Meeting Minutes City of Oakland

City of Cakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee DRAFT	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, March 30, 2006 10:30 AM	City Council Chambana 2nd Flora
Roll Call / Call to Order	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at 10:35	
AM, with Council President De La Fuente presiding as Chairperson.	
COMMITTEE MEMBERSHIP:	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
1 Closed Session	
A motion was made by Member Brunner, seconded by Member Chang, to	
Accepted. The motion carried by the following vote:	
Votos	

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

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Fuente
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The Office of the City Attorney Scheduled a Special Closed Session for

Tuesday, April 4, 2006 at 3:00 PM

2

Approval of the Draft Minutes from the Committee meeting of March 16, 2006

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

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 3 3-30-06)

View Item.pdf

4

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

meeting of April 4, 2006 (SUPPLEMENTAL)

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

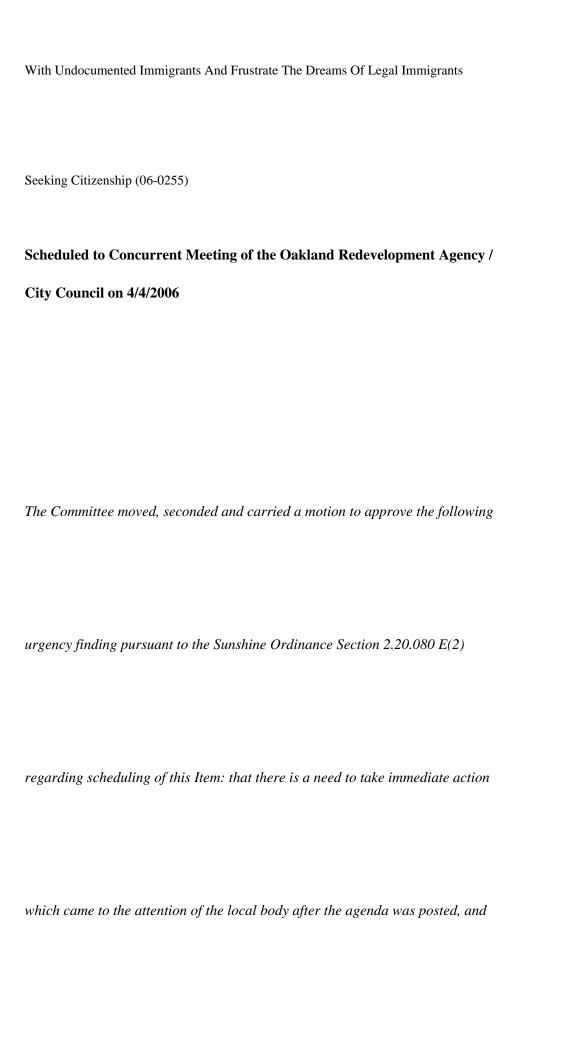
Fuente

4-1

Subject: Vegetation Management Program

From:	Oakland Fire Department	
Recommen	endation: Receive An Informational Report Out	lining The 2005 - 2006
Oakland Fii	Fire Department Vegetation Management Activ	rities Of The Oakland Fire
Department	ent, Fire Prevention Bureau, And The Wildfire I	Prevention Assessment
District Citi	itizens' Advisory Committee, And The Submis	sion Of The 2006-2007
Annual Veş	egetation Management Plan (06-0253)	
Schedule d 4-2	ed to *Public Safety Committee on 4/25/2	2006
Subject:	California Auto Insurance	
From:	Councilmember Nadel	

