

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

Thursday, November 13, 2003

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:46 a.m., with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Absent: Member Reid

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

COMMITTEE MEMBERSHIP:

1 Closed Session

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

Absent; Member Reid
1 -

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

2 Approval of the Draft Minutes from the Committee meeting of November 6, 2003

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

Absent; Member Reid
1 -

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

3 Determination of Schedule of Outstanding Committee Items

There were no changes made to the pending list.

4 Scheduling of Agenda Items

The following individuals 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:

Absent; Member Reid
1 -

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

1.

Subject: Prevent Violent Crime Measure
From: Councilmember Nadel
Recommendation: Adopt a Resolution submitting, on Council's own motion, to the Electors of the City of Oakland, at the March 2, 2004 Election, a proposed Ordinance to enact a parcel tax, and/or a hotel tax, the proceeds which would be designated to fund youth services, jobs and increased enforcement to help prevent violent crime in Oakland"

Attachments:
[03-0306.pdf](#)

Councilmember Nadel spoke on this item.

Councilmember Wan made a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.070 E(2) regarding scheduling of this Item (A) that there is a need to take immediate action to prevent serious injury to the public interest; (B) that the need for such action came to the attention of the body after the posting of the 10-day agenda.
MOTION FAILED DUE TO LACK OF SECOND.

The Committee scheduled this item for the next regularly scheduled Council meeting of December 2, 2003.

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

2.

Subject: Continuum of Care Council Consultation - Kathie Barkow
From: Department of Human Services
Recommendation: A request to withdraw with no new date a Resolution authorizing an amendment to an existing professional services contract with Kathie Barkow in the amount of \$14,999 and authorizing an increase in that contract amount by \$34,459 for a total contract amount of \$49,458 for a period ending no later than June 30, 2004 for consultation to the County-wide Continuum of Care Council; from the December 9, 2003 Life Enrichment Committee agenda to the Life Enrichment Pending List

Attachments:
[03-0303.pdf](#),
[03-0303.pdf resched](#)

Scheduled to the *Life Enrichment Committee

3.

Subject: Coliseum Transit Hub Streetscape Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing acceptance and appropriation of up to \$303,188 in Regional Transportation Funds for Clean Air through the Bay Area Air Quality Management District for the Coliseum Transit Hub Streetscape Improvement Project

Attachments:
[AR2003-12a.pdf](#)

This matter was Scheduled to the *Public Works Committee, to be heard at the December 9, 2003 meeting

4.

Subject: Oakland Small Business Growth Center
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the increase of \$60,000 from the Community Development Block Grant Commercial Lending Third Party Grant Fund for the Oakland Small Business Growth Center for a total contract amount of \$175,000

Attachments:
[03-0305.pdf](#)

Scheduled to the *Finance & Management Committee

5.

Subject: West Oakland Redevelopment Plan
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution adopting findings in response to written objections to the adoption of the West Oakland Redevelopment Plan

Attachments: [003234-1g.pdf](#)
[S-25 11-18-03.pdf](#)

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.070 E(2) regarding scheduling of this Item (A) (1) that there is a need to take immediate action to prevent serious injury to the public interest;
(B) that the need for such action came to the attention of the body after the posting of the 10-day agenda.

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

6. Subject: Fleet Management System Software
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing a professional services agreement with Maximus Asset Solutions for the purchase, installation, configuration, training, licensing and support of software for a Fleet Management System for an amount not to exceed \$500,000

Attachments: [03-0304.pdf](#)

Scheduled to the *Public Works Committee

7. Subject: Joint-Use School and Public Library
From: Oakland Public Library
Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the Oakland Public Library, to enter into a joint use cooperative agreement between the Oakland Public Library and the Oakland Unified School District for the operation of a joint use school and public library on the Woodland Elementary School Campus, located at 81st Avenue and Rudsdale Street

Attachments: [03-0035c.pdf](#)

Scheduled to the *Life Enrichment Committee

8. A request to withdraw with no new date a Resolution authorizing the City Manager, on behalf of the City of Oakland, to transfer four hundred thousand dollars (\$400,000) from the non-departmental budget to the Office of Parks and Recreation for the purpose of conducting Fiscal Year 2003-2004 After School Programs; from the December 9, 2003 Life Enrichment Committee agenda

Attachments: [03-0274.pdf](#)

Accepted

Attachments: [Item 4.pdf](#)

ADDITIONAL SCHEDULING REQUESTS ADDRESSED AT COMMITTEE:

Subject: Creation of Special Assessment Districts
From: Oakland Fire Department
Recommendation: Adopt a Resolution supplementing the Resolution of Intention to form the Oakland Wildfire Prevention Assessment District passed on November 4, 2003, to provide for the clarification of the responsibilities of the Advisory Committee

Attachments: [S-10.20CC 11-18-03.pdf](#)

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.070 E(2) regarding scheduling of this Item (A) (1) that there is a need to take immediate action to prevent serious injury to the public interest;
(B) that the need for such action came to the attention of the body after the posting of the 10-day agenda.

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

- 5 A review of the Council Committees' actions and determination of scheduling to the ORA/City Council meeting

No action was necessary on this item.

- 6 A review of the Supplemental Agenda for the Concurrent Meeting of ORA/City Council for the meeting of November 18, 2003

The City Clerk advised the Committee at the time of printing there were no Supplemental agendas, however, a Supplemental City Council agenda will be published based on the previous scheduling requests.

The following individuals 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 as Submitted. The motion carried by the following vote:

Absent; Member Reid
1 -

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

7 A review of the Agendas for the Council's Committees meetings of November 25 and 27, 2003
(ALL NOVEMBER 25 and 27, 2003 COMMITTEE MEETINGS CANCELLED DUE TO
THANKSGIVING RECESS)

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

Absent; Member Reid
1 -

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

Attachments:
[Item 7.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 11:30 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

NOTES
:

Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings 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
Phone: (510) 238-7370
Fax: (510) 238-6699
Recorded Agenda (510) 238-2386
Telecommunications Display Device: (510) 839-6451