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 Committe	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, C	alifornia, 94612
City of Ookland Wahaita, http://www.aaklandn	at aam
City of Oakland Website: http://www.oaklandn	et.com
Thursday, January 27, 2005 10:30 AM	
	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at 10:45	
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	
THE ROLL WAS MODIFIED TO NOTE COUNCILMEMBER REID PRESENT	
AT 11:10 A.M.	
COMMITTEE MEMBERSHIP:	
Closed Session	

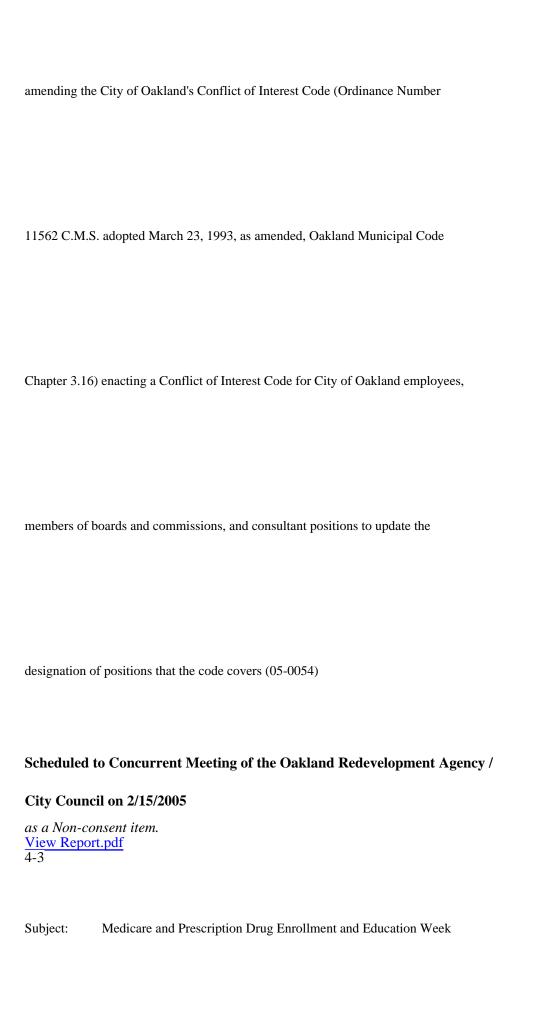
A motion was made by Member Brunner, seconded by Member Chang, to

*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 Approval of the Draft Minutes from the Committee meeting of January 13, 2005 A motion was made by Member Chang, seconded by Member Brunner, 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 Determination of Schedule of Outstanding Committee Items A motion was made by Member Chang, seconded by Member Brunner, 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 (R&L Item 3 1-27-05) Cmt Item 3 1-27-05.pdf Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of February 1, 2005 (SUPPLEMENTAL) A motion was made by Member Chang, seconded by Member Brunner, 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 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa 4-1

Subject:

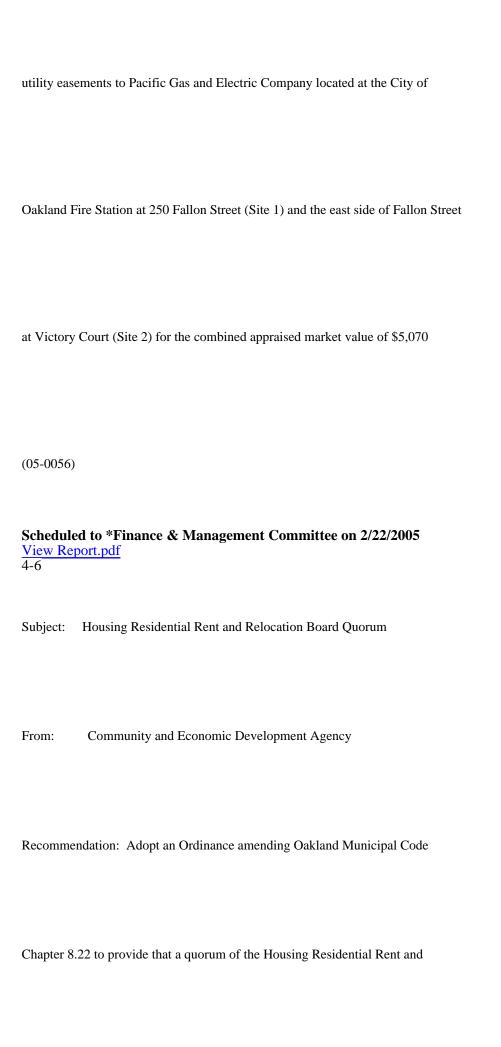
Special Traffic Offender Program (STOP)