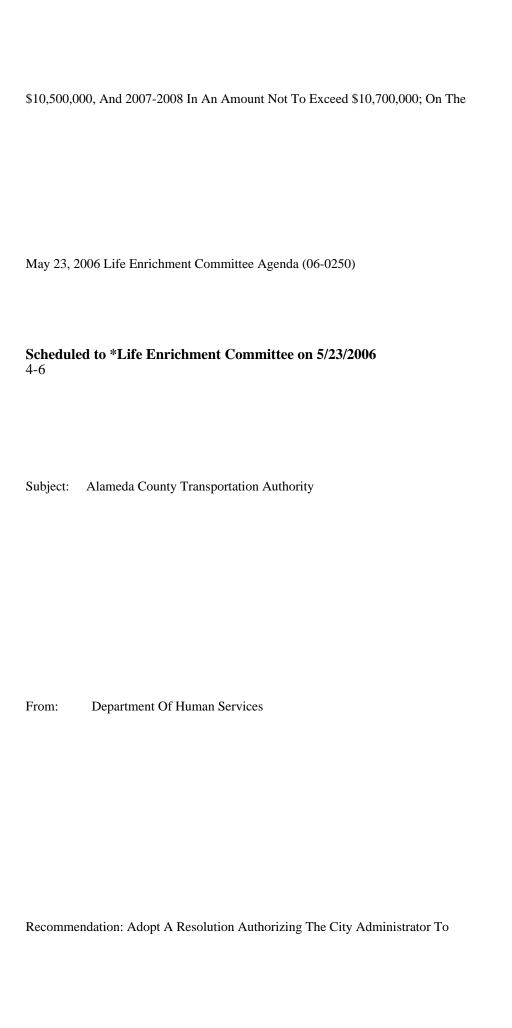
Recommendation: Adopt A Resolution Supporting The Efforts By The California
Insurance Commissioner To Rectify The Auto Insurance Industry's Practice Of Zip
Code Profiling And Honor The Voter-Approved Provisions Of Proposition 103; On
The May 2, 2006 City Council Agenda (06-0248)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 5/2/2006 4-3
Subject: House Resolution 4437
From: Councilmember Brooks
Recommendation: Adopt A Resolution Opposing House Resolution 4437, Which
Would Make Felons Of 11 Million Undocumented Immigrants, Criminalize Contact

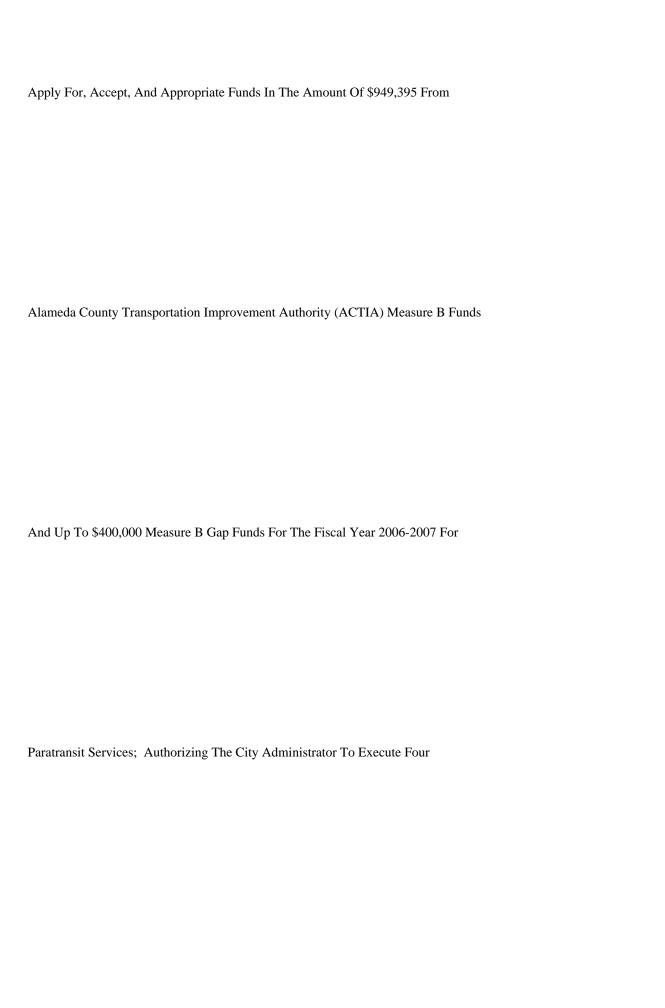


that the need to take immediate action relates to a purely ceremonial or
commendatory action.
View Report.pdf 4-4
Subject: Tim Monroe
From: Councilmember Brunner
Recommendation: Adopt A Resolution Recognizing Tim Monroe For The
Completion Of "Tristo: Tim's Radical Inline Skate Tour Of Oakland" By Skating
Each And Every Street In The City Of Oakland (06-0257)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/4/2006

