

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 DRAFT**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, November 17, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:50

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 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 November 3, 2005

A motion was made by Member Brunner, 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 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

(R&L Item 3 11-17-05)

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4

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

meetings of November 22, 2005

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

4-1

Subject: Marine Unit Equipment Purchases And Repairs

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Grant Funds In The Amount Of Sixty-Five Thousand

Dollars (\$65,000) From The State Of California, Department Of Boating And

Waterways, For Use By The Oakland Police Department Marine Unit For

Equipment Purchases And Repairs To Vessels Used For Law Enforcement And

Security On City Of Oakland Waterways (05-0932)

Scheduled to *Public Safety Committee on 12/13/2005

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4-2

Subject: Bulletproof Vest Partnership Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Accept And Appropriate Grant Funds In The Amount Of Six Thousand Seven

Hundred Eighty-Nine Dollars (\$6,789) From The U.S. Department Of Justice,

Bureau Of Justice Assistance, Bulletproof Vest Partnership Grant Program, And

Appropriate Said Funds To The Police Department (05-0933)

Scheduled to *Public Safety Committee on 12/13/2005

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4-3

Subject: Management Intern

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The Acceptance And

Appropriation Of \$45,000 From The Oakland Police Foundation To Provide

Funding For A Management Intern To Support The Police Foundation And \$25,

000 To Supplement The Community - Clergy And Recovery Effort (C-Care)

Program To Reduce Substance Abuse For A Total Of \$70,000 And To Request A

Waiver Of Central Service Overhead In The Amount Of \$12,438 (05-0940)

Scheduled to *Public Safety Committee on 12/13/2005

[View Item.pdf](#)

Subject: Project Safe Neighborhoods

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, Office Of Emergency

Services, Serving As The Fiscal Agent For Project Safe Neighborhoods As

Administered Through The Office Of The U.S. Attorney, Northern District Of

California For The U.S. Department Of Justice, Bureau Of Justice Assistance, In

Support Of The Oakland Police Department Criminalistics Division And Special

Operations Group (05-0944)

Scheduled to *Public Safety Committee on 12/13/2005

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4-5

Subject: Rhita Wilson - Dedicated Service

From: Vice Mayor Brunner

Recommendation: Adopt A Resolution Commending Rhita Wilson For Her Many

Years Of Devoted And Dedicated Service And Congratulating Her On Her

Retirement From The City Of Oakland (05-0941)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/6/2005

as a Ceremonial item.

[View Report.pdf](#)

4-6

Subject: California Revels

From: Councilmember Nadel

Recommendation: Adopt A Resolution Congratulating California Revels For

Twenty Years Of Community Performances In Oakland, Celebrating The Winter

Solstice And Honoring Diverse Cultures Throughout The World (05-0946)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/6/2005

as a Ceremonial item.

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4-7

Subject: City Veterans Who Served In Iraq And Afghanistan

From: Councilmember Nadel

Recommendation: Adopt A Resolution Honoring City Employees Who Have

Served In Iraq And Afghanistan; On The December 20, 2005 City Council Agenda

(05-0947)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/20/2005

as a Ceremonial item.

4-8

Subject: Public Trust Exchange Agreement At Oakland Army Base

From: Oakland Base Reuse Authority

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate

And Enter Into A Public Trust Exchange Agreement For Property At The Oakland

Army Base Among The State Of California Acting By And Through The State

Lands Commission, The Oakland Redevelopment Agency , The City Of Oakland,

The Oakland Base Reuse Authority, And The Port Of Oakland; And (05-0913)

Scheduled to *Community & Economic Development Committee on 1/10/

2006

2) A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Public

Trust Exchange Agreement For Property At The Oakland Army Base Among The State Of

California Acting By And Through The State Lands Commission, The City Of Oakland, The

Oakland Redevelopment Agency , The Oakland Base Reuse Authority, And The Port Of

Oakland; On The December 13, 2005 Community And Economic Development Committee

Agenda (05-0913-1)

