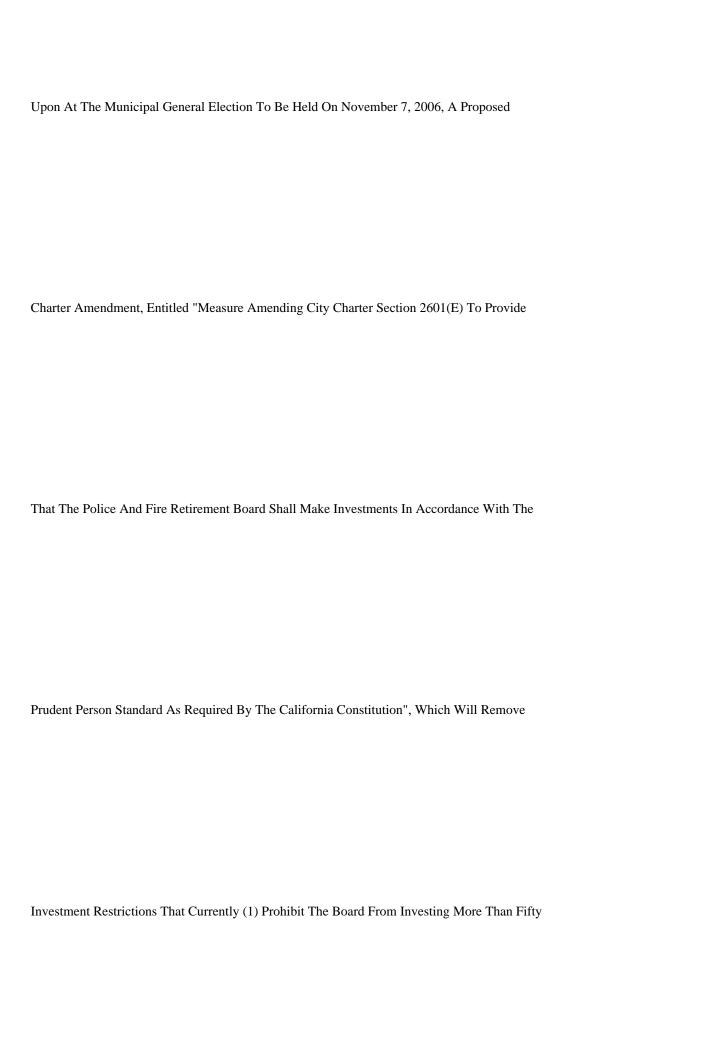
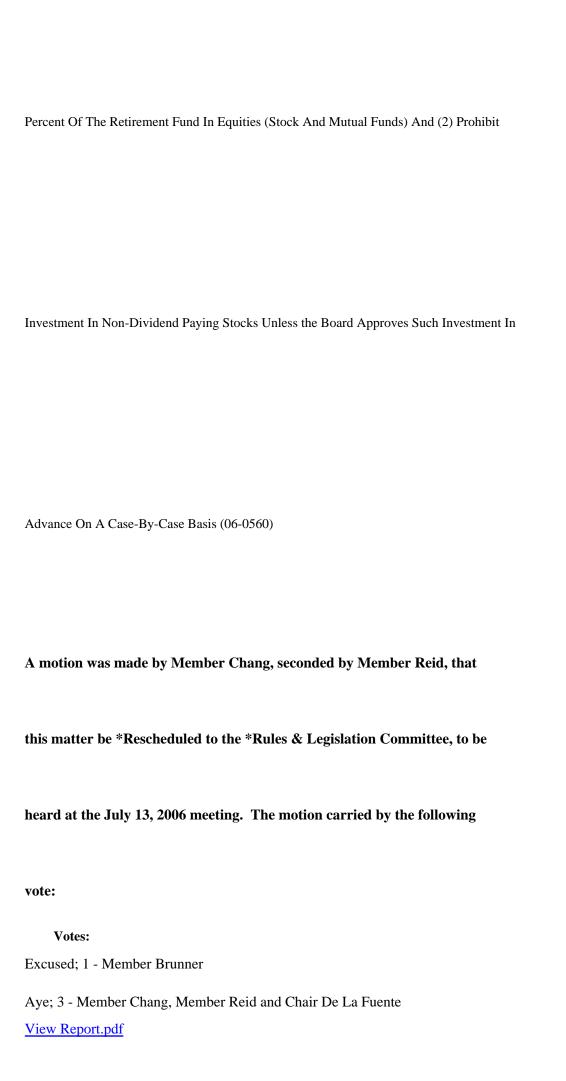
## Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rules &	& Legislation Comr DRAFT	mittee
Oakland City Hall, 1 Frank H. (	Ogawa Plaza, Oaklar	nd, California, 94612
City of Oakland Webs	ite: http://www.oakl	andnet.com
Thursday, June 22, 2006	10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order		Oity Council Chambers - 3rd Floo
Excused: Member Brunner		
Present: Member Chang, Member Reid and Chair I	De La Fuente	
The Oakland City Council Rules and Legilsation C	Committee convened at 1	0:40
AM with Council President De La Fuente presiding	g as Chairperson.	
1 Closed Session There was no action necessary for this item 2		
Approval of the Draft Minutes from the Committee	e meetings of May 25, 20	006 and June 8,
2006		

