

# 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, January 13, 2005**

**10:30 AM**

**City Council Chambers - 3rd Floor**

*The Oakland City Council Rules and Legislation Committee convened at 10:49*

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

*A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO*

*PROCEED, REVIEW THE ITEMS, AND NO ACTION WILL BE TAKEN.*

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

**Roll Call / Call to Order**

Excused: Member Chang and Member Brunner

Present: Member Reid and Chair De La Fuente

**COMMITTEE MEMBERSHIP:**

1

Closed Session

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

2

Draft Minutes from the Committee meeting of January 6, 2005 will be approved at the

January 20, 2005 Rules and Legislation Committee meeting

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

3

Determination of Schedule of Outstanding Committee Items

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

(R&L Item 3 1-11-05)

[Cmt Rpt Item 3 1-13-05.pdf](#)

4

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

meeting of January 18, 2005

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

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

*- Sanjiv Handa*

(R&L Item 4 1-13-05)

[Cmte Item 4.pdf](#)

4-1

Subject: 2005 Oakland City Council and Council Committee Meeting Schedule

From: Office of the City Clerk

Recommendation: Approve adjustments to the 2005 Oakland City Council and

Council Committee meeting dates

The approved Matrix of the Oakland City Council and Council Committee dates

will be distributed at the January 20, 2005 Rules and Legislation Committee

meeting (05-0032)

**Accepted**  
4-2

Subject: Wood-Smoke Ordinance

From: Councilmembers Nancy Nadel and Jean Quan

Recommendation: Action on a Report and Recommendation for a Wood-Smoke

Ordinance in Oakland (05-0030)

**Scheduled to \*Community & Economic Development Committee on**

**1/25/2005**

*for scheduling*  
4-3

Subject: Affordable Housing Development Funding

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

1) Adopt a Resolution authorizing an amendment to Resolution No. 78361 C.M.S.

to allow an extension of time for an Affordable Housing Development Loan in an

amount not to exceed \$1,901,740 to Citizens Housing Corporation for the

Altenheim Senior Housing Project located at 1720 Mac Arthur Boulevard

(05-0026)

**Scheduled to \*Community & Economic Development Committee on**

**2/8/2005**

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

4-4

Subject: City's Non-Disposal facility element

From: Public Works Agency

Recommendation: Adopt a Resolution adopting the City's amended non-disposal

facility element, which describes solid waste and recycling facilities that assist the

City to reduce materials sent to landfills, and approving its submittal to the

California Integrated Waste Management Board and the Alameda County Waste

Management Authority (05-0027)

**Scheduled to \*Public Works Committee on 2/22/2005**

*as a Public Hearing on the March 1, 2005 City Council agenda*

[View Report.pdf](#)

4-5

Subject: Quarterly Report and Improvements to Contracting Process

From: City Administrator's Quarterly Budget Office

Recommendation: Action on the Quarterly Report from the Budget Advisory

Committee (BAC) on activities through December 31, 2004 including

recommendations on certain improvements to the contracting process (05-0028)

**Scheduled to \*Finance & Management Committee on 2/8/2005**

[Cmt Rpt Item 3 2-08-05.pdf](#)

4-6

Subject: Cantonese Speaking Citizen's Academy

From: Office of the City Administrator

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

City of Oakland Cantonese Speaking Citizen's Academy Graduation Class of Fall

2004 (05-0031)

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

**City Council on 2/1/2005**

4-7

Subject: Amendment to Chapter 3.20 of The Oakland Municipal Code

From: The Public Ethics Commission

Recommendation: Action on a Report and Recommendation from the Public



Ethics Commission to amend Chapter 3.20 of the Oakland Municipal Code (aka

"The Lobbyist Registration Act") to provide 1) a restriction on elected officials

from acting as professional lobbyists for one-year after leaving office; 2) a

limitation on the amount of gifts lobbyists can give to city officials, staff and their

immediate families; 3) quarterly disclosure of a lobbyist's fundraising activities; 4)

quarterly disclosure of any employment relationship among lobbyists, city officials

and staff; 5) disclosure of the names and titles of the persons whom a lobbyist

attempts to influence; and 6) misdemeanor prosecution for knowing and willful

violations of the act and a one-year practice ban upon conviction (05-0029)

**Scheduled to \*Rules & Legislation Committee on 2/17/2005**

[View Report.pdf](#)

5

A review of the Council Committees' actions from January 11, 2005 and determination of scheduling to the ORA/City Council meeting of January 18, 2005

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

*Number 79006 Rule 27*

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

*- Sanjiv Handa*

6

A review of the Agendas for the Council Committees for the meeting(s) of January 25, 2005

**No Action Taken**

*Due to a lack of quorum, no formal action was taken pursuant to Resolution*

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

- *Sanjiv Handa*

(R&L Item 6)

[Cmt Item 6.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- *Sanjiv Handa*

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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**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Rules and Legislation Committee adjourned 11:19 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.

*City Clerk and Clerk of the Council*