*Rules & Legislation Committee City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California	
94612	
Ceda Floyd, City Clerk	
Online Meeting Minutes - Final	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612	
City of Oakland Website: http://www.oaklandnet.com	
10:30 AM Ci	ty Council Chambers - 3rd Floor
Thursday, October 2, 2003 The Oakland City Council Rules and Legislation Committee convened at 10:40 a.m.,	
with President De La Fuente presiding as Chairperson. Roll Call / Call to Order	
COMMITTEE MEMBERSHIP: Danny Wan, Dist. 1;Larry Reid, Dist 7; Henry Chang, At-Large;	
and Chairperson Ignacio De La Fuente, Dist. 5	
Member Chang, Member Reid, Member Wan and Chair De La Fuente	Programme:
The Roll Call was modified to note Councilmember Reid present at 10:53 a.m. Closed Session 1	Present:

The Committee approved the request to schedule a Special Closed Session for October

7, 2003 beginning at 7:00 p.m. and upon adjournment of the Special Closed Session to

convene in Open Session to report out any decisions made. Approval of the Draft Minutes from the Committee meeting of September 25, 2003 A motion was made by Member Chang, seconded by Member Wan, to *Approve the Minutes. The motion carried by the following vote: Aye; Member Chang, Member Reid, Member Wan and Chair De La Fuente Determination of Schedule of Outstanding Committee Items Item 3 Rules 10-2-03.pdf Attachments: There were no changes to the pending list. Scheduling of Agenda Items The following individual spoke and did not indicate a position: - Sanjiv Handa A motion was made by Member Chang, seconded by Member Wan, to *Approve with the following amendments. The motion carried by the following vote: Aye; Member Chang, Member Reid, Member Wan and Chair De La Fuente A request from the September 30, 2003 City Council for a report discussing a process for Boards and Commissions nominations to be forwarded to a respective Council Committee prior to consideration by the full Council; on the Rules and Legislation Committee for scheduling As a scheduling item Scheduled to the *Rules & Legislation Committee Subject: Conditional Permits for Massage Establishments and Therapists

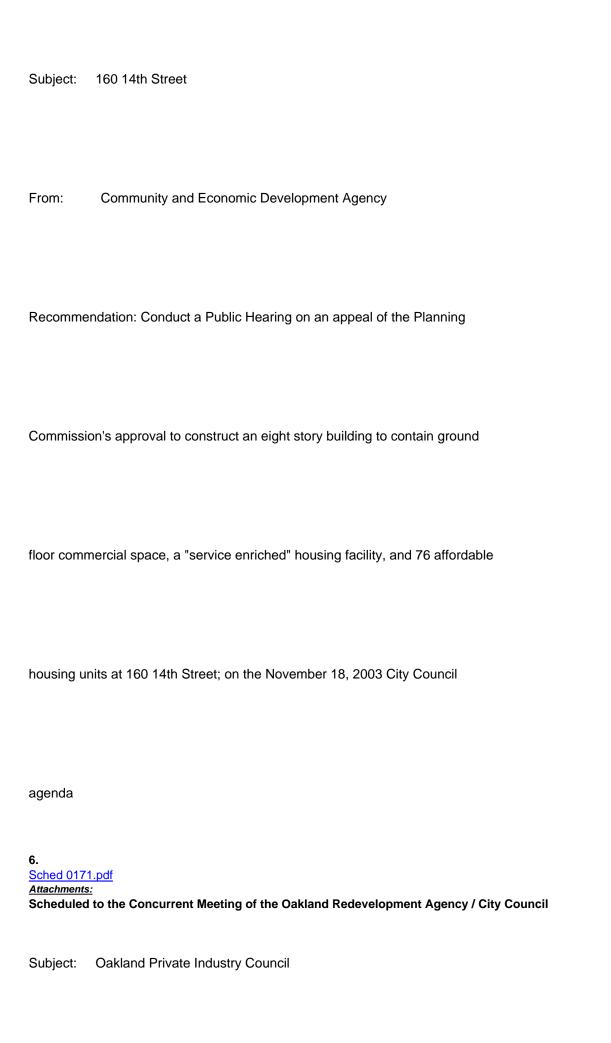
From:

