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 Commit	tee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland Website: http://www.oakland	dnet.com
10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
The Oakland City Council Rules and Legislation Committee convened at 10:4.	3
AM, with Council President De La Fuente presiding as Chairperson.	
1 Closed Session	
2 Approval of the Draft Minutes from the Committee meeting There was no action necessary for this item. 3	
Determination of Schedule of Outstanding Committee Items There was no action necessary for this item. 4	
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Co	mmittee
meetings of September 26, 2006 (SUPPLEMENTAL)	

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

following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
S-4-1
Subject: Oakland Wildfire Prevention Day
From: Oakland Fire Department
Recommendation: Adopt A Resolution Proclaiming October 21, 2006, And,
Annually, The Third Saturday In October, As Wildfire Prevention Day In The City
Of Oakland (06-0760)
*Approve as Amended the Recommendation of Staff, and Forward to
Concurrent Meeting of the Oakland Redevelopment Agency / City Council
on 10/17/2006
View Report.pdf S-4-2

*Approve with the following amendments. The motion carried by the

Subject:	Proposition 49 Funds - OFCY Request For Qualifications
From:	Councilmember Henry Chang
Recomme	ndation: Action On A Joint Report From The Oakland Unified School
District A	nd The Oakland Fund For Children And Youth (OFCY) On The Status Of
Propositio	n 49 Funds To Be Released Through The After School Education And

Safety Program (ASESP) And The Release Of An OFCY Request For
Qualifications For Services In 2007-2008 For Additional After School Programming
To Match ASESP Funds.; On The October 24, 2006 Education Partnership
Committee Agenda And Cancelling The October 24, 2006 Life Enrichment
Committee (06-0746)
*Approve as Amended the Recommendation of Staff, and Forward to
*Education Partnership Committee on 10/24/2006 S-4-3

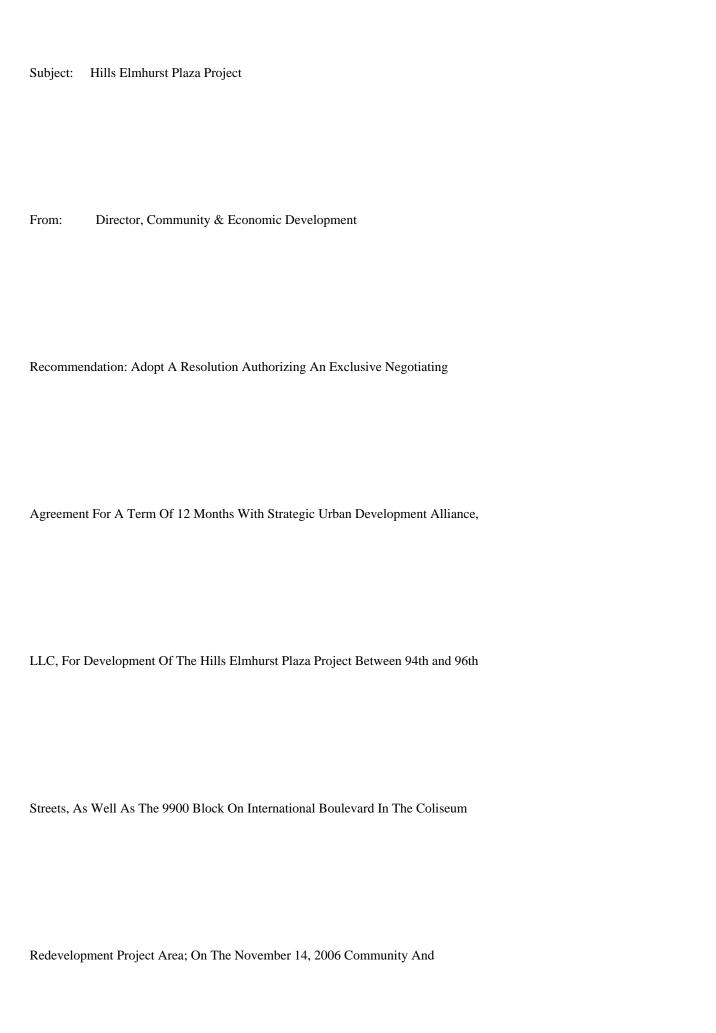
Subject:	Support Of Resolution No. 0607-002 - Board of Education
From:	Board of Education
Recommen	ndation: Hear A Presentation From David Kakishiba, President, Oakland
Board Of E	Education, On An Alternative Proposal For The Use Of The Oakland
Unified Sch	hool District Administration Site (06-0747)
*Approve	e as Amended the Recommendation of Staff, and Forward to
*Education	on Partnership Committee on 10/24/2006
Subject:	School Community Policing Project - Elmhurst Middle School
From:	Councilmember Larry E. Reid
Recommen	ndation: Adopt A Resolution Authorizing Immediate Allocation of \$20,000
Of Council	lmember Larry E. Reid's Priority Project Funds To Alameda County

