Meeting Minutes City of Oakland

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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee DRAFT	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandn	et.com
Γhursday, September 22, 2005 10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order	only countries on a rice
The Oakland City Council Rules And Legislation Committee convened at 10:56	
A.M., with Councilmember Reid presiding as Chairperson.	
A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO	
PROCEED, REVIEW THE ITEMS, AND NO FORMAL ACTION WAS TAKEN	

ON THE ITEMS ON THE AGENDA

COMMITTEE MEMBERSHIP:

Excused: Member Chang and Chair De La Fuente

Present: Member Reid and Member Brunner

Closed Session

No action taken due to lack of a quorum 2

Approval of the Draft Minutes from the Committee meeting of September 15, 2005 *No action taken due to lack of a quorum*

Determination of Schedule of Outstanding Committee Items No action taken due to lack of a quorum (R&L Item 3 9-22-05) View Item pdf
View Item.pdf 4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of September 27, 2005 (SUPPLEMENTAL)
No action taken due to lack of a quorum. however, all scheduling items were
handled in an administrative capacity. S-4-01
Subject: Golden Guardian Exercise
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Chief, Oakland Fire
Department, On Oakland's Participation In "Golden Guardian," A Collaborative
Preparedness Exercise Between The State Office Of Emergency Services And The
Various Bay Area Counties And Cities (05-0765)

Scheduled to *Public Safety Committee on 10/11/2005 View Report.pdf S-4-02

Subject: 2005 Forensic Casework DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Accept
And Appropriate Grant Funds In The Amount Of Sixty Nine Thousand Five
Hundred And Twenty-Four Dollars (\$69,524) From The U.S. Department Of
Justice, National Institute Of Justice (USDOJ/NIJ) For The 2005 Forensic
Casework DNA Backlog Reduction Program In The Police Department (05-0750)
Scheduled to *Public Safety Committee on 10/11/2005

Scheduled to *P View Report.pdf S-4-03

Subject: 2005 DNA Capacity Enhancement Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate Eighty-Three Thousand Nine Hundred Four Dollars (\$83,
904) In Grant Funds From The U.S. Department Of Justice, National Institute Of
Justice (USDOJ/NIJ) To The Police Department For The 2005 DNA Capacity
Enhancement Grant (05-0751)
Scheduled to *Public Safety Committee on 10/11/2005

Scheduled to *Public Safety Committee on 10/11/2005 View Report.pdf S-4-04

Subject:	Family Violence Intervention Unit
From:	Oakland Police Department
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To
Accept Ar	nd Appropriate Ninety-Five Thousand Seven Hundred And One Dollars (
\$95,701) I	From The State Of California, Office Of Emergency Services, Law

Enforcement Specialized Units Grant Program And Authorize A Professional
Services Agreement With The Family Violence Law Center In The Amount Of
One Hundred Ten Thousand Dollars (\$110,000) For Continued Services
Associated With The Police Department's Family Violence Intervention Unit (
FVIU) For The Period July 1, 2005 Through June 30, 2006 (05-0753)
Scheduled to *Public Safety Committee on 10/11/2005 View Report.pdf S-4-05

Subject: PG&E Anniversary

From: Council President De La Fuente
Recommendation: Adopt A Resolution Recognizing The 100th Anniversary Of
The Pacific Gas & Electric Company And Proclaiming October 10, 2005 To Be "
PG&E Day" In The City Of Oakland (05-0745)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/11/2005
as a Ceremonial item View Report.pdf S-4-06
Subject: New Book Celebrating Oakland's History and Landmarks
From: Council President De La Fuente
Recommendation: Adopt A Resolution Commending Edmond Clausen And
Annalee Allen For Creating An Innovative New Book Celebrating Oakland's
History And Landmarks (05-0746)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/4/2005

