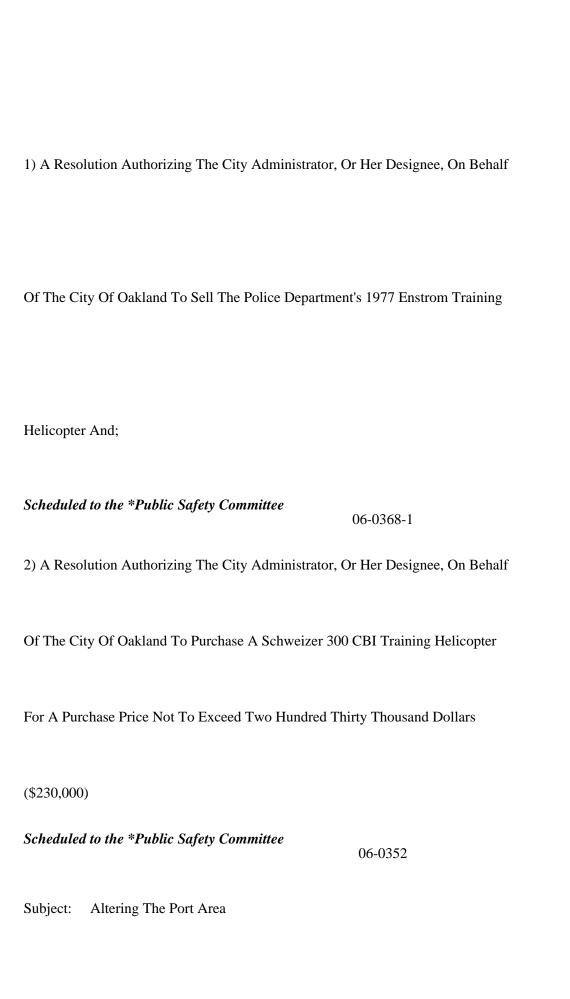
Meeting Summary City of Oakland

Office of the City Cl	erk
Oakland City Hal	
1 Frank H. Ogawa P	laza
Oakland, California 9	4612
LaTonda Simmons, Cit	y Clerk
	*Rules & Legislation Committee
0	akland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612
	City of Oakland Website: http://www.oaklandnet.com
	RL Item 3 05-04-06 06-0368
Subject: Oaklar	d Police Department Transactions
From: Oakla	nd Police Department
Recommendation:	Adopt The Following Pieces Of Legislation:



From:	Office of the City Attorney
Recommend	dations: Approve The Final Passage (Second Reading) Of An
Ordinance A	Altering The Port Area To Include Certain Parcels And Exclude
Certain Pard	cels At And Adjacent To The Former Oakland Army Base
Scheduled i	to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Counc	il 06-0358
Subject: (Conflict Waiver - Farella Braun And Martel
From:	Office Of The City Attorney
Recommend	dation: Adopt A Resolution Approving A Conflict Waiver For The

