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 Committee	!
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	lifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, May 24, 2007 10:30 AM	City Council Chambers - 3rd Floor
Roll Call / Call to Order	only double on ambers of a ricor
Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
The Oakland City Council Rules and Legislation Committee convened at 10:45	
AM, with Council President De La Fuente presiding as Chairperson.	
1 Closed Session	
A motion was made by Vice Mayor Chang, seconded by Member Brunner,	
to *Approve as Submitted. The motion carried by the following vote: Votes:	
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
The office of the City Attorney scheduled a Closed Session for 1:30 - 3:30 PM	
on Tuesday, June 5, 2007	

Approval of the Draft Minutes from the Committee meeting of May 10, 2007 A motion was made by Vice Mayor Chang, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote: Votes: Aye; 4 - Vice Mayor 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 05-24 Rules Item 3 View Item.pdf Scheduling of Agenda Items and revisions to the agenda for the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Fiscal Year 2007-2009 Proposed Policy Budget (SUPPLEMENTAL) 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: Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

05-24 Rules Item 4 View Item.pdf S-4-1

Subject: Minor Conditional Use Permit - City Slicker Farms

From:	Councilmember Nancy Nadel
Recomme	endation: Adopt A Resolution Endorsing An Application For A Minor
Condition	al Use Permit To, And Authorizing The City Administrator To Execute An
Operating	Agreement With, City Slicker Farms, A Fiscally-Sponsored Project Of
Oakland I	Based Urban Gardens (OBUGS), A 501(C)3 Non-Profit Organization, For

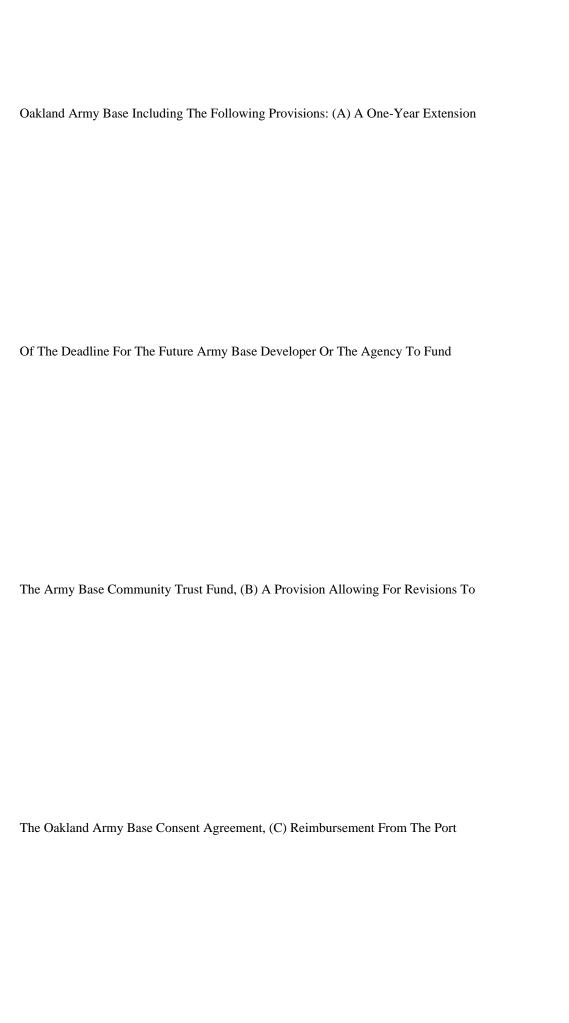
A Community Market Farm At Two Triangle-Shaped Plots Of City-Owned Land
Located Within The Area Formed By The Intersections Of Haven, Fitzgerald, And
Peralta Streets And Bisected By 34th Street; On The July 10, 2007 Life Enrichment
Committee
07-0268 Return next week for scheduling S-4-2
Subject: Assembly Bill 334 And Assembly Bill 1471
From: City Council

