Meeting Minutes City of Oakland

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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Commit	tee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland Website: http://www.oakland	Inet.com
Thursday, October 20, 2005 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10:50)
A.M., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order	
Excused: Member Chang	
Present: Member Reid, Member Brunner and Chair De La Fuente	
COMMITTEE MEMBERSHIP: 1 Closed Session	
A motion was made by Member Reid, seconded by Member Brunner, to	
*Approve as Submitted. The motion carried by the following vote:	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
Excused; 1 - Member Chang	
Aye; 3 - Member Reid, Member Brunner and Chair De La Fuente	

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The Office of the City Attorney scheduled a Special Closed Session Meeting for
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October 25, 2005.

2

Approval of the Draft Minutes from the Committee meeting of October 6, 2005

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

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

Votes:

Excused; 1 - Member Chang

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

3

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Excused; 1 - Member Chang

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

(R&L Item 3 10-20-05)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of October 25, 2005 (SUPPLEMENTAL)

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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

4-01

Subject: Hurricane Katrina Response

From: Office Of The City Clerk

Recomme	endation: Discussions And Action On A Report Regarding The City Of
Oakland's	Response To Hurricane Katrina; On The City Council Agenda As Soon
As Possib	ole (05-0862)
No Actio	on Taken
Subject:	Public Works Employees Time Clocks
From:	Councilmember Nadel
Recomme	endation: Receive A Status Report On The Implementation Of Time
Clocks Fo	or Certain Public Works Employees Including An Analysis Of The Costs
Of Impler	mentation, The Rationale For The Program, And Other Alternatives For

Achieving	g The Intended Goals; On The Public Works Committee Agenda For
Schedulin	ng (05-0859)
Schedule For Sche 4-03	ed to *Finance & Management Committee eduling.
Subject:	National Adoption Awareness Month
From:	Councilmember Reid
Recomme	endation: Adopt A Resolution Commemorating National Adoption
Awarenes	ss Month And Saluting The Twenty-Third Anniversary Of The Black
Adoption	Placement And Research Center, One Of Two Agencies In California

That Spec	ializes In Finding Permanent Homes For African American And Other
Waiting C	Thildren (05-0873)
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	incil on 11/1/2005
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Subject:	Salary Ordinance - Amendment
From:	Finance And Management Agency
Recomme	ndation: Adopt An Ordinance Amending The Salary Schedule Of
Ordinance	No. 12187 C.M.S. (The Salary Ordinance) To Add The Classifications
Of Crossii	ng Guard, Park Attendant, Senior Services Administrator, PPT And Chief

Conservator, To Amend The Title Of Executive Assistant To The Assistant City
Manager, And Increase The Salary Of Energy Engineer III (05-0878)
Scheduled to *Finance & Management Committee on 11/8/2005 View Report.pdf 4-05
Subject: Oakland Park Rangers Association - Agreement Amendment
From: Finance And Management Agency
Recommendation: Adopt A Resolution Amending Resolution No. 76836 C.M.S.
To Amend The Memorandum Of Understanding Between The City And The
Oakland Park Rangers Association By Adding Self-Improvement Compensation
To The Agreement (05-0879)
Scheduled to *Finance & Management Committee on 11/8/2005

Scheduled to *Finance & Management Committee on 11/8/2005

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<u>ADDITIONAL REQUESTS SUBMITTED ON THE DAIS</u>

Subject: Oakland Army Base - Land Use Policy
From: Vice Mayor Brunner
Recommendation: Action On A Report Forwarding Recommendation On Land Use Policy For
The Oakland Army Base, Not Including The Subject To An Agreement With The Fulton
Development Corporation; On The December 13, 2005 Community And Economic
Development Committee Agenda (05-0880)
Scheduled to *Community & Economic Development Committee on
12/13/2005
Subject: Retail Land Use Policy
From: Vice Mayor Brunner
Recommendation: Action On A Report Forwarding Recommendations On Retail (05-0881)
Scheduled to *Community & Economic Development Committee on
12/13/2005
(R&L Item 4 10-20-05)

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5

A review of the Agendas for the Council Concurrent Meeting of ORA/City Council for the

meeting November 1, 2005 and the Rules and Legislation Committee of November 3, 2005

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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

(R&L Item 5 10-20-05)

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6

A Review Of The Boards And Commissions Vacancy Report

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

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

Votes:

Excused; 1 - Member Chang

Aye; 3 - 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

(R&L Item 6 10-20-05)

