## Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Rules & Legislation	Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, (	Oakland, California, 94612
City of Oakland Website: http://www	w.oaklandnet.com
Thursday, May 13, 2004 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee conven	·
a.m. with Council President De La Fuente presiding as Chairperson	n.
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Wan and Chair De	e La Fuente
Closed Session	
A motion was made by Member Reid, seconded by Member Ch	nang, to *
Approve as Submitted. The motion carried by the following vot	te:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De (Item 1 Rules 5-13)  Item 1 SUPP RLC 5-13-04.pdf 2  Approval of the Draft Minutes from the Committee meeting of April	
A motion was made by Member Reid, seconded by Member Ch	
Approve as Submitted. The motion carried by the following vot Votes:	te:
Aye; 4 - Member Chang, Member Reid, Member Wan and Chair Do	e La Fuente
	La i delite

Approve as Submitted. The motion carried by the following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente (Item 3 Rules 5-13)  Item 3 SUPP RLC 5-13-04.pdf 4
Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting
of May 18, 2004
A motion was made by Member Reid, seconded by Member Chang, to *
Approve with the following amendments. The motion carried by the
following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente 4-1
Subject: Community Development Block Grant Programs
From: Community and Economic Development Committee
Recommendation: A request from the May 11, 2004 Community and Economic
Development Committee to reschedule the Public Hearing regarding Community
Development Block Grant Programs from the May 18, to the June 1, 2004 City

A motion was made by Member Chang, seconded by Member Wan, to  $\mbox{*}$ 

Council agenda (04-0174-1)			
Scheduled to (	Concurrent Meeting of the Oakland Redevelopment Agency /		
Scheduled to V	concurrent viceting of the Oakianu Reucvelopment Agency		
City Council o	on 5/18/2004		
4-2			
Subject: Proh	libition of Fireworks in the City of Oakland		
From: Pres	sident De La Fuente		
Recommendatio	n: Adopt an Emergency Ordinance repealing Chapter 8.06.010 of		
the Oakland Mu	nicipal Code which prohibits the firing and explosion of fireworks		
and other pyrote	chnical devices and adding Chapter 8.06.030 prohibiting the sale,		
and other pyrote	ennical devices and adding enapter 6.00.050 promotting the sale,		
transfer, possess	ion and use of fireworks within City limits (04-0418)		
Sahadulad to 4	Concurrent Meeting of the Oakland Pedevelopment Agency		
	Concurrent Meeting of the Oakland Redevelopment Agency /		
City Council o	on 5/18/2004		

The Committee moved, seconded and carried a motion to approve the following
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)
regarding scheduling of this Item: that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action is required to avoid a substantial
adverse impact that would occur if the action were deferred to a subsequent
special or regular meeting.
<u>04-0418.pdf</u> ,

<u>Item 19 SUPP 5-18-04.pdf</u>,

SECONDED TO ADJOURN THE MEETING OF THE RULES AND

LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING

## OF THE FULL COUNCIL AT 11:05 A.M. 4-4 Subject: Violence Prevention Ballot Measure City Council From: Recommendation: A request from the May 10, 2004 Special City Council meeting to schedule a Council discussion and preliminary direction for drafting a ballot measure for voter consideration in November 2004 (04-0389-6a) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 6/15/2004** The Committee moved, seconded and carried a motion to schedule a Special

Meeting on June 29, 2004 to complete discussions on the Violence Prevention

Ballot Measure.

