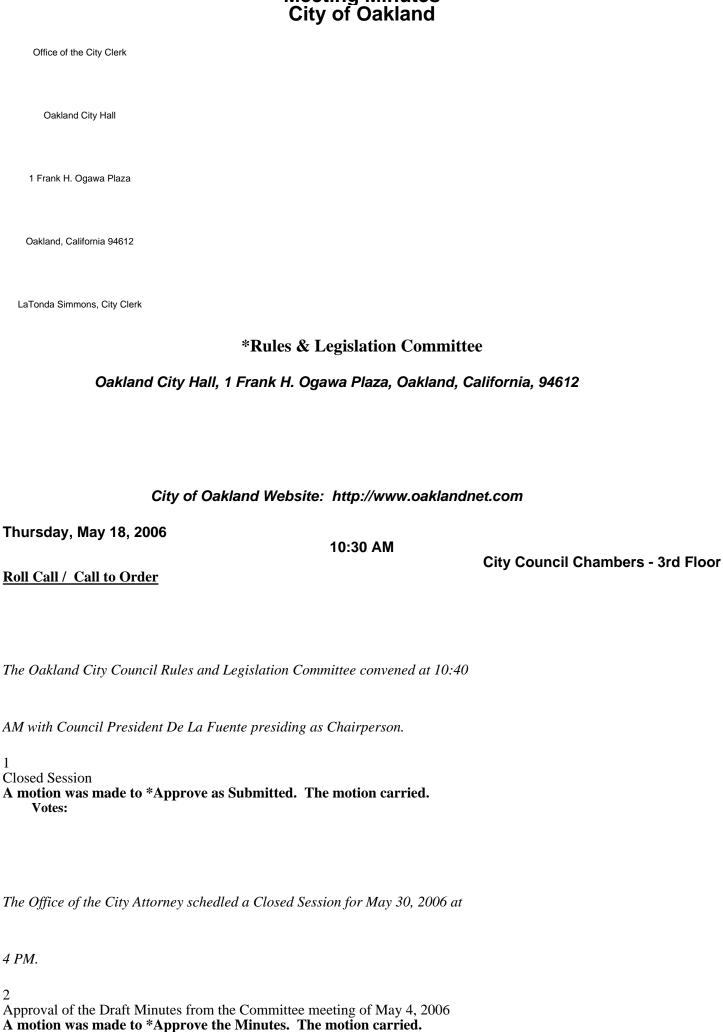
Meeting Minutes City of Oakland



3 Determination of Schedule of Outstanding Committee Items There was no action necessary for this item 4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of May 23, 2006 (SUPPLEMENTAL)
A motion was made to *Approve with the following amendments. The
motion carried.
Votes: S-4-1
Subject: West Oakland Transportation Plan
From: Councilmember Larry Reid
Recommendation: Hear A 5 Minute Presentation On The West Oakland Community
Based Transportation Plan
06-0403
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/30/2006
The Committee requested that the presentation be limited to 5 minutes
View Report.pdf S-4-2
Subject: Vice Mayor Jean Quan - Urban Park And Recreation Summit
From: Vice Mayor Jean Quan
and the state of t
Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To

Votes:

Travel To Chicago To Attend The Urban Park And Recreation Summit, May	17-18,
2006; On The May 30, 2006 City Council Agenda	
06-0421 Scheduled to Concurrent Meeting of the Oakland Redevelopment	Agency /
City Council on 5/30/2006	Agency
View Report.pdf,	
79922 CMS.pdf S-4-3	
Subject: Tree View Ordinance	
From: Vice Mayor Jean Quan	
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code	
Chapter 15.52, The View Ordinance Governing The Rights Of View And Tre	ее
Owners, To Provide That Tree Ownership Includes Trees That Are Allowed	То