Recommendation: Adopt Resolutions From Oakland Police Department Regarding
Assembly Bill 334 (Levine) Lost and Stolen Firearm Notification And Assembly Bill
1471 (Feuer) Crime Gun Notification
07-0318 Scheduled to *Rules & Legislation Committee on 6/28/2007 View Report.pdf S-4-3
Subject: Fruitvale/International Boulevard Neighborhood Commercial District -
Security Services
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Allocating \$38,965 To The Unity

Council From Coliseum Redevelopment Area Funds For Security Services To The
Fruitvale/International Boulevard Neighborhood Commercial District For A Twelve
Month Period Beginning January 1, 2007 And Ending December 31, 2007; On The
June 26, 2007 Community And Economic Development Committee Agenda
07-0321 Scheduled to *Community & Economic Development Committee on
6/26/2007 S-4-4
Subject: 5253 College Avenue - Appeal
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A

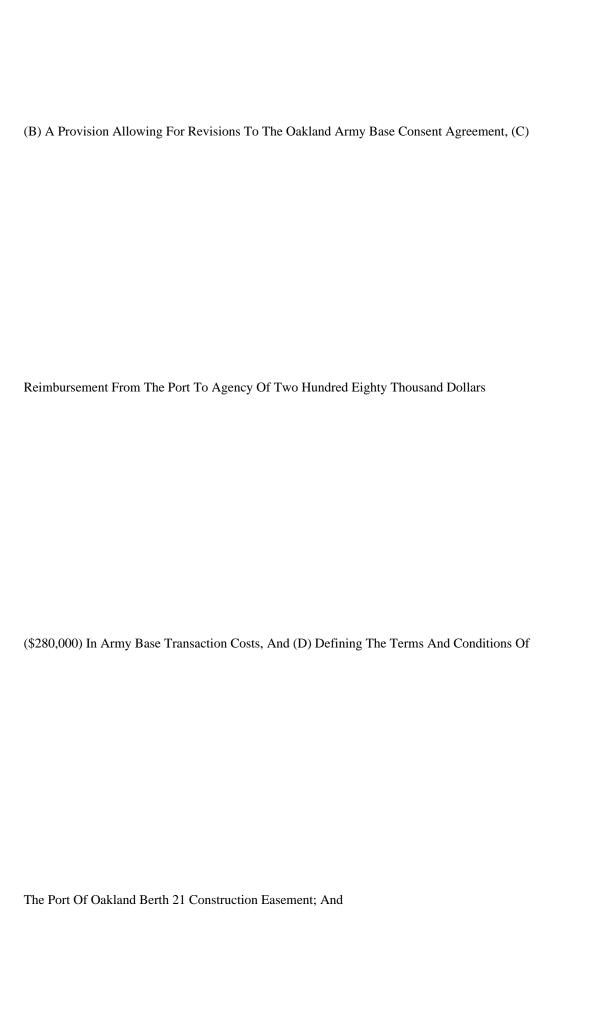
Resolution Denying The Appeal And Upholding The CEQA Determination Of A
Categorical Exemption For Case File Number CD06-604 (Construction Of 6
Dwelling Units Over Ground Floor Commercial At 5253 College Avenue)
07-0322 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007 S-4-5
Subject: Oakland Army Base - Memorandum Of Agreement
From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:	
1) A City Council Resolution Authorizing The City Administrator To Negotiate And	
Execute Amendments To The July 8, 2003 Memorandum Of Agreement For	



Fransaction Costs, And (D) Defining The Terms And Conditions Of The Port Dakland Berth 21 Construction Easement; And					
Dakland Berth 21 Construction Easement; And	nsaction Costs, A	And (D) Defining	The Terms And	Conditions Of The	Port Of
Dakland Berth 21 Construction Easement; And					
Dakland Berth 21 Construction Easement; And					
Dakland Berth 21 Construction Easement; And					
	kland Berth 21 C	onstruction Easem	nent; And		
07-0324					
Scheduled to *Community & Economic Development Committee of 5/26/2007		ommunity & Eco	onomic Develo	pment Committ	ee on

