at the May 11, 2006 Rules and
Legislation Committee Meeting
View Report.pdf (RL Item 5 05-11-06) View Item.pdf 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)
View Item.pdf
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

This item was placed on the Community And Economic Development