Councilmember Jane Brunner

Recommendation: Adopt an Ordinance enacting a 45-Day Moratorium,
pursuant to California Code Section 65858, prohibiting the issuance of
conditional use permits for Massage Establishments and Massage Therapists
under OMC Ch. 17.102170, pending review of both OMC 17.102170 and OMC
5.36; on the October 21, 2003 City Council agenda
2. Sched 0174.pdf Attachments: Scheduled to the *Public Safety Committee
Subject: National Coming Out Day
From: Councilmember Danny Wan
Recommendation: Adopt a Resolution celebrating the Fifteenth Anniversary of
National Coming Out Day on October 11, 2003 in the City Of Oakland
3. <u>Sched 0179.pdf</u> <u>Attachments:</u> Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

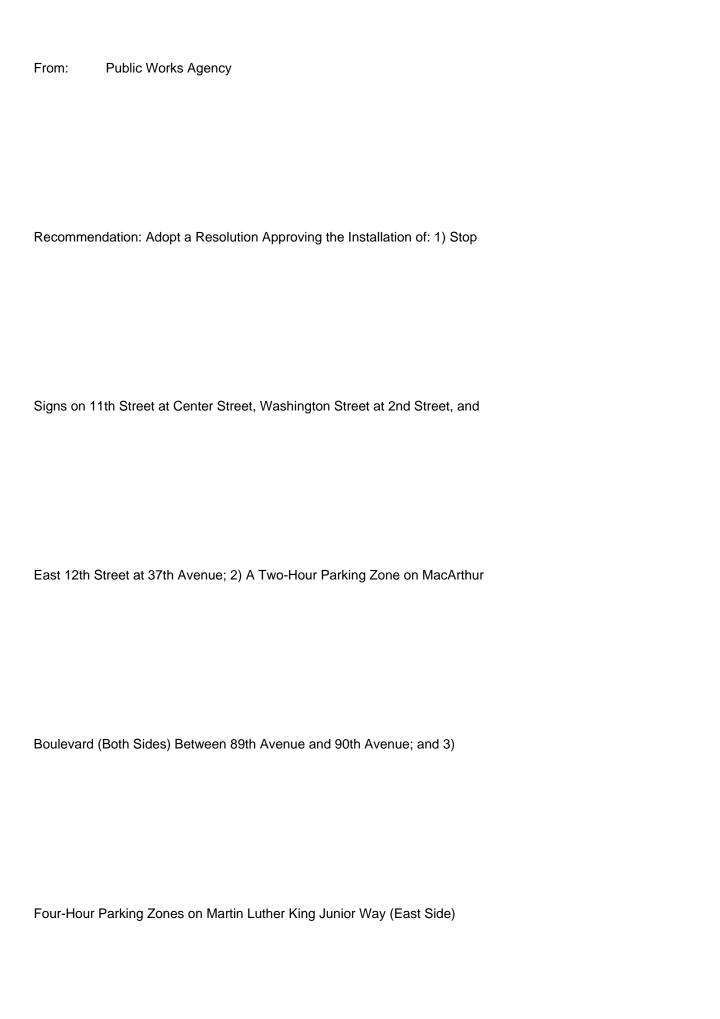
Subject:	Statewide Ballot Initiative
From:	Councilmember Brooks
Recommer	ndation:Adopt a Resolution supporting a statewide ballot initiative to
require vot	er approval before state government may confiscate local tax funds;
on the Octo	ober 21, 2003 City Council agenda
4. Sched 0183 Attachments: Scheduled	
A request f	rom the September 30, 2003 City Council to schedule a Special
Closed Ses	ssion meeting on October 7, 2003 beginning at 7:00 p.m. in Hearing
Room 4, ar	nd immediately upon adjournment convening a Special ORA/City

