

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, October 20, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:50

A.M., with Council President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Excused: Member Chang

Present: Member Reid, Member Brunner and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

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

Fuente

Excused; 1 - Member Chang

Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente

The Office of the City Attorney scheduled a Special Closed Session Meeting for

October 25, 2005.

2

Approval of the Draft Minutes from the Committee meeting of October 6, 2005

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Excused; 1 - Member Chang

Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente

3

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente

(R&L Item 3 10-20-05)

[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of October 25, 2005 (SUPPLEMENTAL)

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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*

4-01

Subject: Hurricane Katrina Response

From: Office Of The City Clerk

Recommendation: Discussions And Action On A Report Regarding The City Of

Oakland's Response To Hurricane Katrina; On The City Council Agenda As Soon

As Possible (05-0862)

No Action Taken

4-02

Subject: Public Works Employees Time Clocks

From: Councilmember Nadel

Recommendation: Receive A Status Report On The Implementation Of Time

Clocks For Certain Public Works Employees Including An Analysis Of The Costs

Of Implementation, The Rationale For The Program, And Other Alternatives For

Achieving The Intended Goals; On The Public Works Committee Agenda For

Scheduling (05-0859)

Scheduled to *Finance & Management Committee
For Scheduling.
4-03

Subject: National Adoption Awareness Month

From: Councilmember Reid

Recommendation: Adopt A Resolution Commemorating National Adoption

Awareness Month And Saluting The Twenty-Third Anniversary Of The Black

Adoption Placement And Research Center, One Of Two Agencies In California

That Specializes In Finding Permanent Homes For African American And Other

Waiting Children (05-0873)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/1/2005

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4-04

Subject: Salary Ordinance - Amendment

From: Finance And Management Agency

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of

Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Classifications

Of Crossing Guard, Park Attendant, Senior Services Administrator, PPT And Chief

Conservator, To Amend The Title Of Executive Assistant To The Assistant City

Manager, And Increase The Salary Of Energy Engineer III (05-0878)

Scheduled to *Finance & Management Committee on 11/8/2005

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4-05

Subject: Oakland Park Rangers Association - Agreement Amendment

From: Finance And Management Agency

Recommendation: Adopt A Resolution Amending Resolution No. 76836 C.M.S.

To Amend The Memorandum Of Understanding Between The City And The

Oakland Park Rangers Association By Adding Self-Improvement Compensation

To The Agreement (05-0879)

Scheduled to *Finance & Management Committee on 11/8/2005

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ADDITIONAL REQUESTS SUBMITTED ON THE DAIS

Subject: Oakland Army Base - Land Use Policy

From: Vice Mayor Brunner

Recommendation: Action On A Report Forwarding Recommendation On Land Use Policy For

The Oakland Army Base, Not Including The Subject To An Agreement With The Fulton

Development Corporation; On The December 13, 2005 Community And Economic

Development Committee Agenda (05-0880)

Scheduled to *Community & Economic Development Committee on

12/13/2005

Subject: Retail Land Use Policy

From: Vice Mayor Brunner

Recommendation: Action On A Report Forwarding Recommendations On Retail (05-0881)

Scheduled to *Community & Economic Development Committee on

12/13/2005

(R&L Item 4 10-20-05)

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A review of the Agendas for the Council Concurrent Meeting of ORA/City Council for the meeting November 1, 2005 and the Rules and Legislation Committee of November 3, 2005

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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

(R&L Item 5 10-20-05)

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6

A Review Of The Boards And Commissions Vacancy Report

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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

(R&L Item 6 10-20-05)

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[View Report Pt2.pdf](#)

7

Subject: Chapter 3.20 (The Lobbyist Registration Act) - Amendment

From: Public Ethics Commission

Recommendation: Action On A Report And Recommendation From The Public Ethics

Commission To Amend Chapter 3.20 Of The Oakland Municipal Code (aka "The Lobbyist

Registration Act") To Provide 1) A Restriction On Elected Officials From Acting As

Professional Lobbyists For One Year After Leaving Office; 2) A Limitation On The Amount Of

Gifts Lobbyists Can Give To City Officials, Staff And Their Immediate Families; 3) Quarterly

Disclosure Of A Lobbyist's Fundraising Activities; 4) Quarterly Disclosure Of Any

Employment Relationship Among Lobbyists, City Officials And Staff; 5) Disclosure Of The

Names And Titles Of The Persons Whom A Lobbyist Attempts To Influence; And 6)

Misdemeanor Prosecution For Knowing And Willful Violations Of The Act And A One-Year

Practice Ban Upon Conviction (05-0761)

Continued to *Rules & Legislation Committee on 11/10/2005

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

NOTE:

Americans With Disabilities Act

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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.

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