2) An Agency Resolution: A. Authorizing The City/Agency Administrator To Negotiate And
Execute Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army
Base Including The Following Provisions: (A) A One-Year Extension Of The Deadline For The
Future Army Base Developer Or The Agency To Fund The Army Base Community Trust Fund,



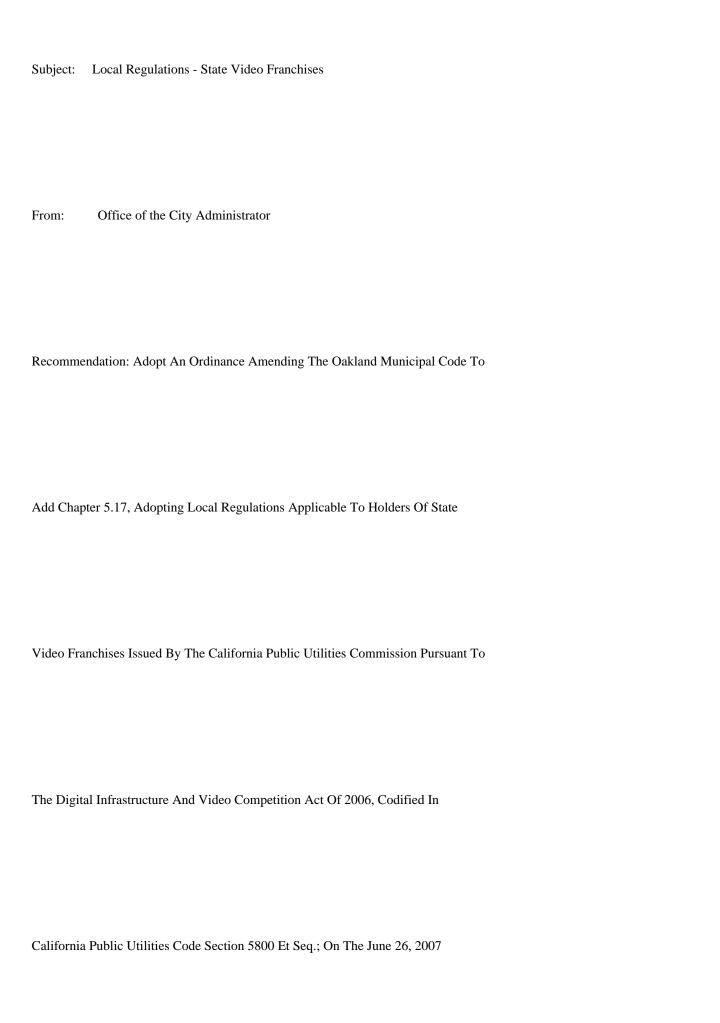
B. Authorizing The Agency Administrator To Negotiate And Execute A Berth 21 Construction
Easement In Favor Of The Port Of Oakland; And
C. Authorizing The Agency Administrator To Negotiate And Execute A Construction And
Demolition Easement Along The Boundary Between The Oakland Redevelopment Agency And

The Port Of Oakland; On The June 26, 2007 Community And Economic Development
Committee Agenda
07-0324-1 Scheduled to *Community & Economic Development Committee on 6/26/2007 S-4-6
Subject: Chinatown Pedestrian-Oriented Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Top

Grade Construction In The Amount Of Two Million Six Hundred Ninety Thousand
One Hundred Seventy-Two Dollars (\$2,690,172.00) For The Revive Chinatown
Pedestrian-Oriented Improvement (Project No. G278210)
07-0319 Scheduled to *Public Works Committee on 6/12/2007 View Report.pdf S-4-7
Subject: Traffic Signal Installation - Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract For
Installation Of Traffic Signals At The Mountain Boulevard/SR13 - Off Ramp, And
San Pablo Ave/65th Street; On The June 26, 2007 Public Works Committee Agenda
07-0320 Scheduled to *Public Works Committee on 6/26/2007 S-4-8

Subject:	Camps In Common - Operating Agreement
From:	Office of Parks and Recreation
Recomme	endation: A Request To Withdraw From The June 12, 2007 Life
Enrichme	nt Committee Agenda A Resolution Authorizing The City Administrator

