Meeting Minutes City of Oakland

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 Committe	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandn	et.com
Thursday, February 15, 2007 10:30 AM	City Council Chambers - 3rd Floo
Roll Call / Call to Order	only ocument enaminates of a rice
Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
The Oakland City Council Rules and Legislation Committee convened at 10:56	
AM, with Council President De La Fuente presiding as Chairperson.	
1 Closed Session	
A motion was made by Vice Mayor Chang, seconded by Member Brunner,	
to *Approve as Submitted. The motion carried by the following vote: Votes:	
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La	
Fuente	

The Office of the City Attorney scheduled at Closed Session for 3:00 PM on

Tuesday, February 20, 2007

2

Approval of the Draft Minutes from the Committee meeting of February 1, 2007 **No Action Taken**

3

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Vice Mayor Chang, to

*Approve with the following amendments. The motion carried by the

following vote:

Votes:

Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

Rules 2-15-07 View Item.pdf

FROM THE MARCH 1, 2007 RULES AND LEGISLATION COMMITTEE AGENDA

Subject: Assembly Bill 77 - Analysis

From: Councilmember Nancy Nadel

Recommendation: Request For A Bill Analysis And Recommendation On AB 77 Parole

Reform (Assembly Member Lieber) From The Department Of Human Services

06-1112

*Rescheduled to *Rules & Legislation Committee on 3/8/2007 View Item.pdf

Subject: Boards And Commission Directory Compliance

From: Councilmember Jean Quan
Recommendation: Receive An Informational Report From The Office Of The City Attorney
Addressing The Boards And Commissions Directory Listings And Their Compliance With
Sunshine And Brown And Maddy Acts
06-1116 *Rescheduled to *Rules & Legislation Committee on 4/5/2007 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of February 20, 2007 (SUPPLEMENTAL)
A motion was made by Member Brunner, seconded by Vice Mayor Chang,
to *Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
02-15 Rules Item 4 View Item.pdf S-4-1
Subject: Transfer Of Unclaimed Monies
From: Oakland Police Department

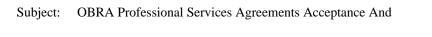
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Transfer Existing And Future Unclaimed Monies Into The General
Purpose Fund As Allowed By California Government Code Section 50053; On The
March 13, 2007 Finance And Management Committee Agenda
06-1079 Scheduled to *Finance & Management Committee on 3/13/2007 S-4-2
Subject: Townsend Public Affairs - Contract Extension
From: City Council
Recommendation: Adopt A Resolution Waiving The Competitive Request For

Proposal/Qualifications Process And Authorizing The City Administrator To
Extend The Agreement With Townsend Public Affairs, Inc., The City's State
Legislative Representative From April 5, 2006-January 5, 2007 To December 5,
2007, And To Increase The Contract By An Amount Not To Exceed One Hundred
And Ten Thousand Dollars (\$110,000.00) For The Additional Eleven Month

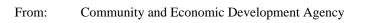
Period For A Total Contract Amount Of Two Hundred Thousand Dollars
(\$200,000.00)
06-1143 Scheduled to *Rules & Legislation Committee on 3/8/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Item.pdf S-4-3
Subject: Support Of Assembly Bill 21
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution In Support Of Assembly Bill 21 (Jones)
Establishing State Earned Income Tax Credit (EITC)
06-1151 Scheduled to *Rules & Legislation Committee on 3/8/2007 View Item.pdf S-4-4
Subject: State And Federal Legislative Agenda

From: Councilmember Jane Brunner
Recommendation: Receive An Informational Report On The Final State
Legislative Agenda For 2007
06-1153 Scheduled to *Rules & Legislation Committee on 3/1/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Item.pdf S-4-5
Subject: Condominium Conversion Program
From: Community and Economic Development Agency
Recommendation: Action On A Report And Recommendations Regarding (1)
Individual Development Accounts For Homeownership For Low And Moderate

Income Residents; (2) Development And Implementation Of A City-Wide
Community Land Trust; And (3) Use Of Housing Rehabilitation And Housing
Development Funds For Use In Conjunction With A Condominium Conversion
Program To Promote Neighborhood Revitalization
06-1122
Scheduled to *Community & Economic Development Committee on
2/27/2007
View Report.pdf,
View Report.pdf
S-4-6













(1)	Accept The Rights And	d Obligations Of The OBR.	A In The Professional		





(2)	(2) Approve And Execute An Amendment To The Professional Services	





(3)	Accept The Rights And Obligations Of C	DBRA In The Following Am	endments	





A.	An Amendment To Th	ne Professional Services Agr	eement By And Between	





В.	An Amendment To	o The Professional Ser	vices Agreement By	And Between		





C.	An Amendment	To The Professiona	l Services Agreemen	nt By And Between		





D.	An Amendment To The Professional Se	rvices Agreement By And Betw	ween	









(4	4)	(4) Approve And Execute An Amendment To The Professional Service	





Amount Of Two Million Dollars (\$2,000,000)