Sprout On The Owner's Land As A Result Of Natural Regeneration As Well As
Trees That Are Planted By The Owner
06-0425 Scheduled to *Public Works Committee on 6/13/2006 <u>View Report.pdf</u> ,
12752 CMS.pdf S-4-4
Subject: Disposable Food Service Ware
From: Vice Mayor Jean Quan
Recommendation: Adopt An Ordinance To Prohibit The Use Of Polystyrene Foam
Disposable Food Service Ware And Require The Use Of Biodegradable Or
Compostable Disposable Food Service Ware By Food Vendors and City Facilities
06-0430 Scheduled to *Public Works Committee on 6/13/2006
View Report.pdf,
View Supplemental Report.pdf,

12747 CMS.pdf

Subject: "Cold Hit" Cases
From: Councilmember Larry Reid
Recommendation: Receive An Informational Report On The Oakland Police
Department's Efforts To Investigate DNA "Cold Hit" Cases
06-0432 Scheduled to *Public Safety Committee on 6/13/2006
View Report.pdf,
<u>View Supplemental.pdf</u> S-4-6
5 + 0
Subject: City Council Expenses
From: Vice Mayor Jean Quan
Recommendation: Discussion And Action On A Report On The Use Of Funds
Appropriated For City Council Personnel Expenses For Non-Personnel Purposes
And Conditions For Grants To External Organizations
06-0434 Scheduled to *Finance & Management Committee on 6/13/2006
View Report.pdf.

View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report City Attorney.pdf
S-4-7
Subject: Public Art Design - Carmen Flores Community Center
From: Cultural Arts And Marketing Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Professional Services Agreement With Joaquin A.
Newman For Public Art Design And Fabrication Services For Carmen Flores
Community Center In An Amount Not To Exceed Twenty Thousand Seven Hundred

Dollars (\$20,700)
06-0418 Scheduled to *Life Enrichment Committee on 6/13/2006 View Report.pdf,
80019 CMS.pdf
Subject: Public Art Design - 66th Avenue Gateway Project
From: Cultural Arts And Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute Professional Services Agreement With Valerie Otani And
Fernanda D'Agostino For Public Art Design And Fabrication Services For The 66th Avenue Gateway Project In An Amount Not To Exceed One Hundred Thousand
Avenue Gateway Froject in An Amount Not 10 Exceed One number Thousand

