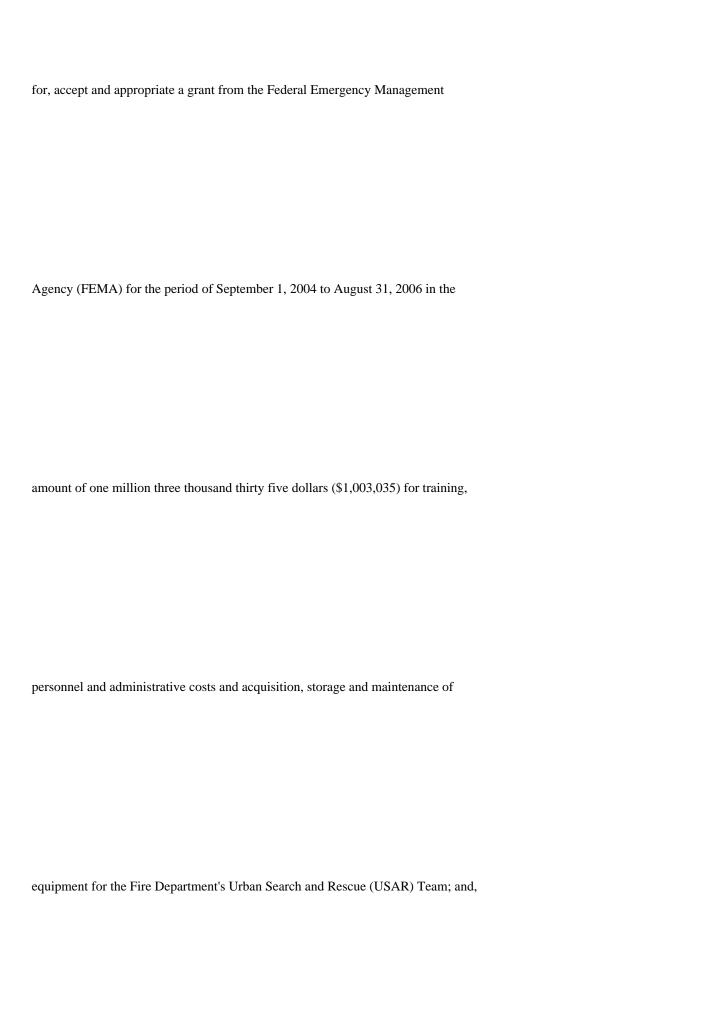
Meeting Minutes City of Oakland

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, December 16, 2004 10:30 AM City Council Chambers - 3rd Floor
The Oakland City Council Rule and Legislation Committee convened at 11:00
a.m., with Councilmember Reid presiding as Pro-Tem Chairperson.
Roll Call / Call to Order
Excused: Chair De La Fuente
Present: Member Chang, Member Reid and Member Wan COMMITTEE MEMBERSHIP: 1
Closed Session *Approve as Submitted
Approval of the Draft Minutes from the Committee meeting of December 9, 2004
The minutes of December 9, 2004 will be approved at the January 14, 2005
Rules and Legislation Committee
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Wan, to

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

Votes:

Excused; 1 - Chair De La Fuente Aye; 3 - Member Chang, Member Reid and Member Wan (R&L Item 3 12-16-04) Cmte Item 3 12-16-04.pdf Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 21, 2004 (SUPPLEMENTAL) The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa S-4-1 Subject: Purchase of Urban Search and Rescue Equipment From: Oakland Fire Department Recommendation: Adopt a Resolution authorizing the City Administrator to apply



waiving formal biding and authorizing the City Administrator to purchase USAR	
Team equipment from the General Service Administration (GSA) without return	ŒO
Council (04-0992)	
Scheduled to *Public Safety Committee on 1/11/2005	
Cmte Rpt Item 4 1-11-05 & Council Rpt S-10.14CC 1pdf,	
79023 CMS.pdf	
S-4-2 Subject: East Bay Task Force - Overtime Reimbursement Costs	
From: Oakland Police Department	

Recommendation: Adopt a Resolution authorizing the City Administrator to accept
and appropriate fifty-eight thousand six hundred sixty-five dollars (\$58,665) from
the United States Department of Justice, Drug Enforcement Administration (DEA),
to the Oakland Police Department for overtime reimbursement costs of four (4)
police officers assigned to the East Bay Task Force for the period October 1, 2004
through September 30, 2005 (04-0998)
Scheduled to *Public Safety Committee on 1/11/2005
Cmte Rpt Item 5 1-11-05 & Council Rpt S-10.15CC 1pdf,
79024 CMS.pdf