06-1124

Scheduled to *Community & Economic Development Committee on

3/13/2007

S-4-7

Subject: AT&T Lightspeed Project Design And Guidelines

From: Community and Economic Development Agency

Recommendation: Action On A Report On The Final Site Design And Siting

Guidelines For AT&T Lightspeed Project Equipment In The Public Right-Of-Way

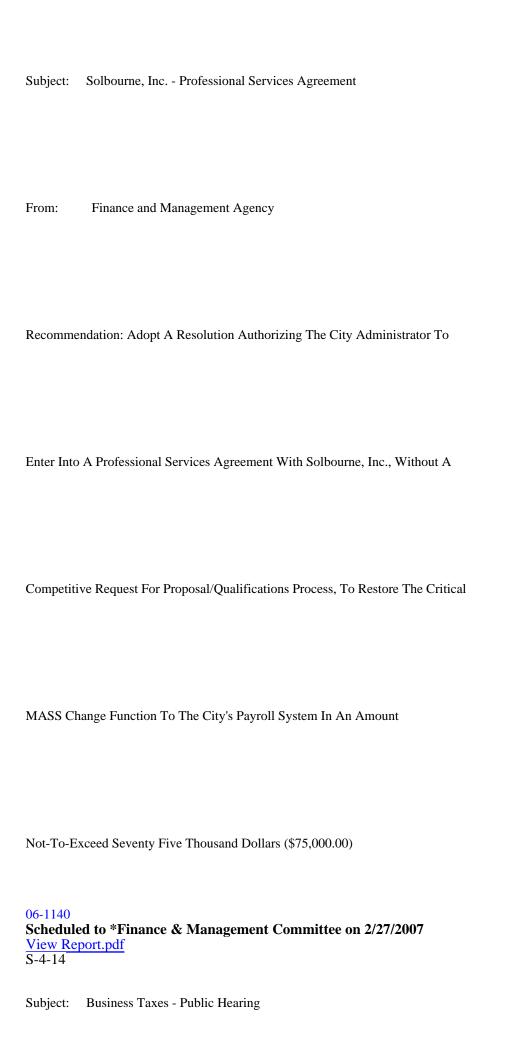
Scheduled to *Public Works Committee on 2/27/2007

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf S-4-8
Subject: Residential Permit Parking - Implementation
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Implementation Of Residential
Permit Parking (RPP) On Howe Street From John Street To Pleasant Valley
Avenue As An Addition To The Existing Area "A" RPP
06-1077 Scheduled to *Public Works Committee on 3/13/2007 S-4-9
Subject: Rehabilitation Of Trestle Glen Stairs
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Bay

Construction For Reconstruction And Rehabilitation Of Trestle Glen Stairs
(Project No. C214810) For An Amount Not To Exceed Three Hundred
Fifty-Three Thousand Nine Hundred Eighty Dollars (\$353,980.00)
06-1149 Scheduled to *Public Works Committee on 3/13/2007 S-4-10
Subject: 12th Street Reconstruction Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Rejection Of Single Bid
On The 12th Street Reconstruction Project (C241610), And Formally Re-Bid With
Return To Council For Award
06-1150 Scheduled to *Public Works Committee on 3/13/2007 S-4-11
Subject: March 13, 2007 Public Works Meeting

From: Public Works Agency
Recommendation: Action On A Request To Begin The March 13, 2007 Public
Works Committee At 12:00 Noon, To Allow Sufficient Time For Discussion Of A
Report On Fiscal Year 2005-2006 Performance Measures Results For The Public
Works Agency
06-1152 Accepted
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-12
Subject: 2005-2006 Fiscal Year Comprehensive Annual Financial Report
From: Finance and Management Agency

Recommendation: Receive An Informational Report Presenting The Fiscal Year
2005/2006 Comprehensive Annual Financial Report (CAFR), The Single Audit
Report, The Oakland Redevelopment Agency (ORA) Financial Statement, The
Oakland Base Reuse Authority (OBRA) Financial Statement, Measure Y Audit
Report, The Oakland Wildfire Prevention Assessment District Report, Measure DD
Financial Statement, And The Management Letter
06-1139 Scheduled to *Finance & Management Committee on 2/27/2007 View Report.pdf S-4-13



From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Business Taxes; On The March 20, 2007 City Council Agenda
06-1145 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/20/2007
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
S-4-15
Subject: Mandatory Garbage Fees - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage
Fees For July/August/September 2006, Monthly Accounts And
October/November/December 2006, Quarterly Accounts: On The March 20, 2007

06-1146 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency
City Council on 3/20/2007 S-4-16
Subject: Real Property Transfer Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For
Delinquent Real Property Transfer Taxes; On The March 20, 2007 City Council
Agenda
06-1147
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency
City Council on 3/20/2007 S-4-17
Subject: Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For