Scheduled to *Community & Economic Development Committee on 1/10/

2006

4-9

Subject: Affordable Housing Development Program

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Series of Agency Resolutions Regarding Affordable Housing Development

Activities, Including Authorizing \$12 Million In Affordable Housing Development

Loans And Appropriating Funds For The Affordable Housing Development

Program; And (05-0926)

Scheduled to *Community & Economic Development Committee on 1/24/

2006

2) A Series Of Resolutions Regarding Affordable Housing Development Activities, Including

Authorizing \$12 Million In Affordable Housing Development Loans And Appropriating Funds

For The Affordable Housing Development Program; On The January 24, 2006 Community And

Economic Development Committee Agenda (05-0926-1)

Scheduled to *Community & Economic Development Committee on 1/24/

2006

4-10

Subject: West Oakland Commercial Improvement Program

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The West Oakland Commercial Façade

Improvement Program And Appropriating \$100,000 For The Program; And (05-

0930)

Scheduled to *Community & Economic Development Committee on 1/10/

2006

2) An Agency Resolution Adopting The West Oakland Commercial Tenant Improvement

Program And Appropriating \$225,000 For The Program; On The January 10, 2006 Community

Economic Development Committee Agenda (05-0930-1)

Scheduled to *Community & Economic Development Committee on 1/10/

2006

4-11

Subject: MacArthur Park Development Associates, LLC - Grant

From: Community And Economic Development Agency

Recommendation: Action On A Report For Discussion And Direction Regarding

Authorizing A Grant MacArthur Park Development Associates, LLC, To Cover

Additional Costs For The Development Of The Palm Villas Project On MacArthur

Boulevard Between 90th And 94th Avenues (05-0942)

Scheduled to *Community & Economic Development Committee on 12/13/

2005

[View Report.pdf](#)

4-12

Subject: Delinquent Business Tax - Public Hearing

From: Finance And Management Agency

Recommendation: A Request To Reschedule The Public Hearing On Assessment

Of Liens For Delinquent Business Taxes From The December 6, 2005 City

Council Meeting To The January 3, 2006 City Council Meeting (05-0928)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 1/3/2006

4-13

Subject: Radio Equipment Upgrade

From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To

Negotiate And Execute An Agreement With Nextel Communications For The

Replacement, Retuning, Upgrade And Modification Of The City's 800 MHz Radio

Equipment Per The FCC Rebanding Agreement Without Return To Council (05-

0929)

Scheduled to *Finance & Management Committee on 12/13/2005

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

- *Sanjiv Handa*

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4-14

Subject: Delinquent Transient Occupancy Taxes

From: Finance And Management Agency

Recommendation: A Request To Reschedule The Public Hearing On Assessment

Of Liens For Delinquent Transient Occupancy Taxes From The December 6, 2005

City Council Meeting To The January 3, 2006 City Council Meeting (05-0931)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 1/3/2006

4-15

Subject: Mandatory Garbage Lien - Public Hearing

From: Finance And Management Agency

Recommendation: A Request To Reschedule The Public Hearing On Delinquent

Mandatory Garbage Fees For Apr/May/Jun, 2005 Monthly Accounts And Jul/Aug/

Sept 2005, Quarterly Accounts From The December 6, 2005 City Council Meeting

To The January 3, 2006 City Council Meeting. (05-0938)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 1/3/2006

4-16

Subject: Real Property Transfer Taxes

From: Finance And Management Agency

Recommendation: A Request To Reschedule The Public Hearing On The

Assessment Of Liens For Delinquent Real Property Transfer Taxes From The

December 6, 2005 City Council Meeting To The January 3, 2006 City Council

Agenda (05-0943)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 1/3/2006

4-17

Subject: Motorola, Inc. - Agreement Amendment

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Amend The Specialized Services Agreement With Motorola, Inc. To Include

Purchase Of A Personnel Information Management System (PIMS) Software

Program, Including Installation, Training And Support Services To Create An

Early Intervention Database And Tracking System In An Amount Not To Exceed

Three Hundred Fifteen Thousand Dollars (\$315,000) (05-0925)