The Committee moved, seconded and carried a motion to approve the following
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)
regarding scheduling of this Item: that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action relates to a purely ceremonial or
commendatory action.
View Report.pdf 4-5
Subject: Oakland Fund For Children And Youth

From:	Department Of Human Services
Recommen	ndation: Adopt A Resolution Appropriating \$200,000 In Interest Income
Earned To	The Oakland Fund For Children And Youth; And Authorizing The City
Administra	ator To Negotiate And Execute Grant Agreements Between The City Of
Oakland A	and Various Non-Profit And Public Agencies To Provide Direct Services
For Childre	en And Youth For Fiscal Year 2006-2007 In An Amount Not To Exceed



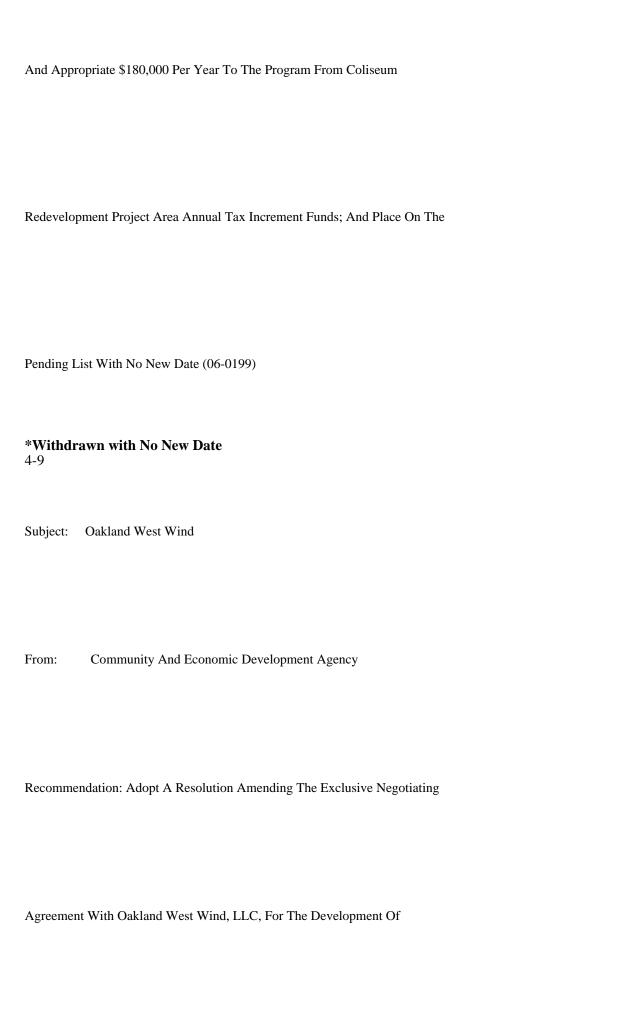


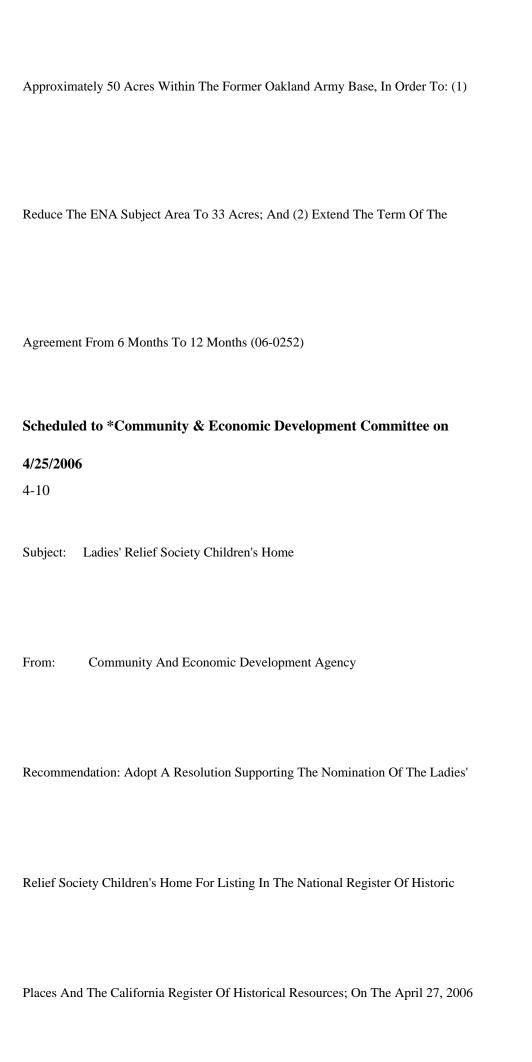
Contracts To Provide Paratransit Services For Fiscal Year 2006-2007; And	
Authorizing The City Administrator To Execute Any Amendments To The Contracts	
For Any Additional Amounts Received Under The Measure B Grant Without	
Returning To City Council; On The May 23, 2006 Life Enrichment Committee	

Agenda (06-0251)
Scheduled to *Life Enrichment Committee on 5/23/2006 4-7
Subject: Summer Food Service Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On
Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The

Summer Food Service Program Grant From The California Department Of
Education Nutrition Services Division In An Estimated Amount Of \$749,000 And
To execute A Professional Services Agreement In An Amount Not To Exceed