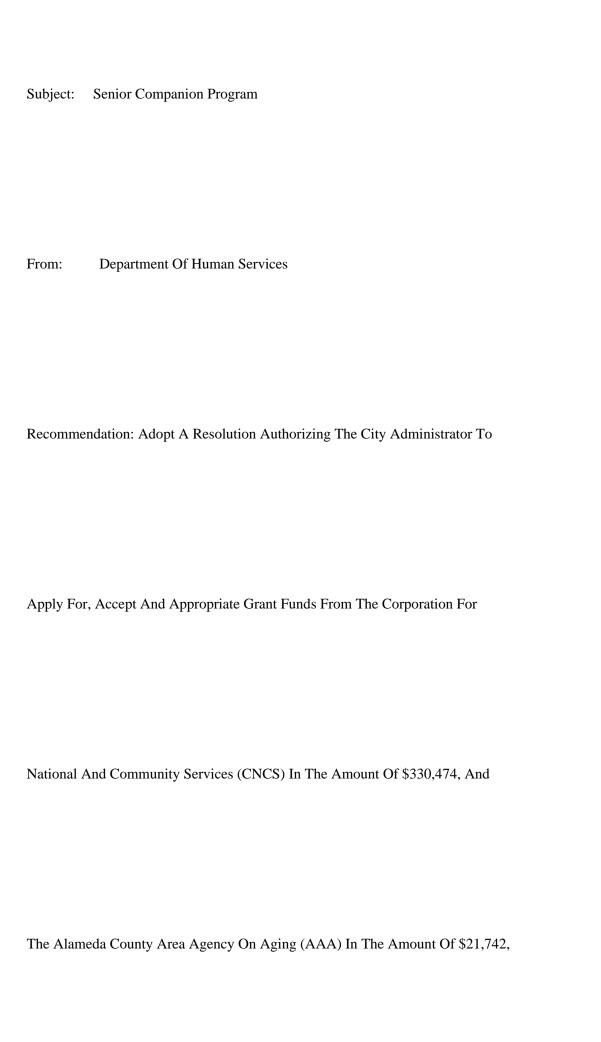
Law Firm Of Farella Braun And Martel, Which Currently Represents The City Of
Oakland On Various Insurance Coverage Matters, To Allow The Firm To
Represent Neu Investment Corporation Regarding A Proposed Granting Of A
Pedestrian Easement To The City Along The Waterfront Of Property Located At
3675 Alameda Avenue As Part Of The Bay Trail
Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Council 06-0372
Subject: Conflict Of Interest Waiver - Sheppard Mullin Richter And Hampton

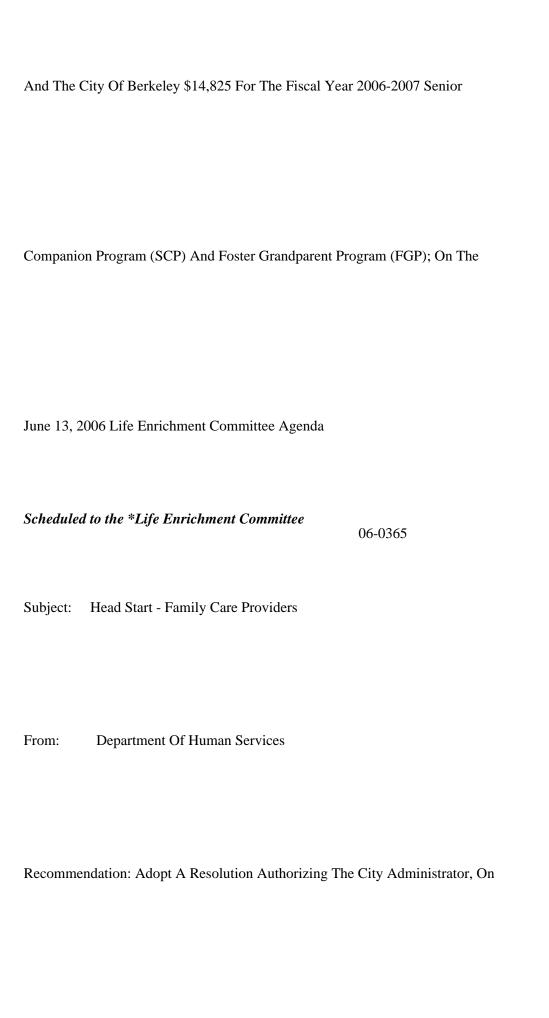
LLP
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving A Waiver Of Any Conflict Of
Interest That The Law Firm Of Sheppard Mullin Richter And Hampton LLP May
Have As A Result Of Providing Advice To The Fulton Project Development
Group In Matters Related To The Development Of Approximately 70 Acres Of

The Former Oakland Army Base	
Scheduled to the Concurrent Meeting of the Oakland Redevelopment	Agency /
City Council	
06-0351 Subject: Meals In May Month	
From: Councilmember Nadel	
Recommendation: Adopt A Resolution Declaring May 2006 As Meals I	n May
Month In The City Of Oakland	
Scheduled to the Concurrent Meeting of the Oakland Redevelopment	Agency /
City Council 06-0353	
Subject: Silence The Violence Day	
From: Councilmember Nadel	
Recommendation: Adopt A Resolution Declaring June 1, 2006 As Silen	ice The
Violence Day In The City Of Oakland	
Scheduled to the Concurrent Meeting of the Oakland Redevelopment	Agency /
City Council	