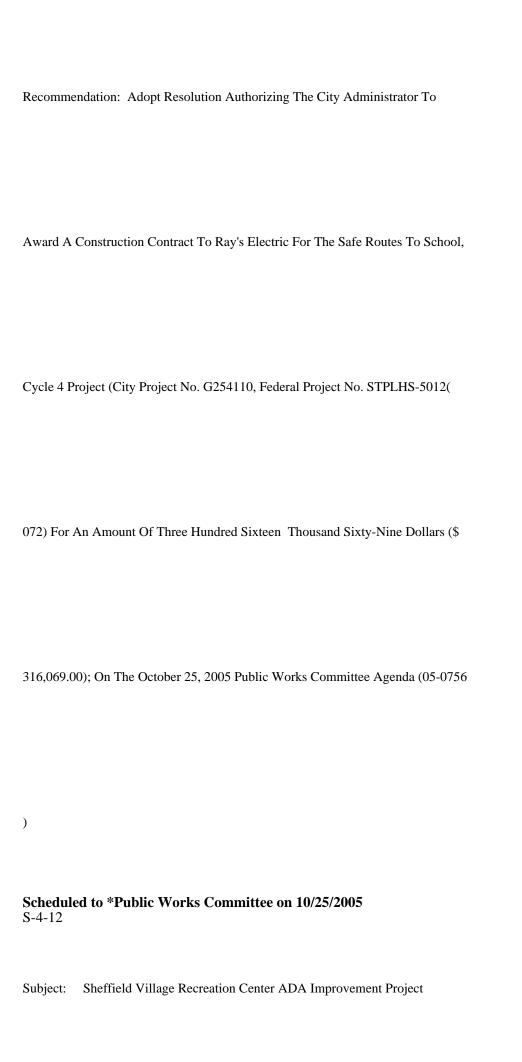
as a Ceremonial Item.
View Report.pdf

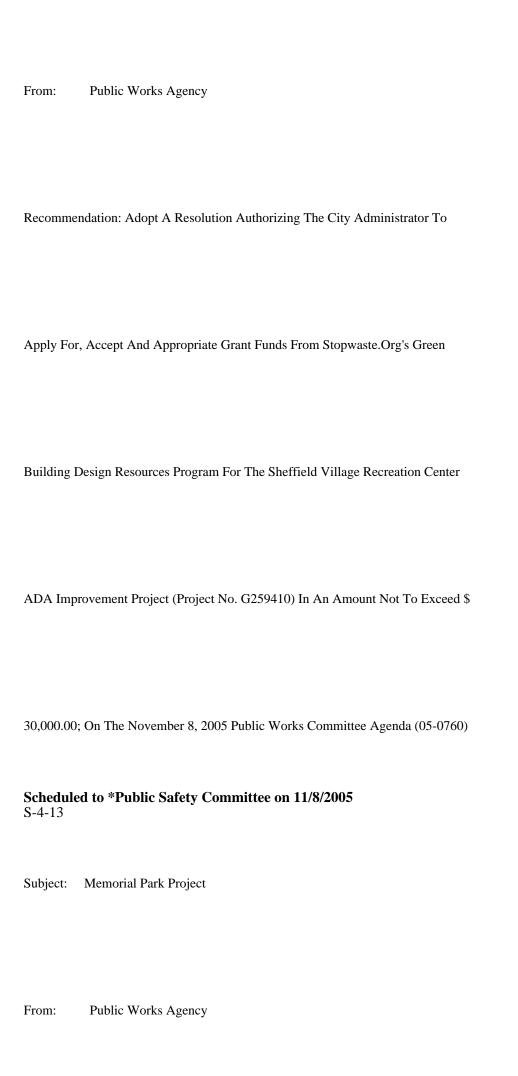
Subject: Oakland Estuary Waterfront Trail - Design Standards
From: Vice Mayor Brunner
Recommendation: Action On A Report And Recommendations On Proposed
Design Standards For The Oakland Estuary Waterfront Trail; On The October 25,
2005 Community and Economic Development and Life Enrichment Committee
agendas (05-0752)
Scheduled to *Community & Economic Development Committee on 10/25/
2005
This item was also scheduled to the October 25, 2005 Finance and
Management Committee Agenda S-4-08
Subject: Bill Peterson - Recognition
From: Vice Mayor Brunner

