



# City of Oakland Meeting Minutes

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>**

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**Thursday, February 17, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Vice Mayor Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 11:00am, with Council President Reid presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

1 Closed Session

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted the scheduling of a Special Closed Session February 23, 2011 from 5:00 p.m. to 8:00 p.m. and setting a regular Closed Session for March 1, 2011 at 3:30 p.m. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of February 3, 2011

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

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- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of February 22, 2011 (SUPPLEMENTAL)
- A motion was made by Vice Mayor Brooks, seconded by Member Schaaf, to Approved as Amended. The motion carried by the following vote:**
- Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

[rules21711item4](#)  
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- S-4-1 Subject: ADA Programs Division Joint Annual Report  
From: Office Of The City Administrator  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities And Office Of The City Administrator's ADA Programs Division Joint Annual Report For Calendar Year 2010  
[10-0435](#)  
**Scheduled to \*Life Enrichment Committee on 3/22/2011**  
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- S-4-2 Subject: National League Of Cities Conference Travel  
From: Vice Mayor Brooks  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Washington, D.C. To Attend The 2011 National League Of Cities Congressional City Conference From March 12-16, 2011  
[10-0424](#)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/1/2011**  
*There was one speaker on this item.*  
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- S-4-3 Subject: Pool Room Permits  
From: Councilmember Rebecca Kaplan  
Recommendation: Discussion And Possible Action Amending Pool Room Permits Municipal Code 5.50.010 Increasing Number Of Pool Tables From One (1) To Three (3) Before Special Use Business Permit Is Required  
[10-0442](#)  
**Scheduled to \*Public Safety Committee on 3/22/2011**  
*There was one speaker on this item.*

S-4-4      Subject:    Measure Y - Proof of Residency Requirements  
From:        Councilmember Patricia Kernighan  
Recommendation: Discussion And Action On A Resolution Regarding The City Auditor's Recommendation That Measure Y Clients Be Required To Provide Proof Of Residency In Order To Receive Services; On The April 26, 2011 Public Safety Committee Agenda  
[10-0443](#)

**No Action Taken**

*This item will return in two weeks for scheduling.*

*There was one speaker on this item.*

S-4-5      Subject:    Opposition To Governor's Proposal To Eliminate Senior Services Programs  
From:        Department Of Human Services  
Recommendation: A Request To Send This Item Directly To The Council

Adopt A Resolution Declaring The City Of Oakland's Opposition To Governor Jerry Brown's Proposal To Eliminate The Medi-Cal Multipurpose Senior Services Program From The State Budget And Urging The Governor And State Legislature To Maintain Funding Of The Multipurpose Senior Services Program; On The March 1, 2011 City Council Agenda

REASON:    Recognizing the urgency of the state's fiscal problems, the Governor's Proposed Budget calls for an accelerated timeline and assumes that all necessary statutory changes to implement budget will be adopted by the Legislature and signed by the Governor by March

[10-0441](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/1/2011**

*There was one speaker on this item.*

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S-4-6      Subject:      MacArthur Transit Village Stage One  
From:          Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The MacArthur Transit Village (a) Stage One (1) Final Development Plan Permit, Which Would Allow For Development Of A New BART Parking Garage And Site Infrastructure, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval No. 27, And (b) Vesting Tentative Tract Map 8047

[10-0108](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/5/2011**

*There was one speaker on this item.*

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S-4-7      Subject:      Broadway Street Car Transit Study  
From:          Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution (1) Authorizing The Agency Administrator To Apply For And Accept A Grant From The California Department Of Transportation (Caltrans), Transportation Grant Program, In The Amount Of \$300,000 For A Broadway Streetcar Alternatives Analysis Transit Study, And Enter Into A Contract With Caltrans To Administer The Grant; (2) Appropriating The Caltrans Grant Funds; And (3) Appropriating A Local Match From The Central District Redevelopment Area In The Amount Of \$30,000

[10-0434](#)

**Scheduled to \*Community & Economic Development Committee on 3/8/2011**

*There was one speaker on this item.*

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[2011-0032 CMS.pdf](#)

S-4-8      Subject:     Affordable Housing Activities  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Total Of Twenty Resolutions Regarding Affordable Housing Activities: One Agency Resolution And One City Resolution Appropriating Previously Unappropriated Revenue In An Aggregate Amount Of \$1,371,386 For The Housing Development Program; Ten Agency Resolutions And One City Resolution Authorizing Development Loans In An Aggregate Amount Not To Exceed \$23,663,000 For Ten Affordable Housing Projects; One Agency Resolution And One City Resolution To Extend Funding Reservations; Two City Resolutions Authorizing Extensions Or Changes To Existing City Loans; One Agency Resolution To Reduce The Number Of Units In The Emancipation Village Project; And One City And One Agency Resolution To Permit Savings From The Saint Joseph Senior Project To Be Added To The Loan For The Saint Joseph Family Project  
[10-0437](#)

**Scheduled to \*Community & Economic Development Committee on 3/8/2011**

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S-4-9      Subject:     Transportation Planning Environmental Justice Grant Program  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$200,000 For The Lowell Street Corridor Community Streetscape Plan And Authorizing A Local Match Of \$20,000 From Broadway/MacArthur/San Pablo Redevelopment Project Funds  
[10-0438](#)

**Scheduled to \*Community & Economic Development Committee on 3/8/2011**

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[2011-0033 CMS.pdf](#)

S-4-10     Subject:     CalRecycle Grant  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate A Rubberized Asphalt Concrete Chip Seal Grant Up To A Maximum Award Amount Of \$500,000.00 From The California Department Of Resources Recycling And Recovery (Known As "CalRECYCLE")  
[10-0436](#)

**Scheduled to \*Public Works Committee on 3/8/2011**

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Subject: Dunsmuir Hellman Historic Estate  
From: Office Of Parks And Recreation  
Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010  
[10-0039](#)

**\*Withdrawn and Rescheduled to \*Life Enrichment Committee on 3/22/2011**

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- 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of March 1, 2011 and the Rules and Legislation Committee meeting of March 3, 2011

**A motion was made by Vice Mayor Brooks, seconded by Member Schaaf, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Vice Mayor Brooks, Member Reid and President Pro Tempore De La Fuente

*There was one speaker on this item.*

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

*There was one speaker for Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:28 a.m.*

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*City Clerk and Clerk of the Council*