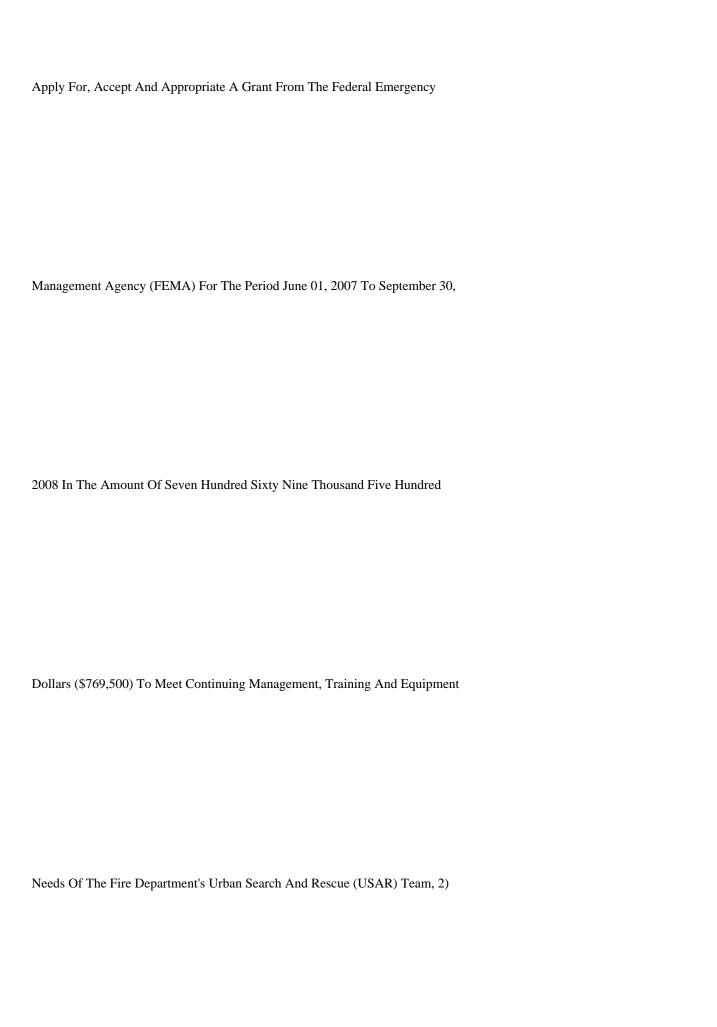
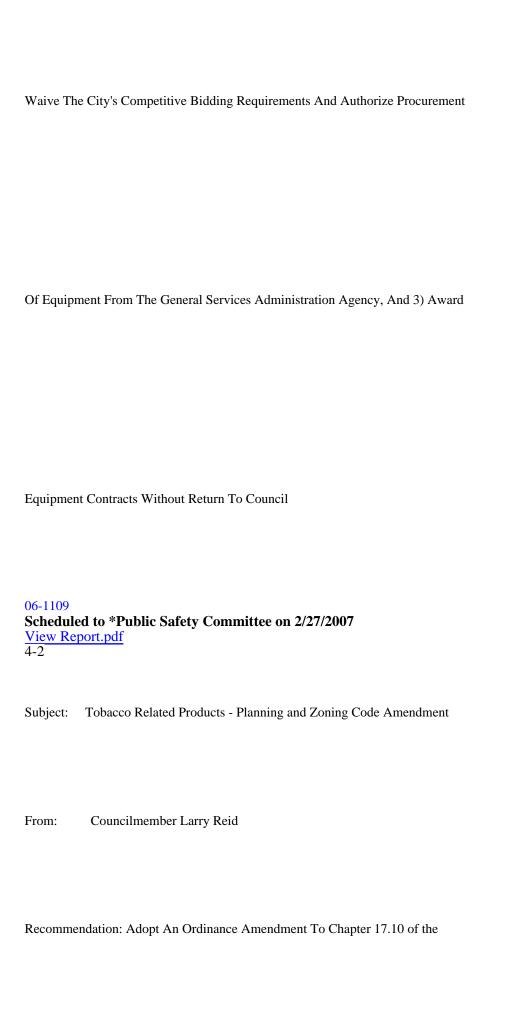
## Meeting Minutes City of Oakland

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, January 25, 2007
10:30 AM  City Council Chambers - 3rd Floor
Roll Call / Call to Order
Excused: Member Brunner
Present: Vice Mayor Chang, Member Reid and Chair De La Fuente
1 Closed Session
The office of the City Attorney scheduled a Closed Session for 1:00 PM on
Tuesday, February 6, 2007
2 Approval of the Draft Minutes from the Committee meeting of January 11, 2007
A motion was made by Member Reid, seconded by Vice Mayor Chang, to
*Approve the Minutes. The motion carried by the following vote:
Votes:
Excused; 1 - Member Brunner
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente
Determination of Schedule of Outstanding Committee Items  There was no action necessary for this item