Reason: * Staff requests that the item be withdrawn because they need more time	
for negotiations. There is a contract in place now that is in effect until 2008, so there	
is no urgency to finalize a new contract.	
07-0269 *Withdrawn with No New Date S-4-9	



Finance And Management Committee
07-0323 Scheduled to *Finance & Management Committee on 6/26/2007 S-4-10
Subject: City Of Oakland Organizational Structure
From: Budget Office
Recommendation: Adopt An Ordinance Setting The Organizational Structure Of The
City Of Oakland For Fiscal Year 2007-2009; On The June 19, 2007 City Council
(Special Budget Meeting) Agenda
07-0326
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/19/2007
Subject: Maverick Girls Soccer Team - Recognition
From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Declaring June 5, 2007 "Maverick Girls Under 12 Soccer

Team" Day

City Council on 6/5/2007
View Report.pdf 5
A review of the Council Committees' actions from May 22, 2007 and determination of
scheduling to the ORA/City Council meeting of June 5, 2007 or future dates (MATRIX)
A motion was made by Member Reid, seconded by Member Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor 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
- Donald Gilmore
Donald Gilmore
FROM THE MAY 22, 2007 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Due to a lack of quorum the following items were scheduled by the Rules
committee
Subject: Job Training Performance Standards

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

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 *Rescheduled to *Community & Economic Development Committee No specific date
View Report.pdf,
View Supplemental Report.pdf
Subject: Race And Gender Disparity Evaluation Report
From: Office of the City Administrator
Recommendation: Action On A Report On The Findings And Recommendations Of The Race
And Gender Disparity Study (Commonly Referred To As A "Croson Study") Conducted By
Mason Tillman Associates (Per City Council Resolution No. 79138 C.M.S.) For The City's