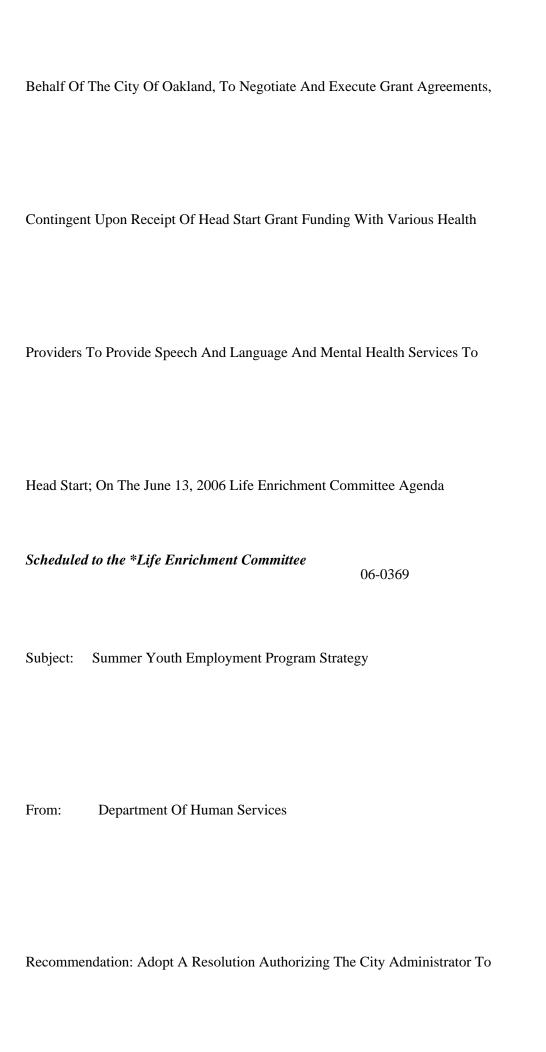
Subject: Na	tional Public Works Week	
From: Co	ouncilmember Nadel	
Recommendat	tion: Adopt A Resolution Celebrating The V	Veek Of May 21,
Through May	27, 2006 As National Public Works Week I	In The City Of Oakland
Scheduled to t	the Concurrent Meeting of the Oakland Re	edevelopment Agency /
City Council	(06-0370
Subject: Wa	alking Officers	
From: Co	ouncilmember Kernighan	
Recommendat	tion: Action On A Report Requesting Identi	fication And Assignment
Of Walking O	officers To Neighborhood Commercial Distr	icts; On The June 13,
2006 Public Sa	afety Committee Agenda	
Scheduled to t	the *Public Safety Committee	06-0371
Subject: Mc	cClymonds High School Football Team	

From:	Councilmember Nadel
Recomm	endation: Adopt A Resolution Congratulating The McClymonds High
School F	ootball Team For Excellence In Athletics And Academics
Schedule	ed to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil
	06-0373
Subject:	Recognition Of Gabriel Cervantez
From:	Councilmember Larry Reid
Recomm	endation: Adopt A Resolution Honoring Gabriel Cervantez For His 26
Years Of	Dedicated Service To The City Of Oakland And Congratulating Him On
His Rece	nt Retirement
Schedule	ed to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil
	06-0364





Behalf Of The City Of Oakland, To Negotiate And Execute Grant Agreements,
Contingent Upon Receipt Of Head Start Grant Funding With Family Child Care
Providers, In An Estimated Amount Not To Exceed \$48,375; On The June 13,
2006 Life Enrichment Committee Agenda
Scheduled to the *Life Enrichment Committee 06-0366
Subject: Head Start - Speech And Language And Mental Health Services
Subject: Head Start - Speech And Language And Mental Health Services From: Department Of Human Services