Recommendation: Adopt A Resolution Recognizing Bill Peterson For His Years
Of Service To The Community; On The October 18, 2005 City Council Agenda (
05-0755)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/18/2005 S-4-09
Subject: First-Time Homebuyer Mortgage Assistance Program Modification
From: Community And Economic Development Agenda
Recommendation: Adopt A Resolution Authorizing Modification To The Original
Terms Of Loan Repayment For First-Time Homebuyer Mortgage Assistance
Program Loans Funded Prior To April 2001, To Reduce The City's Equity Share

For Each Year The Borrower Occupies The Property; On The October 25, 2005
Community And Economic Development Committee Agenda (05-0749)
Scheduled to *Community & Economic Development Committee on 11/8/
2005 S-4-10
Subject: Mortgage Assistance Program Guidelines - Modification
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Modifying The Mortgage Assistance
Program (MAP) Guidelines For First-Time Homebuyers To Increase The

Maximum Loan To Value Requirement From The Current 97% To 100% While
Maintaining An Investment Of 3% Of The Purchase Price From The Borrower To
Cover Either Downpayment Or Closing Costs; On The October 25, 2005
Community And Economic Development Committee Agenda (05-0759)
Scheduled to *Community & Economic Development Committee on 10/25/
2005
S-4-11
Subject: Ray's Electric - Contract
From: Public Works Agency





Recommendation: Receive An Informational Report On The Award Of A
Construction Contract For The Memorial Park Project To RMT Landscaping
Contractors, Inc., For An Amount Not -To-Exceed Six Hundred Twelve Thousand
Dollars (\$612,000.00); On The October 25, 2005 Public Works Committee Agenda
(05-0762)
Scheduled to *Public Works Committee on 10/25/2005 S-4-14
Subject: Mocon Corporation - Sanitary Sewers Contract
From: Public Works Agency

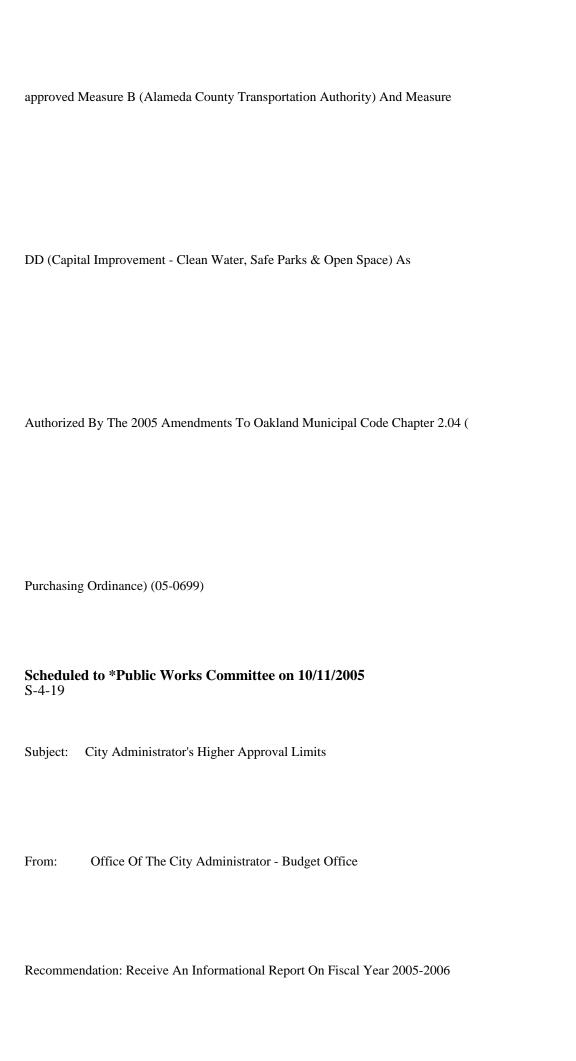
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To
Mocon Corporation For The Rehabilitation Of Sanitary Sewers In The Area
Bounded By MacArthur Boulevard, Seneca Street, Dowling Street And Stearns
Avenue - Sub-basin 85-212 (Project No. C72910) For The Amount Of Two
Million Three Hundred Seventy-Five Thousand Two Hundred Eighty-Eight
Dollars (\$2,375,288.00) (05-0763)
Scheduled to *Public Works Committee on 10/11/2005 View Report.pdf S-4-15
Subject: Redeployment Efforts - Status Report