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

*Approve the Minutes. The motion carried by the following vote:
Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
3
Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Reid, to
Approve as Amended. The motion carried by the following vote:
Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
FROM THE JUNE 29, 2006 RULES AND LEGISLATION COMMITTEE AGENDA #1
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





DUE TO THE PRESENCE OF COUNCILMEMBERS NADEL AND
KERNIGHAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A
MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF
THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A
SPECIAL MEETING OF THE FULL COUNCIL AT 11:08 AM.
4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting and Council Committee meetings of June 27, 2006 (SUPPLEMENTAL)
A motion was made by Member Chang, seconded by Member Reid, to
Approve as Amended. The motion carried by the following vote:  Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente S-4-1
Subject: City Council Expenses

Recommendation: Discussion and Action On A Report On The Use of City Council

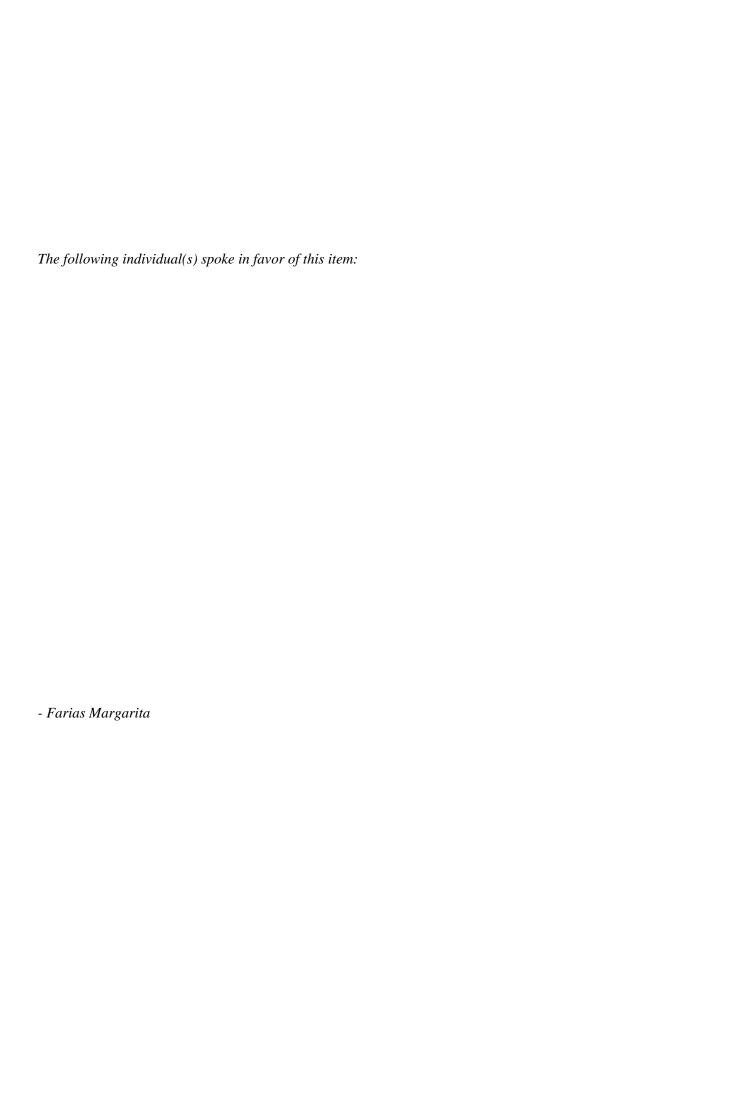
Finance And Management Agency

From:

Personnel Ap	propriated Budget For Non-Personnel Expenditures And Conditions
For Grants To	Non-City Entities (TITLE CHANGE) (06-0434)