Office Of Education For Partners Today For A Better Tomorrow, A School
Community Policing Project at Elmhurst Middle School (06-0748)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council/Geological Hazard Abatement District Board on
10/3/2006
View Report.pdf,
View Supplemental Report.pdf S-4-5
Subject: United Nations Month
From: Councilmember Nadel
Recommendation: Adopt A Resolution Declaring October 2006 United Nations
Month In The City Of Oakland (06-0761)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council/Geological Hazard Abatement District Board on
10/3/2006
View Report.pdf S-4-6

Subject:	Clean Energy Initiative
From:	Councilmember Pat Kernighan
Recommen	dation: Adopt A Resolution Endorsing State Ballot Proposition 87, The
California (Clean Energy Initiative (06-0762)
Scheduled View Repo S-4-7	I to *Rules & Legislation Committee on 9/28/2006 ort.pdf
Subject:	Oil Independent Oakland
From:	Councilmember Nadel
Recommen	dation: Adopt A Resolution Creating A Task Force Composed Of Eleven
(11) Appoii	ntees - Eight (8) By The City Council And Three (3) By The Mayor,
Representir	ng Various Fields Of Expertise - That Will Draft And Submit A Plan For
Oakland To	Become Oil Independent By 2020 (06-0763)

Subject:	2005-2006 Final Evaluation Report-Oakland Fund For Children And
Youth	
From:	Department Of Human Services
Recommer	ndation: Adopt A Resolution Adopting The Oakland Fund For Children
And Youth	n Final Evaluation Report For Fiscal Year 2006 - 2006; On The November
14, 2006 L	ife Enrichment Committee Agenda (06-0764)
Schedule S-4-9	d to *Life Enrichment Committee on 11/14/2006
Subject:	Mixed-Use Development Appeal - 4700 Telegraph Avenue
From:	Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying The Appeal And Sustaining The Decision Of The Planning
Commission Approving Construction Of A New Mixed-Use Development
Consisting Of 51 Residential Units And 5,000 Square Feet Of Commercial Space
Located at 4700 Telegraph Avenue (Case File Number(s) A06-379; CMDV06-188;
& TPM9164); On The October 17, 2006 City Council Agenda (06-0728)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/31/2006 S-4-10

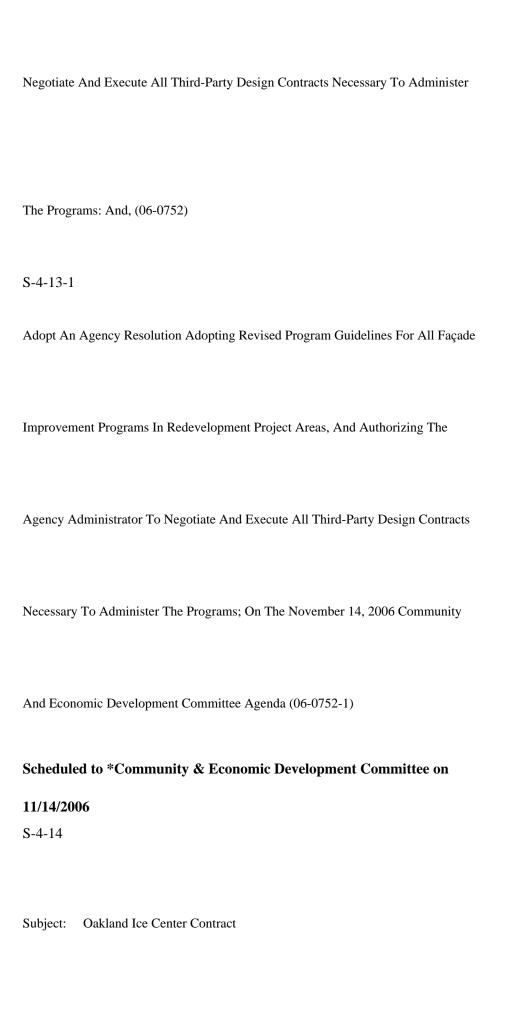


Scheduled to *Community & Economic Development Committee on
11/14/2006 S-4-11
Subject: Forest City Residential West, Inc.
From: Director, Community And Economic Development
Recommendation: Receive A Report Regarding Staff's Determination Of The
Number Of Residential Units To Be Included In The Project To Be Developed By
Forest City Residential West, Inc., On A Block Bounded By Telegraph Avenue,
William Street, A New Public Park And 19th Street; And, (06-0750)
S-4-11-1
Adopt A Resolution Authorizing A Change In The Source Of Agency Funds For The