Council meeting in the Council Chambers for the purpose of discussing and
adopting a resolution approving the execution and delivery of a Settlement
Agreement with the Golden State Warriors and related Amendment No. 2 to
the License Agreement between the Oakland Alameda County Coliseum
Authority, Oakland Alameda County Coliseum, Inc., and the Golden State
Warriors
5. Accepted



From:	Community and Economic Development Agency
Recommen	dation: Receive a report and adopt a Resolution authorizing the
deferral for	one year of a competitive bidding process for the Oakland
Workforce I	nvestment Board's One Stop Systems Administrator and One Stop
Career Cen	iter Operator and authorizing the City Manager to extend and
7.	
renegotiate	contract terms with the Oakland Private Industry Council; on the
Sched 0178. Attachments:	
Scheduled t	o the *Community & Economic Development Committee
Subject:	Installation of Stop Signs
From:	Public Works Agency
Recommen	dation: Adopt a Resolution Approving: 1) Installation of Stop Signs

on Madrone Avenue at Steele Street, on Holly Street at 79th Avenue, and on
Laird Avenue at 68th Avenue; and 2) Establishment of a No Parking Zone on
Both Sides of Independent Road from 66th Avenue to Coliseum Way and on
the East Side of 66th Avenue from Independent Road to 505 66th Avenue; on
the October 28, 2003, Public Works Committee agenda
8. Sched 0166.pdf Attachments: Scheduled to the *Public Works Committee
Subject: Installation of Stop Signs



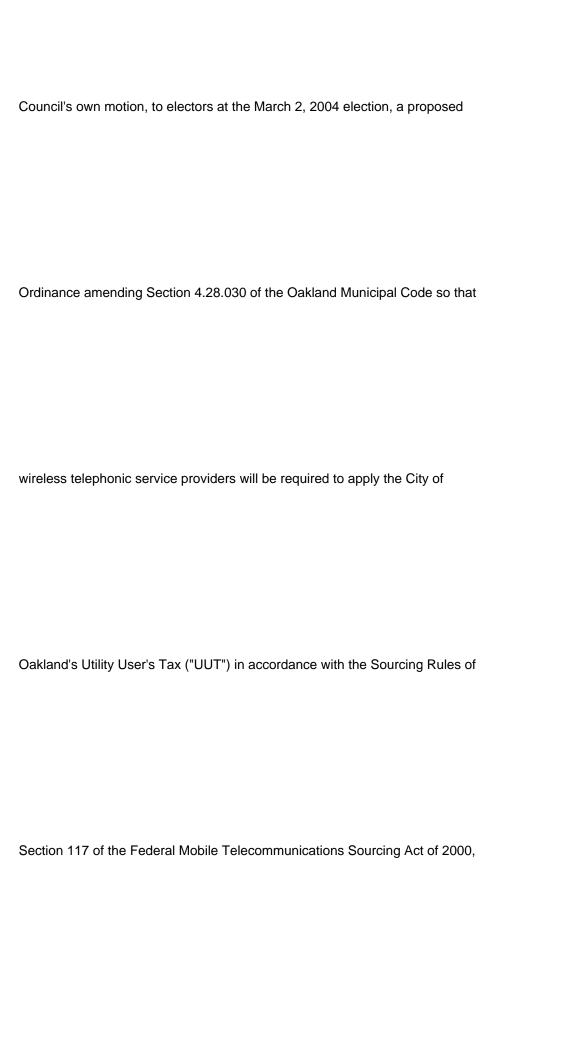
Between 3rd Street and 4th Street and 4th Street (South Side) Between Martin
Luther King Junior Way and Jefferson Street; on the October 28, 2003, Public
Works Committee agenda
9. Sched 0167.pdf Attachments: Scheduled to the *Public Works Committee
Subject: Construction of Bulbouts on Grand Avenue
From: Public Works Agency
Recommendation: Adopt a Resolution Authorizing Award Of A Contract To
Ray's Electric For The Construction Of Bulbouts On Grand Avenue (Project

