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 & Lo	egislation Committe	e
Oakland	d City Hall, 1 Frank H. Oga	wa Plaza, Oakland, Ca	alifornia, 94612
	City of Oakland Website:	http://www.oaklandn	et.com
Thursday, February 1	17, 2005	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Counc	cil Rules and Legislation Comm	cittee convened at 10:55	
A.M., with Council Presi	ident De La Fuente presiding a	s Chairperson.	
Roll Call / Call to Orde	<u>er</u>		
Present: Member Chang,	, Member Reid, Member Brunn	er and Chair De La	
Fuente			
THE ROLL CALL WAS I	MODIFIED TO NOTE VICE M	IAYOR BRUNNER	

THE ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER REID

PRESENT AT 10:58 A.M.

1

Closed Session

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

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

Votes:

Absent; 1 - Member Reid

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

2

Approval of the Draft Minutes from the Committee meeting of February 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:

Absent; 1 - Member Reid

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

5

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

FROM THE PENDING LIST/NO SPECIFIC DATE

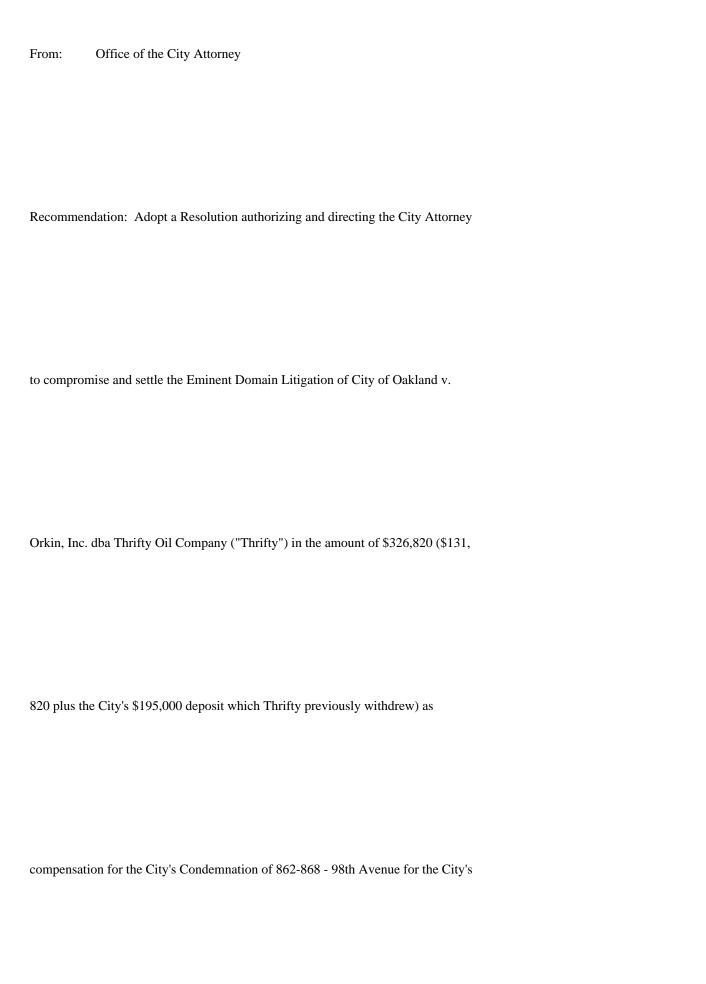
Subject: Amendment to the Sunshine Ordinance
From: Office of the City Clerk/Public Ethics Commission
Recommendation: Adopt an Ordinance amending Chapter 2.20 of the Oakland Municipal
Code to require that City Executive Officers provide agenda-related material to the City Clerk;
to provide specific exemptions from the definition of agenda related materials; to amend the
definition of agenda related materials; to amend the definition of software or hardware failure;
and to provide a limited excuse from Public Meeting Notice requirements due to software or

hardware impairments (04-0651)
Scheduled to *Rules & Legislation Committee on 3/3/2005 View Report.pdf Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of February 22, 2005 (SUPPLEMENTAL)
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-1
Subject: First Responder Advanced Life Support (FRALS) Services Agreement
From: Oakland Fire Department