From: Finance And Management Agency
Recommendation: Receive An Informational Report On The Status Of
Redeployment Efforts Pertaining To The Fiscal Year 2005-2007 Budget
Reductions (05-0766)
Scheduled to *Finance & Management Committee on 10/11/2005 View Report.pdf S-4-16
Subject: City Administrator's Approval Threshold
From: Office Of The City Administrator - Budget Office
Recommendation: Action On A Report And Appropriation Resolution To

Increase The City Administrator's Approval Thresholds As Authorized By The
Purchasing Ordinance (OMC Chapter 2.04) For Contracts Listed In Attachment A
Funded Directly Or Indirectly By The Landscaping And Lighting Assessment
District (LLAD), Or Wildfire Prevention Assessment District (WPAD), Or Related
To Technological, Computer Or Computerized System Services, Software,
Equipment, Hardware Or Products (05-0697) Scheduled to *Finance & Management Committee on 10/11/2005
S-4-17

Subject:	City Administrator's Approval Thresholds Voter-Approved Measures
From:	Office Of The City Administrator - Budget Office
Recommer	ndation: Adopt An Appropriation Resolution To Increase The City
Administra	ntor's Approval Thresholds For Fiscal Year 2005-06 And Fiscal Year
2006-07 C	ontracts Funded Directly Or Indirectly By Voter-Approved Measures,
Or Related	To Technological, Computer Or Computerized System Services,
Software, l	Equipment, Hardware Or Products, As Permitted By The Purchasing

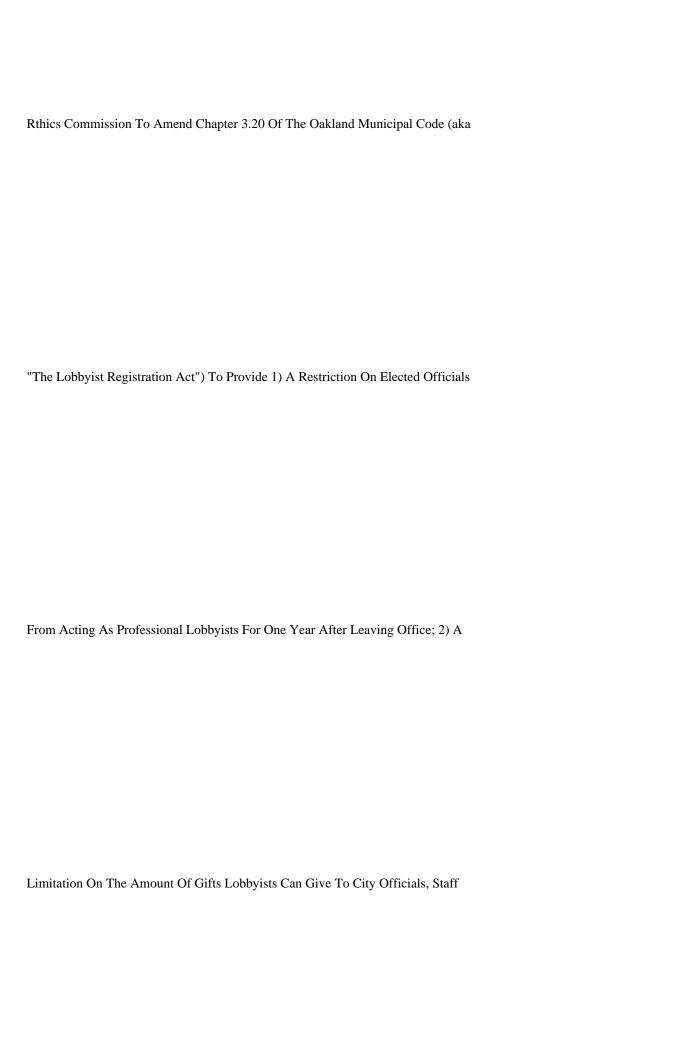
Ordinance (OMC Section 2.04) (05-0698)
Scheduled to *Finance & Management Committee on 10/11/2005 S-4-18
Subject: City Administrator's Approval Thresholds Measure B And Measure
DD
From: Office Of The City Administrator - Budget Office
Recommendation: Adopt An Appropriation Resolution Authorizing The City
Administrator To Approve Contracts Listed In Attachment A Related To Voter-

