

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, May 12, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:46

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

COMMITTEE MEMBERSHIP:

1

Closed Session

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

2

Approval of the Draft Minutes from the Committee meeting of April 28, 2005

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

4

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meetings of May 17, 2005 (SUPPLEMENTAL)

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

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

- Sanjiv Handa

S-4-1

Subject: Donald P. McCullum Youth Court

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred

Thousand Dollars (\$200,000) From The State Of California, Board Of Corrections

(BOC), Title V Community Prevention Grants Program, And Authorize A Funding

Agreement In An Amount Not to Exceed One Hundred Ninety Thousand Dollars

(\$190,000) With The Donald P. McCullum Youth Court For Implementation Of

The Interface Project (05-0381)

Scheduled to *Public Safety Committee on 6/14/2005

[View Report,](#)

[79310 CMS.pdf](#)

S-4-2

Subject: Approval of the May 17, 2005 Special Budget Meeting Agenda

From: Office of the City Clerk

Recommendation: Approve the Draft Agenda for the Special Budget Meeting of

May 17, 2005 (05-0396)

Accepted

S-4-3

Subject: West Nile Virus/Mosquito & Vector Control Awareness Week

From: Councilmember Nadel

Recommendation: Hear a Presentation and adopt a Resolution regarding the West

Nile Virus/Mosquito & Vector Control Awareness Week Resolution 2005

(05-0270)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/7/2005

[View Report.pdf,](#)

[79250 CMS.pdf](#)

S-4-4

Subject: Metropolitan Transportation Commission Presentation

From: Councilmember Larry Reid

Recommendation: A Presentation By The Metropolitan Transportation

Commission Of Its Proposed Transit Oriented Development Policy (05-0380)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/7/2005

[View Presentation.pdf](#)

S-4-5

Subject: Rent Adjustment Program

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Amending Rent Adjustment Program

Regulations To Remove The Requirement That One Of Each Of The Three Classes

Of Members (Neutral, Landlord, And Tenant) Be Present For Voting Quorum Of

The Housing, Residential Rent, And Relocation Board And Provide That A

Quorum Is A Simple Majority Of The Members (05-0382)

Scheduled to *Community & Economic Development Committee on

6/14/2005

[View Report.pdf](#)

S-4-6

Subject: Leona Quarry Project - Senior Housing Component

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Amending Resolution 78359, Granting A

Nine Month Time Extension For The Expenditure Of Funds Pertaining To The

Leona Quarry Project Condition Of Approval No. 42, For A \$500,000 In-lieu

Payment For A Senior Housing Project At The Eastmont Town Center (05-0386)

Scheduled to *Community & Economic Development Committee on

6/14/2005

[View Report.pdf,](#)

[79345 CMS.pdf](#)

S-4-7

Subject: Uptown Project Pollution

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution Approving And Authorizing The Agency

Administrator To Enter Into A Mutual Release And Covenant Not To Sue With FC

Oakland, Inc. And The San Francisco Bay Regional Water Quality Control Board

Concerning All Known Existing Conditions Of Pollution At, Under, Or Originating

From The Uptown Project Area, Which Consists Of Approximately 6.5 Acres

Located Between San Pablo Avenue On The West, Telegraph Avenue On The

East, Thomas L. Berkley Way (Formerly 20th Street) On The North, And 19th

Street On The South In The City Of Oakland, Or From Adjacent And Nearby

Properties; And Authorizing Recordation Of A Deed Restriction For Use Of

Uptown Project Area (05-0394)

Scheduled to *Community & Economic Development Committee on

6/28/2005

[View Report.pdf,](#)

[2005-0039 CMS.pdf](#)

S-4-8

Subject: Mcguire And Hester

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Increase The Construction Contract With McGuire And Hester For The

Resurfacing Of Certain Streets In The City Of Oakland For Fiscal Year 2003-2004

(Project Number C234930) By \$581,882.99, For A Total Contract Amount Of

\$5,100,000.00 (05-0384)

Scheduled to *Public Works Committee on 5/24/2005

[View Report.pdf,](#)

[79266 CMS.pdf](#)

S-4-9

Subject: Youth Employment Partnership - Team Oakland Program

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing A Two-Year Agreement With

The Youth Employment Partnership, Inc. To Implement The Team Oakland

Program, In An Amount Not To Exceed \$249,000 (05-0388)

Scheduled to *Public Works Committee on 6/14/2005
S-4-10

Subject: Underground Utility District

From: Public Works Agency

Recommendation: Adopt a Resolution Of Intention To Establish Underground

Utility District No. 235: Coliseum BART Station Area Underground Utility

District Which Includes San Leandro Street, Between 66th And 73rd Avenues, 71st

Avenue, Between San Leandro Street And The Railroad Track And 73rd Avenue,

Between San Leandro And The Inter-City Railway Station, To Be Funded Under

California Public Utilities Commission (CPUC) Rule 20B, And To Set A Public

Hearing For July 19, 2005 (05-0389)

Scheduled to *Public Works Committee on 6/14/2005
S-4-11

Subject: Citizens' Academy Graduation Class Spring 2005

From: City Administrator

Recommendation: A 20 minute Presentation from the City Administrator for the

City of Oakland Citizens' Academy Graduation Class of Spring 2005 (05-0395)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/7/2005

(R&L Item 4 5-12-05)

[View Item.pdf](#)

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Subject: Oakland Film Center

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) Adopt An Agency Resolution Appropriating \$133,000 As Matching Funds For A Grant of

\$200,000 To The City Of Oakland From the U.S. Department of Commerce Economic

Development Administration To Fund A Feasibility Study For The Development Of A

Full-Service Film And Television Production Facility And Authorizing The Agency

Administrator To Expend And Transfer The Funds To The City Of Oakland For This Purpose

(05-0414)

Scheduled to *Community & Economic Development Committee on

6/14/2005

[View Report.pdf](#),

Subject: National Head Start Program's Anniversary

From: Councilmember Brooks

Recommendation: Adopt a Resolution Honoring the National Head Start Program's 40th

Anniversary (05-0415)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/7/2005

[View Report.pdf,](#)

[79251 CMS.pdf](#)

5

A review of the Council Committees' actions from May 10, 2005 and determination of scheduling to the ORA/City Council meeting of May 17, 2005 or future dates (MATRIX)

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

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

- Sanjiv Handa

(R&L Item 5 5-12-05)

[View Item.pdf](#)

6

A review of the Agendas for the Council Committees for the meeting(s) of May 24, 2005

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

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

- *Sanjiv Handa*

(R&L Item 6 5-12-05)

[View Item.pdf](#)

FROM MAY 24, 2005 FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Slavery Era Insurance

From: Councilmember Reid

Recommendation: Approve the Introduction (First Reading) Of The Slavery Era Disclosure

Ordinance - An Ordinance (1) Requiring City Contractors Who Provide Insurance, Financial

And Other Services To The City To Research And Disclose To The City Records Evidencing

Benefits From The American Slave Trade; and (2) Establishing A Fund To Include But Not Be

Limited To Support For Education And Economic Development (05-0071)

to Pending List

[View Report.pdf](#),

[View Supplemental Report.pdf](#),

[12686 CMS.pdf](#)

FROM MAY 24, 2005 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Subject: Broadway/MacArthur/San Pablo Redevelopment Project Area

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution amending the survey area for the

Broadway/MacArthur/San Pablo Redevelopment Project Area (05-0249)

to Pending List

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 11:20 A.M.

NOTE:

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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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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