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 C DRAFT	Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, O	akland, California, 94612
City of Oakland Website: http://www.oaklandnet.com Thursday, October 27, 2005 10:30 AM	
Roll Call / Call to Order	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened	d at 10:45
A.M., with Councilmember De La Fuente presiding as Chairperson.	
COMMITTEE MEMBERSHIP:	
Excused: Member Brunner	
Present: Member Chang, Member Reid and Chair De La Fuente	
1 Closed Session	
A motion was made by Member Reid, seconded by Member Char	ng, to
*Approve as Submitted. The motion carried by the following vot Votes:	re:
	ee:

Approval of the Draft Minutes from the Committee meeting of October 13, 2005

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

*Approve the Minutes. The motion carried by the following vote:
Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
(R&L Item 3 10-27-05) <u>View Item.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting
of November 1, 2005 (SUPPLEMENTAL)
A motion was made by Member Reid, seconded by Member Chang, to
Approve as Amended. The motion carried by the following vote: Votes:
Excused; 1 - Member Brunner
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa 4-1
Subject: Fruitvale Business Improvement Management District
From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Approving And Confirming The Annual	
Report Of The Fruitvale Business Improvement Management District Advisory	
Board And The Continuing Annual Assessment For The Fruitvale Business	
Improvement Management District For Fiscal Years 2005 -2006; On The	
December 13, 2005 Community And Economic Development Committee Agenda	
(05-0882)	
Scheduled to *Community & Economic Development Committee on	
12/13/2005	
4-2	

Subject:	Prentiss Properties Acquisition Partners, L.P Revocable And
Conditions	al Permit
From:	Community And Economic Development Agency
Recommer	ndation: Adopt A Resolution Granting Prentiss Properties Acquisition
Partners, L	.P., A Revocable And Conditional Permit To Allow A Basement Of A
New Build	ling At 2100 Franklin Street To Encroach Into The Public Right-Of-Way
(05-0883)	
Schedule	d to *Public Works Committee on 11/8/2005

Scheduled to *Public Works Committee on 11/8/2005 <u>View Report.pdf</u> 4-3

Subject: Lakeshore/Lake Park Business Improvement Management District
Advisory Board
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving And Confirming The Annual
Report Of The Lakeshore/Lake Park Business Improvement Management District
Advisory Board And The Continuing Annual Assessment For The Lakeshore/Lake

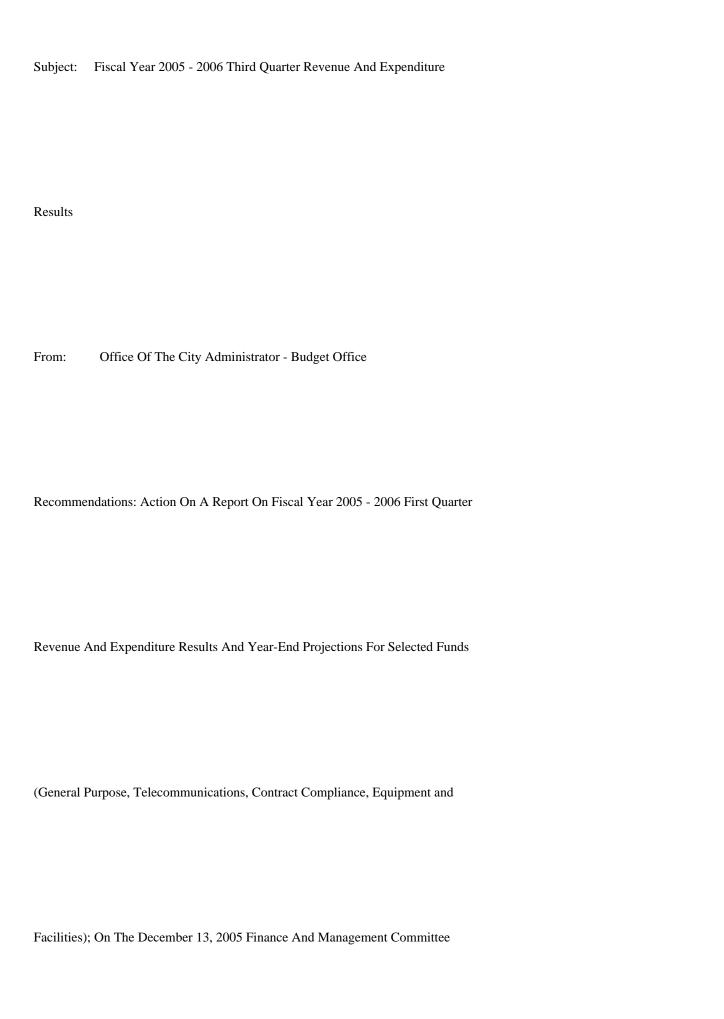
Park Business Improvement Management District For Fiscal Years 2005 - 2006;
On The December 13, 2005 Community And Economic Development Committee
Agenda (05-0885)
Scheduled to *Community & Economic Development Committee on
12/13/2005 4-4
Subject: Auto Retail Retention And Expansion
From: Community And Economic Development Agency
Recommendation: Action On A Report And Recommendations On A Proposed
Long-Term Strategy To Retain And Expand Auto Retail In Oakland (05-0890)
Scheduled to *Community & Economic Development Committee on
11/8/2005
View Report.pdf 4-5