into a First Responder Advanced Life Support (FRALS) Services Agreement with

Recommendation: Adopt a Resolution authorizing the City Administrator to enter

Alameda County Emergency Medical Services District for the term July 2004 to	
June 30, 2009 and to appropriate payment anticipated to be \$962,000 for the first	
year (Based on \$37,000 per each of 26 First Responder Paramedic Units), with a 3	
% increase per year for the term of the agreement; on the March 22, 2005 Public	
Safety Committee agenda (05-0114)	
Scheduled to *Public Safety Committee on 3/22/2005 4-2	
Subject: Eminent Domain Litigation	

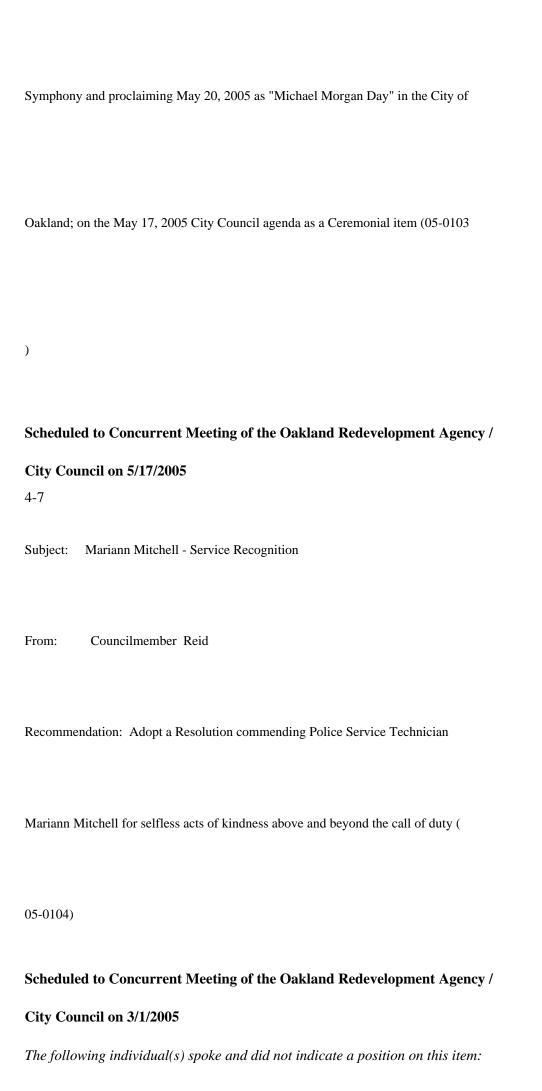


widening	of 98th Avenue (San Mateo County Superior Court Action No. 336725) (
05-0115)	
	ed to Concurrent Meeting of the Oakland Redevelopment Agency / uncil on 3/1/2005
View Rev	
Subject:	Chicago Climate Exchange
From:	Vice Mayor Brunner
Recomme	endation: Action on a Report and Recommendation for the City of
Oakland t	o negotiate a contract to join the Chicago Climate Exchange, the World's

First Multi-National and Multi-sector Market for reducing and Trading Greenhouse
Gas Emissions; on the March 8, 2005 Finance and Management Committee agenda
(05-0087)
Scheduled to *Finance & Management Committee on 3/22/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-4
Subject: Port of Oakland Billboards
From: Vice Mayor Brunner
Recommendation: Action on a Report regarding Billboards at the Port of Oakland,

which will include a review of the City of Oakland's current land use authority
billboards at the Port of Oakland and recommendations as to how the City can
further regulate the installation of billboards within the City limits, and request to
the Port of Oakland to postpone the approval of any new billboards for 45 days (05
-0088)
Scheduled to *Community & Economic Development Committee on 3/8/
2005
View Report.pdf,
View Report.pdf 4-5
Subject: Appointment to the Community Policing Advisory Board

