

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

***Rules & Legislation Committee DRAFT**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, December 09, 2004

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:56

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

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

2

Approval of the Draft Minutes from the Committee meeting of December 2, 2004

3

Determination of Schedule of Outstanding Committee Items

4

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

December 14, 2004 (SUPPLEMENTAL)

(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM

REQUIRES A 2/3 VOTE OF THE COUNCIL - 6 AFFIRMATIVE VOTES)The

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

- Sanjiv Handa

(Rules Item 4 12-09)

[CMTE 4 12-09-04.pdf](#)

S-4-1

Subject: State of California Emergency Housing and Assistance Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to apply

for, accept, and appropriate funding in an amount up to \$1,000,000 from the State of

California Emergency Housing and Assistance Program (EHAP) for the

rehabilitation of the City's transitional housing facilities; on the January 11, 2005 Life

Enrichment Committee agenda (04-0970)

Scheduled to *Life Enrichment Committee on 1/11/2005
S-4-2

Subject: One Stop System Administrator and Career Center Operator

From: Community and Economic Development Agency

Recommendation: Action on a Report and Recommendation on the competitive

bidding process for the City of Oakland's One Stop System Administrator and One

Stop Career Center Operator; on the January 25, 2005 Community and Economic

Development Committee agenda (04-0969)

**Scheduled to *Community & Economic Development Committee on 1/25/
2005**

S-4-3

Subject: East Oakland Community Projects

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the Redevelopment Agency to

provide a loan guarantee for up to 20 years in the amount of \$1.6 million for East

Oakland Community Projects private loan for development of a new housing facility

for the homeless; on the January 25, 2005 Community and Economic Development

Committee agenda (04-0975)

Scheduled to *Community & Economic Development Committee on 1/11/

2005

S-4-4

Subject: Lion Creek Restoration Project at Coliseum Gardens Park

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City to accept and appropriate

funds from Union Pacific Railroad in the amount of \$579,000 and from the Oakland

Army Base in the amount of \$70,000 for the implementation of the Lion Creek

Restoration Project at Coliseum Gardens Park; on the January 11, 2005 Public

Works Committee agenda (04-0971)

Scheduled to *Public Works Committee on 1/11/2005
S-4-5

Subject: Delinquent Business Taxes - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct a Public Hearing regarding the assessment of liens for

delinquent business taxes and upon conclusion adopt one of the following pieces of

legislation:

1) Adopt a Resolution accepting and confirming reports of the City Administrator

on the costs incurred by the City of Oakland for delinquent business taxes and

confirming the recordation of liens, administrative charges and assessment charges

as necessary - pursuant to Title 5, Chapter 5.04 of the Oakland Municipal Code, and

directing the notice of lien and assessment charges to be turned over to the County

for collection; or (04-0972)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

As a Public Hearing

[Council Rpt 14.1 12-21-04](#)

S-4-6

Subject: Delinquent Real Property Transfer Taxes - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct a Public Hearing regarding the assessment of liens for

Delinquent Real Property Transfer Taxes and upon conclusion adopt one of the

following Resolutions:

1) Adopt a Resolution accepting and confirming reports of the City Administrator

on the costs incurred by the City of Oakland for delinquent real property transfer

taxes, and confirming the recordation of liens, administrative charges, and

assessment charges, as necessary, pursuant to Chapter 4.20 of the Oakland

Municipal Code, and directing the notice of lien and assessment charges to be turned

over to the County Tax Collector for collection; or (04-0973)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

As a Public Hearing

[Council Rpt 14.2 12-21-04](#)

S-4-7

Subject: Delinquent Transient Occupancy Taxes - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct a Public Hearing regarding the assessment of liens for

Delinquent Transient Occupancy Taxes and upon conclusion adopt one of the

following Resolutions:

1) A Resolution accepting and confirming reports of the City Administrator on the

costs incurred by the City of Oakland for Delinquent Transient Occupancy Taxes and

confirming the recordation of liens, administrative charges, and assessment charges

as necessary pursuant to Title 4, Chapter 4.24 of the Oakland Municipal Code, and

directing the notice of lien and assessment charges to be turned over to the County

for collection; or (04-0974)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

As a Public Hearing

[Council Rpt 14.3 12-21-04](#)

S-4-8

Subject: Mary A. Freeman - Service Recognition

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Mary A. Freeman for more than

34 years of devoted and dedicated service and congratulating her on her retirement (

04-0976)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/4/2005

As a Ceremonial Item
S-4-9

Subject: Barbara Barnes - Service Recognition

From: Finance and Management Agency

Recommendation: Adopt a Resolution commending Barbara Barnes for 32 years of

devoted and dedicated service and congratulating her on her retirement (04-0977)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/4/2005

As a Ceremonial Item
S-4-10

Subject: Delinquent Mandatory Garbage Fees - Public Hearing

From: Finance and Management Agency

Recommendation: Conduct a Public Hearing regarding Delinquent Mandatory

Garbage Fees for April - June 2004, monthly accounts and July - September 2004,

monthly accounts and upon conclusion adopt one of the following Resolutions:

1) Adopt a Resolution accepting and confirming reports of the City Administrator

on the costs incurred by the City of Oakland for delinquent garbage service fees, and

confirming the recordation of liens, administrative charges, and assessment charges,

as necessary, pursuant to Chapter 8.28 of the Oakland Municipal Code, and directing

the notice of lien and assessment charges to be turned over to the County Tax

Collector for collection; (04-0978)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

As a Public Hearing

[Council Rpt 14.4 12-21-04.pdf](#)

S-4-11

Subject: University of California Berkeley Bilingual Volunteers

From: Office of the City Administrator

Recommendation: A request to to withdraw from the December 21, 2004 City

Council Agenda with no new date, a 15-minute presentation from the City

Administrator to acknowledge the University of California Berkeley Bilingual

Volunteers for Equal Access assistance during the Fall 2004 (04-0957)

***Withdrawn with No New Date**

S-4-12

Subject: Dale Smith - Service Recognition

From: Office of the City Administrator

Recommendation: Adopt a Resolution honoring Dale Smith for his outstanding

service to the City of Oakland and it's citizens (04-0968)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

As a Ceremonial Item

[Council Rpt 8.1 12-21-04.pdf](#)

ADDITIONAL REQUEST SUBMITTED UPON THE DIAS

Subject: Oakland-Alameda County Coliseum Authority Board of Commissioners

From: Council President De La Fuente

Recommendation: Adopt a Resolution appointing Laurence E.Reid and

re-appointing Ignacio De La Fuente as members of the Oakland-Alameda County Coliseum

Authority Board of Commissioners for two year terms beginning January 1, 2005 and ending

December 31, 2006 (04-0986)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

[Council Rpt 17 12-21-04.pdf](#)

Subject: Stadium Master Concession Agreement with Bay Area Sports Catering

From: Finance and Management Agency

Recommendation: Adopt a Resolution approving and authorizing the execution by the Oakland-

Alameda County Coliseum Authority of the amended and restated master concession agreement,

between Oakland-Alameda County Coliseum Authority and Bay Area Sports Catering (Office of

the City Administrator) (04-0987)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/21/2004

[Council Rpt 18 12-21-04.pdf](#)

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A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of December 21, 2004

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

- Sanjiv Handa

(Rules Item 5 12-09)

[Cmte 5 12-09-04.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 at 11:15 A.M.

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