Economic Development Committee Agenda (06-0749)

Acquisition Of A Property Bounded By Telegraph Avenue, William Street, San
Pablo Avenue And 19th Street; On The October 24, 2006 Community And
Economic Development Committee Agenda (06-0750-1)
Scheduled to *Community & Economic Development Committee on
10/24/2006 S-4-12
Subject: Infill Development Incentives Program
From: Director, Community And Economic Development
Recommendation: Adopt A Resolution Allocating Sixty Thousand Dollars
(\$60,000) For A Second Year To The Infill Development Incentives Program From
Fiscal Year 2006-2007 Coliseum Redevelopment Project Area Funds; on The

November 14, 2006 Community And Economic Development Committee Agenda
(06-0751)
Scheduled to *Community & Economic Development Committee on
11/14/2006
S-4-13
Subject: Façade Improvement Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Adopting Revised Program Guidelines For
All Façade Improvement Programs In Neighborhood Commercial Revitalization
(NCR) Program Target Areas, And Authorizing The City Administrator To



From:	Community And Economic Development Agency
Recommen	dation: Adopt A Resolution Authorizing The Agency Administrator To
Negotiate A	and Execute A Three-Year Agreement With Rink Management Services
Corporation	n (RMSC) For Management And Operation Of The Oakland Ice Center
(OIC) For A	A Monthly Fee Not To Exceed \$4,900, Plus An Incentive Fee Not To
Exceed 20%	6 Of Net Profit, If Earned During The Previous Year, Pursuant To

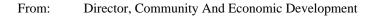
Specific Criteria; On The October 24, 2006 Community And Economic
Development Agency Agenda (06-0753)
Scheduled to *Community & Economic Development Committee on
10/24/2006 S-4-15
Subject: Annual Assessment Rockridge Business Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2007-2008 For The Rockridge Business Improvement District,
Approving The Annual Report Of The Rockridge Business Improvement District

Scheduled to *Community & Economic Development Committee	it Committee o	Development	Economic	X	ommunity	*C	to	ıled	ched	S
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10/10/2006

and on the October 31, 2006	City Council Agenda as a Public Hearing
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S-4-16	

Subject:	Annual Assessment - Montclair Business Improvement District



Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment

For Fiscal Year 2007-2008 For The Montclair Business Improvement District,

Approving The Annual Report Of The Montclair Business Improvement District

Advisory Board, And Scheduling A Public Hearing For October 31, 2006 (06-0757)