Number G170430) In The Amount Of Three Hundred Thirty-Five Thousand
Nine Hundred Thirty Dollars (\$335,930); on the October 28, 2003, Public Works
Committee agenda
10. Sched 0168.pdf Attachments: Scheduled to the *Public Works Committee
Subject: Permanent Partial Closure of 26th Avenue
From: Public Works Agency
Recommendation: Adopt a Resolution of the City Council of the City of Oakland
Adopting Rules and Regulations for the Permanent Partial Closure of 26th

Avenue be	etween the 2400 and 2600 Block by Means of Appropriate Roadway
Design Fe	eatures to Implement the City's Transportation Plan and Consistent
with the C	ity's Responsibility to Protect Public Safety; on the October 14, 2003
Public Saf	fety Committee agenda
11. Sched 017! Attachments	<u>×</u>
*Withdraw Subject:	n with No New Date Master Fee Schedule
From: 12.	Finance and Management Agency
Recomme	endation: Adopt an Ordinance amending the Master Fee Schedule to
modify the	e collection fee on delinquent accounts and the fee for information
relating to	Business Tax Certificates; add a Promissory Note Fee and a

Release of Lien Recordation Fee; codify the administrative charge for Business
Tax and Real Estate Transfer Tax Liens in the Master Fee Schedule; codify the
fee for Business Tax Certificate Replacement; on the October 28, 2003
Finance and Management Committee agenda
Sched 0169.pdf Attachments: Scheduled to the *Finance & Management Committee
Subject: Gross Rental Receipts
From: Finance and Management Agency
Recommendation: Receive a report and adopt an Ordinance Rescinding
Section 5.04.450 of the Oakland Municipal Code to Allow Taxpayers to Report

Gross Rental Receipts Separately for the Purpose of Paying the Annual	
Business Tax; on the October 28, 2003 Finance and Management Committee	
agenda	
13. Sched 0177.pdf Attachments: Scheduled to the *Finance & Management Committee	
Subject: Wireless Service Providers	
From: Finance and Management Agency	
Recommendation: Receive a report and adopt a Resolution submitting, on the	



and directing the City Clerk to fix the date for submission of arguments and to
provide for notice and publication in accordance with the March 2, 2004
election; on the Ocober 21, 2003 City Council agenda
14. Sched 0181.pdf Attachments: Scheduled to the *Finance & Management Committee
Subject: Language Translation Services
From: Oakland Police Department

Recommendation: Receive a report and adopt the proposed resolution
authorizing the City Manager, on behalf of the City of Oakland, to enter into a
two-year Professional Services Agreement between the City of Oakland and
Language Line Services, LLC, in an amount not to exceed one hundred
eighty-seven thousand, four hundred thirty dollars (\$187,430) for the two-year
period of July 1, 2003 to June 30, 2005 for language translation services; on

the October 14, 2003 Public Safety Committee agenda 15. Item 7 10-14-03.pdf, Sched 0173.pdf Scheduled to the *Public Safety Committee Subject: Compass Group, USA From: Oakland Police Department Recommendation: Adopt a Resolution authorizing an agreement between the City of Oakland and Compass Group, USA by and through its Canteen Correctional Services Division in an amount not to exceed three hundred thousand dollars (\$300,000) in Fiscal Year 2003-2004 for the provision of food