Scheduled t	o *Finance & Management Committee on 7/11/2006
View Report	t.pdf,
View Report	t.pdf,
View Supple	emental Report.pdf
S-4-2	
Subject: Ra	anked Choice / Instant Runoff Voting
From: C	Councilemember Nancy Nadel
Recommenda	tion: 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)
Scheduled to *Rules & Legislation Committee





- Arnold G. Townsend

- Lindsay Vurek

- Joanne H. McKray

- Geoff M. Collins

- Rachel Kahn-Huy

- Dave Heller

- Tahan K. Jones

- Laura Wells

- Christopher John Jerdonek		
- Sennet Williams		

- Chris P. Kavanagh

- Janet Kobren

- Alona Clifton

- Wilson Riles

- Dave Kadlecek

- Nichols C. Heidorn

- Judy Cox

- Alix Rosenthal

- Susan Schacher

- Sandra Lasky

View Report.pdf,

View Supplemental Report.pdf

S-4-3

Subject:	Instant Runoff Voting
From:	Councilmembers Pat Kernighan And Nancy Nadel
Recommen	adation: Action On A Report On The Pros/Cons Of Preferential
Voting/Inst	tant Runoff Voting (IRV) (06-0598)
Scheduled for schedu View Rep S-4-4	d to *Rules & Legislation Committee  uling ort.pdf
Subject:	West Oakland Community Fund
From:	Community And Economic Development Agency
Recommen	adation: Adopt An Agency Resolution Authorizing The Agency
Administra	tor To Take All Actions Necessary To Establish The West Oakland
Community	y Fund (06-0552)
Scheduled	d to *Community & Economic Development Committee on
7/11/2006	
View Rep S-4-5	<u>ort.pdf</u>