City Council Agenda

Delinquent Transient Occupancy Taxes; On The March 20, 2007 City Council
Agenda
06-1148 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/20/2007
FROM THE FEBRUARY 20, 2007 CITY COUNCIL AGENDA
Subject: Oakland Garden Hotel, LLC - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt the Following Pieces Of Legislation:

1) An Agency Resolution Pursuant To Section 4.9.2 And 11.2 Of The Disposition And

Development Agreement Between The Oakland Redevelopment Agency And Oakland Garden
Hotel LLC, Authorizing The Agency Administrator To Approve The Transfer Of Ownership Of
The Oakland Garden Hotel To The CIM Group; And
06-0961
View Report. pdf,
View Supplemental Report.pdf
2) A Resolution Pursuant To Section 10. Of The Hyatt Regency Oakland Hotel Ground Lease
Between The City Of Oakland And Oakland Renaissance Associates Authorizing The City
Administrator To Approve The Assignment Of The Ground Lease And The Sale Of The
Marriott Hotel To The CIM Group, And To Accept All Payments Due The City
06-0961-1
*Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 3/6/2007
5
A review of the Council Committees' actions from February 13, 2007 and determination of
scheduling to the ORA/City Council meeting of February 20, 2007 (MATRIX)

*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Vice Mayor 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
02-15 Rules Item 5 View Item.pdf
FROM THE FEBRUARY 13, 2007 FINANCE AND MANAGEMENT COMMITTEE
MEETING
Subject: Real Estate Donation Procedures
From: Office of the City Administrator
Recommendation: Adopt A Resolution Establishing Procedures For Reviewing Offers For
Donations And Gifts Of Real Estate And For Recommending That The City Council Accept Or

A motion was made by Vice Mayor Chang, seconded by Member Reid, to

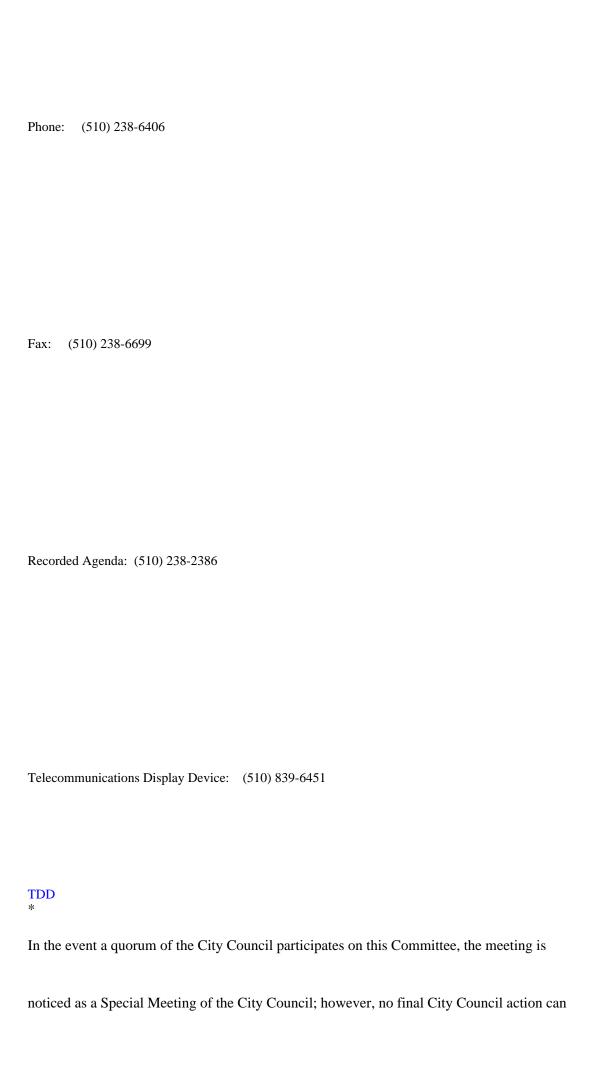
Decline Such Offers For Real Property Valued In Excess Of \$500,000 Dollars (TITLE
CHANGE)
06-1073
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/20/2007
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf,
80422 CMS.pdf
6 A review of the Agendas for the Council Committees for the meeting(s) of February 27,
2007 and the Rules and Legislation Committee meeting of March 1, 2007
A motion was made by Member Brunner, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Aye; 4 - Vice Mayor 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

02-15 Rules Item 6 View Item.pdf 7
A Review of the Boards and Commission Directory and Vacancies
A motion was made by Member Brunner, seconded by Member Reid, to
Accepted. The motion carried by the following vote:
Votes:
Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
The following individual(s) spoke and all not indicate a position on this tiem.
- Sanjiv Handa
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
<u> </u>
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 Dulas and Locistian Committee adjourned the meeting at 11.29
City Council Rules and Legisltion Committee adjourned the meeting at 11:38
AM.
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 - Agenda Management Unit



be taken.

City Clerk and Clerk of the Council