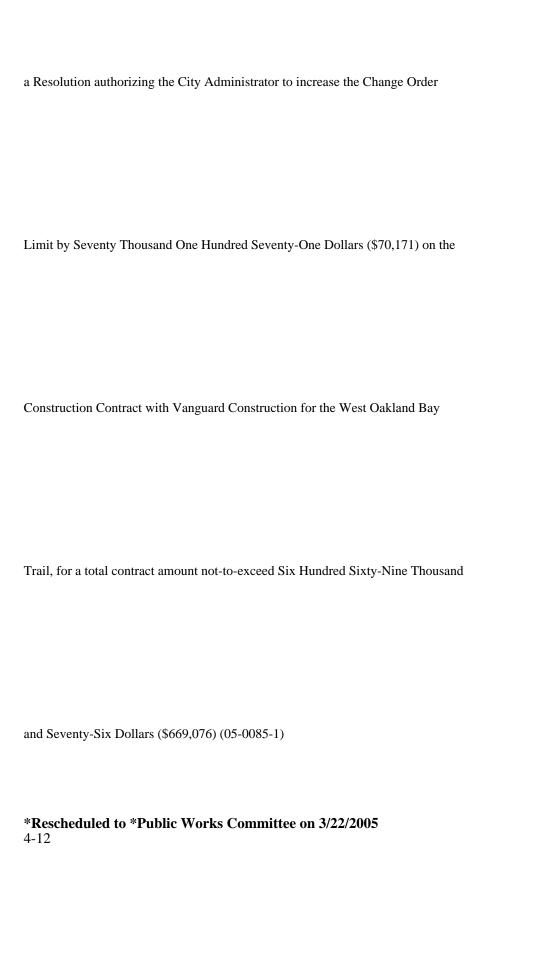
From:	Council President De La Fuente
Recomme	ndation: Adopt a Resolution appointing Brendan Mulholland as a
member o	f the Community Policing Advisory Board representing City Council
District 5	(05-0102)
	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou View Rev 4-6	port.pdf
Subject:	"Michael Morgan Day"
From:	Council President De La Fuente
Recomme	ndation: Adopt a Resolution honoring Maestro Michael Morgan on his
15th Anni	versary as the Conductor and Musical Director of the Oakland East Bay



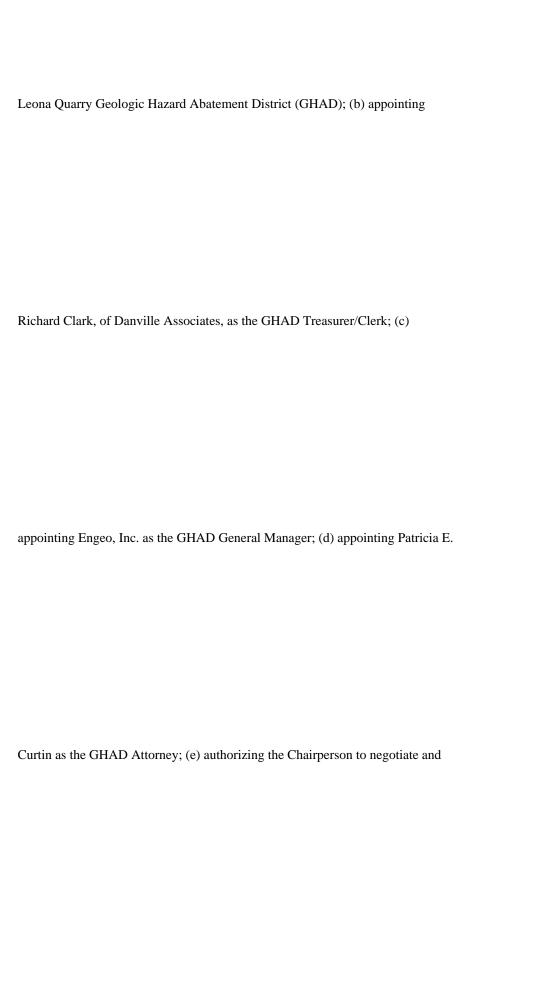
- Sanjiv Handa
View Report.pdf 4-8
Subject: Victor Bullock - Service Recognition
From: Councilmember Reid
Recommendation: Adopt a Resolution commending Officer Victor Bullock for
selfless acts of kindness above and beyond the call of duty (05-0105)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/1/2005
View Report.pdf 4-9
Subject: Riders Case Negotiated Settlement
From: Councilmember Reid
Recommendation: Receive a status report on bringing Oakland Police Department
into compliance with the negotiated settlement arising from the Riders case (05-
0106)
Scheduled to *Public Safety Committee for scheduling 4-10