Subject: 460 Grand Avenue - Mixed-Use Development

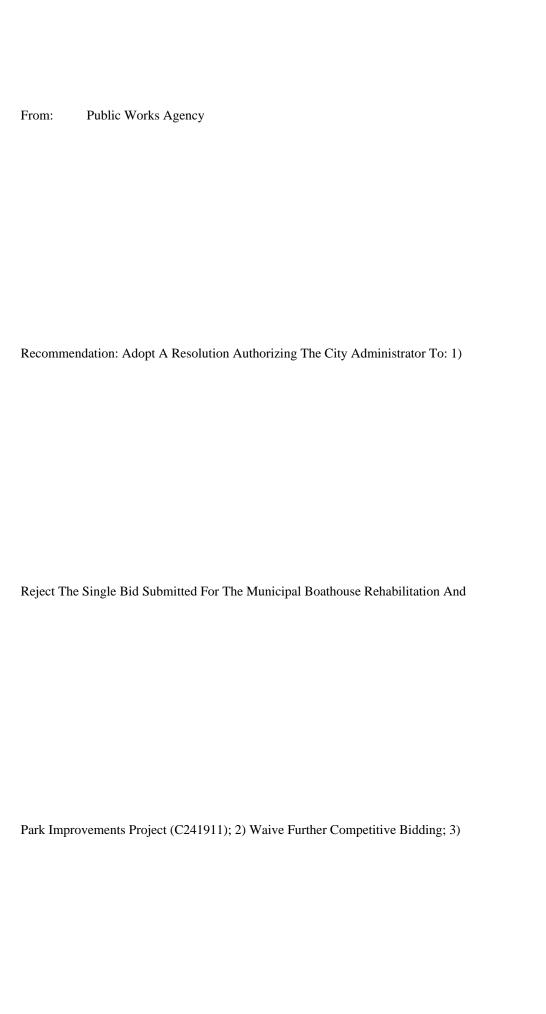
From:	Community And Economic Development Agency
Recommen	ndation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution	Denying The Appeal And Sustaining The Decision Of The Planning
Commissio	on Approving Construction Of A New Mixed-Use Development
Consisting	Of 74 Residential Units And 4,600 Square Feet Of Commercial Space
Located A	t 460 Grand Avenue (Case File Number CMDV04-485) (06-0585)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
-	ncil on 7/18/2006
as a Publ View Rep S-4-6	ic Hearing port.pdf

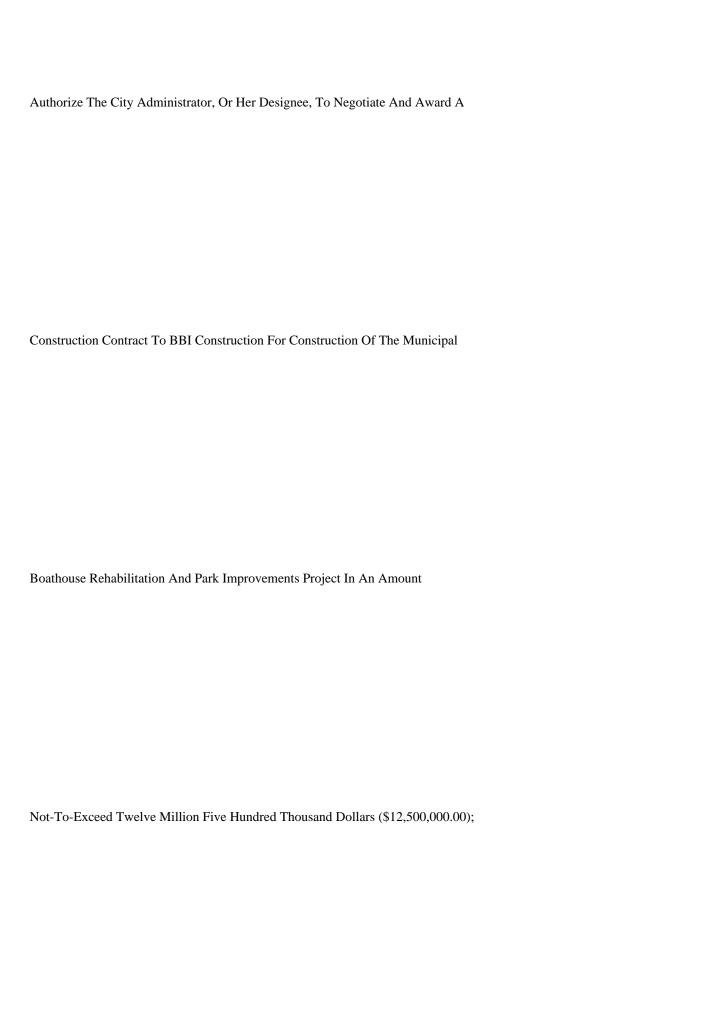
Subject:	Three New Housing And Business Mix Zoning Designations
From:	Community And Economic Development Agency
Recommen	ndation: Adopt An Ordinance To Adopt 1) Proposed Amendments To The
Zoning Re	gulations That Create Three New Housing And Business Mix (HBX)