S-4-3

Subject: Oakland Area Violent Drug Task Force
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Administrator to
accept and appropriate one hundred and two thousand six hundred and sixty-three
dollars and seventy-five cents (\$102,663.75) in Federal funds from the United
States Department of Justice, Drug Enforcement Administration (DEA), to the

Oakland Police Department, for overtime reimbursement costs of six (6) police
officers and one (1) sergeant assigned to the Oakland Area Violent Drug Task
Force, for the period October 1, 2004 through September 30, 2005 (04-1002)
Scheduled to *Public Safety Committee on 1/11/2005 Cmte Rpt Item 6 1-11-05 & Council Rpt S-10.16CC 1pdf,
79025 CMS.pdf S-4-4
Subject: Volunteer Blood Donor Month
From: Councilmember Nadel
Recommendation: Hear a Presentation and adopt a Resolution declaring January
2005 as "Volunteer Blood Donor Month" in the City of Oakland (04-0989)
Scheduled to City Council on 1/4/2005
As a Ceremonial item

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt Item 8.3 01-04-05.pdf,
78990 CMS.pdf
4-5
Subject: Sustainable Community Development Initiative
From: Office of the Mayor
Recommendation: Receive an Informational Report on policy recommendations,
priority activity areas, and objectives adopted by the City Council for the City's
Sustainability Programs (TITLE CHANGE) (04-0990)
Scheduled to *Public Works Committee on 1/11/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-6
Subject: Renald A. Abellera - Service Recognition

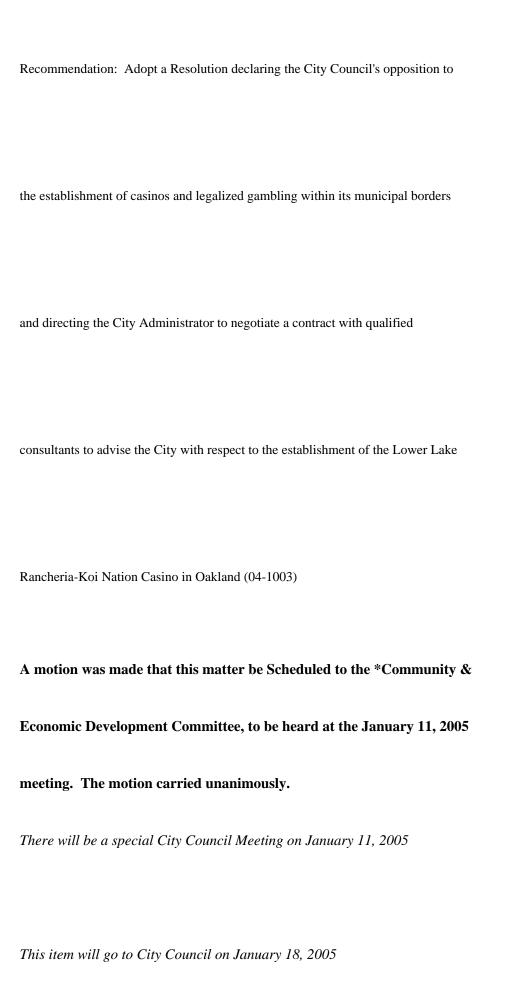
From: Councilmember Reid
Recommendation: Adopt a Resolution commending Renald A. Abellera for 29.5
years of outstanding and dedicated service and congratulating him on his
retirement (04-0991)
Scheduled to City Council on 1/4/2005 As a Ceremonial Item
Council Rpt Item 8.4 01-04-05.pdf,
78991 CMS.pdf
S-4-7
Subject: Calvin N. Wong - Service Recognition
From: Councilmember Chang
Recommendation: Adopt a Resolution honoring Calvin N. Wong for thirty-two
years of distinguished service to the Citizens of Oakland (04-0993)
Scheduled to City Council on 1/18/2005
As a Ceremonial Item

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

- Sanjiv Handa Council Rpt 8.2 1-18-05.pdf, 79009 CMS.pdf S-4-8Subject: Beverly Garcia - Service Recognition Councilmember Reid From: Recommendation: Adopt a Resolution commending Beverly Garcia for 29 years of outstanding and dedicated service to the City of Oakland and congratulating her on her retirement (04-0995) Scheduled to City Council on 1/4/2005 As a Ceremonial Item Council Rpt Item 8.5 01-04-05.pdf, 78992 CMS.pdf S-4-9

