

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

*Rules & Legislation Committee

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

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

10:30 AM

City Council Chambers - 3rd Floor

Thursday, January 22, 2004

The Oakland City Council Rules and Legislation Committee convened at 10:48 a.m. with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

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

1 Closed Session

The City Attorney advised that a Special Closed Session would be scheduled for January 27, 2004 at 12:00 p.m.

A motion was made by Member Wan, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

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

2 Approval of the Draft Minutes from the Committee meeting of January 15, 2004

A motion was made by Member Reid, seconded by Member Chang, to *Approve the Minutes. The motion carried by the following vote:

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

3 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Wan, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

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

4 Scheduling of Agenda Items and revisions to the agendas for the Council Committees of January 27, 2004

The following individuals spoke in favor of this item:

- Val Eisman
- Frank Rose

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

- Sanjiv Handa

Subject: Measure A - Alameda County Healthcare Initiative
From: Councilmember Quan
Recommendation: Adopt a Resolution in support of Alameda County Measure A, an increase in sales tax to support the Alameda County Medical Center
Attachments: [04-0085.pdf](#),
[18 2-3-04.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Subject: Opposition to Proposed 2004-2005 State Budget
From: Vice Mayor Chang
Recommendation: Adopt a Resolution urging Oakland's State Legislators to oppose Governor Schwarzenegger's proposed 2004-2005 budget because of its negative impact on police, fire and other essential services, infrastructure, and the City's economic development
Attachments: [04-0090.pdf](#),
[17 2-3-04.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

A request from the January 20, 2004 City Council meeting for a discussion regarding the waiver of fees, the process and timeline for negotiation of public projects; for scheduling to the appropriate committee

No Action Taken

Subject: In-Car Video Systems
From: Vice Mayor Chang
Recommendation: A discussion and action regarding whether to implement a program to use in-car video systems as a means to reduce allegations of police misconduct
Attachments: [04-0082.pdf](#),
[19 2-3-04.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

A request from the January 20, 2004 City Council Closed Session to schedule a Special Closed Session meeting for January 27, 2004 at 12:00 p.m.

Accepted

Subject: Neighborhood Commercial Revitalization Unit Funds
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the Agency to accept a grant for \$170,000 from the California Department of Transportation, Division of Transportation Planning (CALTRANS); appropriating the funds to pay for a comprehensive plan for pedestrian and traffic safety for Fruitvale Avenue (Council Districts Four and Five); and appropriating additional funds of \$15,000 from the Neighborhood Commercial Revitalization Unit Funds to extend the plan to the Dimond District; and
Resolution authorizing the Agency to appropriate \$18,900 of Redevelopment Agency Funds to serve as matching local funds for a State of California Department of Transportation (CALTRANS) Environmental Justice Grant to the City of Oakland to fund a comprehensive plan for pedestrian and traffic safety for Fruitvale Avenue (Council Districts Four and Five); on the February 24, 2004 Community and Economic Development Committee agenda
Attachments: [04-0086.pdf](#)

Scheduled to the *Community & Economic Development Committee

Subject: Creekside Properties - WRECO
From: Community & Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a sole source professional services contract with WRECO in an amount not to exceed \$70,000 to develop standards and guidelines to assist the development of creekside properties
Attachments: [04-0088.pdf](#)

Scheduled to the *Public Works Committee

Subject: Irrigation System - Park Boulevard
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to bid, advertise, accept bids, negotiate, if necessary, and award a construction contract for installation of an irrigation system within the Park Boulevard median strip from Estates Drive to Excelsior Street, at triangular traffic islands and the mini park landscape area within Park Boulevard vicinity, for an amount not to exceed two hundred thousand dollars
(\$200,000)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments:

[04-0089.pdf](#)

Scheduled to the *Public Works Committee

Subject: Union Point Park Project
From: Public Works Agency
Recommendation: Adopt a Resolution amending Resolution No. 78202, C.M.S. , which authorized the Spanish Speaking Unity Council ("Unity Council") to develop, design, and manage soil remediation and construction of improvements, to further authorize the City Manager to execute remediation and other construction agreements with contractors selected by Unity Council for the Union Point Park Project in an amount not to exceed the project construction budget, said amount to be determined by Unity Council and shall not exceed available total project funds of eight million six hundred eighty-four thousand dollars (\$8,684,000)

