

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 DRAFT**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, March 01, 2007

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

The Oakland City Council Rules and Legislation Committee convened at

10:52am with Council President De La Fuente presiding as Chairperson.

1
Closed Session

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

2
Approval of the Draft Minutes from the Committee meeting of February 15, 2007

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

3

Determination of Schedule of Outstanding Committee Items

***Approve with the following amendments**

Subject: Opposition To CalWorks Cash Assistance Cuts

From: Councilmember Nadel

Recommendation: Adopt A Resolution Opposing The Governor's Proposed Cuts In The

2007-2008 State Budget Of \$324.4 Million In CalWorks Cash Assistance Benefits To

Low-Income Families

[07-0027](#)

A motion was made by Vice Mayor Chang, seconded by Member Reid,

that this matter be *Rescheduled to the *Rules & Legislation Committee,

to be heard at the March 29, 2007 meeting from the previously scheduled

March 15, 2007 Rules and Legislation committee agenda. The motion

carried by the following vote:

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

[View Item.pdf](#),

[View Supplemental Item.pdf](#)

Rules PL 03-1-07

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting

of March 6, 2007 (SUPPLEMENTAL)

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

[3-1 Rules Item](#)

[View Item.pdf](#)

S-4-1

Subject: Gun Buy-Back Programs Policy Review

From: Oakland Police Department

Recommendation: Receive An Informational Report From the Chief of Police

Detailing Policy on Gun Buy-Back Programs Conducted by the Oakland Police

Department in the City of Oakland; On the May 8, 2007 Public Safety Committee

Agenda

[07-0026](#)

Scheduled to *Public Safety Committee on 5/8/2007

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

- *Sanjiv Handa*

S-4-2

Subject: Reproductive Freedom Day - March 21, 2007

From: Councilmember Nadel

Recommendation: Adopt A Resolution Declaring March 21, 2007, 'Reproductive

Freedom Day' In The City of Oakland

[07-0022](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 3/20/2007

as a ceremonial item

[View Report.pdf](#)

S-4-3

Subject: New Public Street For The Oakland Uptown Oakland Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Designating A New Public Street As Fox

Court That Will Connect 19th Street, William Street, And Thomas L. Berkley Way

For The UpTown Oakland Project; On The March 27, 2007 Public Works

Committee agenda

[07-0023](#)

Scheduled to *Public Works Committee on 3/27/2007

S-4-4

Subject: Mixed Use Development Project At 5803-5833 Foothill Boulevard

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing An Owner Participation

Agreement With The First African Methodist Episcopal Church For Developing A

Mixed Use Project At 5803-5833 Foothill Boulevard In The Central City East

Redevelopment Project Area And Authorizing A Development Loan In An Amount

Not To Exceed \$175,000 To The Project; On The March 27, 2007 Community And

Economic Development Committee Agenda

[07-0024](#)

Scheduled to *Community & Economic Development Committee on

3/27/2007

S-4-5

Subject: South Coliseum Way / Edes Avenue Streetscapes Design Project -

Contract

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing Award Of A Contract

To Bruce Jett Associates For The Design Of The South Coliseum Way / Edes

Avenue Streetscapes Design Project For An Amount Not To Exceed \$80,000; On

The March 27, 2007 Community And Economic Development Committee Agenda

[07-0025](#)

Scheduled to *Community & Economic Development Committee on

3/27/2007

S-4-6

Subject: City Street Resurfacing Contract - Gallagher And Burk

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction

Contract To Gallagher And Burk, Inc. For Citywide Street Resurfacing (Project No.

G287610) For The Amount Of Four Million Eight Hundred Eighty-Eight Thousand

Five Hundred Twenty-Seven Dollars (\$4,888,527.00)

07-0021

Scheduled to *Public Works Committee on 3/13/2007

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

- Sanjiv Handa

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

5

A review of the Council Committees' actions from February 27, 2007 and determination of scheduling to the ORA/City Council meeting of March 6, 2007 or future dates (MATRIX)

A motion was made by Vice Mayor Chang, seconded by Member Brunner,

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- Sanjiv Handa

[2-27-07 Matrix
Committee Matrix 02-27-07.pdf](#)
6

A review of the Agendas for the Council Committees for the meetings of March 13, 2007

and the Rules and Legislation Committee meeting of March 15, 2007

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

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

- Sanjiv Handa

As there were no discussion items on the March 13, 2007 Public Safety

Committee agenda, the Rules Committee approved the cancellation of the

March 13, 2007 Public Works Committee meeting and further directed staff to

ensure the consistent scheduling of discussion items to avoid overloading

committee agendas at the end of the year.

[3-1-07 Rules
View Item.pdf](#)

7

Subject: State And Federal Legislative Agenda

From: Councilmember Jane Brunner

Recommendation: Receive An Informational Report On The Final State Legislative Agenda For

2007

06-1153

***Approve as Amended the Recommendation of Staff, and Forward to**

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

on 3/6/2007

as a consent calendar item.

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

- Sanjiv Handa

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- 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 11:34

a.m.

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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