

# 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

## **\*Special Rules and Legislation Committee**

***City Hall, 1 Frank H. Ogawa Plaza, Council Chambers, 3rd Floor***

***City of Oakland Website: <http://www.oaklandnet.com>***

**Thursday, July 13, 2006**

**10:00 AM**

**City Council Chambers - 3rd Floor**

### **Roll Call / Call to Order**

Present: Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:40*

*AM, with Council President De La Fuente presiding as Chairperson.*

1  
Closed Session

*The Office of the City Attorney scheduled a Closed Session for Tuesday, July*

*18, 2006 at 1:00 PM.*

2  
Approval of the Draft Minutes from the Committee meeting of June 22, 2006 and June 29,  
2006

**A motion was made by Member Chang, seconded by Chairperson**

**Brunner, to \*Approve the Minutes. The motion carried by the following**

**vote:**

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

3

Determination of Schedule of Outstanding Committee Items

*There was no action necessary for this item*

(RLC 7-13-06)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meeting of July 18, 2006 (SUPPLEMENTAL)

**A motion was made by Member Chang, seconded by Chairperson**

**Brunner, to \*Approve with the following amendments. The motion carried**

**by the following vote:**

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

S-4-1

Subject: Meetings The Week of July 25, 2006

From: Office of the City Clerk

Recommendation: Request To Confirm The Schedule Of Meetings for the Week of

July 24, 2006 (06-0639)

**Approved**

*The schedule set a Special ORA/City Council meeting for July 25, 2006 at 6:00*

*PM*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

S-4-2

Subject: July 20, 2006 Rules Committee Meeting

From: Office of the City Clerk

Recommendation: Request To Confirm The Rules And Legislation Committee

Meeting for July 20, 2006 (06-0641)

**Approved**

*The July 27, 2006 Rules and Legislation Committee meeting was cancelled*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

S-4-3

Subject: Central District Redevelopment Area

From: Councilmember Reid

Recommendation: Adopt A Resolution Authorizing The Redevelopment Agency

Administrator To Negotiate And Enter Into A Contract For Business Services With

The Oakland Communication Technology Cluster Business Center For The Purpose

Of Reducing Commercial And Office Vacancies In The Central District

Redevelopment Area For An Amount Not To Exceed \$240,000 Per Year For Four

Years; On The July 25, 2006 Special City Council Agenda (06-0637)

**Scheduled to \*Community & Economic Development Committee on  
9/12/2006**

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

S-4-4

Subject: Uptown Project - Contract Compliance Review

From: Councilmember Nadel

Recommendation: Action On A Report And Recommendations From The City

Administrator's Contract Compliance And Employment Services Division Regarding

The Status Of Local Hiring And Local Contracting On The Forest City "Uptown"

Project Including The Market Rate And Mixed-Use Projects, With Remediation

Recommendations For Any Local Hiring And Contracting Goals Not Being Met

(06-0638)

**Scheduled to \*Community & Economic Development Committee on**

**9/12/2006**

[View Report.pdf](#)

S-4-5

**Subject:** Jack London Square - Mixed-Use District Parking Program

**From:** Councilmember Nadel

**Recommendation:** Adopt A Resolution Approving Implementation Of A Mixed-Use

District Parking Program In The Jack London Square District, Specifically:

New 4-Hour Parking Zones (Mixed Use Parking Permits Permitted) On Portions

Of Second, Third, And Fourth Streets From Brush Street To Washington Street, And



On Portions Of Second, Third, Fourth, And Fifth Streets From Franklin Street To

Oak Street, And On Portions Of Brush, Castro, Martin Luther King, Jr., Jefferson,

Clay, Franklin, Webster, Harrison, Alice, Jackson, Madison, And Oak Streets From

Embarcadero To Fifth Street; And

New 1-Hour And 2-Hour Parking Zones (Mixed Use Parking Permits

Prohibited) On Portions Of Second, Third, And Fourth Streets From Brush Street To

Madison Street, And On Portions Of Franklin Street From Embarcadero To Fourth

Street;

In Order To Promote Retail And Other Commerce In This Area Predominated By

Live/Work Housing, Industry And Retail (06-0640)