*Rescheduled to *Community & Economic Development Committee No specific date

View Report Part 1.pdf,

View Report Part 2.pdf,

View Report Part 3.pdf

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

*Rescheduled to *Community & Economic Development Committee No specific date

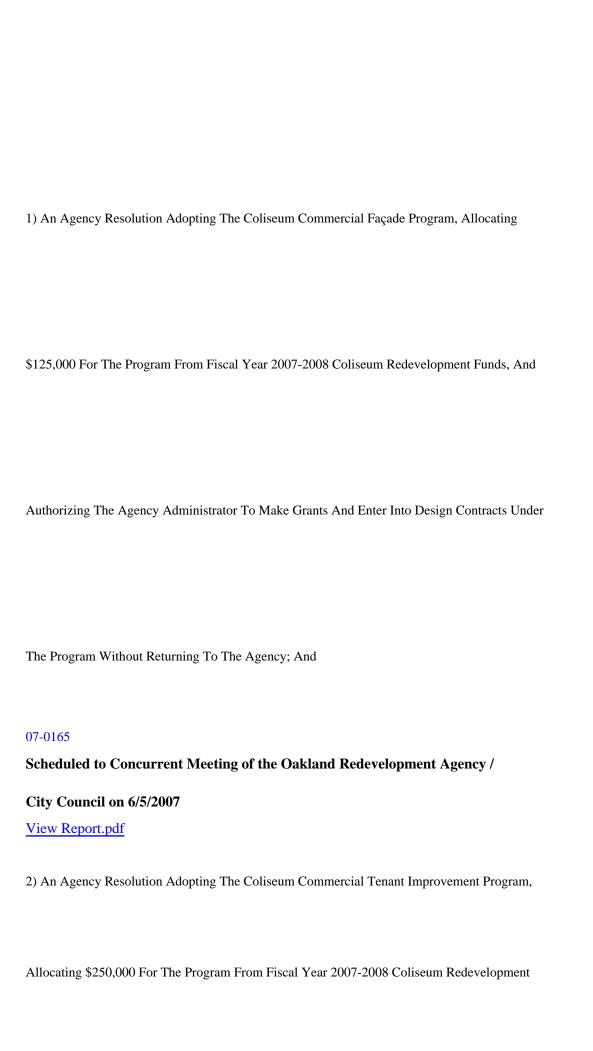
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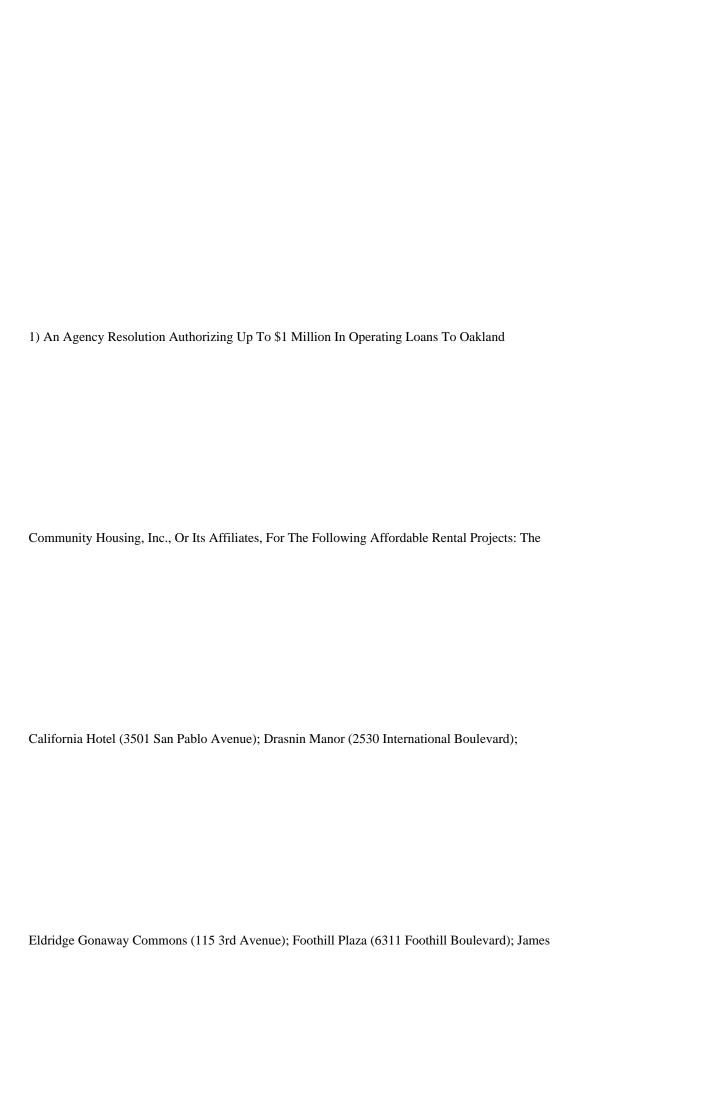
Subject: 66th Avenue Streetscape Improvement