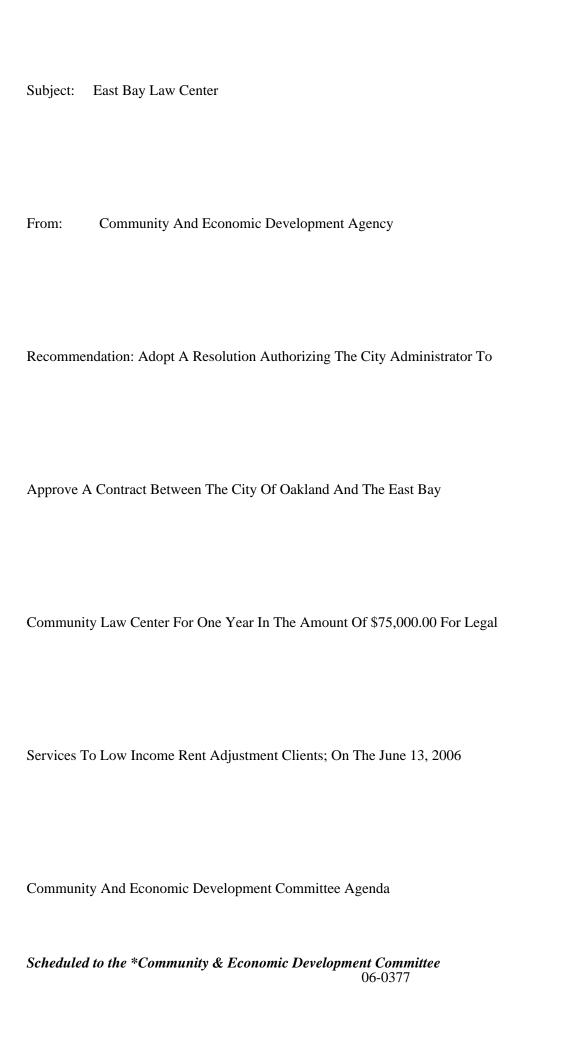
Negotiate And Execute An Agreement For \$205,848 Between The City Of
Oakland And The Youth Employment Partnership To Support The Subsidized
Summer Youth Employment Program Strategy In Accordance With Measure Y
For The Period Of July 1, 2006 Through June 30, 2007, With Two One-Year
Options To Renew
Scheduled to the *Public Safety Committee 06-0305
Subject: Final Map For Tract 7598

From:	Community and Economic Development Agency
Recommen	ndation: Adopt The Following Pieces Of Legislation:
1) A Resolu	ution Approving The Final Map For Tract 7598 For A Residential
Home Proje	ect At 10900 Edes Avenue And Conditionally Accepting Irrevocable
Offers Of I	Dedication For An On-Site Public Assess Easement And Off-Site Public

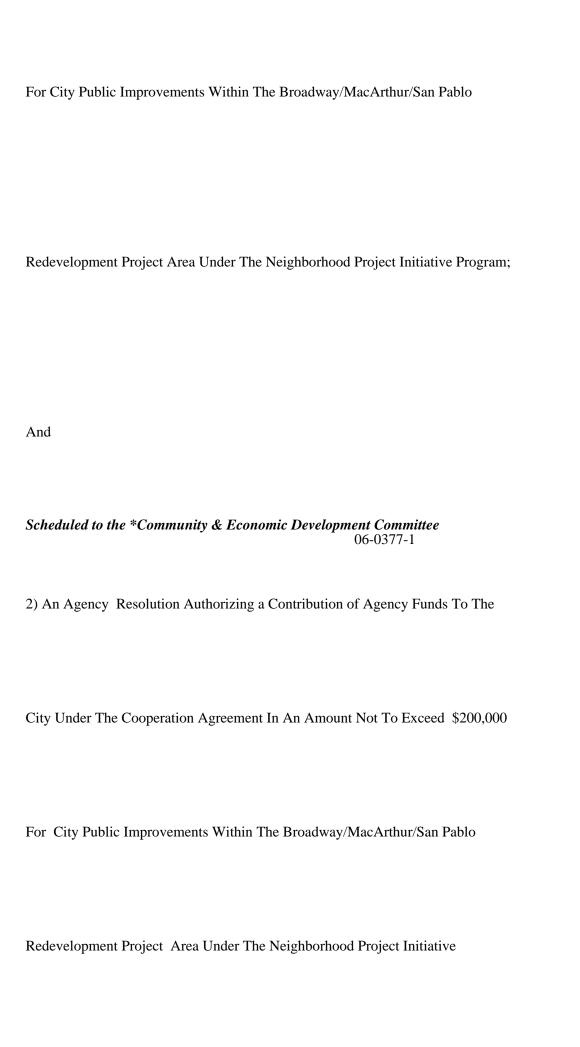
Right-Of-Way; And	
Scheduled to the Concurrent Meeting of the Oakland F City Council	Redevelopment Agency / 06-0374
Subject: Six Unit Residential Project - 1158 14th Stree	et
From: Community And Economic Development A	gency
Recommendation: Conduct A Public Hearing And Upon	a Conclusion, Adopt A
Resolution Denying The Appeal And Sustaining The De	ecision Of The City