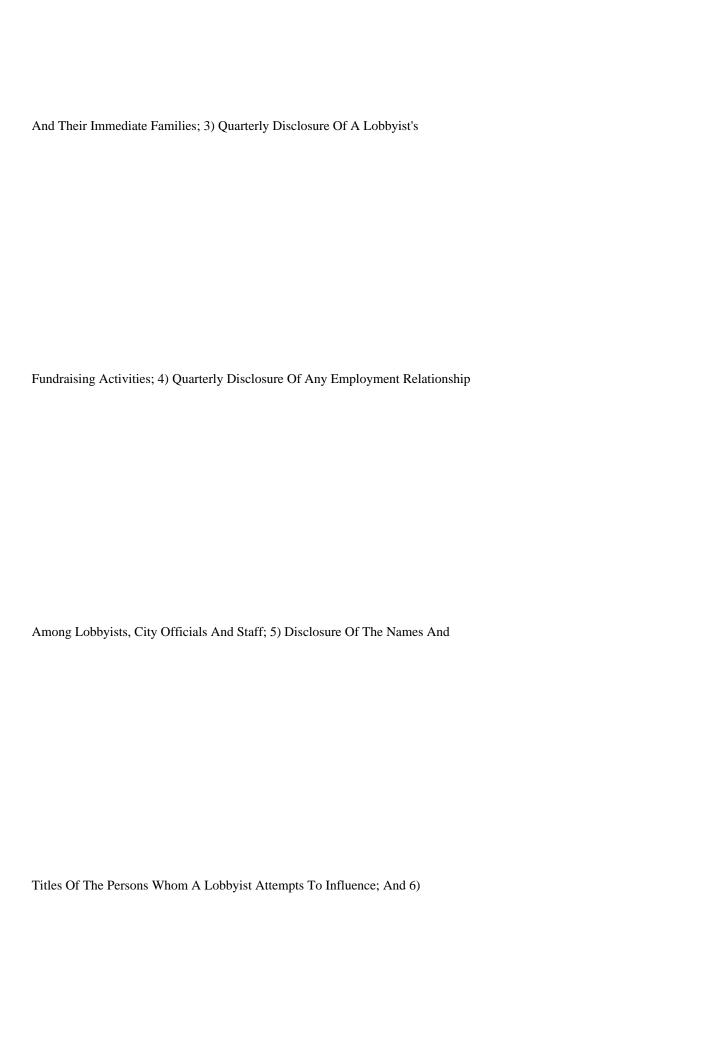


And Fiscal Year 2006-2007 Contracts Within The City Administrator's Higher
Approval Limits, As Set By The Purchasing Ordinance (OMC Chapter 2.04) (05-
0700)
Scheduled to *Finance & Management Committee on 10/11/2005 S-4-20
Subject: 2003-2008 Capital Improvement Program - Status Report
From: Office of The City Administrator - Budget Office
Recommendation: Receive A Status Report On The Fiscal Year 2003-2008 Capital
Improvement Program, Through June 30, 2005; On The October 25, 2005 Finance
And Management Committee Agenda (05-0757)
Scheduled to *Finance & Management Committee on 10/25/2005 S-4-21
Subject: 2004-2005 Citywide Performance Results
From: Office Of The City Administrator - Budget Office