**Scheduled to \*Finance & Management Committee on 10/10/2006**

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

- *Barry Pilger*

S-4-6

Subject: Schilling Gardens

From: Councilmember Nancy Nadel

Recommendation: Action On A Report On Schilling Gardens (222-19th Street)

(06-0642)

**Scheduled to \*Public Works Committee on 9/12/2006**

[View Report.pdf](#)

S-4-7

Subject: Lake Merritt Municipal Boathouse - Proposed Tenant Improvements

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Authorizing The City Administrator To

Negotiate And Execute Leases With The Owner Of The Beach Chalet Restaurant,

And If Such Negotiations Fail Then Proceed To Negotiate And Execute Leases With

Other Qualified Restaurant Operators, For A Restaurant In 9,216 Square Feet Of

Restaurant Space Plus All Basement Areas Of The Lake Merritt Municipal

Boathouse Located At 1520 Lakeside Drive, Oakland, Without Returning To

Council (06-0630)

**A motion was made by Chairperson Brunner, seconded by Member**

**Chang, that this matter be Scheduled to the \*Community & Economic**

**Development Committee, to be heard at the September 12, 2006 meeting.**

**The motion carried by the following vote:**

**Votes:**

No; 1 - Member Reid

Aye; 3 - Chairperson Brunner, Member Chang and Member De La Fuente

[View Report.pdf](#)

S-4-8

Subject: The Uptown Area - Brownfields Grant Program

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency

Administrator To Accept And Appropriate A Clean-Up Grant In The Amount Of

\$200,000 From The United States Environmental Protection Agency Under The

Brownfields Grant Program For Environmental Remediation Of The Fox Courts Site

In The Uptown Area (06-0631)

**Scheduled to \*Community & Economic Development Committee on**

**9/12/2006**

*Also as a public hearing on the September 19, 2006 City Council agenda*

[View Report.pdf,](#)

[2006-0067 CMS.pdf](#)

S-4-9

Subject: 1630 San Pablo Avenue - Revocable And Conditional Permits

From: Community And Economic Development Committee

Recommendation: Adopt Resolutions Granting Rotunda Garage LP Revocable And

Conditional Permits For A Proposed Building At 1630 San Pablo Avenue To Allow:

1) A Vault And An Electrical Transformer To Encroach Under The Public Sidewalk

Along San Pablo Avenue, And To Allow



2) Seven Upper Floors To Encroach Over The Public Sidewalk Along 17th Street

and San Pablo Avenue (06-0636)

**Scheduled to \*Public Works Committee on 9/12/2006**  
S-4-10

Subject: Propositions 1A and 1B

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Declaring The City Of Oakland's Support For Proposition 1A

(Transportation Funding Protection Legislative Constitutional Amendment); And

(06-0627)

**Scheduled to \*Rules & Legislation Committee on 9/14/2006**

*The Committee requested that staff also include Propositions 1C, 1D and 1E*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

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S-4-11

Subject: Coliseum Area - Brownfields Grant Program

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

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

Assessment Grant In The Amount of \$200,000 From The United States

Environmental Protection Agency Under The Brownfields Grant Program For

Assessment Of Petroleum Substances In Soil And Groundwater In The Coliseum

Area; And

2) A Resolution Authorizing The City Administrator To Accept And Appropriate An

Assessment Grant In The Amount Of \$200,000 From The United States

Environmental Protection Agency Under The Brownfields Grant Program For

Assessment Of Hazardous Substances In Soil And Groundwater In The Coliseum

Area (06-0629)

**Scheduled to \*Public Works Committee on 9/12/2006**

*Also as a public hearing on the September 19, 2006 City Council agenda*

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[80136 CMS.pdf](#)

S-4-12

Subject: Delinquent Mandatory Garbage Fees - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing Regarding Delinquent Mandatory

Garbage Fees For January/February/March 2006, Monthly Accounts And

April/May/June 2006, Quarterly Accounts And Upon Conclusion Adopt One Of The



Following Resolutions:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On

The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees,

And Confirming The Recordation Of Liens, Administrative Charges, And

Assessment Charges, As Necessary - Pursuant To Chapter 8.28 Of The Oakland

Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be

Turned Over To The County Tax Collector For Collection; or (06-0042)

