

# 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, December 11, 2003

The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m. with Councilmember De La Fuente presiding as Chairperson.

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A QUORUM IS DECLARED.

Roll Call / Call to Order

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

THE ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER REID AND COUNCILMEMBER WAN PRESENT AT 10:47 A.M. AND A QUORUM WAS DECLARED.

1

Closed Session

Attachments:

[Item 1 12-11-03.pdf](#)

**A motion was made by Member Chang, seconded by Member Reid, that this matter be Accepted. 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 December 4, 2003

**A motion was made by Member Chang, seconded by Member Reid, to \*Approve as Submitted. 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

There were no changes made to the Schedule of Outstanding Committee Items.

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

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

Attachments:

[Item 3 12-11-03.pdf](#)

4

Scheduling of Agenda Items

**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

- 4.1** A request from the December 9, 2003 Finance and Management Committee to reschedule an Informational Report regarding the Fiscal Year 2002-2003 Fourth Quarter Performance Measurements  
**\*Withdrawn with No New Date**
- 4.2** A request from the December 9, 2003 Finance and Management Committee to reschedule an Informational Report regarding Fiscal Year 2003-2004 Performance Measurements  
**\*Withdrawn with No New Date**
- 4.3** An informational progress report regarding the "Pathways to Change" Juvenile Repeat Offender Program  
as a Scheduling item  
**Scheduled to the \*Public Safety Committee**
- 4.4** A report regarding the discussion from the December 11, 2003 Citizens Police Review Board Hearing regarding crowd control in the City of Oakland  
as a Scheduling item  
**Scheduled to the \*Public Safety Committee**
- 4.5** A Resolution amending Resolution No. 78106 C.M.S. authorizing the acceptance and appropriation of eight hundred seventy-nine thousand, one hundred seventy-seven dollars (\$879,177) in Federal Local Law Enforcement Block Grant (LLEBG) Funds to the Police Department and ninety-seven thousand, six hundred eighty-six dollars (\$97,686) in matching funds from State Citizen's Options for Public Safety (COPS) funds to supplement front line policing efforts by providing additional support personnel and community outreach; to the Public Safety Committee for scheduling  
Attachments: [0277.pdf](#),  
[Item 8 12-9-03.pdf](#)  
**Scheduled to the \*Public Safety Committee**
- 4.6** A request for confirmation of the 2004 calendar year legislative meeting schedule for City Council and Council Committees  
Attachments: [03-0186.pdf](#)  
**Accepted**
- 4.7** Subject: Election of Vice Mayor  
From: Office of the City Clerk  
Recommendation: Adopt a Resolution electing Councilmember Chang as Vice Mayor of the City Council of the City of Oakland for the term beginning January 6, 2004 and ending January 3, 2005 pursuant to Oakland City Charter, Section 208  
Attachments: [15.pdf](#)  
As a Non-Consent Item  
**Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council**
- 4.8** Subject: Community & Economic Development Agency  
From: City Owned Surplus Property  
Recommendation: Approve an Ordinance authorizing the City Manager to enter into purchase and sale agreements for the sale of City owned surplus property from the negotiated sale to the following highest bidders: (APN 045-5304-057-02, 056 for \$150,000) 98th and Edes Urban, LLC; and (APN 048d-7303-067 for \$50,000 & APN 048d-7303-068 for \$50,000) Wayne Huey; on the January 20, 2004 City Council agenda  
Attachments: [03-0380.pdf](#),  
[15.pdf](#)  
As a Non-Consent Item  
**Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council**

Subject: Urban Area Security Initiative Implementation

From: Office of the City Manager

Recommendation: Adopt a Resolution to grant the Interim City Manager the authority for funding acceptance, appropriation and spending, and to award contracts for the Fiscal Year 2003-2004 Urban Area Security Initiative Program

Attachments: [03-0379.pdf](#),  
10.pdf

**Scheduled to the \*Finance & Management Committee**

Subject: City of Oakland's 2004 Federal Legislative Agenda

From: Office of the City Manager

Recommendation: Approve the report regarding the City of Oakland's proposed 2004 Federal legislative agenda

**Attachments:** [03-0382.pdf](#)  
[Item 7.pdf](#)

**Scheduled to the \*Rules & Legislation Committee**

Subject: Cantonese Speaking Citizens' Academy  
From: Office of the City Manager  
Recommendation: A presentation of the City of Oakland Cantonese Speaking  
Citizens' Academy Graduation Class of Fall 2003  
Attachments:  
[03-0381.pdf](#)

as a Ceremonial Item

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

**Subject:** Audit Services - Macias, Gini & Company

**From:** Office of the City Manager

**Recommendation:** Adopt a Resolution authorizing the City Manager to amend a contract with Macias, Gini & Company, LLP for audit services for the Fiscal Years ending June 30, 2003 and 2004 to provide additional fees of \$75,000 (for a revised total not to exceed \$603,065) for the audit of the Fiscal Year ending June 30, 2003 and \$65,000 (for a revised total not to exceed \$619,470) for the audit of the Fiscal Year ending June 30, 2004

**Attachments:** [03-0383.pdf](#),  
[8.pdf](#)

**Scheduled to the \*Finance & Management Committee**

Attachments: 4.pdf

A review of the Council Committees' actions from December 9, 2003 and determination of scheduling to the ORA/City Council meeting of December 16, 2003 or future dates

**Attachments:**

Please refer to Attachment A for the scheduling assignment of those items discussed at the Council Committee meetings of December 9, 2003.

**A motion was made by Member Reid, seconded by Member Chang, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Aye:**

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

6 A review of the Supplemental Agenda for the Concurrent Meeting of ORA/City Council for the meeting of December 16, 2003

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

**No Action Taken**

7 A review of the Agendas for the Council Committees for the meetings of December 23, and  
December 25, 2003. (ALL COUNCIL COMMITTEE MEETINGS CANCELLED DUE TO  
HOLIDAY RECESS DECEMBER 17, 2003 THROUGH JANUARY 5, 2004)

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

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

8 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of January 6, 2004

The city Clerk advised that the January 6, 2004 City Council agenda packet would be available for distribution on December 24, 2003 at 1:00 p.m.

**A motion was made by Member Reid, 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

9 Subject: City Council Rules and Procedures  
From: Office of the City Manager  
Recommendation: A continued discussion regarding the Resolution Number 77709 C.M.S., City Council Rules of Procedures that became effective May 1, 2003

Attachments: [16.pdf](#),  
[Item 9 12-9-03.pdf](#),  
[Item 9 SUP 12-11-03.pdf](#)

The Committee directed staff to continue this item for further discussion of a special Council work session to consider revisions to the meeting schedule.

**Continued to the \*Rules & Legislation Committee**

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 11:04 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

**NOTE:**

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