

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, February 01, 2007

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Member Brunner

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

The Oakland City Council Rules and Legislation Committee convened at 10:46

AM with Council President De La Fuente presiding as Chairperson.

1
Closed Session

The office of the City Attorney scheduled a Closed Session for Tuesday,

February 6, 2007 from 1 PM to 6 PM

2
Approval of the Draft Minutes from the Committee meeting of January 18, 2007

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

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

Votes:

Excused; 1 - Member Brunner

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

3

Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

[Rules Pend Lst](#)

[View Item.pdf](#)

4

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

of February 6, 2007 (SUPPLEMENTAL)

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

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Excused; 1 - Member Brunner

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

[02-01 Rules Item 4](#)

[View Item.pdf](#)

S-4-1

Subject: Off-Leash Dog Area

From: Councilmember Nancy Nadel

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title

6, Chapter 6.04 Article 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be

Off-Leash, Under Specific Conditions, In Designated Off-Leash Areas As

Authorized In A Written Resolution By The Parks & Recreation Advisory

Committee Such That An Off-Leash Dog Play Area May Be Installed In Lakeview

Park

[06-0852](#)

***Withdrawn with No New Date**

S-4-2

Subject: Implementation Of Funding Various Propositions

From: City Council

Recommendation: A Request To Withdraw From The February 20, 2007 City

Council Agenda Action On A Report Presented By Townsend Public Affairs On

The Implementation Of Funding From Propositions 1C, 1D, 1E And Proposition

84

06-1097

***Withdrawn with No New Date**

S-4-3

Subject: Assembly Bill 77 - Analysis

From: Councilmember Nancy Nadel

Recommendation: Request For A Bill Analysis And Recommendation On AB 77

Parole Reform (Assembly Member Lieber) From The Department Of Human

Services

06-1112

Scheduled to *Rules & Legislation Committee on 3/1/2007

[View Item.pdf](#)

S-4-4

Subject: Boards And Commission Directory Compliance

From: Councilmember Jean Quan

Recommendation: Receive An Informational Report From The Office Of The City

Attorney Addressing The Boards And Commissions Directory Listings And Their

Compliance With Sunshine And Brown And Maddy Acts

[06-1116](#)

Scheduled to *Rules & Legislation Committee on 3/1/2007

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

- *Sanjiv Handa*

S-4-5

Subject: 81st Avenue Public Library Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The Acceptance And

Appropriation Of A Grant From Stopwaste.Org For The 81st Avenue Public

Library Project (Project No. C274410) In The Amount Of Eighty Thousand Dollars

(\$80,000.00)

[06-1114](#)

Scheduled to *Public Works Committee on 2/27/2007

[View Report.pdf](#)

S-4-6

Subject: Seismic Retrofit Of Bridges

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing the Acceptance And

Appropriation Of One Million Two Hundred Seventy-Seven Thousand Two

Hundred Twenty-Nine Dollars (\$1,277,229.00) In Federal Highway Funds For The

Seismic Retrofit Of Several Bridges In Oakland

06-1115

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

4-7

Subject: Macias, Gini, & O'Connell, LLP Contract Extension

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enact A One-Year

Extension Contract With Macias, Gini & O'Connell, LLP To Provide Audit

Services For Fiscal Year End June 30, 2007 In The Amount Not To Exceed

\$659,161; And

[06-1117](#)

Scheduled to *Finance & Management Committee on 2/13/2007

[View Report.pdf,](#)

[80408 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To Enact A One-Year

Extension Contract With Macias, Gini & O'Connell, LLP To Provide Audit Services For Fiscal

Year End June 30, 2007 In The Amount Not To Exceed \$89,159

[06-1117-1](#)

Scheduled to *Finance & Management Committee on 2/13/2007

[2007-0008 CMS.pdf](#)

4-8

Subject: Oakland Police Officers' Association Appeal

From: Finance and Management Agency

Recommendation: Adopt A Resolution Denying The Appeal Filed By The Oakland

Police Officers' Association ("OPOA") And Upholding The City Administrator's

Decision To Place The Deputy Chiefs Of Police And Captains Of Police In A

Sworn Management Employee Bargaining Unit In Accordance With

Employer-Employee Relations Resolution No. 80211 C.M.S.

06-1118

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/20/2007

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

- *Sanjiv Handa*

[View Report.pdf](#),

[80420 CMS.pdf](#)

S-4-9

Subject: Year-End Projections For Selected City Funds

From: Finance and Management Agency

Recommendation: Receive An Informational Report On Fiscal Year 2006-2007

Second Quarter Revenue And Expenditure Results And Year-End Projections For

City's Selected Funds (General Purpose, Telecommunications, Equipment And

Facilities)

06-1119

Scheduled to *Finance & Management Committee on 2/27/2007

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

- *Sanjiv Handa*

[View Report.pdf](#)

S-4-10

Subject: City Stables Operation

From: Office of Parks and Recreation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Rejecting All Submitted Proposals And Closing The Request For

Proposals (RFP) Process For The Concession At Oakland City Stables

06-1113

Scheduled to *Life Enrichment Committee on 2/13/2007

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80423 CMS.pdf](#)

S-4-11

Subject: Distribution Of Local Contract Dollars

From: Office of the City Administrator

Recommendation: Action On A Report On The Council Policy To Encourage

Wider Distributions Of Local Contract Dollars Among Subcontractors And

Subconsultants; On The March 13, 2007 Public Works Committee Agenda

06-1090

Continued to *Rules & Legislation Committee on 4/26/2007
ADDITIONAL ITEMS SUBMITTED ON THE DAIS

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

- *Sanjiv Handa*

Subject: 2007-2009 CALReUSE Brownfields Loan Program

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Appropriating And Authorizing The Agency

Administrator To Expend Up To \$150,000 From Oakland Redevelopment Agency Coliseum

Redevelopment Project Area Funds For the Required Local 15% Match Based On The

Allocation Of \$1,000,000 In Loan Funds, For The City Of Oakland 2007-2009 CALReUSE

Brownfields Loan Program

06-1120

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/20/2007

[View Report.pdf,](#)

[2007-0010 CMS.pdf](#)

5

A review of the Agendas for the Council Committees for the meetings of February 13,

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

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

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

Votes:

Excused; 1 - Member Brunner

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

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

- Sanjiv Handa

02-01 Rules Item 5

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under 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 11:29

AM

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 - Agenda Management Unit

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TDD

*

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