[View Report.pdf,](#)

[80134 CMS.pdf](#)

2) A Resolution Overruling Protests And Objections, And Accepting And Confirming Reports Of

The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage

Service Fees, And Authorizing The Recordation Of Liens, Administrative Charges, As Necessary

- Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien

And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; or

(06-0042-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent

Garbage Services Fees And Confirming Of The Recordation Of Liens, Administrative Charges,

And Assessment Charges, As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal

Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The

Alameda County Tax Collector For Collections (06-0042-2)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

*as a Public Hearing*

S-4-13

Subject: Delinquent Business Taxes - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens

For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following

Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On

The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And

Confirming The Recordation Of Liens, Administrative Charges And Assessment

Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland

Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be

Turned Over To The County For Collection; or (06-0043)

2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City

Administrator On The Delinquent Business Taxes, And Confirming The Recordation Of Liens,

Administrative Charges, And Assessment Charges As Necessary - Pursuant To Title 5, Chapter

5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment

Charges To Be Turned Over To The County Tax Collector For Collection; or (06-0043-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent

Business Taxes, And Confirming Of The Recordation Of Liens, Administrative Charges And

Assessment Charges, As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland

Municipal Code; On The September 19, 2006 City Council Agenda As A Public Hearing

(06-0043-2)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

*as a Public Hearing*

S-4-14

Subject: Delinquent Transient Occupancy Taxes - Public Hearing

From: Finance And Management Agency

Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens



For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of

The Following Resolutions:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On

The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy

Taxes And Confirming The Recordation Of Liens, Administrative Charges, And

Assessment Charges As Necessary Pursuant To Title 4, Chapter 4.24 Of The

Oakland Municipal Code, And Directing The Notice Of Lien And Assessment

Charges To Be Turned Over To The County For Collection; Or (06-0044)

2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City

Administrator On The Delinquent Transient Occupancy Taxes And Confirming The Recordation

Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 4,

Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And

Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

(06-0044-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent

Transient Occupancy Taxes And Confirming The Recordation Of Liens, Administrative Charges

And Assessment Charges As Necessary Pursuant To Title 4, Chapter 4.24 Of The Oakland

Municipal Code; On The September 19, 2006 City Council Agenda As A Public Hearing

(06-0044-2)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

*as a Public Hearing*

S-4-15

Subject: Delinquent Real Property Transfer Taxes - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing Regarding The Assessment Of Liens

For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of

The Following Resolutions:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On

The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer

Taxes, And Confirming The Recordation Of Liens, Administrative Charges, And

Assessment Charges, As Necessary - Pursuant To Chapter 4.20 Of The Oakland

Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be

Turned Over To The County Tax Collector For Collection; or (06-0045)

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[80135 CMS.pdf](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of

The City Administrator On The Cost Incurred By The City Of Oakland For Delinquent Real

Property Transfer Taxes, And Authorizing The Recordation Of Liens, Administrative Charges As

Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The

Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For

Collection; or (06-0045-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent

Real Property Transfer Taxes And Confirming Of The Recordation Of Liens, Administrative

Charges, And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland

Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned

Over To The Alameda County Tax Collector For Collections (06-0045-2)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

*as a Public Hearing*

(RLC 07-13 item 4)

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**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject: Telephone Users Tax Amendment

From: Office of the City Attorney



Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 4.28 Affirm

To The Original Intent Of The Telephone Users Tax By Clarifying And Restating The Ordinance

And Removing Obsolete References To Federal Law (06-0651)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/18/2006**

Subject: Library Advisory Commission Appointment

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Appointing Marilyn Citron As A Member Of The Library

Advisory Commission (06-0652)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

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[80140 CMS.pdf](#)

Subject: Parks And Recreation Advisory Commission Appointment

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Appointing Susan Montauk As A Member Of The Parks

And Recreation Advisory Commission (06-0653)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

[View Report.pdf,](#)

[80141 CMS.pdf](#)

Subject: Parks And Recreation Advisory Commission Appointment

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Amending Resolution No. 80002 C.M.S. Appointing

Howard Matis As A Member Of The Parks And Recreation Advisory Commission (06-0654)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 9/19/2006**

[View Report.pdf,](#)