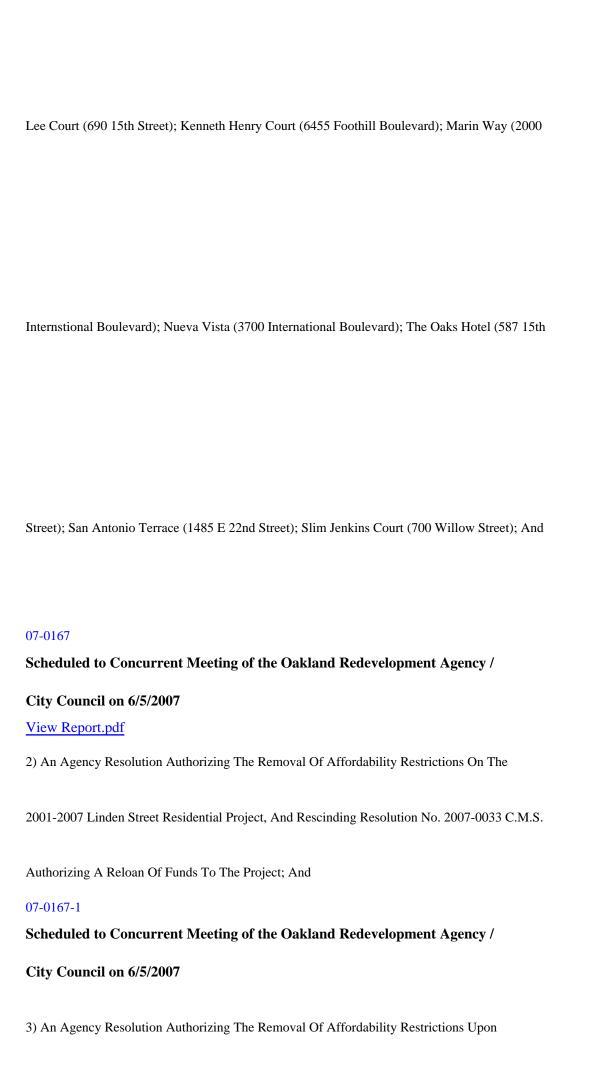
From:	Community and Economic Development Agency
Recommend	lation: Adopt An Agency Resolution Authorizing A Contract With Design,
Community	& Environment In An Amount Not To Exceed \$200,000 To Prepare Design And
Engineering	Documents For The 66th Avenue Streetscape Improvement Project
07-0161	
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Coun	cil on 6/5/2007
View Repo	<u>ort.pdf</u>
Subject: I	Reuse Of The Ninth Avenue Terminal
From:	Community and Economic Development Agency
Recommend	dation: Conduct A Public Hearing And Upon Conclusion Take Action On A Report
And Recom	mendations 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 Concurrent Meeting of the Oakland Redevelopment Agency /
City Council
as a Public Hearing View Report.pdf
Subject: Coliseum Commercial Façade Improvement Plan
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:



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 Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/5/2007
Subject: Oakland Community Housing Portfolio
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:





Repayment In Full Of Four Site Acquisition Loans Previously Made To Oakland Community
Housing, Inc., On Properties Located At 1662-1664 7th Street, 1666 7th Street, 1672 7th Street
And 715 Campbell Street
07-0167-2 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/5/2007
Subject: Affordable Housing Located Between 18th And 19th Street
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2005-0067
C.M.S. Authorizing A \$2,464,400 Predevelopment And Development Loan To Resources For

Community Development For The Fox Courts Affordable Housing Development Located
Between 18th Street, 19th Street, San Pablo Avenue And Telegraph Avenue To (1) Convert A
Portion Of The Loan In The Amount Of \$2,000,000 To A Grant; And (2) Redesignate The
\$1,280,000 Portion Of The Funding Now Designated For Development Costs To
Predevelopment Costs
07-0244
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/5/2007
<u>View Report.pdf</u>
Subject: Oakland Ambassadors Program

From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendations For The Oakland Ambassadors
Program
07-0261
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/5/2007
View Report.pdf
05-24 Rules Item 5 View Item.pdf 6
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of June 5, 2007 and the Rules and Legislation Committee meeting of June 7, 2007
A motion was made by Vice Mayor Chang, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Aye; 4 - Vice Mayor 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
05-24 Rules Item 6 View Item.pdf 7

Subject: Support Of Assembly Bill 161

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Support Of Assembly Bill 161 (Bass) The
Collaborative Opportunity For Rehabilitation Act Of 2007
07-0214
A motion was made by Member Reid, seconded by Vice Mayor Chang,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on June 5, 2007 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Aye; 4 - Vice Mayor 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
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From: Council President De La Fuente
Recommendation: Adopt A Resolution Urging The State Legislature And The Governor Of
California To Provide Comprehensive Universal Health Care For The People Of California By
Enacting Senate Bill 840, "The California Universal Healthcare Act"
07-0266
A motion was made by Member Brunner, seconded by Member Reid, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on June 5, 2007 as a Consent Calendar item. The motion carried
by the following vote:

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View 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 11:32
AM.
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
Phone: (510) 238-6406