Subject: Performance Audit Of City-Guaranteed Credit Cards - Response
From: Finance And Management Agency
Recommendation: Receive A Response To Interim Report On Performance Audit
Of City-Guaranteed Credit Cards Used By City Of Oakland Employees And
Councilmembers For The Period March 30, 2004 Through June 28, 2004
(05-0863-1)
Scheduled to *Finance & Management Committee on 11/8/2005 <u>View Report.pdf</u> 4-6
Subject: Tobacco Control Enforcement Project
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate Grant Funds In The Amount Of Twenty-Five Thousand
Dollars (\$25,000) From The Alameda County Public Health Department, Tobacco
Control Program, For A Tobacco Control Enforcement Project By The Police
Department From November 1, 2005 To May 31, 2006 And Authorizing The
Department To Enter Into A Contract For Services With The Alameda County

Public Health Department For Implementation Of This Initiative (05-0886)	
Scheduled to *Public Safety Committee on 11/8/2005 View Report.pdf 4-7	
Subject: Management Health Network (MHN) - Agreement	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing A Waiver Of The City Of	
Oakland's Local And Small Local Business Enterprise Program Provision Relative	
To A Professional Services Agreement In An Amount Not To Exceed Sixty-Six	

Thousand One Hundred Seventy-Three Dollars And Twenty-Eight Cents
(\$66,173.28) With Managed Health Network (MHN) For The Period Of July 1,
2005 To June 30, 2006, For A Counseling Program For Sworn Members Of The
Police Department And Their Dependents (05-0887)
Scheduled to *Public Safety Committee on 11/8/2005 View Report.pdf 4-8
Subject: Henry J. Kaiser Convention Center - Closure
From: Office Of The City Administrator
Recommendation: Receive A Status Report Regarding The Proposed Closure Of
The Henry J. Kaiser Convention Center On December 31, 2005 (05-0884)
Scheduled to *Finance & Management Committee on 11/8/2005 <u>View Report.pdf</u> 4-9



Excused; 1 - Member Brunner

Scheduled to *Finance & Management Committee on 12/13/2005 <u>ADDITIONAL REQUESTS SUMBITTED ON THE DIAS</u>