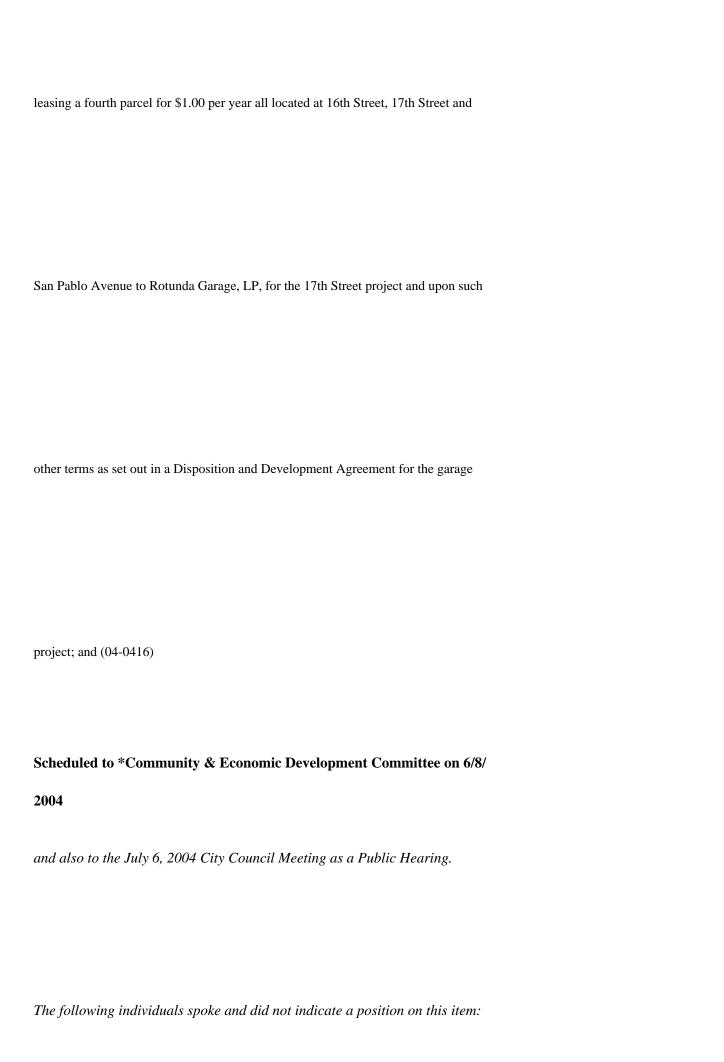
The following individual spoke in favor of this item:
- Councilmember Nadel
4-5
Subject: Oakland Museum of California Master Plan
From: Cultural Arts and Marketing Department
Recommendation: Receive an Informational progress Report on the Oakland
Museum of California Master Plan; on the July 13, 2004 Life Enrichment Committee
agenda (04-0423)
Scheduled to *Life Enrichment Committee on 7/13/2004
The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>04-0423.pdf</u> <u>4-6</u>

Subject:	Oakland Museum of California Master Plan
From:	Cultural Arts and Marketing Department
Recommer	ndation: Adopt a Resolution rescinding Resolution Number 94-43, which
authorized	the implementation of the Cultural Arts Revolving Loan Program
managed b	by the Oakland Business Development Corporation, and authorizing the
City's parti	cipation in the Arts Loan Fund managed by the Northern California
Grantmake	ers; on the June 22, 2004 Life Enrichment Committee agenda (04-0424)
Schedule 04-0424.r 4-7	d to *Life Enrichment Committee on 7/13/2004

Subject:	Cultural Service Contracts
From:	Cultural Arts and Marketing Department
Recommer	ndation: Adopt a Resolution authorizing the City Manager to enter into
Cultural Se	ervices Contracts with 67 Oakland-based nonprofit organizations and
individual	artists providing Arts and Cultural Services in Oakland during Fiscal Year
2004-2005	in a total amount not to exceed \$1,306,517; on the June 22, 2004 Life
Enrichmen	t Committee agenda (04-0425)
Scheduled 04-0425.p 4-8	d to *Life Enrichment Committee on 7/13/2004

Subject: Cat	hedral of Christ the Light Center
From: Co	ommunity and Economic Development Agency
Recommendati	ion: Receive an Informational Report on the proposed Cathedral of
Christ the Ligh	at Center at the southwest corner of the Harrison Street/Grand Avenue
intersection: or	n the June 22, 2004 Community and Economic Development
Committee age	enda (04-0415)
Scheduled to	*Community & Economic Development Committee on 6/22/
2004 04-0415.pdf 4-9	
Subject: Ro	tunda Garage, LP

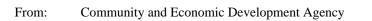
From:	Community and Economic Development Agency
Recommen	dation: Adopt the following City and Agency Resolutions regarding a
Disposition	and Development Agreement with Rotunda Garage, LP:
1) A.D. 1	
I) A Resoli	ation approving the sale of three parcels of real property for \$99 each and