\$200,000 Between The City And The San Lorenzo Unified School District To
Provide Food Services For The 2006 Summer Food Service Program For Children;

On The May 9, 2006 Life Enrichment Committee Agenda (06-0258)
Scheduled to *Life Enrichment Committee on 5/9/2006 4-8
Subject: Neighborhood Project Initiative
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw From The April 11, 2006 Community
And Economic Development Committee Agenda A Resolution To Establish The
Neighborhood Project Initiative Program Fund Starting In Fiscal Year 2005-2006





Avenue From Business Mix To Housing And Business Mix, And Amending The

General Plan Land Use Designation At 1001-83rd Avenue From Mixed Housing
Type To Housing And Business Mix; and (06-0259)
Scheduled to *Community & Economic Development Committee on
5/23/2006
2) An Ordinance Rezoning 968-81st Avenue From M-30 (General Industrial Zone) to HBX
(Housing And Business Mix); On The May 23, 2006 Community And Economic Development
Committee Agenda (06-0259-1)
Scheduled to *Community & Economic Development Committee on
5/23/2006 4-12
Subject: Sheffield Village Recreation Center
From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids For The Sheffield Village
Recreation Center ADA Improvements Project And Authorizing The City
Administrator, Or Her Designee, To Re-Bid, To Negotiate If Necessary After
Re-Bid, And To Award A Construction Contract Within Budget For An Amount Not
To Exceed Three Hundred And Eleven Thousand Dollars (\$311,000.00) Without
Return To Council (06-0254)
Scheduled to *Public Works Committee on 4/11/2006 View Report.pdf 4-13
Subject: Parking Meter Status Report