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5

A review of the Council Committees' actions from July 11, 2006 and determination of

scheduling to the ORA/City Council meeting of July 18, 2006 or future dates (MATRIX)

**\*Approve with the following amendments**

**FROM THE JULY 11, 2006 FINANCE AND MANAGEMENT COMMITTEE MEETING**

Subject: Transient Occupancy Tax-Zoo, Museum And Space And Science Center

From: Vice Mayor Quan And Councilmembers Chang And Reid

Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The

Electors At The November 7, 2006 Election, A Proposed Ordinance Amending The Oakland

Municipal Code In Order To Provide For A Two Percent Surcharge To The City's Transient

Occupancy Tax (Hotel Tax) To Support The Oakland Zoo, Oakland Museum Of California,

Chabot Space And Science Center And The Cultural/Funding Grants Program For Free Or Low

Cost Performing Arts Programs (06-0599)

**Not Accepted**

*A motion was made by Councilmember Brunner seconded by Councilmember*

*Chang to place this item without section e on the July 18, 2006 City Council*

*agenda. The motion failed with the following vote: 2 Ayes - Chang and*

*Brunner; 2 Noes - Reid and President De La Fuente*

*The following individual(s) spoke in favor of this item:*

- *Lance Gyorfi*

- *Alex Barnett*

- *Dick Spees*

*The following individual(s) spoke and indicated a neutral position on this item:*

*- Jean Quan*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

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**FROM THE JULY 11, 2006 PUBLIC SAFETY COMMITTEE AGENDA**

Subject: Violence Prevention Services

From: Department Of Human Services

Recommendation: Receive An Informational Report On Progress Of Fiscal Year 2005-2006

Measure Y (Violence Prevention and Public Safety Act Of 2004) Violence Prevention Grantees

And Programs And Recommendation To Exercise The City's Option To Renew For One Year

Grant Agreements Between The City Of Oakland And Three Agencies: Alameda County Health

Care Services, Oakland Unified School District And The Mentoring Center For A Total Of

\$1,242,076 (06-0499)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/18/2006**

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Subject: Transitional Jobs Services

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute Two Separate Grant Agreements Between The City Of Oakland And The Allen Temple

Housing And Economic Development Corporation For An Amount Not To Exceed \$390,000

And With The Youth Employment Partnership, Inc. For An Amount Not To Exceed \$150,000 To

Provide Transitional Jobs Services In Accordance With The Violence Prevention And Public

Safety Act Of 2004 For The Period Of August 1, 2006 To June 30, 2007 With Two One-Year

Options To Renew (06-0500)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/18/2006**

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[80052 CMS.pdf](#)

Subject: Carry Forward Violence Prevention Program Funds

From: Department Of Human Services

Recommendation: A Report And Recommendations For The Use Of An Estimated \$1.5 Million

In Carry Forward Violence Prevention Program Funds From The Violence Prevention And

Public Safety Act Of 2004 From Fiscal Year 2005-2006 For Gang Prevention And Intervention

Programs

**Staff Recommendations:**

1) Gang Prevention And Intervention Parent Education And Support Groups Demonstration

Grants - \$300,000 Over Two Years

2) Gang Intervention And Prevention Demonstration Grants - \$380,000 Over Two Years

3) Community Crisis Response Teams - \$800,000 Over Two Years

4) Oakland Gang Intervention And Prevention Network And Task Force - \$20,000 Over Two

Years; And (06-0501)

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Adopt A Resolution Authorizing The City Administrator To Execute An Agreement For

\$147,364 Between The City Of Oakland And The Alameda County District Attorney's Office For

The Family Justice Center To Support Staffing Infrastructure And Materials And Supplies For

Support Groups For Youth Exposed To Violence And/Or Sexually Exploited For The Period Of

July 1, 2006 Through June 30, 2011 (06-0501-1)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/18/2006**

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(RLC 07-13 item 5)

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6

Subject: Council Legislative Priorities

From: City Council

Recommendation: Action On A Report On The Proposed State Legislative Agenda For 2006

(06-0545)



**A motion was made by Member Chang, seconded by Member Reid, 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 July 18, 2006 as a Consent Calendar**