Recommendation: Receive An Informational Report On Fiscal Year 2004-2005
Citywide Performance Results; On The October 25, 2005 Finance And
Management Committee Agenda (05-0758)
Scheduled to *Finance & Management Committee on 10/25/2005 S-4-22
Subject: Council And Mayoral Pay-go Commitments
From: Office of the City Administrator - Budget Office
Recommendation: Receive An Informational Annual Report on Fiscal Year 2004
- 2005 Council and Mayoral Pay-Go Commitments through June 30, 2005 (05-
0764)
Scheduled to *Finance & Management Committee on 10/11/2005 S-4-23
Subject: City of Oakland Website Usage
From: Office Of The City Administrator
Recommendation: Action On A Report Regarding The Ease And Feasibilty Of

The City Of Oakland's Website, For Scheduling (05-0767)		
Scheduled to *Finance & Management Committee on 12/13/2005 S-4-24		
Subject: Chapter 3.20 (The Lobbyist Registration Act) - Amendment		
From: Public Ethics Commission		
Recommendation: Action On A Report And Recommendation From The Public		





Misdemeanor Prosecution For Knowing And Willful Violations Of The Act And A
One-Year Practice Ban Upon Conviction; On The October 20, 2005 Rules and
Legislation Committee Agenda (05-0761)
Scheduled to *Rules & Legislation Committee on 10/20/2005 <u>ADDITIONAL ITEMS SUMBITTED ON THE DIAS</u>
Subject: Hurricane Rent Reduction
From: Office Of The City Attorney

Recommendation: Adopt An Emergency Ordinance Amending The Rent Adjustment
Ordinance (Oakland Municipal Code Chapter 8.22) To Allow Rental Property Owners To (1)
Charge Temporary Below Market Rate Rent To Persons Displaced By Disasters And (2)
Increase The Rent To Market Rates At The End Of The Temporary Period, And Invoking This
Provision For Hurricane Katrina And Hurricane Rita (05-0774)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/4/2005 View Penert adf
View Report.pdf Subject: Jack And Jill Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 50th Anniversary Of The
Founding Of The Oakland-East Bay Chapter Of Jack And Jill Of America, Inc. (05-0783)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/4/2005

as a c	erei	moni	ial	item
View	Rep	ort.	pdi	f

Subject: City Administrator's Approval Threshold

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt A Appropriation Resolution To Increase The City Administrator's

Approval Threshold As Authorized By The Purchasing Ordinance (OMC Chapter 2.04) For

Contracts Listed In Attachment A Funded By The Redevelopment Agency (05-0805)

Scheduled to *Community & Economic Development Committee on 10/25/

2005

(R&L Item 4 9-22-05)

<u>R&L Item 4.pdf</u>
5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting

of October 4, 2005 and the Rules and Legislation Committee meeting of October 6, 2005

No action taken due to lack of a quorum (R&L Item 5 9-22-05)

R&L Item 5.pdf

6

A Review of the Boards and Commissions Vacancy Report

No action taken due to lack of a quorum

Subject: Opposition Proposition 73

From:	Councilmember Nadel
Recommend	ation: Adopt A Resolution Declaring Opposition To Proposition 73 "Termination
of Minor's P	regnancy, Waiting Period And Parental Notification. Initiative Constitutional
Amendment	" (05-0640)
View Repor	aken due to lack of a quorum rt.pdf RUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The followi	ng individual(s) spoke under Open Forum:
- Sanjiv Ha	nda
<u>Adjournm</u>	<u>ent</u>
There being	g no further business, and upon the motion duly made, the Oakland
City Counc	il Rules And Legislation Committee adjourned the meeting at 11:08
A.M.	
NOTE:	
Americans V	Vith 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	