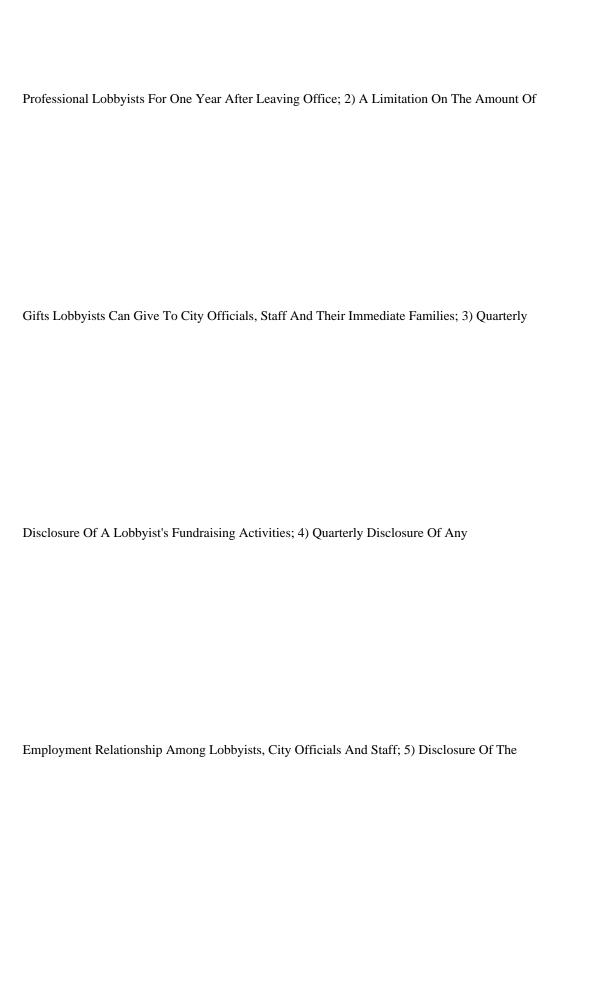
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7

Subject: Chapter 3.20 (The Lobbyist Registration Act) - Amendment

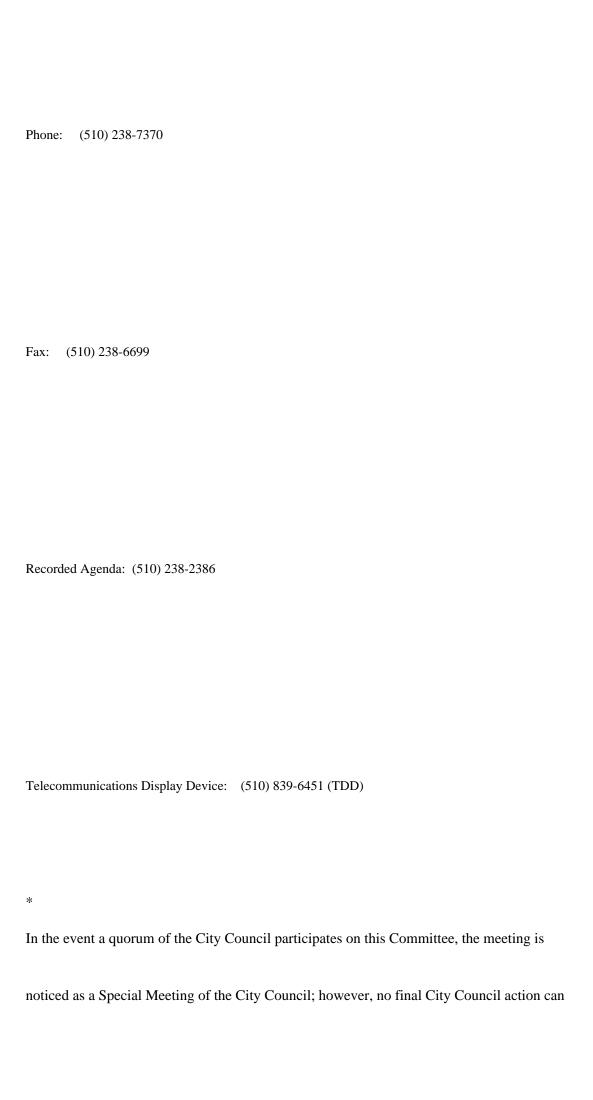
From:	Public Ethics Commission
Recommend	dation: Action On A Report And Recommendation From The Public Ethics
Commissio	n To Amend Chapter 3.20 Of The Oakland Municipal Code (aka "The Lobbyist
Registration	n Act") To Provide 1) A Restriction On Elected Officials From Acting As



Names And Titles Of The Persons Whom A Lobbyist Attempts To Influence; And 6)
Misdemeanor Prosecution For Knowing And Willful Violations Of The Act And A One-Year
Practice Ban Upon Conviction (05-0761)
Continued to *Rules & Legislation Committee on 11/10/2005
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment 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