**item**

**The following individual(s) spoke and did not indicate a position on this**

**item:**

**- Sanjiv Handa**

**The motion carried by the following vote:**

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

[View Report.pdf](#),

[View Supplemental.pdf](#)

*The Roll Call was modified to note Councilmember Brunner absent at 11:49*

*AM*

7

Subject: Renaming Of Lucky A's Field

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The Renaming Of Lucky A's Baseball Field

In Arroyo Viejo Park Located At 7701 Krause Avenue, Oakland To The Rickey Henderson

Baseball Field (06-0547)

**A motion was made by Member Reid, seconded by Member 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 July 18, 2006 as a Consent Calendar**

**item The motion carried by the following vote:**

**Votes:**

Absent; 1 - Chairperson Brunner

Aye; 3 - Member Reid, Member Chang and Member De La Fuente

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[80054 CMS.pdf](#)

*The Roll Call was modified to note Councilmember Brunner present at 11:51*

*AM*

*The Roll Call was modified to note Councilmember Reid absent at 11:50AM*

8

Subject: Support Of Senate Bill 840

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 Health Insurance Reliability Act" (06-0613)

**A motion was made by Member Chang, seconded by Chairperson**

**Brunner, 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 July 18, 2006 as a**

**Consent Calendar item The motion carried by the following vote:**

**Votes:**

Absent; 1 - Member Reid

Aye; 3 - Chairperson Brunner, Member Chang and Member De La Fuente

*The following individual(s) spoke in favor of this item:*

*- Helen Hutchison*

[View Report.pdf,](#)

[80055 CMS.pdf](#)

*The Roll Call was modified to note Councilmember Reid present at 11:57 AM*

9

Subject: Police And Fire Retirement Board Investments

From; Finance And Management Agency

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted

Upon At The Municipal General Election To Be Held On November 7, 2006, A Proposed

Charter Amendment, Entitled "Measure Amending City Charter Section 2601(E) To Provide

That The Police And Fire Retirement Board Shall Make Investments In Accordance With The

Prudent Person Standard As Required By The California Constitution", Which Will Remove

Investment Restrictions That Currently (1) Prohibit The Board From Investing More Than Fifty

Percent Of The Retirement Fund In Equities (Stock And Mutual Funds) And (2) Prohibit

Investment In Non-Dividend Paying Stocks Unless the Board Approves Such Investment In

Advance On A Case-By-Case Basis (06-0560)

**A motion was made by Member Chang, 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 July 18, 2006 as a Consent Calendar item The motion carried**

**by the following vote:**

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

[View Report.pdf,](#)

[80056 CMS.pdf](#)

10

Subject: Instant Runoff Voting

From: Councilmembers Pat Kernighan And Nancy Nadel

Recommendation: Action On A Report On The Pros/Cons Of Preferential Voting/Instant Runoff

Voting (IRV) (06-0598)



**A motion was made by Chairperson Brunner, seconded by Member**

**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 July 18, 2006 as a Non-Consent item**

**The motion carried by the following vote:**

**Votes:**

No; 1 - Member Reid

Aye; 3 - Chairperson Brunner, Member Chang and Member De La Fuente

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11

Subject:   Ranked Choice / Instant Runoff Voting

From:       Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted

Upon At The Municipal General Election To Be Held On November 7, 2006, A Proposed

Charter Amendment, Entitled "Measure Amending City Charter Sections 205, 303, 1100 And

1103 And Adding Section 1105 Adopting Ranked Choice Voting To Elect City Offices By

Majority Vote In A Single Election In November Without Holding A Separate Nominating

Election" (06-0567)

**A motion was made by Chairperson Brunner, seconded by Member**

**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 July 18, 2006 as a Non-Consent item**

**The motion carried by the following vote:**

**Votes:**

No; 1 - Member Reid

Aye; 3 - Chairperson Brunner, Member Chang and Member De La Fuente

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[80079 CMS.pdf](#)

12

Subject: Instant Run-Off Voting

From: Office Of The City Clerk

Recommendation: Receive An Informational Report On Instant Run-Off Voting (06-0614)

