

# 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, December 07, 2006**

**10:30 AM**

**City Council Chambers - 3rd Floor**

### **Roll Call / Call to Order**

Excused: Member Reid

Present: Member Chang, Member Brunner and Chair De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:53*

*AM with Council President De La Fuente presiding as Chairperson.*

1  
Closed Session

**A motion was made by Member Chang, seconded by Member Brunner, to**

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

**Votes:**

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La  
Fuente

*The office of the City Attorney scheduled a Closed Session to begin at 12:00 PM*

*on Tuesday, December 5, 2006*

2  
Approval of the Draft Minutes from the Committee meeting of November 23, 2006

**A motion was made by Member Reid, seconded by Member Brunner, to**

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

**Votes:**

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

3  
Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Chang, seconded by Member Brunner, to**

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

**Votes:**

Excused; 1 - Member Reid

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

[12-07 Rules Item 3](#)  
[View Item.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee  
meetings of December 12, 2006 (SUPPLEMENTAL)

**A motion was made by Member Chang, seconded by Member Brunner, to**

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

**following vote:**

**Votes:**

Excused; 1 - Member Reid

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

*The following individual(s) spoke and indicated no position on this item:*

*- John DiBene*

S-4-1

Subject: Priority Project Funds - District Three

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing Immediate Allocation Of

\$1,500 Of Councilmember Nancy J. Nadel's Priority Project Funds To The

Attitudinal Healing Connection, Inc. (AHC) Of Oakland, As Fiscal Sponsor For

The Restorative Justice For Oakland Youth (RJOY) Committee, For Grant-Writing

Services To Develop A Restorative Justice Infrastructure In The Oakland School,

Community, And Criminal Justice Systems; On The January 16, 2007 City Council

Agenda

[06-0986](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 1/16/2007**

S-4-2

Subject: Façade Improvement Program - Contract Amendment

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Amend Professional Service Contracts For On-Call Design Services To The

Façade Improvement Program To Increase The Amount By \$120,000 For A Total

Of \$420,000 For The Period Of February 1, 2007 To June 30, 2007

06-0984

**Scheduled to \*Community & Economic Development Committee on**

**1/9/2007**

[View Report.pdf](#)

S-4-3

Subject: Air Rights At 8500 MacArthur Boulevard

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Relinquishing Ownership Of Air Rights

Above A Parcel At 8500 MacArthur Boulevard To Center Of Hope Community

Church For An Affordable Housing Project; On The January 23, 2007 Community

And Economic Development Agenda

[06-0985](#)

**Scheduled to \*Community & Economic Development Committee on**

**1/23/2007**

S-4-4

Subject: Proposition 1B Transportation Infrastructure Programs

From: Public Works Agency

Recommendation: Receive A Presentation By Dennis Fay (Executive Director,

Alameda County Congestion Management Agency) On Proposition 1B

Transportation Infrastructure Programs Approved By California Voters; On The

February 20, 2007 City Council Agenda

[06-0982](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 2/20/2007**

S-4-5

Subject: Carter Gilmore Sports Complex Contract

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To

Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly

Known As Greenman Field) Renovation And Community Park Project With Star

Construction, Inc., In The Amount Of \$362,000.00, For The Construction Of A

New Soundwall Bringing The Total Contract Amount To \$1,562,000.00

[06-0983](#)

**Scheduled to \*Life Enrichment Committee on 1/9/2007**

[View Report.pdf](#)

S-4-6

Subject: Ethel Howze - Recognition

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Commending Ethel Howze For Thirty-Nine

Years Of Outstanding And Distinguished Service To The City Of Oakland

[06-0912](#)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council on 1/16/2007**

S-4-7

Subject: City Stables Closure



From: Office of Parks and Recreation

Recommendation: Action On A Report And Recommendation To Keep City

Stables Closed As A Horse Boarding And Equestrian Center

[06-0981](#)

**Scheduled to \*Life Enrichment Committee on 1/9/2007**

[View Report.pdf](#)

**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject: Assembly Bill 2987 Implementation

From: Council President Ignacio De La Fuente

Recommendation: Action On A Report From The Office Of The City Administrator On The

Status Of Implementing State Assembly Bill 2987 Which Amended State Law Relating To

Cable And Video Service And, (2) In Order To Create A More Competitive Market For

Telecommunications Products In The City OF Oakland, A Resolution Directing The City

Administrator To Negotiate And Bring To City Council For Approval An Interim Agreement

With AT&T California ("At&T") That Would Enable AT&T To Immediately Offer Internet

Protocol-Enhanced Television (A.K.A. "IP TV") From Existing Infrastructure To The Citizens

Of Oakland And Would Enable The City Of Oakland To Collect Any Related Revenues

[06-0992](#)

**Continued to \*Rules & Legislation Committee on 12/14/2006**  
*for scheduling*

Subject: Moratorium On Utility Or Equipment Boxes

From: Councilmember Jane Brunner

Recommendation: Adopt An Urgency Ordinance, Pursuant To Government Code Section

65858, Establishing A Temporary Moratorium On The Construction, Modification, Placement

Or Approval Of Applications For Above-Ground Utility Or Equipment Cabinets Within The

Public Right Of Way

[06-0996](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 12/19/2006**

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

Subject: Oakland-Alameda County Coliseum Authority Board Appointment

From: Council President Ignacio De la Fuente

Recommendation: Adopt A Resolution Re-Appointing Laurence E. Reid And Ignacio De La

Fuente As Members Of The Oakland-Alameda County Coliseum Authority Board Of

Commissioners For New Two Year Terms Beginning January 1, 2007 And Ending December

31, 2008

06-0994

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 12/19/2006**

[View Report.pdf](#)

Subject: Restructure Of The City Council's Office

From: Vice Mayor Jean Quan and Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution To Restructure The City Council's Office Of The

Legislative Analyst, Which Currently Has Two Legislative Analysts, To Include An Additional

Four (4) Analysts To Provide One Professional Analyst To Each Of The City Council's Six

Standing Committees, For A Total Additional Cost Of \$485,000 For The Annual Salaries And

Benefits Of The Four Additional Analysts

[06-0993](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 12/19/2006**

[View Report. pdf](#)

Subject: Patrick Daughton - Recognition

From: Councilmember Jane Brunner

Recommendation: A Proclamation Honoring Patrick Daughton For His Many Contributions To

Improving The Lives Of Young People In Oakland

[06-0995](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 12/19/2006**

[View Report.pdf](#)

[12-07 Rules Item 4](#)

[View Item.pdf](#)

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

of December 19, 2006 and the Rules and Legislation Committee meeting of December 21,

2006

**A motion was made by Member Brunner, seconded by Member Chang, to**

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

**Votes:**

Excused; 1 - Member Reid

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

[12-07 Rules Item 5](#)

[View Item.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under open forum:*

- William Mayo

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Rules and Legislation Committee adjourned the meeting at 11:23*

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*