Subject: March 2005 as "Arts Education Month"

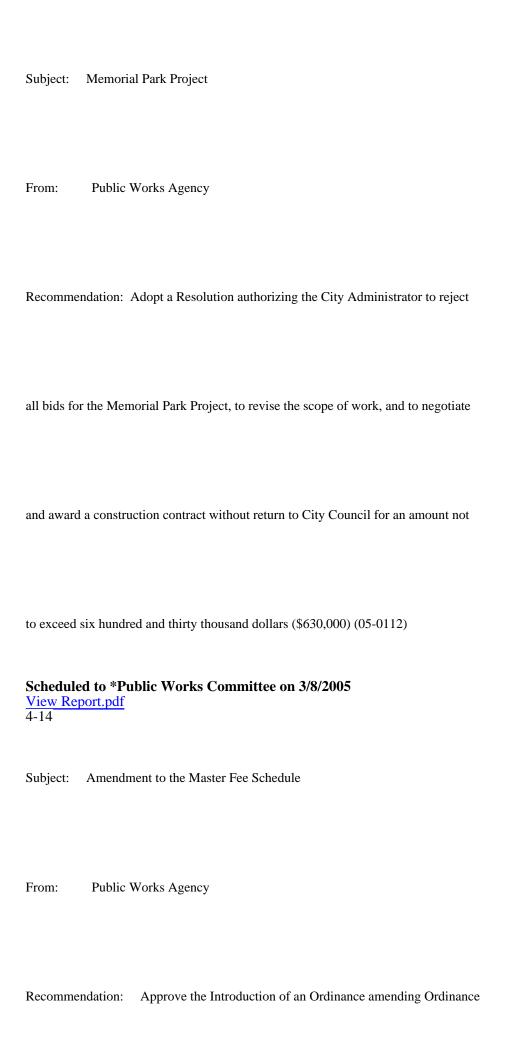
From:	Councilmember Quan
Recomme	ndation: Adopt a Resolution proclaiming March 2005 as "Arts
Education	Month" (5 minutes) (05-0107)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 3/15/2005
View Rep 4-11	port.pdf
Subject:	West Oakland Bay Trail
From:	Public Works Agency
Recomme	ndation: A request to reschedule from the March 8, 2005 Public Works
Committee	e agenda to the March 22, 2005 Public Works Committee agenda adopt



Subject:	Leona Quarry Geologic Hazard Abatement District (GHAD)
From:	Public Works Agency
Recomme	endation: Adopt the following pieces of legislation:
1) A Reso	olution (a) appointing Ignacio De La Fuente as the Chairperson of the



enter into a contract with Richard Clark for Treasurer/Clerk services; and (f)
authorizing the Treasurer/Clerk to negotiate and enter into contracts with Engeo,
Inc. for general manager services and with Patricia E.Curtin for GHAD attorney
services (05-0111)
Scheduled to *Public Works Committee on 3/8/2005 as a Public Hearing on March 15, 2005
View Report Reso. 1 pdf
<u>View Report Reso. 1.pdf</u>



Number 12611 C.M.S. (Master Fee Schedule), modifying fees for parking facilities
operated by the City of Oakland; on the March 22, 2005 Finance and Management
Committee agenda (05-0113)
Scheduled to *Finance & Management Committee on 3/22/2005 4-15
Subject: Fiscal Year 2004-2005 Revenue and Expenditure Results
From: Office of the City Administrator
Recommendation: Action on a Report on Fiscal Year 2004-2005 Second Quarter
Revenue and Expenditure Results and Year-End Projections; for City's selected
funds (General Purpose, Telecommunications, Contract Compliance, Equipment
and Facilities) (05-0108)