**A motion was made by Chairperson Brunner, seconded by Member**

**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 July 18, 2006 as a Non-Consent item**

**The motion carried by the following vote:**

**Votes:**

No; 1 - Member Reid

Aye; 3 - Chairperson Brunner, Member Chang and Member De La Fuente

*Items 10, 11 and 12 were taken together*

*The following individual(s) spoke in favor of this item:*

*- Wilson Riles*

- *John Morton*

- *Margarita Farias*

- *Sennet Williams*

- *Gen Katz*

- *Lindsay Vurek*

- *Laurea Wells*



- *Joanne McKray*

- *Nicolas Heidorn*

- *Anne Spanier*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Tahan Jones*

- *Robert Warwick*

- *Christopher Jerdonek*

- *Judy Cox*

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13

Subject: Oakland Public Library's Master Plan

From: Oakland Public Library

Recommendation: A Presentation Of Implementation Options For The Oakland Public Library's

2006 Draft Master Facilities Plan And Request For Council Direction (06-0406-1)

**A motion was made by Chairperson Brunner, seconded by Member**

**Chang, that this matter be \*Received and Forwarded to the Concurrent**

**Meeting of the Oakland Redevelopment Agency / City Council, due back**

on July 18, 2006 as a Non-Consent item The motion carried by the

following vote:

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De

La Fuente

*The following individual(s) spoke in favor of this item:*

*- Helen Hutchison*

- *Winona Adkins*

- *Jennifer Vetter*

- *Annette Floystrup*

- *Tess Quelling*

*The following individual(s) spoke and did not indicate a position on this item:*



- *Calvin Wong*

- *David Mix*

- *Sylvester Grisby*

- *Beatrice Wong*

- *Diana Nugent*

- *Gen Katz*

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14

Subject: Neighborhood Library Expansion

From: Oakland Public Library

Recommendation: Adopt One Of The Following Five Optional Groups Of Legislation:

OPTION 1 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed

Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$240,000,000; And (06-0600)

**A motion was made by Chairperson Brunner, seconded by Member**

**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 July 18, 2006 as a**

**Non-Consent item**

**The following individual(s) spoke in favor of this item:**

**- Winona Adkins**

**- Rahul Coburn**

**- Beatrice Wong**



- Rene Lake

- Robert Vaughan

**The following individual(s) spoke and did not indicate a position on this**

**item:**

**- Calvin Wong**

- **David Mix**

- **Sylvester Grisby**

- Robert Warwick

- Rajiv Coburn

- Gen Katz

**The motion carried by the following vote:**

**Votes:**

Aye; 4 - Chairperson Brunner, Member Reid, Member Chang and Member De  
La Fuente

*The Committee directed staff to revise all of the options without the Henry J.*

*Kaiser center and to provide the dollar amount and phasing language for each*

*option and to include a time line for the expenditures. In addition it was read*

*onto the record that the Life Enrichment Committee forwarded an additional*

*Option. The Rules Committee placed the additional option on the July 18, 2006*

*City Council Agenda as Option 6 to the library discussion.*

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur

Bonded Indebtedness Not To Exceed \$240,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City

Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-1)

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OPTION 2 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed

Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$200,000,000; And (06-0600-2)

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur

Bonded Indebtedness Not To Exceed \$200,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City

Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-3)

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OPTION 3 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed

Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$157,000,000; And (06-0600-4)

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur

Bonded Indebtedness Not To Exceed \$157,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City

Of Oakland At An Election To Be Held November 7, 2006; OR (06-0600-5)

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OPTION 4 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed

Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$123,000,000; And (06-0600-6)

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur

Bonded Indebtedness Not To Exceed \$123,000,000 For The Purposes Of Library Facility

Improvements, Expansion, Repairs And New Construction To The Qualified Voters Of The City

Of Oakland At An Election To Be Held November 7, 2006: OR (06-0600-7)

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OPTION 5 - A Resolution Determining And Declaring That The Public Interest And Necessity

Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed

Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed

\$117,000,000; And (06-0600-8)

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An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur

Bonded Indebtedness Not To Exceed \$117,000,000 For The Purposes Of Constructing A New

Main Library To The Qualified Voters Of The City Of Oakland At An Election To Be Held

November 7, 2006 (06-0600-9)

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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- *David Mix*

- *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 2:30*

*PM*

NOTE:

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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

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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*