Rules PL 1-25 View Item.pdf 4 Scheduling of Agenda Items		
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:		
Excused; 1 - Member Brunner		
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente		
01-25 Rules Item 4 View Item.pdf S-4-1		
Subject: Urban Search And Rescue - FEMA Grant		
From: Oakland Fire Department		

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)





Planning and Zoning Use Classifications for the Sale of Tobacco Related Products,
Requiring A Major Conditional Use Permit for These Activities; As Soon As
Possible On The Community And Economic Development Committee Agenda
06-1080 *Withdrawn with No New Date S-4-3
Subject: Education Partnership Committee Meeting
From: Vice Mayor Henry Chang
Recommendation: A Request To Cancel The February 27, 2007 Life Enrichment
Committee Meeting And Schedule An Education Partnership Committee Meeting
On February 27, 2007 To Discuss A Proposed Resolution Regarding Truancy
06-1085 Not Accepted S-4-4
Subject: Priority Project Funds - District 7
From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Immediate Allocation Of
\$10,000 From Councilmember Larry E. Reid's Priority Project Funds To East
Oakland Senior Citizens, Inc.
06-1089
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/6/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80419 CMS.pdf
S-4-5
Subject: Implementation Of Funding Various Propositions
From: City Council
Recommendation: Action On A Report Presented By Townsend Public Affairs On
The Implementation Of Funding From Propositions 1C, 1D, 1E And Proposition

- Sanjiv Handa

View Report.pdf,

80388 CMS.pdf

S-4-7

Subject:	Traffic Impact Program - Municipal Code Amendment
From:	Councilmember Larry Reid
Recomme	endation: Conduct A Public Hearing And Upon Conclusion Adopt The
Tto commit	Addition. Conduct 111 done flouring 1 ma opon conclusion 1 dopt 1 mc
Following	g Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code Title 10, Adding
Chapter 70, Establishing A Traffic Impact Program (TIP) Pursuant To California
Government Code Sections 66000 Through 66025 ( Mitigation Fee Act) For Areas
In Oakland, Where Housing Developments Are Having A Major Impact On Traffic
Conditions, Including Procedural Requirements For The Adoption, Imposition,

And Adjustment Of Traffic Impact Fees (TIF); And
06-1107 Accepted
2) A Resolution Establishing A Traffic Impact Fee (TIF) Pursuant To Adoption And
Implementation Of The Traffic Impact Program (TIP) For The Areas In Oakland, Where
Housing Development Projects Are Having A Major Impact Of Traffic Conditions, Including
The Adoption And Imposition Of Traffic Impact Fees (TIF) And Designated Projects; As Soon
As Possible On The Community And Economic Development Committee Agenda; And As A
Public Hearing On A City Council Agenda
06-1107-1 Accepted S-4-8

Subject:	Lakeshore/Lake Park Business Improvement District
From:	Community and Economic Development Agency
Recommer	dation: Adopt A Resolution Approving The Annual Reports Of The
Lakeshore/	Lake Park Business Improvement Management District, The
Temescal/1	Felegraph Avenue Property Business Improvement District Of 2005,
And The L	aurel Property Business Improvement District Of 2005 Advisory Boards
And Confi	rming The Continuing Annual Assessment For Each District For Fiscal

06-1091
Scheduled to *Community & Economic Development Committee on
2/27/2007
View Report.pdf S-4-9
Subject: Affordable Housing Development Activities
From: Community and Economic Development Agency
Recommendation: Adopt A Series Of City And Redevelopment Agency
Resolutions Regarding Affordable Housing Development Activities, Including
Authorizing \$26 Million In Affordable Housing Development Loans And
Appropriating Funds For The Affordable Housing Development Program

06-1092

Scheduled to \*Community & Economic Development Committee on

3/13/2007

S-4-10

Subject:	333 17th Street - Revocable And Conditional Permit
From:	Community and Economic Development Agency
Recommen	dation: Adopt A Resolution Granting Howden Building Investors LP A
Revocable	And Conditional Permit To Allow An Existing Basement For A
Building A	t 333 17th Street To Encroach Under The Public Sidewalk Along 17th
Street And	Webster Street
06-1093 Scheduled	d to *Public Works Committee on 2/27/2007
The follow	ving individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	anda
View Rep S-4-11	ort.pdf
Subject:	1300 Broadway - Revocable and Conditional Permit