Scheduled to *Community & Economic Development Committee on

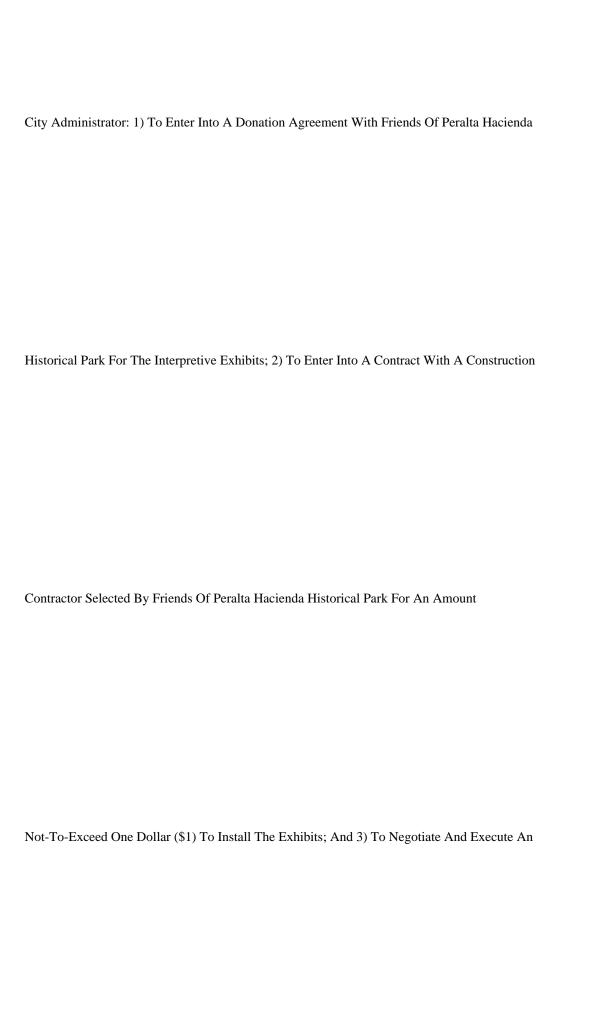
10/10/2006

and on the October 31, 2006 City Council Agenda as a Public Hearing View Report.pdf
4-17

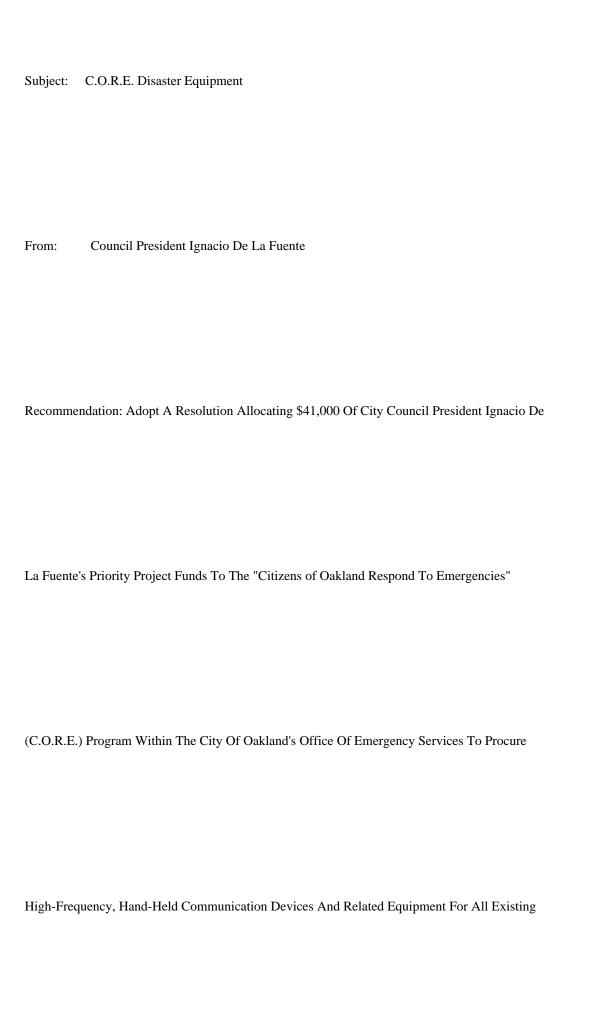
Subject: Metropolitan Transportation Commission Grant
From: Director, Community & Economic Development
Recommendation: Resolution Authorizing The City Administrator To Accept And
Appropriate A Grant For \$1,900,000 From The Metropolitan Transportation
Commission (MTC)/ Division Of Transportation Planning (CALTRANS)/ Livable
Communities Program For The West Oakland Transit Village Seventh Street
Streetscape; And, (06-0768)
S-4-17-1
Authorizing The Allocation Of The Required Local Match From A Combination Of

Transportation Measure B, West Oakland Redevelopment, and Council District 3
(Pay-Go) Discretionary Funds; On The October 24, 2006 Community & Economic
Development Committee Agenda (06-0768-1)
Scheduled to *Community & Economic Development Committee on
10/24/2006
(9-21-06 CMTES PND) Item 4, Cmte Pend Lists.pdf ADDITIONAL ITEMS SUBMITTED ON THE DAIS
Subject: Friends Of Peralta Hacienda Historical Park Agreement
From: Council President De La Fuente
10/24/2006 (9-21-06 CMTES PND) Item 4, Cmte Pend Lists.pdf ADDITIONAL ITEMS SUBMITTED ON THE DAIS Subject: Friends Of Peralta Hacienda Historical Park Agreement





