

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, January 04, 2007

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Member Reid

Present: Vice Mayor Chang, Member Brunner and Chair De La Fuente

1

Closed Session

The City Attorney scheduled a Closed Session for 4 PM on Tuesday, January

16, 2007

2

Approval of the Draft Minutes from the Committee meeting of December 21, 2006

A motion was made by Vice Mayor Chang, seconded by Member Brunner,

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

Votes:

Excused; 1 - Member Reid

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

3

Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 9, 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:

Excused; 1 - Member Reid

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

S-4-1

Subject: Urban Area Security Initiative Grant - MOU

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To Enter Into A Memorandum Of Understanding With Alameda County,

City And County Of San Francisco, City Of San Jose And Santa Clara County To

Establish An Approval Authority Responsible For The Distribution Of The Fiscal

Year 2006 Urban Area Security Initiative Grant Funds

06-1042

Scheduled to *Public Safety Committee on 1/23/2007

[View Report.pdf](#)

S-4-2

Subject: Various Emergency Services Grants

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To:

Accept And Appropriate A Grant For Thirty Five Thousand Dollars (\$35,000.00)

For The Period January 1, 2006 To October 31, 2007 Federal Fiscal Year 2005

And Fiscal Year 2006, From The State Of California's Homeland Security Grant

Program For Community Emergency Response Team (CERT) Enhancement And

Citizen Corps Council Projects, Awarded And Administered By The Alameda

County Operational Area To The City Of Oakland Office Of Emergency Services

(OES) For The Citizens Of Oakland Respond To Emergencies (CORE) Program,

And, If CERT Grant Funding Is Increased, Accept And Appropriate Additional

CERT Grant Funds As Described Above Without Return To Council

06-1043

Scheduled to *Public Safety Committee on 1/23/2007

[View Report.pdf](#)

S-4-3

Subject: Amendment To The Conflict of Interest Code

From: Office Of The City Attorney

Recommendation: Approve The Introduction (First Reading) Of An Ordinance

Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number

11562 C.M.S. Adopted March 23, 1993, As Amended, Oakland Municipal Code

Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland

Employees, Members Of Boards And Commissions, And Consultant Positions To

Update The Designation Of Positions Covered By The Code

06-1039

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/16/2007

[View Report.pdf](#)

S-4-4

Subject: Conflict Of Interest Waiver

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential

Conflict Of Interest That The Law Firm Of Hanson, Bridgett, Marcus, Vlahos,

Rudy LLP May Have As A Result Of Providing Employee Benefit Advice To The

City, And Permitting Them To Represent Yellow Cab In Its Upcoming Appeal Of

The Decision Revoking 10 Of Yellow Cab's Taxi Permits/Medallions

06-1051

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/16/2007

The committee requested that this item also be heard in Closed Session if allowable.

[View Report.pdf,](#)

[80357 CMS.pdf](#)

S-4-5

Subject: Communications Technology Cluster Payments

From: Office of the City Auditor

Recommendation: Withdraw The Informational Report On The Performance Audit

Of Payments Made To An Agreement Entered Into On Behalf Of Communications

Technology Cluster For The Period Covering March 2, 1999 Through October 24,

2006; From The January 11, 2007 Rules And Legislation Committee Agenda And

Place On The Pending List, No Specific Date

[06-0938](#)

***Withdrawn with No New Date**

S-4-6

Subject: Community Report Card

From: Councilmember Kernighan And Vice-Mayor Quan

Recommendation: Receive An Informational Report From The Oakland Parks

Coalition Entitled A Community Report Card On The State Of Oakland Parks

[06-1048](#)

Scheduled to *Life Enrichment Committee on 1/23/2007

The Committee requested that staff attend the meeting to respond to questions

regarding the report card

[View Report.pdf](#)

