

# 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, December 14, 2006**

**10:30 AM**

**City Council Chambers - 3rd Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Rules and Legislation Committee convened at 10:45*

*AM, with Councilmember Reid presiding as Chairperson.*

1  
Closed Session  
**A motion was made to \*Approve as Submitted. The motion carried.**  
**Votes:**

*The office of the City Attorney scheduled a Closed Session for 3:30 PM on*

*Tuesday, December 19, 2006*

2  
Approval of the Draft Minutes from the Committee meeting of November 30, 2006  
**A motion was made to \*Approve as Submitted. The motion carried.**

**Votes:**

3  
Determination of Schedule of Outstanding Committee Items  
**A motion was made to \*Approve as Submitted. The motion carried.**

**Votes:**

[RULES PND LST](#)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meeting of December 19, 2006 (SUPPLEMENTAL)

**A motion was made to \*Approve as Submitted. The motion carried.**

**Votes:**

S-4-1

Subject: Assembly Bill 2987 Implementation

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution Directing The City Administrator To

Negotiate For The City Council's Review And Approval An Interim Agreement

With AT&T California ("AT&T") That Would (i) Authorize AT&T To

Immediately Offer Internet Protocol-Enhanced Television (Also Known as "IP

TV") From Equipment And Systems That Are Already Installed In The City And

(ii) Provide For The City To Collect From AT&T All Revenues Permitted By Law

Including, But Not Limited To, Assembly Bill 2987

[06-0992](#)

**Scheduled to \*Finance & Management Committee on 1/9/2007**

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S-4-2

Subject: Priority Project Funds - District Five

From: Council President De La Fuente

Recommendation: Adopt A Resolution Immediately Allocating \$10,000 From The

Priority Project Funds Of City Council President Ignacio De La Fuente To The

Oakland Unified School District For Funding Of A School Safety Officer For The

Cesar Chavez Education Center

06-1000

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 1/16/2007**

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

- Sanjiv Handa

[View Report.pdf,](#)

[80355 CMS.pdf](#)

S-4-3

Subject: Jonelyn Weed - Recognition

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Honoring Jonelyn Weed For Her Forty

Years Of Distinguished Service And Dedication To The City Of Oakland, And

Congratulating Her On Her Retirement

06-1001

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 1/16/2007**

[View Report.pdf,](#)

[80349 CMS.pdf](#)

S-4-4

Subject: CBI Helicopter Purchase - Amendment

From: Oakland Police Department

Recommendation: Adopt A Resolution Amending Resolution No. 79930 CMS,

Which Authorizes The Purchase Of A Schweizer 300 CBI Training Helicopter For

\$230,000, To Increase The Purchase Price By Twenty Thousand One Hundred

Twenty-Five Dollars (\$20,125) To Cover The Purchase Tax, For A Total Purchase

Price Not To Exceed Two Hundred Fifty Thousand One Hundred Twenty Five

Dollars (\$250,125)

06-1002

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 1/16/2007**

[View Report.pdf,](#)

[80356 CMS.pdf](#)

S-4-5

Subject: Airport Gateway-Doolittle Drive Streetscape

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing An Amendment To The Memorandum Of

Understanding With The City Of San Leandro And The Port Of Oakland For The

Airport Gateway-Doolittle Drive Streetscape Construction Project To Increase The

City Of Oakland Contribution To The Project From \$700,210 To \$1,263,167, And

Accepting An Additional Redevelopment Agency Contribution Of \$650,000 For

This Purpose; And

06-1005

**Scheduled to \*Community & Economic Development Committee on**

**1/9/2007**

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

- Sanjiv Handa

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[80360 CMS.pdf](#)

2) An Agency Resolution Authorizing An Increase In The Redevelopment Agency



Contribution To The Airport Gateway-Doolittle Drive Streetscape Construction Project By An

Amount Not To Exceed \$650,000 For A Total Agency Contribution of \$1,400,000

06-1005-1

**Scheduled to \*Community & Economic Development Committee on**

**1/9/2007**

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

- *Sanjiv Handa*

[2007-0001 CMS.pdf](#)

S-4-6

Subject: Housing Activities

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Allocating An Estimated Award Of

\$8,601,041 Of Community Development Block Grant (CDBG) Funds For Fiscal

Year 2007-2008 Between The Categories Of Administration, Economic

Development, Housing, HUD 108 Loan Repayment And Neighborhood Programs

And Allocating An Additional Estimated Amount Of \$2,500,000 In Program

Income To A Revolving Loan Fund For Housing Rehabilitation Activities

[06-1006](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 1/9/2007**

[View Report.pdf](#)

S-4-7

Subject: Public Service Easements - Asiameriland Corporation

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Summarily Vacating Two Public Service

Easements To Asiameriland Corporation For Parcel Map 8290 On 73rd Avenue

[06-1007](#)

**Scheduled to \*Community & Economic Development Committee on**

**1/23/2007**

[View Report.pdf](#)

S-4-8

Subject: Renewable Energy Production Facilities

From: Mayor Jerry Brown

Recommendation: Adopt A Resolution To Make Permanent An Emergency

Ordinance Enacting Interim Procedures That Waive Current Design Review

Requirements For The Installation Of Renewable Energy Production Facilities

Within Any Zoning District, And Suspending All Conflicting Design Review

Related Codes And Regulations

[06-1003](#)

**Scheduled to \*Community & Economic Development Committee on**

**1/9/2007**

[12-14 Rules Item 4](#)  
[View Item.pdf](#)

A review of the Council Committees' actions from December 12, 2006 and determination of scheduling to the ORA/City Council meeting of December 19, 2006 or future dates

(MATRIX)

**A motion was made to \*Approve with the following amendments. The motion carried.**

**Votes:**

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

- *Sanjiv Handa*

Subject: Oakland Community Action Partnership

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into

Agreements For A Second Year With Oakland's Community Action Partnership's Anti-Poverty

Service Providers For Calendar Year 2007 In Accordance With Resolution No. 79739 C.M.S.

06-0813

*This item was moved to the Non-Consent calendar by the December 14, 2006*

*Rules and Legislation Committee*

[View Report.pdf](#),

[80345 CMS.pdf](#)

12-14 Rules Item 5

[View Item.pdf](#)

6

A review of the Agendas for the Council Committees for the meeting(s) of December 26,

2006 and the Rules and Legislation Committee meeting of December 28, 2006 -

Cancellation Notices

**A motion was made to \*Approve as Submitted. The motion carried.**

**Votes:**

12-14-06 RULES

[View Item.pdf](#)

7

Subject: City Auditor's Salary

From: City Council

Recommendation: Action On A Report And Recommendation On The City Auditor's Salary

06-0968

**Continued to \*Rules & Legislation Committee on 12/21/2006**

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

- Sanjiv Handa

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

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[View Supplemental Report.pdf](#)

S-7.1

Recommendation: Receive The City Auditor's Report Regarding The Report Calculating The

Oakland City Auditor's Salary In Conformity With The Oakland City Charter

06-0968-1

**Continued to \*Rules & Legislation Committee on 12/21/2006**

[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 11:15*

AM.

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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.

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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*