

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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 03, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:42

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

Roll Call / Call to Order

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

Fuente

THE ROLL CALL HAS BEEN MODIFIED TO NOTE VICE MAYOR

BRUNNER PRESENT AT 10:45 A.M.

COMMITTEE MEMBERSHIP:

1

Closed Session

A motion was made by Member Chang, seconded by Member Reid, 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

2

Approval of the Draft Minutes from the Committee meeting of January 20, 2005

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

***Approve the Minutes. 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 Reid, seconded by Member Chang, 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

(R&L Item 3 2-03-05)

[Cmte Item 3 2-03-05.pdf](#)

4

Scheduling of agenda items and revisions to the agenda(s) for the Council Committee

meetings of February 8, 2005 (SUPPLEMENTAL)

***Approve with the following amendments**

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

- *Sanjiv Handa*

- *Dave Kadlecek*

4-1

Subject: Litigation - Kaiser Aluminum & Chemical Corporation

From: Office of the City Attorney

Recommendation: Receive an Informational report on Kaiser Aluminum &

Chemical Corporation v. City of Oakland Litigation (05-0072)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent item.

[View Report.pdf](#)

4-2

Subject: Stronger Anti-Predatory Legislation

From: Council President De La Fuente

Recommendation: Receive an Informational Report on the California Supreme

Court's decision in the Predatory Lending Case (American Financial Services

Association v. City of Oakland), and adopt a Resolution calling for the California

Legislature to adopt stronger anti-predatory lending protections or authorize local

communities to adopt stronger protections to address local conditions and protect

local interests (05-0073)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent Calendar item.

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4-3

Subject: Integrated Pest Management Policy

From: Councilmember Quan

Recommendation: Adopt a Resolution authorizing a limited exemption to the

Integrated Pest Management Policy to use herbicides on City-owned land in the

Wildfire Prevention District and other City properties identified by the Fire

Marshal as areas of high fire hazard (05-0062)

Scheduled to *Public Works Committee on 2/22/2005
and the Public Safety Committee on February 22, 2005.

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4-4

Subject: Board of the Alameda County Waste Management Authority -

Appointment

From: Council President Ignacio De La Fuente

Recommendation: Adopt a Resolution appointing Councilmember Jean Quan to

the Board of the Alameda County Waste Management Authority for a two-year

term beginning February 15, 2005 and ending February 15, 2007 (05-0063)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Consent Calendar item.

[View Report.pdf](#)

4-5

Subject: Appointment - Children's Fund Planning and Oversight Committee

From: Councilmember Chang

Recommendation: Adopt a Resolution appointing Viola Gonzales as a member of

the Children's Fund Planning and Oversight Committee (05-0068)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent item.

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4-6

Subject: West Coast Blues Hall of Fame

From: Councilmember Nadel

Recommendation: Adopt a Resolution honoring the 2005 Inductees to the West

Coast Blues Hall of Fame (05-0069)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Ceremonial item.

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4-7

Subject: Establishment of Green Building Requirements

From: Councilmember Nadel and Vice Mayor Brunner

Recommendation: Adopt an Ordinance establishing Green Building requirements

for certain City projects; on the April 12, 2005 Public Works Committee agenda

(05-0070)

Scheduled to *Public Works Committee on 4/12/2005

4-8

Subject: Slavery Era Insurance

From: Councilmember Reid

Recommendation: Adopt the "Slavery Era Insurance Ordinance" for the purpose

of reporting full and accurate disclosure to the public about any slavery policies

sold by any companies (or their predecessors) who are doing business with the City

of Oakland (05-0071)

Scheduled to *Finance & Management Committee on 2/22/2005

4-9

Subject: Oakland City-County Violence Prevention Initiative - Youth

Embassadors Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to

accept and appropriate a grant from the San Francisco Foundation in the amount of