Zoning Designations; 2) A Design Review Manual Associated With The New HBX
Zoning Designations; 3) Amendments To The Zoning Maps To Include The New
HBX Zones; 4) Minor Revisions And Clarifications To The General Plan Map To
Refine The HBX General Plan Designation Boundaries; And 5) Amendments To

Subject:	Consolidated Annual Performance And Evaluation Report
From:	Community And Economic Development Agency
Recommei	ndation: Receive And Informational Report Regarding The Consolidated
Annual Pe	rformance And Evaluation Report (CAPER) For Community
Developm	ent Block Grant (CDBG) HOME, Housing Opportunities For People With
AIDS (HO	PWA) And Emergency Shelter Grant (ESG) Programs Performance For

The Year 2005-2006; On The September 12, 2006 Community And Economic
Development Committee Agenda And On The September 19, 2006 City Council
Agenda As A Public Hearing (06-0592)
Scheduled to *Community & Economic Development Committee on
9/12/2006
9/12/2006  and to the September 19, 2006 City Council agenda as a Public Hearing
9/12/2006  and to the September 19, 2006 City Council agenda as a Public Hearing S-4-8
9/12/2006  and to the September 19, 2006 City Council agenda as a Public Hearing S-4-8





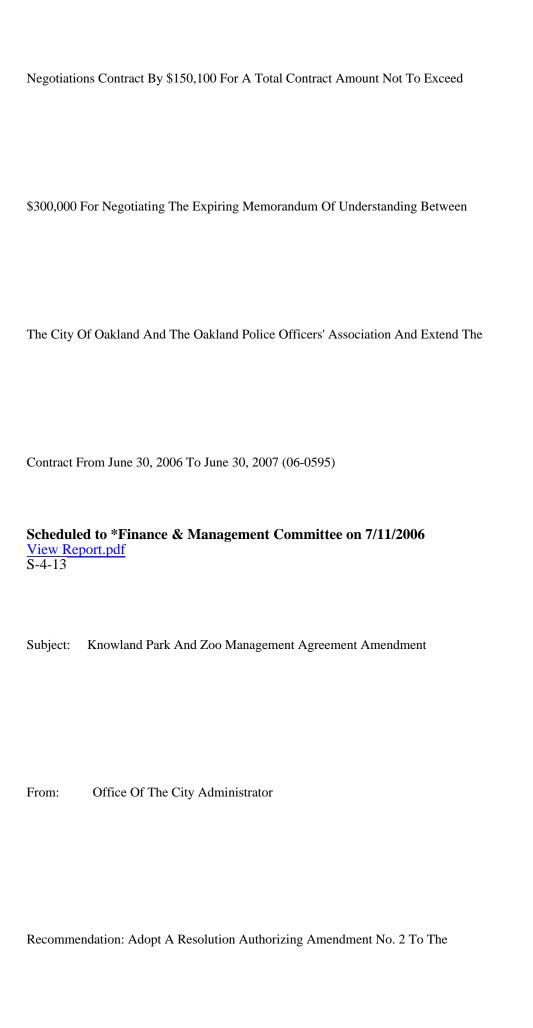
And 4) Appropriate Three Million Two Hundred Thousand Dollars (\$3,200,000.00)
From The Sailboat House Renovation Project (C242010) Under Measure DD Series
B Fund To The Municipal Boathouse Rehabilitation And Park Improvements Project
(C241911) (06-0596)