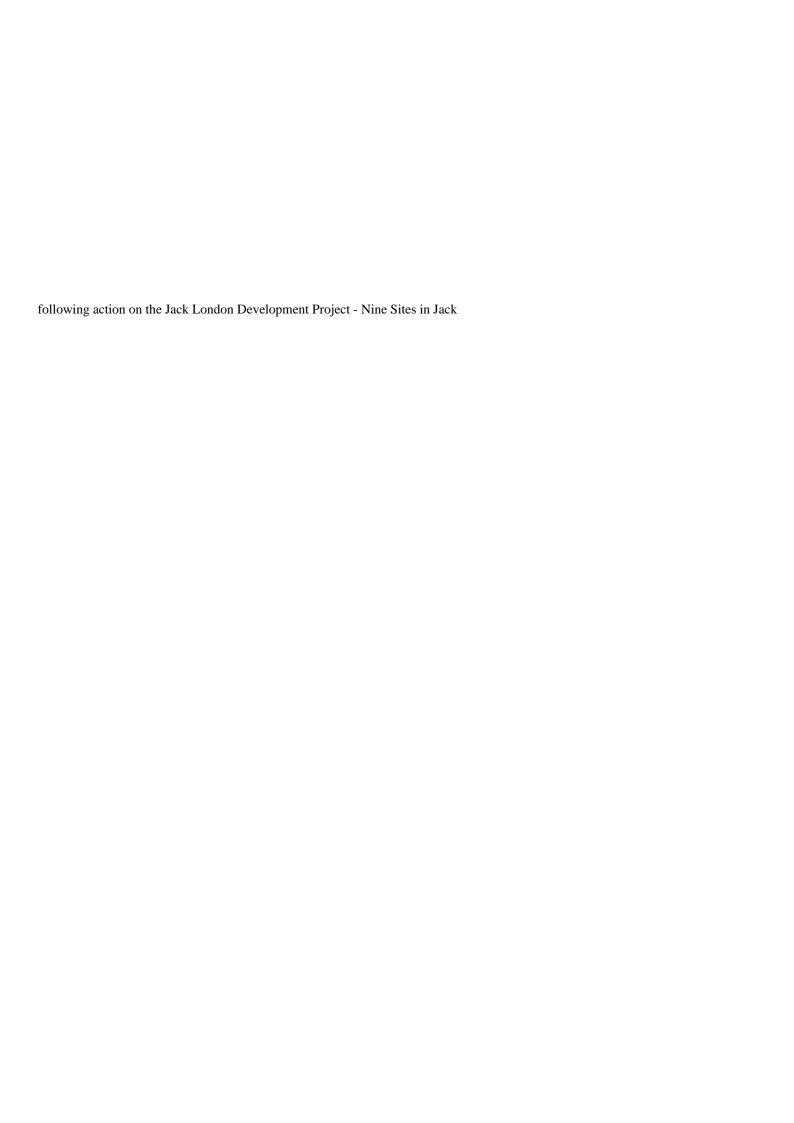
## $\frac{04-0416.pdf}{4-10}$ Subject: Final Map of Tract 7496 From: Community and Economic Development Agency Recommendation: Adopt a Resolution approving Final Map of Tract 7496, a 6 lot subdivision located at Gibraltar Road, Oakland, Alameda County, California.; on the June 15, 2004 City Council agenda (04-0417) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 6/15/2004** $\frac{04-0417.pdf}{4-11}$