Planning Commission In Approving The Application For A Conditional Use
Permit And Tentative Tract Map To Provide For Six Unit Mini-Lot Development
On A 12,967 Square Foot Lot, A Minor Variance For A Rear Yard Setback, And
Design Review For A Six Unit Residential Project Located At 1158 14th Street;
On The June 20, 2006 City Council Agenda
Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Council 06-0375

Subject: Geologic Hazard Abatement District Formation
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing and Upon Conclusion Adopt A
Resolution Approving The Formation Of The Oakland Area Geologic Hazard
Abatement District (GHAD) And Appointing The City Council Of The City Of
Oakland As The GHAD Board Of Directors; On The July 18, 2006 City Council
Agenda
Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency /
City Council



Subject: Broadway/MacArthur/San Pablo Redevelopment Project
From: Community And Economic Development Agency
Recommendation: The Following Pieces Of Legislation:
A Resolution Accepting And Appropriating Redevelopment Agency Funds
1) 11 Resolution (Recepting Find Appropriating Redevelopment Figure) 1 unds
Under The Cooperation Agreement In An Amount Not To Exceed \$200,000.00



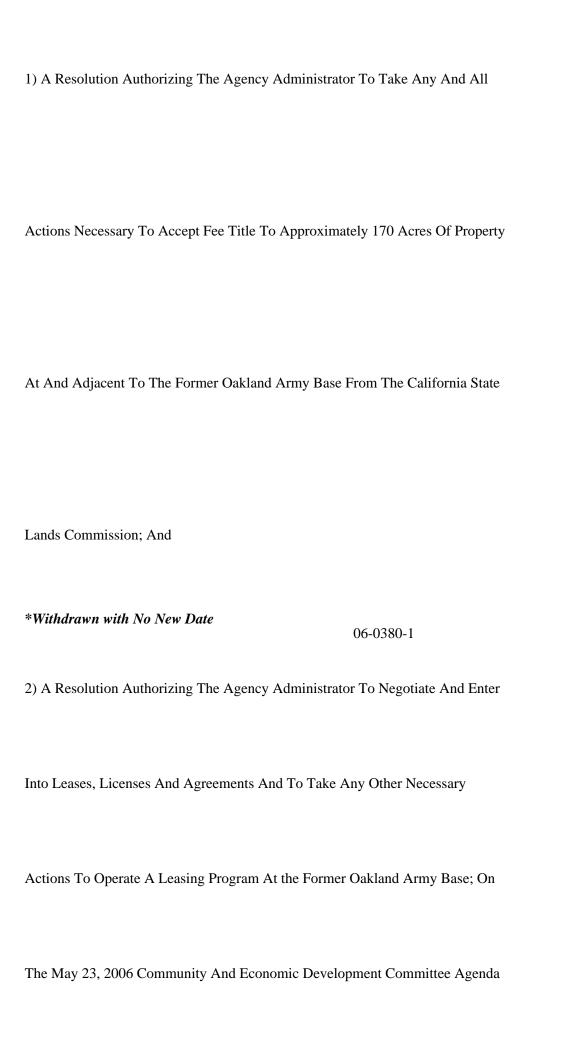
Program; On The June 13, 2006 Community And Economic Development
Committee
Scheduled to the *Community & Economic Development Committee 06-0378
Subject: Broadway/MacArthur/San Pablo Project Area - Extension
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing A One-Year Extension Of The Project Area