Subject: Prentiss Properties - Additional Permit	
From: Community And Economic Development Agency	
Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners, L.P.,	
A Revocable And Conditional Permit To Allow A Portion Of The Upper Floors Of A New	
Building At 2100 Franklin Street To Encroach Over The Public Right Of-Way (05-0883-1)	
Scheduled to *Public Works Committee on 11/8/2005 View Report.pdf (R&L Item 4 10-27-05) View Item.pdf 5	
A review of the Council Committees' actions from October 25, 2005 and determination of	
scheduling to the ORA/City Council meeting of November 1, 2005 or future dates	
(MATRIX)	
A motion was made by Member Chang, seconded by Member Reid, to	
*Approve as Submitted. The motion carried by the following vote:	
Votes:	

Aye; 3 - Member Chang, Member Reid 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 10-27-05)

View Item.pdf

6

A review of the Agendas for the Council Committees for the meeting(s) of November 8,

2005 and November 10, 2005

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

Approve as Amended. The motion carried by the following vote:

Votes:

Excused; 1 - Member Brunner

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

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

- Sanjiv Handa

FROM THE NOVEMBER 8, 2005 PUBLIC WORKS COMMITTEE AGENDA

THE NOVEMBER 8, 2005 PUBLIC WORKS COMMITTEE WILL BE

NOTICED AS A SPECIAL MEETING AND WILL CONVENE AT 12:00 P.M.

FROM THE NOVEMBER 8, 2005 FINANCE AND MANAGEMENT COMMITTEE AGENDA

THE NOVEMBER 8, 2005 FINANCE AND MANAGEMENT COMMITTEE

WILL BE NOTICED AS A SPECIAL MEETING AND WILL CONVENE AT

1:30 P.M

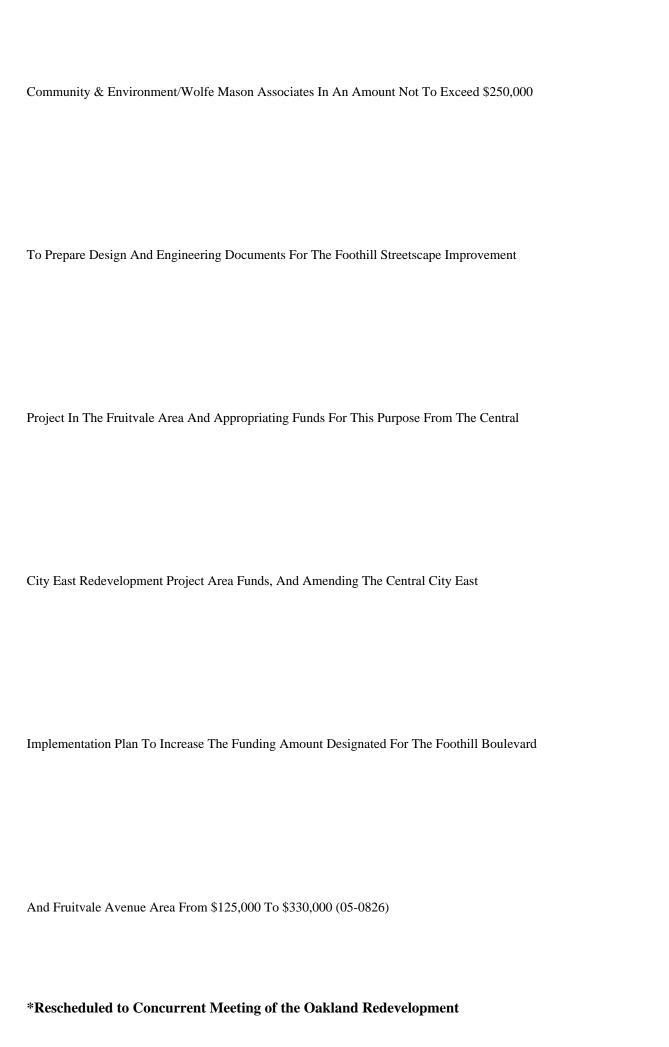
FROM THE NOVEMBER 8, 2005 CONCURRENT MEETING OF THE REDEVELOPMENT

AGENCY AND COUNCIL COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE AGENDA