Attachments:

[04-0091.pdf](#)

Scheduled to the *Life Enrichment Committee

Subject: Business Tax Board of Review
From: Finance and Management Agency
Recommendation: Receive an Informational Report on the Business Tax Board of Review meetings for the second quarter of Fiscal Year 2003-2004; on the February 24, 2004 Finance and Management Committee agenda

Attachments:

[04-0087.pdf](#)

Scheduled to the *Finance & Management Committee

Subject: Final Program Evaluation - Oakland Parks and Recreation
From: Office of Parks and Recreation
Recommendation: Receive an Informational Report and Final Program Evaluation by Gibson and Associates on Oakland Parks and Recreation for 2002-2003

Attachments:

[04-0093.pdf](#)

Scheduled to the *Life Enrichment Committee

Attachments:

[Item 4.pdf](#)

5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of February 3, 2004

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

- Sanjiv Handa

A motion was made by Member Wan, seconded by Member Chang, to *Approve with the following amendments. The motion carried by the following vote:

Aye;

4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

Subject: Leona Quarry Residential Project - 7100 Mountain Blvd. - Public Hearing

From: Community and Economic Development Agency

Recommendation: Conduct a Public Hearing and upon a conclusion consider the following actions on the Leona Quarry Residential Project - 7100 Mountain Blvd.:

A) Revocation/vacation of land use approvals as required to comply with Alameda Superior Court Order (Action No. RG-03077607 - Dorsey v. City of Oakland)

B) Certification of the Environmental Impact Report (EIR) the Leona Quarry Project as revised and supplemented by the Subsequent EIR (Recommendation from the Planning Commission)

C) Re-Approval of the Leona Quarry Residential Project including the Planned Unit Development, Vesting Tentative Map, Design Review and Variances (Recommendation from the Planning Commission)

D) Modification of the Approval of the Leona Quarry Residential Project to incorporate additional and revised conditions of approval proposed in the settlement agreement reached in the Dorsey v. City of Oakland litigation. (Recommendation from the Planning Commission)

Attachments:

[0070.pdf](#)

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

Subject: Tree Removal Appeal - 300 Elysian Fields Drive - Public Hearing

From: Office of Parks and Recreation

Recommendation: Conduct a continued Public Hearing and upon conclusion adopt a Resolution denying the appeal filed by Stephanie Y. Gandolfi against the decision of the Director of the Office of Parks and Recreation approving the issuance of tree removal permit number DR03-123 at 300 Elysian Fields Drive; District 7

Attachments:

[04-0036.pdf](#)

[14.2.pdf](#)

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

Attachments:

[Item 5.pdf](#)

Additions to the agenda:

Subject: Jodi Remke - Housing, Residential Rent and Relocation Board

From: Office of the Mayor

Recommendation: Adopt a Resolution appointing Jodi Remke as neutral representative, as a member of the Housing, Residential Rent and Relocation Board

Attachments:

[10.4CC.pdf](#)

Subject: Michael E. Montag - Housing, Residential Rent, and Relocation Board

From: Office of the Mayor

Recommendation: Adopt a Resolution appointing Michael E. Montag as tenant representative, as a member of the Housing, Residential Rent, and Relocation Board

Attachments:

[10.5CC.pdf](#)

Subject: Chip Conradi - Business Tax Board of Review

From: Office of the Mayor

Recommendation: Adopt a Resolution appointing Chip Conradi as a member of the Business Tax Board of Review

Attachments:

[10.6CC.pdf](#)

Subject: Roland Walker - Citizen's Police Review Board
From: Office of the Mayor
Recommendation: Adopt a Resolution reappointing Roland Walker as a member of the Citizen's Police Review Board

Attachments:

[10.7CC.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 11:36 a.m.

Americans With Disabilities Act

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NOTE:

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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.