Subject: A	Assessment Process for the Landscaping and Lighting Assessment
District	
From:	Office of the City Administrator
Recommend	lation: Adopt a Resolution initiating the Fiscal Year 2005-2006
assessment _I	process for the City of Oakland Landscaping and Lighting Assessment
District and	authorizing the City Administrator to order a preliminary Engineer's
Report pursi	uant to the California Streets and Highways Code (05-0109)
Scheduled View Repo 4-17	to *Finance & Management Committee on 3/8/2005 ort.pdf

Subject: Assessment Process for the Wildfire Prevention Assessment District
From: Office of the City Administrator
Recommendation: Adopt a Resolution initiating the Fiscal Year 2005-2006
assessment process for the City of Oakland Wildfire Prevention Assessment
District and authorizing the City Administrator to order a preliminary Annual
Report pursuant to Oakland Municipal Code (05-0110)
Scheduled to *Finance & Management Committee on 3/8/2005 View Report.pdf (R&L Item 4 2-17-05) View Item 4 2-17-05.pdf 5
A review of the agenda(s) for the Concurrent Meeting of the ORA/City Council meeting of
March 1, 2005 and the Rules and Legislation Committee meeting of March 3, 2005
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
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa	
(View Item 5 2-17-05) <u>View Item 5 2-17-05.pdf</u> 6	
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	



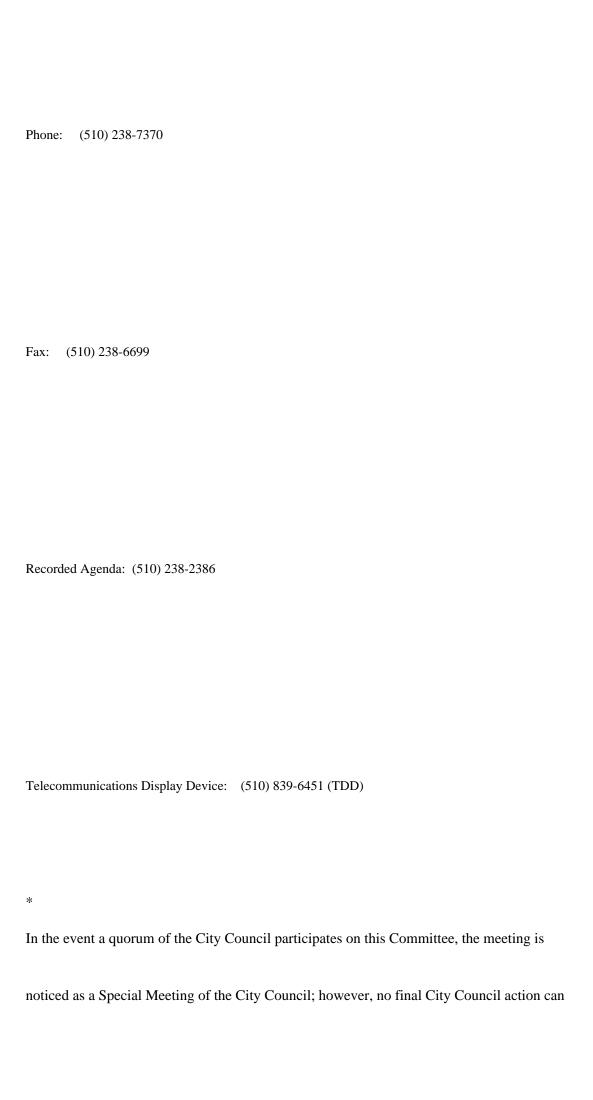
attempts to influence; and 6) misdemeanor prosecution for knowing and willful violations of
the act and a one-year practice ban upon conviction (05-0029)
Continued to *Rules & Legislation Committee on 3/3/2005
The following individual(s) spoke in favor of this item:
- Judy Cox
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 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 11:28 A.M. NOTE:
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
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.





be taken.

City Clerk and Clerk of the Council