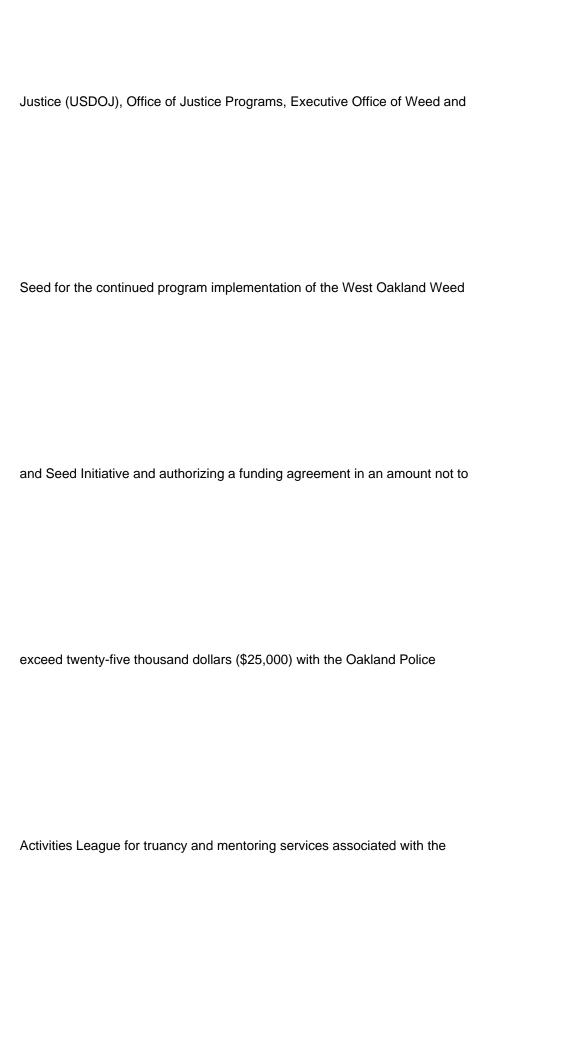
16. and food service management for the City of Oakland Jail Item 9 10-14-03.pdf,

Sched 0172.pdf

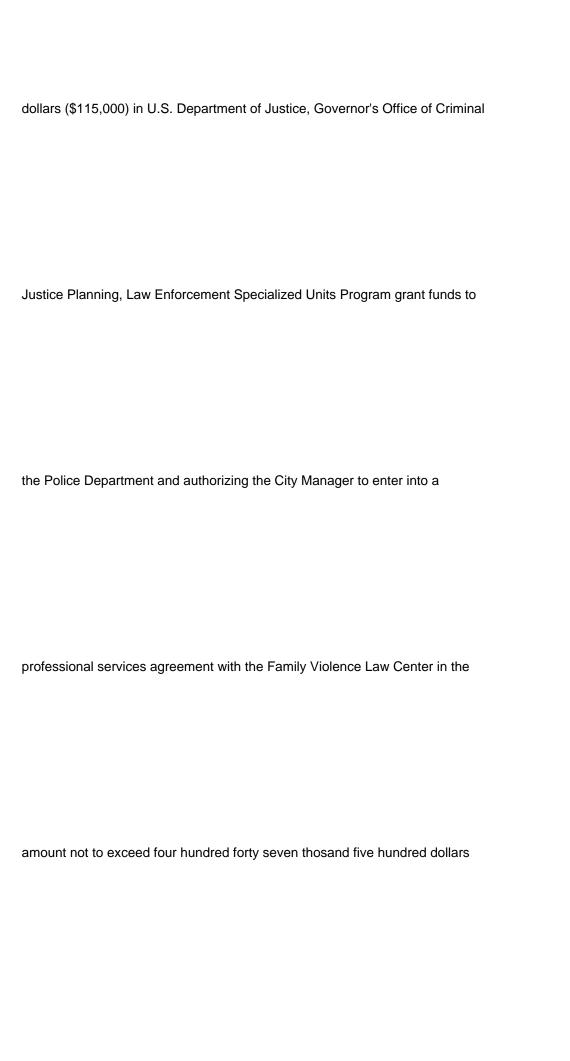
Attachments:

Scheduled to the *Public Safety Committee

Subject:	League for Truancy and Mentoring Services
From:	Oakland Police Department
Recommer	ndation: Adopt a Resolution authorizing the City Manager, on behalf
of the City	of Oakland, to accept and appropriate a grant in the amount of two
hundred tw	venty-five thousand dollars (\$225,000) from the U.S. Department of



program
17. Item 8 10-14-03.pdf, Sched 0182.pdf
Attachments: Scheduled to the *Public Safety Committee
Subject: Family Violence Prevention Services
From: Oakland Police Department
Recommendation: Receive a report and adopt the proposed Resolution
authorizing the acceptance and appropriation of one hundred fifteen thousand



(\$447,500) for Family Violence Prevention Services; on the October 21, 2003
City Council agenda
18. Sched 0184.pdf Attachments: The Rules Committee determined this item is time sensitive in nature. Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council
Subject: Capital Improvement Program
From: Office of the City Manager
Recommendation: Receive an Informational Report on the FY 2001-2006
Capital Improvement Program as of June 30, 2003; on the October 28, 2003
Finance and Management Committee agenda
19. Sched 0180.pdf Attachments: Scheduled to the *Finance & Management Committee
A review of the Council Committees' actions and determination of scheduling to the ORA/City
Council meeting
5 There was no action necessary on this item.

A review of the Supplemental Agenda for the Concurrent Meeting of ORA/City Council for the
meeting of October 7, 2003
The City Clerk announced that there were no Supplemental Agendas to review;
however, Supplemental Agendas would be published based on the previous scheduling
items.
The following individual spoke and did not indicate a position:
- Sanjiv Handa
A review of the Agendas for the Council's Committee meetings of October 14, 2003
A motion was made by Member Chang, seconded by Member Wan, to *Approve
with the following amendments. The motion carried by the following vote:
Aye; Member Chang, Member Reid, Member Wan and Chair De La Fuente
Changes to the Finance and Management agenda:
Subject: Business Tax Board Of Review
From: Office of the City Attorney
Recommendation: Adopt an Ordinance amending Chapter 5.04 of the Oakland
Municipal Code to remove the City Attorney as a member of the Business Tax

Board of Review and provide that the City Manager shall select an employee of	:
the City to serve as a member of the Business Tax Board Of Review	
*Rescheduled to the *Finance & Management Committee	
Subject: 2002-2003 Fourth Quarter Performance Measurement Report	
From: Office of the City Manager	
Recommendation: Receive the Fiscal Year 2002-2003 Fourth Quarter	
Performance Measurement Informational Report	
*Rescheduled to the *Finance & Management Committee	
Subject: Fiscal Year 2003-2004 Performance Measurement Report	
From: Office of the City Manager	
Recommendation: Receive the Fiscal Year 2003-2004 Performance	
Measurement Report	
*Rescheduled to the *Finance & Management Committee Changes to the Community and Economic Development Committee agenda:	
Subject: Small Local Business Enterprises (SLBE)	

From: Office of the City Manager

Recommendation: Receive an Informational Report regarding a Bonding

Program for firms certified as Small Local Business Enterprises (SLBE)

To the pending list no specific date.

*Rescheduled to the *Community & Economic Development Committee

Changes to the Life Enrichment Committee agenda:

To the pending list no specific date.

Subject: East Bay Zoological Society, Inc.

From: Office of the City Manager

Recommendation: Adopt a Resolution authorizing an agreement between the

City of Oakland and the East Bay Zoological Society, Inc., for the management

of the Knowland Park and Zoo, for a twenty-year period expiring on April, 20,

2023, and renewable for one additional ten-year option

*Rescheduled to the *Life Enrichment Committee

Subject: Annual report from the Health and Human Services Commission

From: Department of Human Services

Recommendation: Receive an annual report from the Health and Human

Services Commission

*Rescheduled to the *Life Enrichment Committee OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke during 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 11:51 a.m.
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.
ORA- Oakland Redevelopment Agency
S- Supplemental Item
*