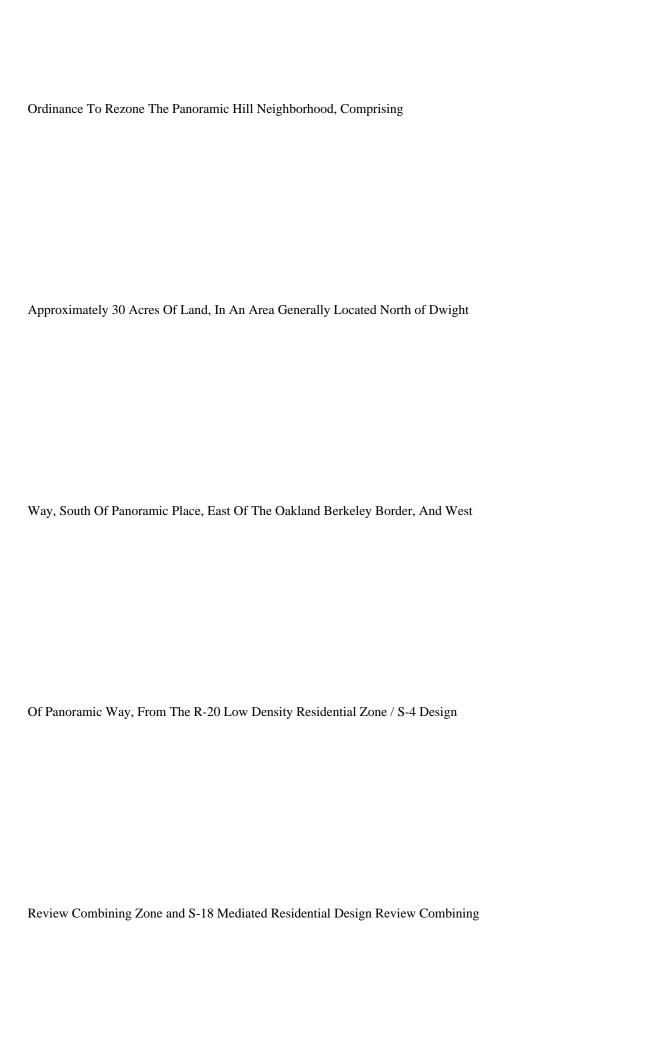
06-0420

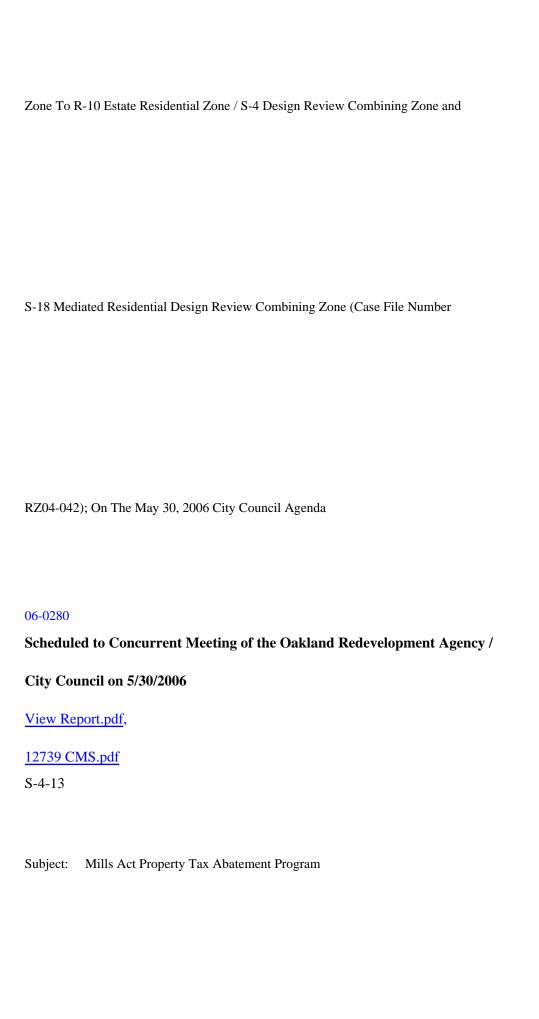
Sixty Thousand Dollars (\$60,000)

<u>View Report.pdf</u> ,	
80277 CMS.pdf S-4-10	
Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project	
From: Cultural Arts And Marketing	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Negotiate And Execute Professional Services Agreements With Artists John Roloff	
And Lewis DeSoto For Public Art Design And Fabrication Services For The Lake	
Merritt-Oakland Estuary Channel Project In An Amount Not To Exceed Seventy	
Seven Thousand Five Hundred Dollars (\$77,500) Per Artist	

View Report.pdf,	
80122 CMS.pdf S-4-11	
Subject: Arts and Cultural Services In Oakland	
From: Cultural Arts And Marketing Division	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter	
Into Cultural Services Contracts With Seventy-Three (73) Oakland-Based Nonprofit	
Organzations And Individual Artists Providing Arts And Cultural Services In	
Oakland During Fiscal Year 2006-2007 In A Total Amount Not To Exceed	
\$1,180,261.96	

This item will also appear on the June 20, 2006 City Council Agenda as a		
Public Hearing		
View Report.pdf,		
View Supplemental Report.pdf,		
79976 CMS.pdf		
S-4-12		
Subject: Panoramic Hill - Rezoning		
From: Community and Economic Development Agency		
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An		





From:	Community And Economic Development Agency
Recommend	dation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following I	Pieces of Legislation:
1) A C'' C	
1) A City C	Ordinance Adopting A Two-Year Pilot Mills Act Property Tax Abatement
Program Fo	or Qualified Historic Properties, Making Related Amendments To The
1 logram Po	i Quanned Historie Properties, Waking Related Amendments To The
City's Maste	er Fee Schedule And Adopting A Model Mills Act Agreement;
21.7 0 111400	