Scheduled to *Public Safety Committee on 12/13/2005

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

- *Sanjiv Handa*

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Subject: Development And Implementation Of A Street Racing Task Force

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

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

Thousand Dollars (\$400,000) From The State Of California, Office Of Traffic

Safety, To The Police Department For The Development And Implementation Of

A Regional Illegal Street Racing Task Force Focused On Increased Traffic

Enforcement Operations Targeted At Preventing Reckless Driving And Exhibitions

Of Speed Commonly Referred To As Sideshows (05-0935)

Scheduled to *Public Safety Committee on 12/13/2005

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

- *Sanjiv Handa*

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4-19

Subject: State Of California, "Citizen's Options For Public Safety" (State COPS)

Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Implementing California Government

Code Sections 30061-30065 And Appropriating Five Hundred Ninety-Four

Thousand Nine Hundred And Twenty-Six Dollars (\$594,926) In Tenth Year

Funding For The State of California, "Citizen's Options for Public Safety" (State

COPS) Grant To The Police Department, And Approving The Fiscal Year 2005-

2007 Spending Plan (05-0937)

Scheduled to *Public Safety Committee on 12/13/2005
As a Public Hearing on December 20, 2005.
4-20

Subject: Sideshow Activities

From: Oakland Police Department

Recommendation: Receive A Semi-Annual Information Report From The Chief

Of Police On Sideshow Activities And Police Department Efforts To Reduce

Sideshow Related Incidents; On The December 13, 2005 Public Safety Committee

Agenda (05-0939)

***Withdrawn with No New Date**
4-21

Subject: Children's Library Programs

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept, And Appropriate Grants In The Combined Amount Of \$111,

611.76 From The Philanthropic Ventures Foundation, The Oakland Public Library

Foundation, The Friends Of The Oakland Public Library, The David B. Gold

Foundation, And The California State Library For Children's Programs At Oakland

Public Library During Fiscal Year 2005-2006 (05-0934)

Scheduled to *Life Enrichment Committee on 12/13/2005
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2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of

Oakland, To Accept And Appropriate Any Grant With A Market Or Monetary

Value Of Up To \$25,000 Or Less, Each, And Restricted Grants With A Market Or

Monetary Value Of Up To \$50,000 Or Less, Each, Without Prior City Council

Approval; On The January 10, 2006 Finance And Management Committee Agenda

(05-0936-1)

Scheduled to *Finance & Management Committee on 1/10/2006

The Committee directed staff to include with the report a list of all gifts and

donations received in the last two years.

(R&L Item 4 11-17-05)

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ADDITIONAL REQUESTS SUBMITTED ON THE DAIS

Subject: 800 Center LLC - Purchase And Sales Agreement

From: Community And Economic Development Agency

Recommendation: Approve The Introduction (First Reading) Of A City Ordinance Authorizing

The City Administrator To Enter Into A Purchase And Sales Agreement To Sell To 800 Center

LLC, The Adjoining Properties Owner, Approximately 6,900 Square Feet Of City Owned

Surplus Real Property Located At 1430 8th Street And 816 Center Street (APN# 004-0067-015

And APN# 004-0067-017) For The Fair Market Value Of \$120,000.00 (05-0722-1)

Scheduled to Special Concurrent Meeting of the Oakland Redevelopment

Agency/City Council

Emergency Preparedness for the City of Oakland on 11/29/2005

[View Report.pdf](#),

[View Report.pdf](#)

Subject: Status On The State And Federal Legislation

From: Vice Mayor Brunner

Recommendation: A Request To Schedule An Action On A Report Regarding State And

Federal Legislation (05-0953-1)

Scheduled to Special Concurrent Meeting of the Oakland Redevelopment

Agency/City Council

Emergency Preparedness for the City of Oakland on 11/29/2005

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of November 29, 2005 and the Rules and Legislation Committee of December 1, 2005

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

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

- Sanjiv Handa

(R&L Item 5 11-17-05)

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6

A Review Of The Boards And Commissions Vacancy Report
No Action Taken

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 11:42 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

Phone: (510) 238-7370

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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