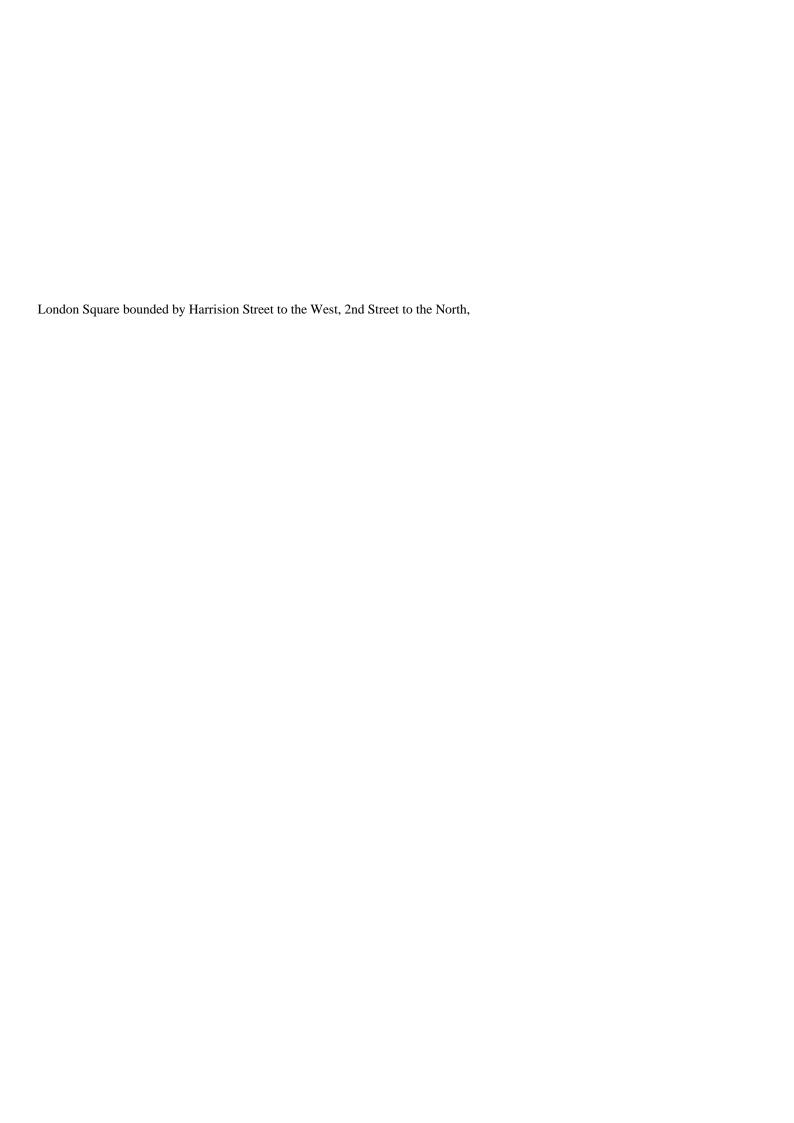
- Sanjiv Handa













<ol> <li>Appeal of the Planning Commission's March 17, 2004 approval fo the project;</li> </ol>	



2) Appeal of Planning Commission's March 17, 200	04 approve of the project;	



3) Certification of the Environmental Impact Report for the project;	

4)	Consideration of a Preli	iminary Development P	lan for the project;		

5) Consideration of Final Development Plans for Sites C, D, Pavilion 2, 66 Franklin,

F1, F2, F3 and G;

6) Consideration of a Major Variance for	or Fast Food Restuarant commercia	1	



,	7) Consideration of a Majo	or Conditional Use Permit	for the hotel use on Site	F-3,	





8	8) Approve the Introduction (First Reading) of an Ordinal	nce of the City of Oakland	



that C-45 (community shopping commerical) is designated for the area bounded by





9) Approve the Introduction (First Reading) of an Ordinance of the City of Oakland	







Council agenda as a Public Hearing (04-0426-1)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/1/2004
As a Public Hearing.
The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa
4-12

Subject:	Urban Renewal and Redevelopment Planning
From:	Community and Economic Development Agency
Recommen	ndation: Adopt Ordinances amending the Acorn Urban Renewal Plan, the
Central Di	istrict Urban Renewal Plan, the Oak Center Urban Renewal Plan, and the
Stanford/A	Adeline Redevelopment Plan to extend the time limits on plan effectiveness
and receipt	t of tax increment revenue; on the June 22, 2004 Community and
Economic	Development Committee agenda (04-0427)
Schedule	d to *Community & Economic Development Committee on 6/22/
2004	16

04-0427.pdf 4-13

Subject: Roy L. Schweyer - Service Recognition
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution commending Roy L. Schweyer for 31 ½ years
of devoted and dedicated service and congratulating him on his retirement; on the
June 15, 2004 City Council agenda as a ceremonial item (04-0428)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/15/2004
<u>04-0428.pdf</u> 4-14

Subject: Uptown Activity Area

From: Community and Economic Development Agency







(1) An Agency Resolution authorizing the Agency Administrator to execute a lease	









(2) An Agency Resolution adopting a replacement housing plan for housing units to	