From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Mash Petroleum, Inc., And the
Mashhoon Revocable Trust A Revocable And Conditional Permit For A Building
At 1300 Broadway To Allow An Existing Basement To Encroach Under The
Public Sidewalk Along Broadway and 13th Street
06-1094 Scheduled to *Public Works Committee on 2/27/2007 View Report.pdf S-4-12
Subject: 3701 Broadway - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospitals A
Revocable And Conditional Permit To Allow Soil Shoring For New Buildings At

3701 Broadway To Encroach Under The Public Right-Of-Way Along Broadway
and 38th Street
06-1095 Scheduled to *Public Works Committee on 2/27/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-13
Subject: 534 Thomas L. Berkley Way - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Buttner Properties, Inc. A
Revocable And Conditional Permit To Allow Vaults And Electrical Transformers
For A Building At 534 Thomas L. Berkley Way To Encroach Under The Public

Sidewalk Along 21st Street
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## Scheduled to \*Public Works Committee on 2/27/2007

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

- Sanjiv Handa

## View Report.pdf S-4-14

Subject: West Oakland Community Advisory Group Report

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report Regarding The Continuation

Of The West Oakland Community Advisory Group (WOCAG)

06-1108

Scheduled to \*Public Works Committee on 2/27/2007 View Report.pdf

Subject: St. Francis Electric - Agreement

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator, Or Her Designee, To Award
A Construction Contract To St. Francis Electric For The Oak Center Historical
Marker Project (No. P260210) In The Amount Of Four Hundred Fifty Three
Thousand Three Hundred Twenty Five Dollars (\$453,325.00)
06-0821 Scheduled to *Public Works Committee on 2/13/2007
View Report.pdf,
80405 CMS.pdf
S-4-16

Subject: Medical Cannabis Dispensary Permits
From: Office of the City Administrator
Recommendation: Receive An Annual Report On The Operation Of Oakland's
Permitted Medical Cannabis Dispensaries
06-0867 Scheduled to *Public Safety Committee on 2/27/2007 View Report.pdf S-4-17
Subject: Distribution Of Local Contract Dollars
From: Office of the City Administrator
Recommendation: Action On A Report On The Council Policy To Encourage
Wider Distributions Of Local Contract Dollars Among Subcontractors And
Subconsultants; On The March 13, 2007 Public Works Committee Agenda
06-1090 Continued to *Rules & Legislation Committee on 2/1/2007 S-4-18
Subject: Oakland's Taxi Operation

From:	Office of the City Administrator	
Recommer	endation: Action On A Report And Recommendations On The Curren	nt
Structure C	Of Oakland's Taxi Industry, Problems Reported To The City Regard	ing
Taxis, Res	sults Of Oakland Municipal Code (OMC) Mandated Biennial Taxi	
Hearing, A	And Recommendations For Amendments To Certain Sections Of	
Oakland's '	Taxi Ordinance	
06-1098 <b>Schedule</b> View Rep S-4-19	ed to *Public Safety Committee on 2/27/2007 port.pdf	
Subject:	Taxi Permitting Ordinance Amendment	
From:	Office of the City Administrator	

Recommendation: Action On A Report On The Proposed Amendment To
Oakland's Taxi Permitting Ordinance, OMC Chapter 5.64; On The March 13, 2007
Public Safety Committee Agenda
06-1099 *Withdrawn with No New Date ADDITIONAL ITEM SUBMITTED ON THE DAIS
Subject: Tobacco Shop - Moratorium
From: Councilmember Larry Reid
Recommendation: Adopt An Interim Ordinance Of The City Of Oakland Adopted As An
Urgency Measure Pursuant To California Government Code Section 65858 Making Findings
And Establishing A Temporary Moratorium On The Establishment Of Any New Activity Or
Facility Selling Tobacco Or Tobacco Related Products Or Paraphernalia
06-1110
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

## City Council on 2/6/2007

View Report.pdf,

12785 CMS.pdf

4.1

A review of the Council Committees' actions from January 23, 2007 and determination of

scheduling to the ORA/City Council meeting of February 6, 2007 (MATRIX)

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

\*Approve as Submitted. The motion carried by the following vote:

Votes:

Excused; 1 - Member Brunner

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

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

- Sanjiv Handa

01-25 Rules Item 4.1 View Item.pdf

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of February 6, 2007 and the Rules and Legislation Committee meeting of February 8, 2007

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

\*Approve as Submitted. The motion carried by the following vote:

Votes:

