

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

***Rules & Legislation Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

Thursday, November 09, 2006

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:34

AM with Council President De La Fuente presiding as Chairperson.

1

Closed Session

There was no action necessary for this item

2

Approval of the Draft Minutes from the Committee meetings of October 19 and 26, 2006

A motion was made to *Approve the Minutes. The motion carried.

Votes:

3

Determination of Schedule of Outstanding Committee Items

A motion was made to *Approve with the following amendments. The

motion carried.

Votes:

FROM THE NOVEMBER 16, 2006 RULES AND LEGISLATION COMMITTEE AGENDA

#2

Subject: Lobbyist Report

From: City Council

Recommendation: Receive An Informational Year End Report From Townsend Public Affairs,

The City's State Lobbyist, Regarding Oakland's 2006 State Legislative Agenda

06-0902

***Withdrawn and Rescheduled to *Rules & Legislation Committee on**

11/30/2006

[View Item.pdf](#)

#3

Subject: Legislative Priorities

From: City Council

Recommendation: Action On A Report And Recommendations From Townsend Public Affairs,

State Lobbyist For The City Of Oakland, To Adopt The City's State Legislative Priorities For

2007

06-0903

***Withdrawn and Rescheduled to *Rules & Legislation Committee on**

11/30/2006

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

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11-09 Rules Item 3

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of November 14, 2006 (SUPPLEMENTAL)

A motion was made to *Approve with the following amendments. The

motion carried.

Votes:

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

- *Barbara Leslie*

S-4-1

Subject: Priority Project Funds - District Three

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing Immediate Allocation of

\$60,000 Of Councilmember Nancy J. Nadel's Priority Project Funds To The

Community And Economic Development Agency (CEDA)/Neighborhood

Commercial Revitalization Program For The Purpose Of Hiring An Executive

Director For The West Oakland Main Street Program

06-0922

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/5/2006

as a Consent Calendar item

[View Report.pdf,](#)

[80283 CMS.pdf](#)

S-4-2

Subject: Domestic Violence Forum

From: Vice Mayor Jean Quan

Recommendation: Receive An Informational Report On The Domestic Violence

Forum

06-0923

Scheduled to *Public Safety Committee on 11/28/2006

[View Report.pdf](#)

S-4-3

Subject: Acquisition Of Properties Located At 1911 Telegraph Avenue

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Change In The Source Of Agency Funds For The

Acquisition Of Properties Located At 1911 Telegraph Avenue, 2000-2016

Telegraph Avenue, 490 Thomas L. Berkeley Way, 565 Thomas L. Berkeley Way,

571 Thomas L. Berkeley Way, 1920 San Pablo Avenue, 1954 San Pablo Avenue,

1972 San Pablo Avenue And 610 William Street; And

06-0914

Scheduled to *Community & Economic Development Committee on

12/12/2006

[View Report.pdf,](#)

[2006-0089 CMS.pdf](#)

2) A Resolution Authorizing A Change In The Source Of Agency Funds To Provide Gap

Financing And Pay For Hazardous Materials Remediation Pursuant To A Lease Disposition

And Development Agreement Between The Oakland Redevelopment Agency, The City Of

Oakland And Uptown Housing Partners, LLC

06-0914-1

Scheduled to *Community & Economic Development Committee on

12/12/2006

S-4-4

Subject: Skyline Subdivision Improvement Agreement - Amendment

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Amending The Subdivision Agreement For

The Skyline Circle (AKA Bayview) Subdivision For Tract Map 6429 To Eliminate

The Prohibition To Install A Gate At The Entrance To The Private Road And

Authorizing The Skyline Circle Homeowners To Apply For Construction Of The

Gate Meeting Life Safety Requirements

06-0924

Scheduled to *Community & Economic Development Committee on

11/28/2006

[View Report.pdf,](#)

[80292 CMS.pdf](#)

S-4-5

Subject: Brownfield Cleanup Revolving Loan Fund

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A \$120,000 Subgrant To East Bay Habitat For

Humanity From City's Brownfield Cleanup Revolving Loan Fund For

Environmental Cleanup Of A Site On Edes Avenue For Development Of 26 Single

Family Affordable Homes

06-0925

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

[View Report.pdf,](#)

[80327 CMS.pdf](#)