From:	Oakland Police Department
Recommend	dation: Adopt an Ordinance amending Ordinance Number 9336
C.M.S. (Ma	ster Fee Schedule), to increase the impounded vehicle release fee,
assessed by	the Oakland Police Department, from one hundred seventy-five dollars
(\$175) to tw	yo hundred and fifty dollars (\$250) (05-0052)
Scheduled View Repo 4-2	to *Public Safety Committee on 2/8/2005 ort.pdf
Subject: 0	Conflict of Interest - Municipal Code Amendment
From:	Office of the City Attorney
Recommend	dation: Approve the Introduction (First Reading) of an Ordinance



From:	Council President De La Fuente
Recommend	ation: Adopt a Resolution proclaiming February 14 through February
20, 2005 as '	'Medicare and Prescription Drug Discount Card Enrollment and
Education W	Veek" in the City of Oakland, California to encourage Senior Citizens
to learn abou	nt significant changes to their Medicare Health Care Benefits
(05-0055)	
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Counc	cil on 2/1/2005
Council Rp	t S-8.4 2-01-05.pdf,
79033 CMS 4-4	<u>S.pdf</u>
Subject:	Oakland's Sustainable Development Initiative

From:	Vice Mayor Brunner
Recomme	ndation: Action on a Report and Recommendations on the Economic
Developm	ent Activities related to the City of Oakland's Sustainable Development
Initiative,	including the Economic Development Action plan; on the April 26, 2005
Communi	ty and Economic Development Committee agenda (05-0059)
Schedule	ed to *Community & Economic Development Committee on
4/26/2005 4-5	5
Subject:	Granting of Utility Easements to Pacific Gas & Electric
From:	Community and Economic Development Agency
Recomme	ndation: Adopt an Ordinance authorizing the granting of two permanent



Relocation Board is a simple majority of the members; on the March 8, 2005
Community and Economic Development Committee agenda (05-0057)
*Rescheduled to *Rules & Legislation Committee on 2/3/2005 for scheduling 4-7
Subject: Sale of Portions of Brookfield Park
From: Community and Economic Development Agency
Recommendation: Adopt the following pieces of legislation:
Adopt an Agency Resolution authorizing a Memorandum of Understanding

with the Salvation Army and the City for the sale of portions of Brookfield Park at Edes and Jones Avenues, and development of a new recreation center and other uses on the site (05-0058) Scheduled to *Life Enrichment Committee on 2/8/2005 View Report.pdf (Cmte Item 4 1-27-05) Cmte Item 4 1-27-05.pdf A review of the Council Committees' actions from the meetings of January 25, 2005 and determination of scheduling to the ORA/City Council meeting of February 1, 2005 or future dates (MATRIX) A motion was made by Member Brunner, seconded by Member Chang, to Approve as Amended. The motion carried by the following vote: Votes:

Absent; 1 - Member Reid

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

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

- Sanjiv Handa

FROM THE COMMITTEE MATRIX OF 1-25-05

Subject: City Planning Commission and Landmarks Preservation Annual Report From: Community and Economic Development Agency

Recommendation: Receive an Informational Report: 2004 City Planning Commission and

Landmarks Preservation Board Annual Reports (04-0826)

*Rescheduled to *Community & Economic Development Committee in March 2005

Cmt Rpt 7 1-25-05.pdf

6

A review of the Agendas for the Committees for the meeting(s) of February 8, 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

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- John Morton
- 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 11.20

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.
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.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council