S-4-7

Subject: Conley Consulting - Agreement

From: Community And Economic Development Agency

Recommendation: Withdraw From The January 9, 2007 Community And

Economic Development Committee Agenda An Agency Resolution Authorizing A

Professional Services Agreement With Conley Consulting Group To Develop A

Citywide Retail Recruitment Strategy And Implementation Plan In An Amount

Not To Exceed \$436,720, And Reschedule An Agency Resolution Authorizing A

Professional Services Agreement With Conley Consulting Group To Develop A

Citywide Retail Recruitment Strategy And Implementation Plan In An Amount

Not To Exceed \$340,000: On The January 23, 2007 Community And Economic

Development Committee Agenda

06-1047

***Rescheduled to *Community & Economic Development Committee on
1/23/2007**

*The Committee directed staff to prepare the report on Broadway and present
that portion on January 23, 2007*

S-4-8

Subject: Kwock Yee - Service Recognition

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Commending Kwock Yee For Thirty Years

of Outstanding And Distinguished Service To The City Of Oakland

06-1040

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/16/2007

as a Ceremonial item

[View Report.pdf,](#)

Subject: Revocation of Ten Taxi Cab Medallions

From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A

Resolution Denying The Appeal Filed By Mr. And Mrs. Baljit Singh On Behalf Of

Yellow Cab And Denying The Appeal Filed By Enayat Aminy On Behalf Of East

Bay Driver Association Against The Administrative Hearing Officer's Decision To

Revoke Ten Taxi Medallions Issued To Yellow Cab Company

[06-1038](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 1/16/2007

as a Public Hearing

[View Report.pdf](#)

S-4-10

Subject: Mayor's Salary

From: Office Of The City Administrator

Recommendation: Action On A Report Calculating The Salary Of The Mayor Of

The City Of Oakland, In Conformance With The Procedures Set Forth In Article

III, Section 300 Of The Oakland City Charter

06-1041

Scheduled to *Rules & Legislation Committee on 1/25/2007

[View Report.pdf,](#)

[View Report.pdf](#)

4-11

Subject: Limitations On Residential Eminent Domain Authority

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting The First Amendment To The Broadway/MacArthur/

San Pablo Redevelopment Plan To Limit The Redevelopment Agency's Eminent

Domain Authority Over Residential Property; And

[06-1023](#)

Scheduled to *Community & Economic Development Committee on

1/23/2007

and as a Public Hearing on February 20, 2007

[View Report.pdf](#)

2) An Agency Resolution Approving And Recommending Adoption Of The First Amendment

To The Broadway/MacArthur/San Pablo Redevelopment Plan To Limit The Redevelopment

Agency's Eminent Domain Authority Over Residential Property

[06-1023-1](#)

Scheduled to *Community & Economic Development Committee on

1/23/2007

and as a Public Hearing on February 20, 2007

[Cmte Pend Lists](#)

[View Item.pdf](#)

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting
of January 16, 2007 and the Rules and Legislation Committee meeting of January 18, 2007

A motion was made by Vice Mayor Chang, seconded by Member Brunner,

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

Votes:

Excused; 1 - Member Reid

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

[1-16-07 Drft Agendas](#)

[View Report.pdf](#)

6

Subject: City Auditor's Salary

From: City Council

Recommendation: Action On A Report And Recommendation On The City Auditor's Salary

[06-0968](#)

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on January 16, 2007. The motion carried

by the following vote:

Votes:

Excused; 1 - Member Reid

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

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf](#)

Recommendation: Receive The City Auditor's Report Regarding The Report Calculating The
Oakland City Auditor's Salary In Conformity With The Oakland City Charter
[06-0968-1](#)

A motion was made by Member Brunner, seconded by Vice Mayor Chang,

that this matter be *Received and Forwarded to the Concurrent Meeting of

the Oakland Redevelopment Agency / City Council, due back on January

16, 2007. The motion carried by the following vote:

Votes:

Excused; 1 - Member Reid

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

[View Report.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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.

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

Phone: (510) 238-6406

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