(3)An Agency Resolution	authorizing the Agency Admi	inistrator to execute a	









(4) A Resolution authorizing approval of a lease disposition and development	









(5) A Resolution authorizing the City Manager to execute a cooperation agreement	









Community and Economic Development Committee agenda (04-0430)
Scheduled to *Community & Economic Development Committee on 6/22/
2004
This item is also scheduled on the July 6, 2004 City Council agenda as a Public
Hearing.  04-0430.pdf 4-15
Subject: Public Art Project
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to reject all
bids for the Broadway at I-880 Public Art Project; from the May 25, 2004 Life
Enrichment Committee agenda to the May 25, 2004 Public Works Committee
agenda (04-0397)
Scheduled to *Public Works Committee on 5/25/2004
<u>04-0397.pdf,</u> <u>Item 11 PWC 5-25-04.pdf</u>
4-16
Subject: Oakland Trust for Clean Water and Safe Parks
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the implementation plan for the
Oakland Trust for Clean Water and Safe Parks, Measure DD, Creeks and

Acquisition program categories; on the July 13, 2004 Life Enrichment Committee
agenda (04-0422)
Scheduled to *Life Enrichment Committee on 7/13/2004 04-0422.pdf 4-17
Subject: Budget Advisory Committee Informational Report
From: Finance and Management Agency
Recommendation: Receive an Informational Report from the Budget Advisory
Committee on Calendar Year 2004 First Quarter Activities (04-0414)
Scheduled to *Finance & Management Committee on 6/8/2004 04-0414.pdf 4-18
Subject: Homeland Security
From: Office of the City Manager
Recommendation: Adopt a Resolution to accept and appropriate a revised Fiscal

Year 2004 Urban Area Security Initiative Grant (UASI) amount, establish a new

Homeland Security Fund, waive Central Services Overhead fees, and authorize the
City Manager to administer the Fiscal Year 2004 UASI grant program (04-0419)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/1/2004
<u>04-0419.pdf</u> ,
<u>Item 18 6-01-04.pdf</u> 4-19
Subject: 2003 Raiders Ticket Revenue
From: Office of the City Manager
Recommendation: Adopt a Resolution decreasing estimated revenue from the 2003
Raiders ticket surcharge and authorizing a transfer of \$164,740.75 from the non-
departmental citywide activities to the Office of Parks and Recreation to benefit

Scheduled to *Finance & Management Committee on 6/8/2004  04-0420.pdf  4-20
Subject: Grand Lake Farmer's Market
From: Outside Agency - Uhuru Concessions
Recommendation: Schedule a discussion regarding the Oakland Community
Participation in Grand Lake Farmer's Market (currently controlled by the Marin
County Farmer's Market Association); on the May 18, 2004 City Council Agenda
(This item requires an urgency finding to be placed on the agenda.) (04-0421)
Not Accepted
The following individual spoke in favor of this item:
- Bakari Olatunji
<u>04-0421.pdf</u>
AN ADDITIONAL REQUEST SUBMITTED ON THE DAIS BY COUNCIL PRESIDENT DE

Citywide youth activities (04-0420)

**LA FUENTE** 

Subject: Ronald H. Cowan Parkway and Oakland Foreign Trade Zone
From: President Ignacio De La Fuente
Recommendation: Adopt a Resolution renaming 98th Avenue between Southbound Route 880
off-ramp and the Northbound Route 880 on-ramp the "Ron Cowan Parkway" (TITLE CHANGE)
(03-0328)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/1/2004
<u>03-0328.pdf</u> ,
<u>Item 4 12-9-03.pdf</u> ,
<u>S-23.pdf</u> ,
<u>Item 17 6-01-04.pdf</u>
(Item 4 Rules 5-13) <u>Item 4 5-13-04.pdf</u>
THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS
TIME AND RECONVENED AS THE RULES AND LEGISLATION
COMMITTEE.

5
A review of the Council Committees' actions from May 11, 2004 and determination of
scheduling to the ORA/City Council meeting of May 18, 2004 (1 week) or June 1, 2004 (3
weeks) or future dates
*Approve with the following amendments
The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa
Please refer to Attachment A for this Item
The Committee moved, seconded and carried a motion to approve an Urgency
Finding for a title change to Non-Consent Items 15.1 and 15.2. on the May 18,
2004 ORA/City Council agenda at 6:00 P.M.
(Item 5 Rules 5-13)  Attachment A 5-11-04.pdf  A review of the Agendas for the Council Committees for the meetings of May 25, 2004  *Approve with the following amendments
The following individual spoke in this item and did not indicate a position:
- Sanjiv Handa FROM THE DRAFT OF THE MAY 25, 2004 LIFE ENRICHMENT COMMITTEE AGENDA 8