Scheduled to *Finance & Management Committee on 7/11/2006
This item will also appear on the July 11, 2006 Community and Economic
Development Committee Agenda and the July 18, 2006 City Council Agenda as
a Public Hearing
2) A City Resolution Amending The Historic Preservation Element Of The General Plan To
Clarify The Definition Of Qualified Historic Properties for Mills Act Contracts; And
06-0429-1 Scheduled to *Finance & Management Committee on 7/11/2006
This item will also appear on the July 11, 2006 Community and Economic
Development Committee Agenda and the July 18, 2006 City Council Agenda as
a Public Hearing
3) An Agency Resolution Appropriating \$3,500 Of West Oakland Redevelopment Plan Funds
For A Johanna Favrot Fund For Historic Preservation Matching Fund Grant Through The
National Trust For Historic Preservation To Fund An Economic Analysis Of The Mills Act
Program
06-0429-2 Scheduled to *Finance & Management Committee on 7/11/2006
This item will also appear on the July 11, 2006 Community and Economic

Development Committee Agenda and the July 18, 2006 City Council Agenda as

a Public Hearing

S-4-14

Subject: R	Revocable And Conditional Permit For 2847 Peralta Street
From:	Community And Economic Development Agency
Recommend	ation: Adopt A Resolution Granting Peralta Street LLC A Revocable
And Condition	onal Permit To Allow Electrical Transformer Vaults For New Buildings
At 2847 Pera	alta Street To Encroach Under The Public Sidewalk Along Hannah
Street and Pe	eralta Street
06-0431 Scheduled	to *Public Works Committee on 6/13/2006
View Repo	<u>rt.pdf</u> ,
79965 CMS	S.pdf
S-4-15	
Subject: F	ïnal Map Tract - 1000 Apgar Street
From:	Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Conditionally Approving The Final Map For Tract 7672 For A
Residential Home Subdivision At 1000 Apgar Street And Conditionally Accepting
An Irrevocable Offer Of Dedication For An On-Site Public Access Easement
All Inevocable Offer Of Dedication For All Oil-Site Fublic Access Easement
06.0422
06-0433 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/20/2006
View Report.pdf,
79987 CMS.pdf
S-4-16
Subject: Oakland Food System Assessment Study
From: Office Of The Mayor
Recommendation: Receive An Informational Report On The Oakland Food System

06-0427
Scheduled to *Community & Economic Development Committee on
6/27/2006
This item will also appear on the June 27, 2006 Life Enrichment Committee
Agenda
View Report.pdf,
View Report.pdf S-4-17
Subject: Oakland City Stables Concessionaire
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Concessionaire Agreement Between The City Of Oakland

Assessment Study

And Metropolitan Equestrian Preservation Society To Operate And Manage
Equestrian Programs And Provide Facility Improvements To Oakland City Stables,
Located At 13560 Skyline Boulevard, Oakland, California For A Five Year Term
With Three Consecutive Five Year Options To Renew
06-0422 Scheduled to *Life Enrichment Committee on 7/11/2006
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental.pdf,
80088 CMS.pdf ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Recognition of Michael McPherson

From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Michael McPherson Upon
His Retirement From The Oakland Business Development Corporation After 25 Years Of
Dedicated Service
06-0446
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 5/30/2006
<u>View Report.pdf</u> ,
79916 CMS.pdf
Subject: Digital Community Initiative
From: Councilmember Reid
Recommendation: Receive An Informational Report Regarding The Work In Progress To

06-0494

Scheduled to *Community & Economic Development Committee for scheduling as soon as possible View Report.pdf

RL item 4 05-18-06 View Item.pdf 5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the

meeting(s) of May 30, 2006 and the Rules and Legislation Committee of June 1, 2006

A motion was made to *Approve as Submitted. The motion carried.

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
RL item 5 05-18-06 View Item.pdf 6 A Review of the Boards and Commissions Vacancy Report This item was withdrawn at the May 11, 2006 Rules and Legislation Committee
Meeting 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 11:20
AM
NOTE:
Americans With Disabilities Act

Votes:

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.
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Phone: (510) 238-6406