S-4-6

Subject: Suncal Project At Oak Knoll

From: Community and Economic Development Agency

Recommendation: Action On A Motion Providing Direction To Suncal, Developer

Of The Oak Knoll Redevelopment Area Regarding The Provision Of Affordable

Housing At The Development Site And Indicating The Intent Of The Agency

Board To Use Oak Knoll Redevelopment Area Non-Housing Funds To Purchase

Central City East Surplus Housing Credits To Meet A Portion Of The Affordable

Housing Requirements Of The Suncal Project At Oak Knoll; On The November

28, 2006 Community And Economic Development Committee Agenda

06-0926

Scheduled to *Community & Economic Development Committee on

12/12/2006

[View Report.pdf](#)

S-4-7

Subject: Standard Specifications For Public Works Construction

From: Public Works Agency

Recommendation: Adopt An Ordinance Adopting The "Standard Specifications

For Public Works Construction, 2006 Edition" And Repealing Ordinance No.

12614 C.M.S. And All Resolutions Related Thereto

06-0913

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

[View Report.pdf,](#)

[12780 CMS.pdf](#)

S-4-8

Subject: Lake Merritt Stormwater Treatment

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And

Appropriate Five Hundred Seventy-Seven Thousand Nine Hundred Dollars

(\$577,900) From The State Water Resources Control Board Consolidated Grants

Program For Lake Merritt Stormwater Treatment

06-0915

Scheduled to *Public Works Committee on 11/28/2006

[View Report.pdf,](#)

[80288 CMS.pdf](#)

S-4-9

Subject: Compressed Natural Gas Refueling Station

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into An Agreement With The Port Of Oakland And Clean Energy For The

Funding, Design, And Construction Of A Downtown Compressed Natural Gas

Refueling Station For A Period Of Ten Years With An Option To Extend An

Additional Five Years; To Appropriate An Amount Not To Exceed \$375,000 In

Grant Funding For The Construction Of A Compressed Natural Gas Refueling

Station At 205-209 Brush Street; And To Accept Royalties On Behalf Of The City

From Clean Energy's Sale Of Compressed Natural Gas

06-0916

Scheduled to *Public Works Committee on 11/28/2006

[View Report.pdf,](#)

[80311 CMS.pdf](#)

S-4-10

Subject: National Insurance Crime Bureau - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into An Agreement With The National Insurance Crime Bureau For The

Purpose Of Accepting A 2002 F150 Ford Pick-Up Truck For Use By The Police

Department, At A Lease Price Of One Dollar (\$1.00)

[06-0917](#)

Scheduled to *Public Safety Committee on 11/28/2006

[View Report.pdf,](#)

[80296 CMS.pdf](#)

S-4-11

Subject: Ethel Howze - Recognition

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Commending Ethel Howze For Forty-One

Years Of Outstanding And Distinguished Service To The City Of Oakland

[06-0912](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/19/2006

[View Report.pdf,](#)

[80348 CMS.pdf](#)

S-4-12

Subject: Golden Gate Bonsai Federation - Agreement

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute A License Agreement Between The City Of Oakland And

Golden State Bonsai Federation For Nonexclusive Use Of The Area Of Lakeside

Park Gardens Commonly Known As Lakeside Park Bonsai Garden, Located At

566 Bellevue Avenue, Oakland, CA For A Ten Year Term With Two Consecutive

Ten Year Options To Renew

[06-0921](#)

Scheduled to *Life Enrichment Committee on 12/12/2006
ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Utility Boxes

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations Regarding The Design Of

Utility Boxes Installed In The Public Right Of Way In The City Of Oakland, Including The

Consideration Of Undergrounding And Designs Appropriate To Residential Neighborhoods

[06-0928](#)

Scheduled to *Public Works Committee on 11/28/2006

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

SPECIAL MEETING SCHEDULED

The City Attorney brought to the attention of the Committee the need to

schedule a special meeting at Noon on November 14, 2006 to continue the local

emergency due to the McKillop Roadway landslide

[11-09 Rules Item 4](#)

[View Item.pdf](#)

5

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

meeting(s) of November 21, 2006 and the Rules and Legislation Committee meeting of

November 23, 2006 - Cancellation Notices

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

Votes:

[11-09 Rules Item 5](#)

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned the meeting at 10:55

A.M.

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.

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TDD
*

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