Subject: Excess Litter Fee

From:	Vice Mayor Brunner
Recomme	ndation: Adopt An Ordinance Instituting An Excess Litter Fee On Fast Food
Establishm	nents, Liquor Stores, And Convenience Stores For The Exclusive Purposed Of
Abating Li	itter Created By The Assessed Business (05-0585)
*Resched	luled to *Community & Economic Development Committee on
12/13/200	
View Rep	oort.pdr
Subject:	Design, Community & Environment/Wolfe Mason Associates - Contract
From:	Community And Economic Development Agency
Recommen	ndation: Adopt An Agency Resolution Authorizing A Contract With Design,



Agency/City Council on 11/15/2005

as a Public Hearing View Report.pdf

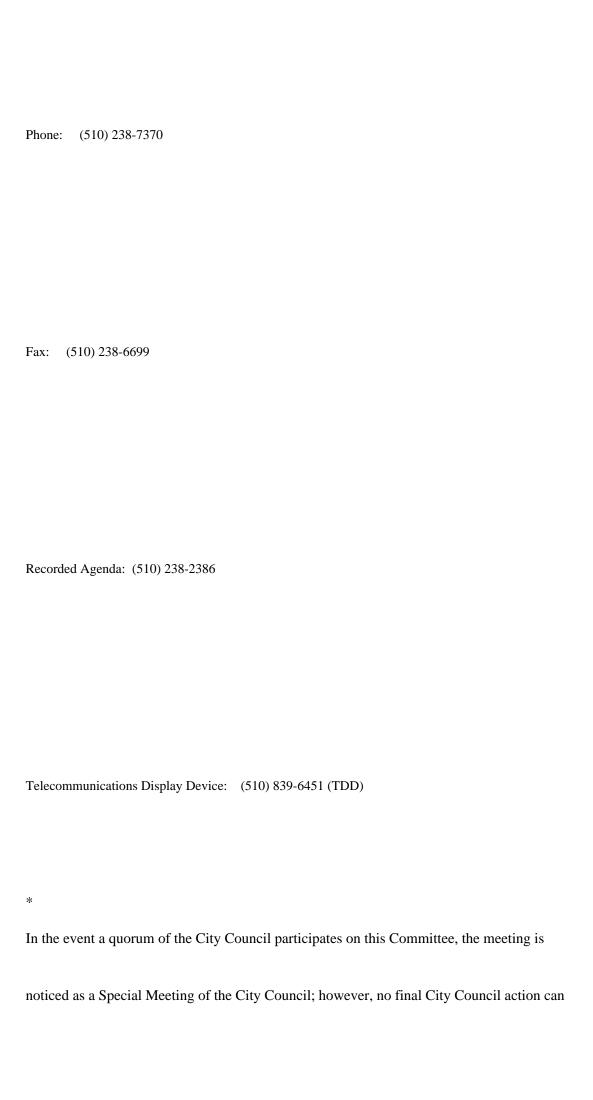
Subject:	Lead-Based Paint Consultants - Contract
From:	Community And Economic Development Agency
Recommen	ndation: Adopt A Resolution Authorizing A Professional Services Contract For
Lead-Base	d Paint Consultants To Provide Services For Participants In Residential
Rehabilitat	ion Loan And Grant Programs, And Appropriating \$150,000 From The Home
Maintenan	ce And Improvement Program For Said Professional Services Contract (05-0829)
$This\ item$	wwn with No New Date was placed on the Committee Pending List. n 6 10-27-05) n.pdf
A Review No Action	Of The Boards And Commissions Vacancy Report n Taken
The follow	ving individual(s) spoke and did not indicate a position on this item:
- Sanjiv H	landa
OPEN FO	ORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The follow	ving 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.





be taken.

City Clerk and Clerk of the Council