Subject: Proposed Koi Nation Casino

From: Councilmembers Quan and Nadel and Vice Mayor Brunner



Sp Coun Rpt Item 2 1-11-05.pdf,

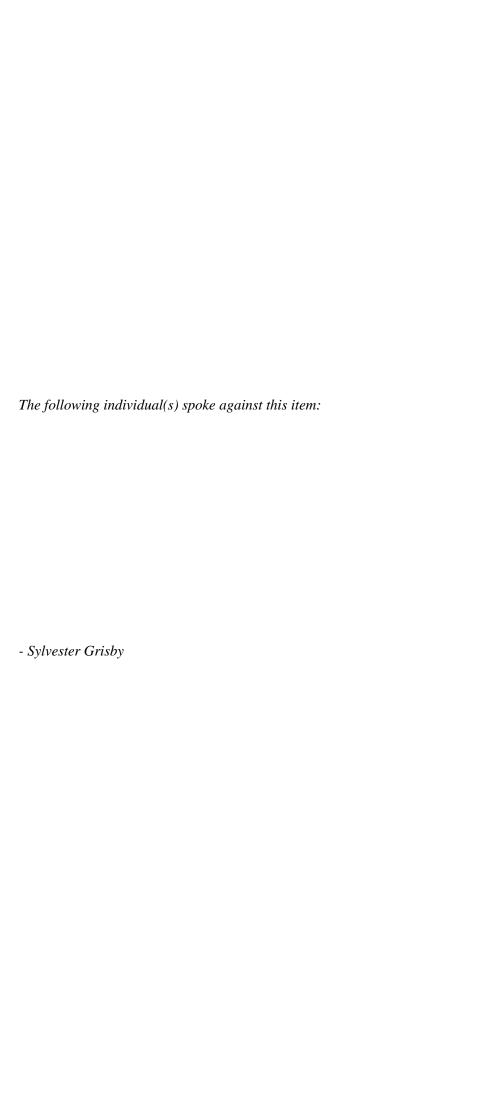
Sp Council Rpt Item S 2 1-11-05.pdf, 79008 CMS.pdf S-4-10 Subject: Opposition to Casinos in Oakland From: Councilmember Quan Recommendation: Adopt a Resolution in Opposition to Casinos in Oakland; on the December 21, 2004 City Council agenda (04-1004)

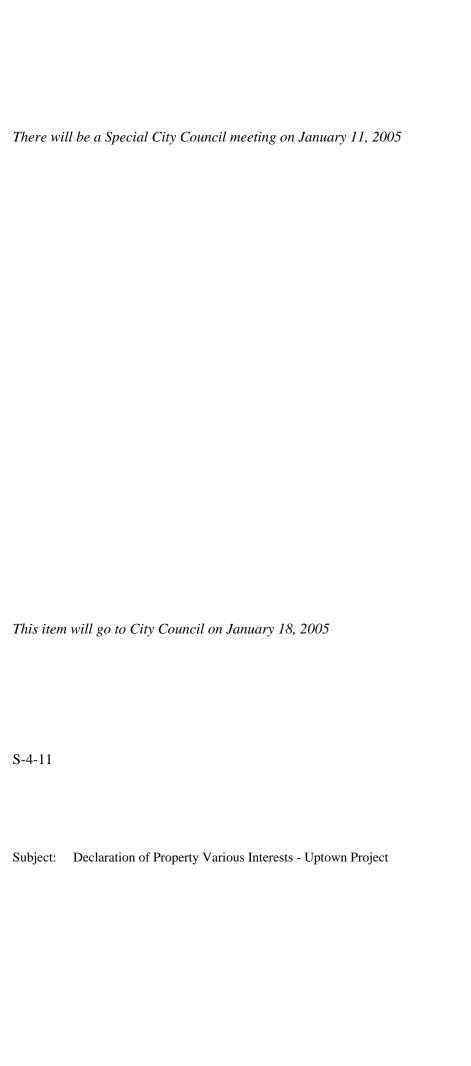
Scheduled to *Community & Economic Development Committee on