Subject: Public Art Project

Public Works Agency From:

Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the
Broadway at I-880 Public Art Project; from the May 25, 2004 Life Enrichment Committee
agenda to the May 25, 2004 Public Works Committee agenda (04-0397)
*Rescheduled to *Public Works Committee on 5/25/2004
<u>04-0397.pdf</u> ,
Item 11 PWC 5-25-04.pdf
(Item 6 Rules 5-13)  Item 6 5-13-04.pdf 7
Subject: Destruction of Records
From: Office of the City Clerk/Office of Parks and Recreation
Recommendation: Adopt a Resolution authorizing the destruction of certain records in the care
and custody of the Office of Parks and Recreation (OPR) (04-0291)
A motion was made by Chair De La Fuente, seconded by Member Chang,
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 May 18, 2004. The motion carried by the following vote: Votes: Absent; 1 - Member Reid Aye; 3 - Member Chang, Member Wan and Chair De La Fuente The following individuals spoke and did not indicate a position on this item: - Sanjiv Handa 04-0297.pdf, 04-0291.pdf, Item 7 RLC 5-13-04.pdf, Item 10.24CC SUPP 5-18-04.pdf, 78558 CMS.pdf 8 Subject: Renaming of the Alice Arts Center

From:

Councilmember Nadel

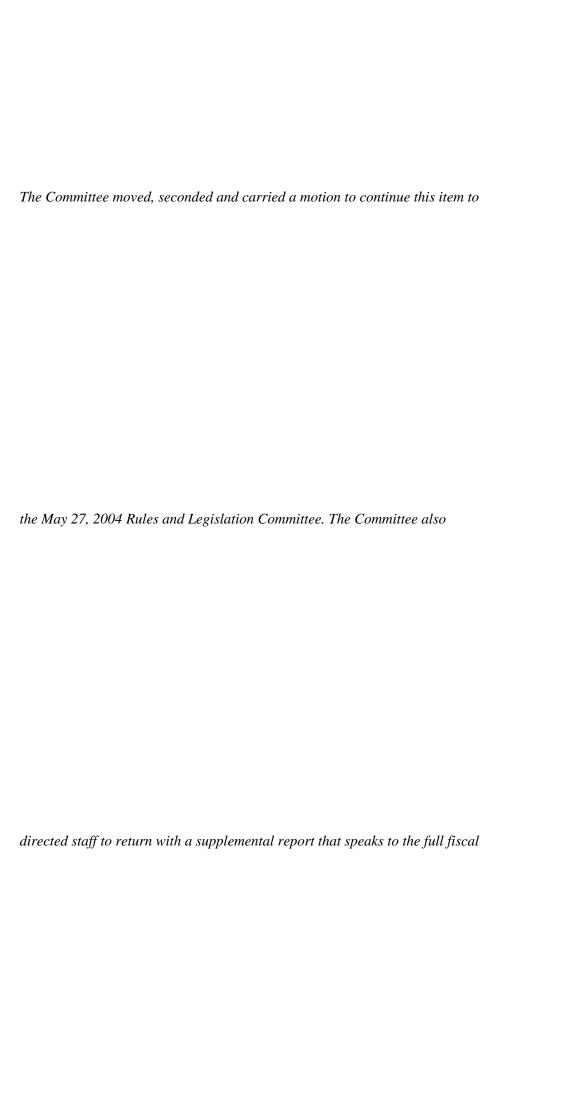
Recommendation: A continued discussion to adopt a Resolution changing the name of the Alice
Arts Center to the "Malonga Casquelourd Center for the Arts" (04-0356)
A motion was made by Chair De La Fuente, seconded by Member Chang,
that this matter be Continued to the *Rules & Legislation Committee, due
back on May 27, 2004. The motion carried by the following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente
The following individuals spoke in favor of this item:

- Muisi-Kongo Shani Malonga

- Ayodele Ankoanda Kinchen		
- Kosa Asghar		
- Mariam Kamara		
Transaction of		

- Regina Callov	way
- Tamentanefer	Lumukanda







## Item 8 RLC 5-13-04.pdf,

## Item 7 SUPP LEC 5-27-04.pdf

## OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke in this item and did not indicate a position:

- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Agency/
Council adjourned the meeting at 12.50 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
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

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\*

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