Committee For The Broadway/MacArthur/San Pablo Redevelopment Project To
V 1 05 0007 A 1
July 25, 2007; And
Scheduled to the *Community & Economic Development Committee 06-0378-1
2) A Resolution Amending The Procedures Of Formation For The
Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To
Designate The Temescal Telegraph Community Association As A Community
Organization Represented On The Project Area Committee
Scheduled to the *Community & Economic Development Committee 06-0379
Subject: Broadway/MacArthur/San Pablo Redevelopment Area - Eminent
Domain

From:	Community And Economic Development A	gency
Dagom	amondation. Adopt The Following Disease Of I	a ciclotian
Recoin	nmendation: Adopt The Following Pieces Of L	egisiation.
1) An Ord	linance Adopting The First Amendment To Th	ne e
Broadway	y/Macarthur/San Pablo Redevelopment Plan Te	o Limit The
2104045	,	2
Redevelop	pment Agency's Eminent Domain Authority O	ver Residential Property;
And		
*Withdra	wn with No New Date	06-0379-1

2) A Resolution Approving And Recommending Adoption Of The First

Amendment To The Broadway/MacArthur/San Pablo Redevelopment Plan To
Limit The Redevelopment Agency's Eminent Domain Authority Over Residential
Property; On The May 23, 2006 Community And Economic Development
Committee And As Public Hearing on the June 20, 2006 City Council Agendas
*Withdrawn with No New Date 06-0380
Subject: Oakland Army Base
From: Community And Economic Development Committee Agency
Recommendation: Adopt The Following Pieces Of Legislation:



*Withdrawn with No New Date	06-0359
Subject: Roofing And Waterproofing Installation	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The	City Administrator To
Award A Contract To Elliott & Elliott Company For A N	Not To Exceed Amount
Of Five Hundred Sixty Eight Thousand Three Hundred S	Sixty Two Dollars And
Twenty One Cents (\$568,362.21) For Roofing And Water	erproofing Installation

And On The May 30, 2006 City Council Agenda As A Public Hearing

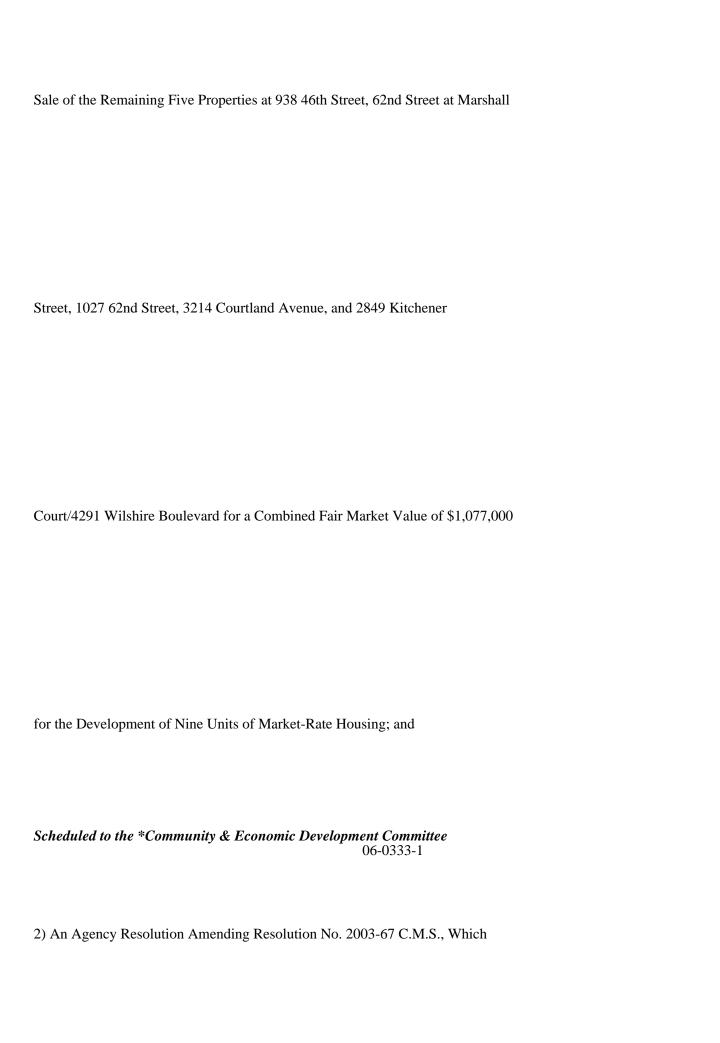
And Repairs At Various City-Owned Facilities	
Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council 06-0360	
Subject: Oakland Museum ADA Ramp	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Execute A Construction Contract With The Lowest Responsive Bidder, McGuire	
And Hester Construction Company, For The Oakland Museum ADA Ramp	