1/11/2005

There will be a Special City Council meeting on January 11, 2005







From: Con	nmunity and Economic Devel	lopment Agency
Recommendatio	n: Adopt an Agency Resolution	on of Necessity declaring certain
property interest	s at 1920 San Pablo Avenue,	Oakland, CA 94612 (Assessor Parcel
Number: 008-06	43-006), 1954 San Pablo Ave	enue, Oakland, CA 94612 (Assessor
Parcel Number:	008-0644-021, 610 William S	Street, Oakland, CA 94612 (Assessor

Parcel Number 008-0644-020) as necessary for public purposes and authorizing
Agency Counsel to initiate condemnation proceedings for the acquisition of said
property interests for Redevelopment purposes as part of Uptown Project
(04-0996)
Scheduled to *Community & Economic Development Committee on
1/25/2005
View Report.pdf,
79059 CMS.pdf S-4-12
Subject: Surplus City-Owned Real Property - 7th and Castro Streets

From:	Community and Economic Development Agency
Recommend	dation: Adopt an Ordinance authorizing the City Administrator to enter
into an offe	r to purchase agreement with Tuan Nguyen, Thong Nguyen and Carl
Nguyen (the	e adjoining property owners) for sale of surplus City real property
located at 7	th and Castro Streets for the Fair Market Value of \$191,000 (04-0997)
Scheduled	to *Community & Economic Development Committee on
1/25/2005	
View Repo	ort.pdf,
12646 CM S-4-13	<u>S.pdf</u>
Subject: (Central District Redevelopment Project Tax Allocation Bonds
From:	Finance and Management Agency

Recommendation: Adopt the following pieces of legislation:
1) Adopt a Resolution of the City Council of the City of Oakland approving
issuance by the Redevelopment Agency of the City of Oakland of not to exceed
\$55,000,000 aggregate principal amount of Redevelopment Agency of the City of
Oakland Central District Redevelopment Project Subordinated Tax Allocation
Bonds, Series 2005, the execution of an interest rate swap, and providing other

matters properly relating thereto (04-1000)
Scheduled to *Finance & Management Committee on 1/11/2005
Cmte Rpt Item 5 1-11-05 & Council Rpt S-18 1-18-05pdf,
Council Rpt S-18 1-18-05.pdf,
79029 CMS.pdf,
2005-0001 JPFA CMS.pdf,
2005-0008 CMS.pdf
S-4-14
Subject: Represented Bargaining Unit Members
From: Office of Personnel

Recommendation: Adopt a Resolution approving the tentative agreement between
the City of Oakland and International Federation of Professional and Technical
Engineers, Local 21 to add fair share fee provisions covering Bargaining Units
UH1, UM2 and TM2 to the MOU dated July 1, 2002 to June 30, 2008, that will
require bargaining unit members to pay Local 21 a fee for representing them in
negotiations (04-1001)
Scheduled to City Council on 1/4/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Council Rpt Item 19 01-04-05.pdf,

79002 CMS.pdf

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(CMTE Pending 12-16)

<u>Cmte 4 12-16-04.pdf</u>

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A review of the Council Committees' actions from December 14, 2004 and determination of

scheduling to the ORA/City Council meeting of December 21, 2004 (MATRIX)

*Approve as Submitted

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

- *Sanjiv Handa* (CMTE Matrix 12-14) 12-14-04.pdf

A review of the Agendas for the City Council Committee meeting(s) for the week of

December 28, 2004

No Action Taken

All Legislative meetings for the week of December 27, 2004 have been

cancelled due to the 2004 holiday recess

(CMTE Agendas 12-28)

<u>Draft Committees Agendas.pdf</u>
7

Subject: Amendment to the Council Rules and Procedures

From: Councilmember Wan

Recommendation: Adopt a Resolution amending Rule 7 of the Council's Rules of Procedure

Resolution No. 78307 C.M.S. to require a motion and a second to (1) remove an item from the
City Council's Consent Item Calendar and place on the Non-Consent Calender of the next
Council meeting or (2) place on the agenda of the next Council meeting any action item that
was considered by a subject matter Committee, but was not forwarded to Council and setting
forth the Council's Rules of Procedure, as amended, in their entirety (04-0930)
Accepted
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Cmte Rpt 7 12-16-04 & Council Rpt S-10.28CC 12-21pdf,
79006 CMS.pdf
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke and did not indicate a position on this item:
- 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 11:46
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.	
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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City Clerk and Clerk of the Council