Subject: Pi	rogressive Solutions Contract
From: I	Finance And Management Agency
Recommenda	ation: Adopt A Resolution Authorizing The City Administrator To
Waive Comp	petitive Bidding And Enter Into A Negotiated Contract With Progressive
Solutions, Inc	c. For An Automated Local Tax System And Maintenance And Support
Services For	A Period Of Three Years In An Amount Not To Exceed Six Hundred
Seventeen Th	nousand Dollars (\$617,000.00) (06-0586)
Scheduled to View Report S-4-10	to *Finance & Management Committee on 7/11/2006 t.pdf

Subject: Deputy Director Of Police

From: Finance And Man	agement Agency
Recommendation: Adopt A Re	esolution Recommending To The Civil Service Board
That The Classification Of De	puty Director Of Police (Non-Sworn) Be Exempted
From The Operation Of The C	Eivil Service (06-0590)
Scheduled to *Finance & View Report.pdf S-4-11	Management Committee on 7/11/2006
Subject: Public Financial M	anagement OPOA Negotiations Contract
From: Finance And Man	agement Agency
Recommendation: Adopt A Re	esolution To Amend The Public Financial
Management-OPOA Negotiati	ions Contract By \$100,100 For A Total Contract

Amount Not To Exceed \$250,000 For Costing Proposals Regarding The Expiring
Memorandum Of Understanding Between The City Of Oakland And The Oakland
Police Officers' Association And Extend The Contract From June 30, 2006 To June
30, 2007 (06-0594)
Scheduled to *Finance & Management Committee on 7/11/2006 View Report.pdf S-4-12
Subject: Public Law Group Negotiations OPOA Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution To Amend The Public Law Group-OPOA



Fifteen Year Agreement Between The City Of Oakland And The East Bay
Zoological Society, Inc., For The Management And Operation Of The Knowland
Park And Zoo, Expiring On October 31, 2019, That Substitutes The Requirement Of
"One-Free Admission Day Per Month For Oakland Residents" With The
"Zoo-To-Community: An Urban Outreach Program" (06-0290)
Scheduled to *Life Enrichment Committee on 7/11/2006 View Report.pdf S-4-14

Subject: 2006 Summer Recess

From: Office Of The City Administrator



1) An Agency Resolution Authorizing The Agency Administrator To Take Action	
On Procurement Of The Following Professional Services Contracts Exceeding	



a) Agency Resolution Authorizing The Amendment Of Professional Service	
Contracts Of Burns & Watry And Keyser Marston Associates From \$53,500 Each	

To An Amount Not To Exceed \$153,500 Each For Preparation Of Various Legally	
Required Redevelopment Documents Necessary To Support The Merger And Plan	



b) Agency Resolution Amending Resolution No. 2005-0051, Which Authorized The	
Preparation Of Fiscal Merger Amendments To The Central City East	

Redevelopment Plan And The Oak Knoll Redevelopment Plan, To Authorize The	
Preparation Of Further Redevelopment Plan Amendments Increasing The Oak Knoll	

Tax Increment Limit And Merging The Affordable Housing Production	
Requirements For The Oak Knoll And Central City East Project Areas; And	

(06-0587)
Scheduled to *Finance & Management Committee on 7/11/2006  View Report.pdf  ADDITIONAL ITEMS SUBMITTED ON THE DAIS  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 Lo	W
Cost Performing Arts Programs (06-0599)	
Scheduled to *Finance & Management Committee on 7/11/2006	
View Report.pdf,	
View Supplemental Report.pdf,	
View Supplemental Report.pdf,	
View Supplemental Report.pdf	

Subject:	Neighborhood Library Expansion
From:	Oakland Public Library
Recommen	ndation: Adopt A Resolution And Ordinance Submitting, On The Council's Own
Motion To	The Electors At The November 7, 2006 Election, A Proposed Ordinance "The
Neighborh	ood Library Improvement, Expansion, Repair, and Construction Measure" In Order To
Improve P	ublic Libraries In Oakland; Upgrade Existing Branch Libraries And The Main Library,