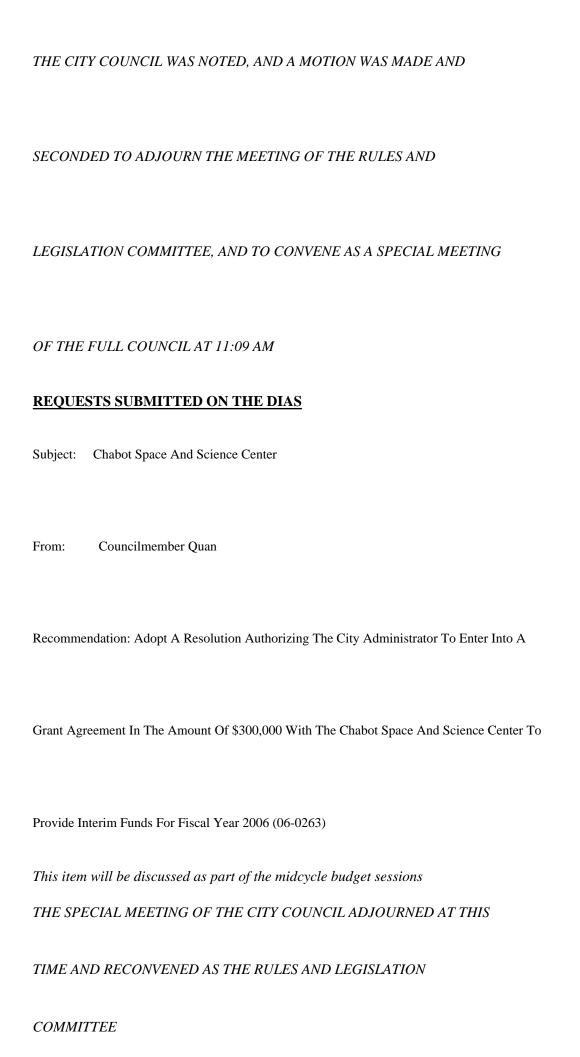
From:	Finance And Management Agency
Recommer	ndation: A Request To Withdraw From The April 11, 2006 Finance And
Manageme	ent Committee Agenda A Parking Meter Status Report; And Reschedule
To The Ap	oril 25, 2006 Finance And Management Committee Agenda (06-0097-1)
Schedule 4-14	d to *Finance & Management Committee on 4/25/2006
Subject:	Resolution for Shirley J. Walker
From:	Office of the City Administrator
Recommer	ndation: Adopt A Resolution Honoring The Achievements Of Shirley J.
Walker Fo	r Thirty-Two Years Of Exemplary And Dedicated Service To The City Of
Oakland U	pon Her Retirement (06-0249)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 4/4/2006

The Committee moved, seconded and carried a motion to approve the following
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)
regarding scheduling of this Item: that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action relates to a purely ceremonial or
commendatory action.
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4-15

Subject:	Wildfire Prevention Assessment District
From:	Office Of The City Administrator
Recommen	ndation: Adopt A Resolution Of Intention And Accepting The Fiscal Year
2006-2007	Preliminary Annual Report For The City Of Oakland Wildfire Prevention
Assessmen	nt District Pursuant To The Oakland Municipal Code; On The April 25,
2006 Finan	nce And Management Committee Agenda And Setting A Public Hearing
For June 8,	, 2006 (06-0261)
	d to *Finance & Management Committee on 4/25/2006 4 03-30-06) n.pdf

DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF



A review of the Council Committees' actions from March 28, 2006 and determination of scheduling to the ORA/City Council meeting of April 4, 2006 or future dates (MATRIX)

A motion was made by Member Reid, 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

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

- Sanjiv Handa

(RL Item 5 03-30-06) View Item.pdf

A review of the Agendas for the Council Committees for the meeting(s) of April 11, 2006 and Rules and Legislation Committee Agenda for April 13, 2006

A motion was made by Member Reid, 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

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

- Sanjiv Handa

FROM THE APRIL 11, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Sailboat Donation		
From: Office Of Parks And Recreation		
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept The		
Donation Of An Ericson 26 Sailboat For Use In The Office Of Parks And Recreation Boating		
Programs (06-0233)		
*Withdrawn with No New Date (RL Item 6 03-30-06) View Item.pdf 7		
Subject: Opposition To Senate Bill 1206		
From: Community And Economic Development Agency		
Recommendation: Adopt A Resolution To Oppose The Passage Of Senate Bill 1206:		
Redevelopment Law Reforms (06-0188)		
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council on 5/2/2006		
The following individual(s) spoke and did not indicate a position on this item:		

- Sanjiv Handa
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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 11:45
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	



