

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 Committee**

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

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

Thursday, January 20, 2005

10:30 AM

City Council Chambers - 3rd Floor

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

Excused: Member Brunner

Present: Member Chang, Member Reid and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

Votes:

Excused; 1 - Member Brunner

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

2

Approval of the Draft Minutes from the Committee meeting of January 6, 2004

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Member Reid 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:

Excused; 1 - Member Brunner

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

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 25, 2005 (SUPPLEMENTAL)

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

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

following vote:

Votes:

Excused; 1 - Member Brunner

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

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

- Bonnie Hamlin

- *Dave Kadlecek*

- *Sanjiv Handa*

(R&L Item 4 1-20-05)

[Cmte Item 4 1-20-05.pdf](#)

4-1

Subject: 2005 Oakland City Council and Council Committee Meeting Schedule

From: Office of the City Clerk

Recommendation: Approve adjustments to the 2005 Oakland City Council and

Council Committee meeting dates

The approved Matrix of the Oakland City Council and Council Committee dates

will be distributed at the January 20, 2005 Rules and Legislation Committee

meeting (05-0032)

Approved
4-2

Subject: Race and Gender Disparity Evaluation and Study (Croson Study)

From: President of the Council De La Fuente

Recommendation: Adopt a Resolution directing the City Administrator to conduct

a Race and Gender Disparity Evaluation and Study of both (1) the City's bidding

and awards of City contracts (commonly referred to as a "Croson Study") and (2)

the City's Workforce Diversity in comparison to the relevant labor pool by

selecting through requests for qualification or requests for proposal - a qualified

independent consultant(s) of national reputation to conduct the required evaluation

and study (05-0033)

Scheduled to *Finance & Management Committee on 2/22/2005

[View Report.pdf](#)

Subject: "American Heart Month" and "Wear Red for Women Day"

From: Councilmember Nadel

Recommendation: Adopt a Resolution declaring February 2005 as "American

Heart Month" and February 4th as "Wear Red for Women Day" in the City of

Oakland (05-0038)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/1/2005

as a Ceremonial item

[Council Item 8.2 2-01-05.pdf](#),

[79031 CMS.pdf](#)

4-4

Subject: "Live Theater Week"

From: Councilmember Nadel

Recommendation: Adopt a Resolution establishing the first week of February as

"Live Theater Week" in the City of Oakland (05-0039)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/1/2005

as a Ceremonial item

[Council Rpt 8.3 2-01-05.pdf](#),

[79032 CMS.pdf](#)

4-5

Subject: Fair Bargaining - Grocery Negotiations

From: Vice Mayor Brunner and Councilmember Quan

Recommendation: Adopt a Resolution committing the City of Oakland to monitor

upcoming grocery negotiations and to encourage fair bargaining (05-0040)

Scheduled to *Community & Economic Development Committee

pending list

4-6

Subject: Rae Mary - Dedicated Service

From: Department of Human Services

Recommendation: Adopt a Resolution honoring Rae Mary for 14 years of

distinguished service to the citizens of Oakland and congratulating her on her

retirement (05-0041)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

[View Report.pdf](#)

4-7

Subject: Wood Street Development - West Oakland

From: Community and Economic Development Agency

Recommendation: A Request to schedule a Public Workshop - Review and

consideration of major policy issues associated with the proposed Wood Street

("Central Station") Development, West Oakland: the construction of

approximately 1,570 residential units, including 186 live-work units in converted

warehouses; 13,000 square feet of neighborhood-serving commercial uses; plus

14,487 square feet of public/community uses associated with the historic 16th

Street Train Station, and restoration of the signal tower and main hall of the 16th

Street Station; on the February 22, 2005 Community and Economic Development

Committee agenda (05-0021)

Not Accepted

4-8

Subject: First-time Homebuyers Mortgage Assistance Program

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing modifications to the program

guidelines for the First-Time Homebuyer Mortgage Assistance Program to increase

the maximum allowable purchase price limit (05-0037)

Scheduled to *Community & Economic Development Committee on

2/22/2005

4-9

Subject: State of California Proposition 14 Funds

From: Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Administrator to 1)

accept and appropriate an additional \$13,345 from the State of California

Proposition 14 Funds for a total grant amount of \$6,513,345; and 2) to amend the

professional services agreement with Group 4 Architecture Research and Planning,

Inc. to provide full design and engineering services for the new 81st Avenue

Community Library in the amount of \$1,600,000, and to complete the Master

Facilities Plan to include development strategies for the Main Public Library and

for continued Community Outreach Services in the amount of \$225,000, for a total

amended contract amount not to exceed \$2,325,000 (05-0036)

Scheduled to *Life Enrichment Committee on 2/8/2005

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

4-10

Subject: Proposed Linkages for Departmental Programs

From: City Administrator's Budget Office

Recommendation: Action on a Report for City Council on the proposed linkages

of departmental programs to Council goals and priority objectives, for Fiscal Year

2005-2007; on the February 8, 2005 Finance and Management Committee agenda

(05-0034)

***Withdrawn with No New Date**

4-11

Subject: Proposed Schedule of Special Council Meetings

From: Office of the City Administrator

Recommendation: Review the proposed schedule of meetings for the Special

ORA/City Council - Fiscal Year 2005-2007 Budget Sessions (05-0035)

***Withdrawn with No New Date**
4-12

Subject: Limited Public Financing Matching Program

From: Public Ethics Commission

Recommendation: Adopt a Resolution authorizing and appropriating up to

\$50,000 to fund the Limited Public Financing Matching Program for the District 2

Special Election (05-0042)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/1/2005

as a Non-consent item

[Council Rpt 17 2-01-05.pdf](#),

[Council Rpt. & Council Rpt S-17 2-01-05.pdf](#),

[79042 CMS.pdf](#)

ADDITIONAL REQUEST SUBMITTED IN THE DIAS

Subject: Appointment of the Chairperson to the Finance and Management Committee

From: Council President Ignacio De La Fuente

Recommendation: Action pursuant to the Council's Rules of Procedure (Resolution No. 79006

C.M.S.) to confirm the City Council President's appointment of Councilmember Jean Quan as

the Chairperson of the Finance and Management Committee (05-0046)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/1/2005

[Council Rpt 15 2-01-05.pdf](#)

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of February 1, 2005

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

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

Votes:

Excused; 1 - Member Brunner

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

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

- Sanjiv Handa

(Item 5 1-20-05)

6

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 materials to the City Clerk

(TITLE CHANGE) (04-0651)

Withdrawn and Rescheduled to *Rules & Legislation Committee

for rescheduling

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:

- *Darrel Carey*

- *Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned 11:17 P.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.

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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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

*

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