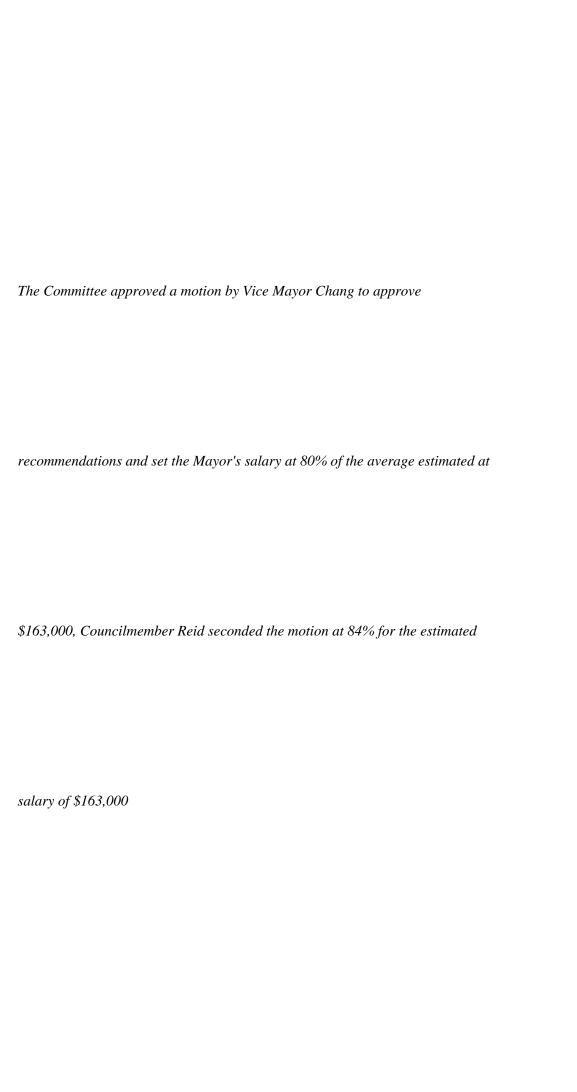
Excused; 1 - Member Brunner

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

01-25 Rules Item 5 View Item.pdf 6

Subject: Mayor's Salary

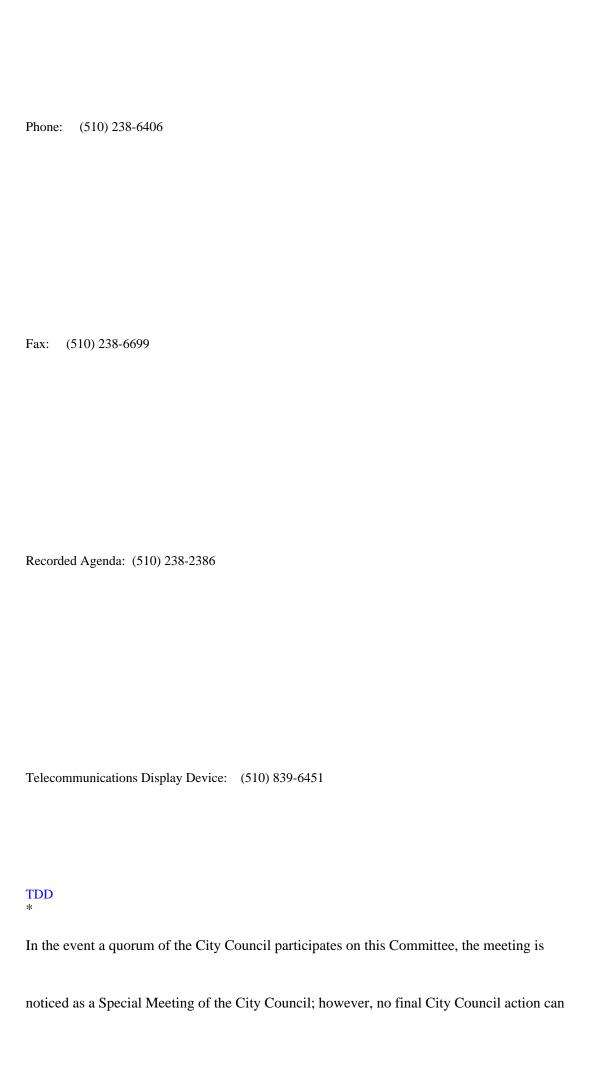
From: Office Of The City Administrator
Recommendation: Action On A Report Calculating The Salary Of The Mayor Of The City Of
Oakland, In Conformance With The Procedures Set Forth In Article III, Section 300 Of The
Oakland City Charter
06-1041
A motion was made by Vice Mayor Chang, seconded by Member 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 February 6, 2007 as a Non-Consent item. The motion carried
by the following vote:
Votes:
Excused; 1 - Member Brunner
Aye; 3 - Vice Mayor Chang, Member Reid and Chair De La Fuente



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Lateeshi Dixon
View Report.pdf,
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 11:48

AM.
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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 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



be taken.

City Clerk and Clerk of the Council