Installing Adequate Electrical And Plumbing Systems And Public Restrooms; Build New Branch
Libraries In Neighborhoods Lacking Them; And Provide Matching Funds To Qualify For State
And/Or Federal Funds For These Projects (06-0600)
Scheduled to *Rules & Legislation Committee for scheduling
View Report.pdf,
View Supplemental Report.pdf
Subject: Revenue From Rotunda Partners II
From: Councilmember Reid
Recommendation: Discussion And Action On A Report To Complete A Linked Transaction
Whereby The Technology Cluster Receives Support For A Portion Of Its Rent And The City Of

Oakland Receivers Revenues From Rotunda Partners II (06-0601)
Scheduled to *Community & Economic Development Committee on
7/11/2006
View Report.pdf
Subject: Shot Spotter Lease Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Local/Small
Business Enterprise Program, And Authorizing The City Administrator To Enter Into A One (1)
Year Lease Agreement For A Gun Shot Location Technology System With ShotSpotter, Inc. In

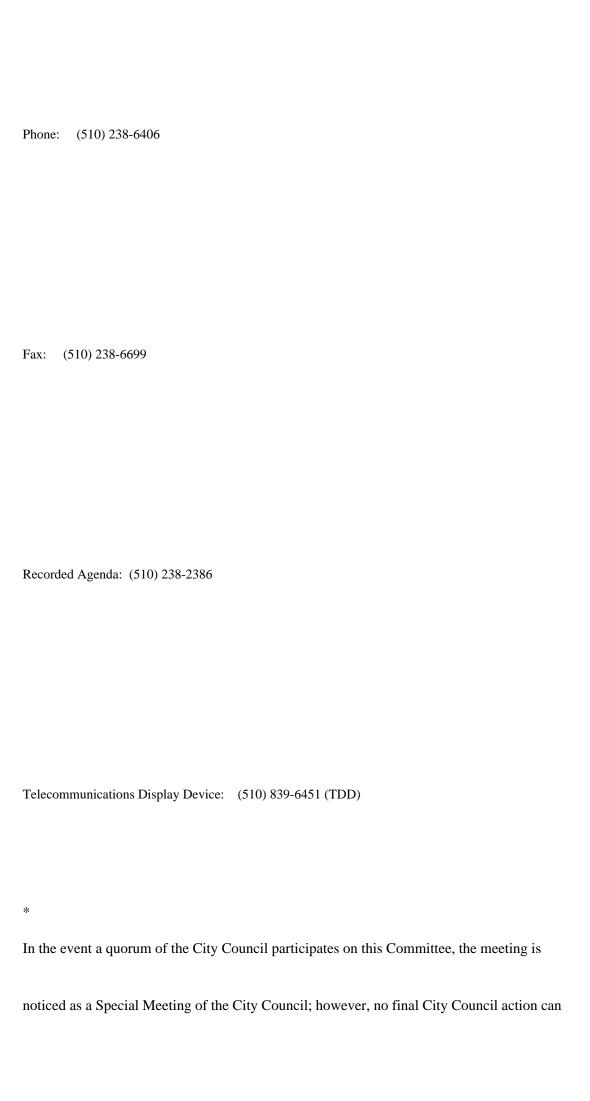
An Amount Not-To-Exceed Two Hundred Eighty Eight Thousand Five Hundred Nine Dollars

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/27/2006 View Report.pdf, 80007 CMS.pdf, View Supplemental Report.pdf 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of July 4, 2006 Cancellation Notice and the July 6, 2006 Rules and Legislation Committee Cancellation Notice A motion was made by Member Chang, seconded by Member Reid, to \*Approve as Submitted. The motion carried by the following vote: Votes: Excused; 1 - Member Brunner Aye; 3 - Member Chang, Member Reid and Chair De La Fuente **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 12:10

p.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





be taken.

City Clerk and Clerk of the Council