Amendment To The License Agreement With Friends Of Peralta Hacienda Historical Park For
Maintenance Of The Adobe Wall And Alcoves And Interpretive Exhibits For A Period Of Five
(5) Years With Two (2) Consecutive Five-Year Options To Renew (06-0772)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council/Geological Hazard Abatement District Board on
10/3/2006
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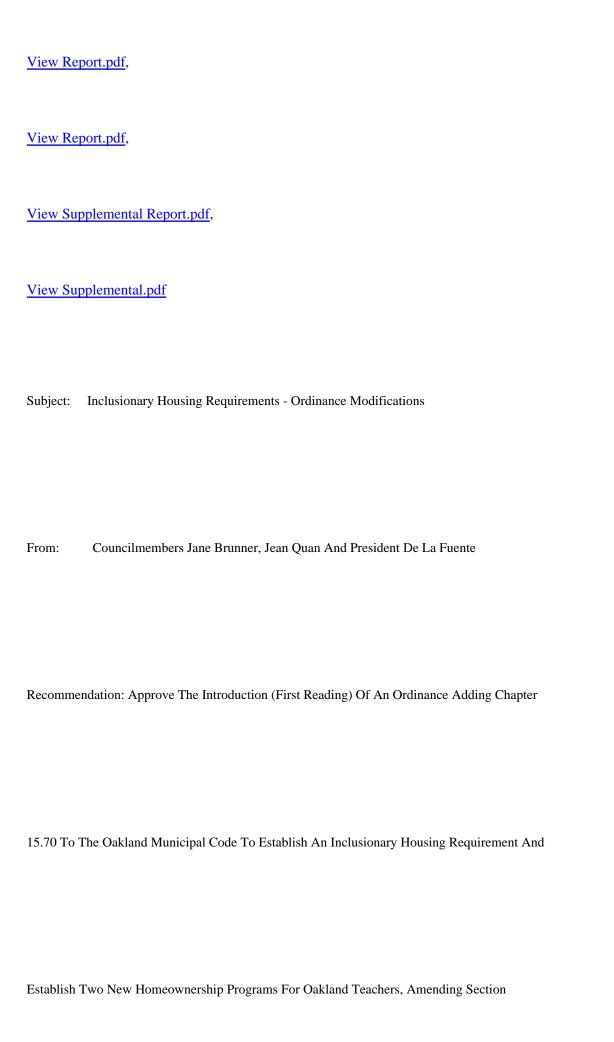
C.O.R.E III Disaster Readiness Teams (At Least 5 Devices Per Team) And One Device For				
Each Fire Station To Enhance Communications With The C.O.R.E Teams Throughout The City				
of Oakland (06-0774)				
Scheduled to Concurrent Meeting of the Oakland Redevelopment				
Agency/City Council/Geological Hazard Abatement District Board on				
10/3/2006				
View Report.pdf FROM THE SEPTEMBER 26, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT				
COMMITTEE AGENDA				
Subject: Zoning Update				
From: Councilmember Brunner				
Recommendation: Action On A Report From The Planning Department To Update The Zoning In				

Seven Neighborhoods In Oakland To Be In Compliance With The General Plan Within The Next
Six Months. Temescal Will Be One Of Those Neighborhoods (06-0246)
*Withdrawn with No New Date View Report.pdf
Subject: City's Industrial Land Policy
From: Councilmember Jane Brunner
Recommendation: Action On A Report and Recommendations On The City's Industrial Land
Policy (06-0303-1)
*Withdrawn with No New Date View Report.pdf 5
A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of October 3, 2006 and the Rules and Legislation Committee meeting of October 5, 2006
A motion was made by Member Chang, seconded by Member Brunner, 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

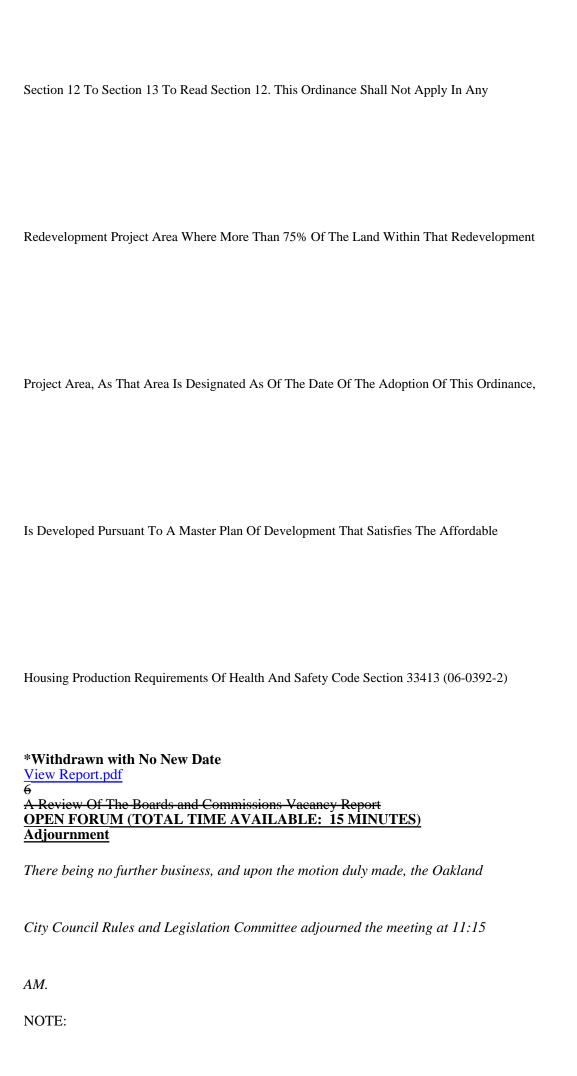
Subject:

Inclusionary Housing Requirement

From:	Community and Economic Development Agency	
Recommend	ndation: Conduct A Public Hearing And Upon Conclusion A	pprove The Introduction
(First Readir	ding) Of An Ordinance Adding Chapter 17.109 To The Oakla	and Planning Code To
Establish An	An Inclusionary Housing Requirement And Establish Two N	ew Homeownership
Programs Fo	For Oakland Teachers, Making Related Amendments To The	e Oakland Planning Code,
Amending S	g Section 15.68.100 Of The Oakland Municipal Code, And A	mending The Master Fee
Schedule To	Го Establish An Inclusionary Housing In-Lieu Fee; Or (06-0.	392)

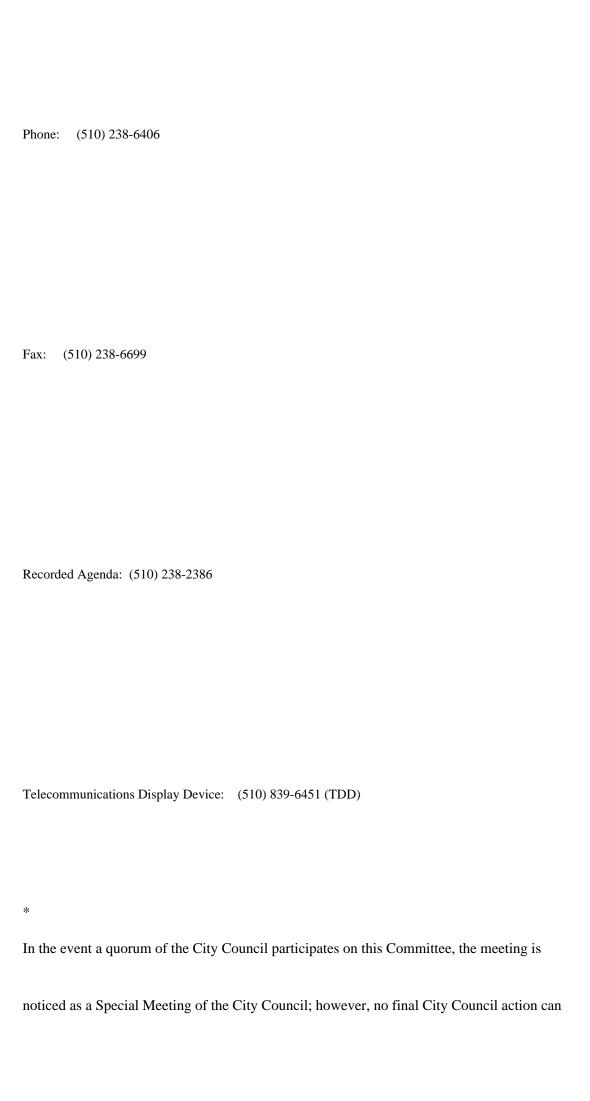


15.68.100 Of The Oakland Municipal Code To Permit Affordable Housing Trust Funds To Be
Used To Administer And Enforce The Inclusionary Housing Requirement, And Amending The
Master Fee Schedule To Establish An Inclusionary Housing In-Lieu Fee; And (06-0392-1)
*Withdrawn with No New Date View Report.pdf
Subject: Inclusionary Housing Requirement
From: Councilmember Reid
Recommendation: Consideration Of A Motion To Add New Section 12; Renumber Existing



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prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in	





be taken.

City Clerk and Clerk of the Council