Project (No. C274220) In An Amount Not-To-Exceed Three Hundred Seventeen
Thousand One Hundred And Ninety-Nine Dollars (\$317,199.00) And Authorizing
An Informal Competitive Bidding Process
Scheduled to the *Public Works Committee 06-0362
Subject: Lake Merritt Pergola Colonnade Renovation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Her Designee, To Award A Construction Contract To Bay Construction Company

For The Lake Merritt Pergola/Colonnade Renovation Project (No. C242117) In
The Amount Of Three Hundred Thousand Dollars (\$300,000.00)
Scheduled to the *Public Works Committee 06-0367
Subject: Dunsmuir House
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Execute An Agreement Between The City Of Oakland And Dunsmuir House And
Gardens, Inc. For Nonexclusive Use Of Dunsmuir Historic Estate Located At

2960 Peralta Oaks Court, Oakland, CA For A Five Year Term With One
Consecutive Five Year Option To Renew; On The June 13, 2006 Life Enrichment
Committee Agenda
Scheduled to the *Life Enrichment Committee RL Item 4 05-04-03 06-0333
Subject: Sale Of City Owned Properties To Paul Wang
From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:
Recommendation. Placet Tile Following Freees of Degistation.
1) An Ordinance Amending Ordinance 12531 C.M.S., Which Authorized the Sale
at No Cost of Nine City-Owned Properties to Paul Wang Enterprises for the
Development of Six Affordable Units and Six Market-Rate Units, to Authorize the
Development of Six Arrordable Omis and Six Market-Rate Omis, to Additionze the



Authorized the Sale at No Cost of Six Agency-Owned Properties at 2824 82nd
Avenue, 8207 Golf Links Road, 8251-8329 Golf Links Road, 8379 Golf Links
Road, 8395 Golf Links Road, and 8477 Golf Links Road, to Paul Wang
Enterprises for the Development of Ten Affordable Units, to Authorize the Sale of
the Properties for a Combined Fair Market Value of \$1,192,000 for Development
of Ten Units of Market-Rate Housing; On The May 23, 2006 Community And

Economic	Develop	pment	Committee	Agenda

*Rescheduled to the *Community & Economic Development Committee	tee
RL Item 5 05-04-06	
06-0302	

Subject: Support Of Assembly Bill 32

From: Public Works Agency

Recommendation: Adopt A Resolution Supporting Assembly Bill 32 - The Climate

Change Act Of 2006 Being Considered By The California Legislature

*Approve the Recommendation of Staff, and Forward to the Concurrent

Meeting of the Oakland Redevelopment Agency / City Council

06-0320

Subject: Support Of Assembly Bill 2444 And Senate Bill 1611

From: Public Works Agency

Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support

For Assembly Bill 2444 (Klehs) And Senate Bill 1611 (Simitian) (Vehicle
Registration Fee For Congestion Management And Related Environmental
Mitigation)
*Approve the Recommendation of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council TDD
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



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451