\$15,000 over a nine month period, February 2005 through October 2005, to

support a Youth Ambassadors Program as part of the Oakland City-County

Violence Prevention Initiative in the West Oakland Target Area; on the March 8,

2005 Life Enrichment Committee agenda (05-0076)

Scheduled to *Life Enrichment Committee on 3/8/2005
4-10

Subject: Housing Residential Rent and Relocation Board Quorum

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance amending Oakland Municipal Code

Chapter 8.22 to provide that a quorum of the Housing Residential Rent and

Relocation Board is a simple majority of the members; on the March 8, 2005

Community and Economic Development Committee agenda (05-0057)

***Withdrawn with No New Date**
4-11

Subject: Foothill/Seminary Public Transit Hub Streetscape Project

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

- 1) Adopt a Resolution authorizing acceptance of a Transportation for Livable

Communities (TLC) Planning Grant for \$75,000 from Metropolitan Transportation

Commission (MTC), appropriating such funds to pay for Foothill/Seminary Public

Transit Hub Streetscape Project and to enter into a contract with a Streetscape

Consultant to develop a comprehensive plan for pedestrian and transit safety

streetscape for the Foothill/Seminary Area of Council District VI; and,

2) Adopt a Resolution appropriating \$15,000 of Central City East Redevelopment

Project Funds as matching funds for a Metropolitan Transportation Commission

(MTC) Planning Grant to the City of Oakland to fund a comprehensive pedestrian

infrastructure and transit safety streetscape plan for Foothill Commercial District in

Council District VI; on the March 8, 2005 Community and Economic

Development Committee agenda (05-0074)

Scheduled to *Community & Economic Development Committee on

3/8/2005

4-12

Subject: Proposed Schedule of Special Council Meetings

From: Office of the City Administrator

Recommendation: Review the proposed schedule of meetings for the Special

ORA/City Council - Fiscal Year 2005-2007 Budget Sessions (05-0035)

***Rescheduled to *Rules & Legislation Committee on 2/10/2005**
for scheduling
4-13

Subject: Sale of Portions of Brookfield Park

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

1) Adopt an Agency Resolution authorizing a Memorandum of Understanding

with the Salvation Army and the City for the sale of portions of Brookfield Park at

Edes and Jones Avenues, and development of a new recreation center and other

uses on the site (05-0058)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent item.

Vice Mayor Brunner abstained

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2) Adopt a City Resolution authorizing a Memorandum of Understanding with the Salvation

Army and the Redevelopment Agency for the sale of portions of Brookfield Park at Edes and

Jones Avenues, and development of a new recreation center and other uses on the site

(05-0058-1)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent item.

Vice Mayor Brunner abstained

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4-14

Subject: Donations to the Neighborhood Crime Prevention Councils

From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing the City Administrator, on

behalf of the City of Oakland, to accept donations or grants up to \$10,000 on

behalf of the Neighborhood Crime Prevention Councils without further City

Council approval of these future donations and grants; on the March 8, 2005 Public

Safety Committee agenda (05-0075)

Scheduled to *Public Safety Committee on 3/8/2005
ADDITIONAL REQUEST SUBMITTED ON THE DIAS

Subject: Celebration of Black History Month

From: Councilmember Brooks

Recommendation: A Presentation by Prescott Elementary School Students from the class of

instructor Carrie Secret in Celebration of Black History Month (05-0080)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

ADDITIONAL SCHEDULING REQUEST FROM THE COMMITTEE

Subject: Preferential Voting

From: Office of the City Clerk

Recommendation: Receive an Informational Report on Preferential Voting and its use in the

City of Oakland's Special Elections (05-0092)

Scheduled to *Rules & Legislation Committee on 2/10/2005

for scheduling

(Cmte Item 4 2-03-05)

[Cmte Item 4 2-03-05.pdf](#)

5

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

February 15, 2005

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

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

Votes:

Absent; 1 - Member Brunner

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

VICE MAYOR BRUNNER WAS NOTED ABSENT AT 11:10 A.M.

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

- Sanjiv Handa

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 11:14 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