# 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		
*Rule	es & Legislation Commi	ittee
Oakland City Hall, 1 Frank I	⊣. Ogawa Plaza, Oakland	l, California, 94612
City of Oakland We	ebsite: http://www.oaklar	ndnet.com
Γhursday, February 24, 2005	10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation	n Committee convened at	
0:55 A.M., with Council President De La Fuen	ete presiding as Chairperson.	
Excused: Member Brunner		
Present: Member Chang, Member Reid and Chacommittee MEMBERSHIP: Closed Session	uir De La Fuente	
A motion was made by Member Reid, second	led by Member Chang, to	
Annrove 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 Approval of the Draft Minutes from the Committee meeting of February 10, 2005 A motion was made by Member Chang, seconded by Member Reid, 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

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

(R&L Item 3 2-24-05) View Report.pdf

Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council

meeting of March 1, 2005 (SUPPLEMENTAL)

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

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

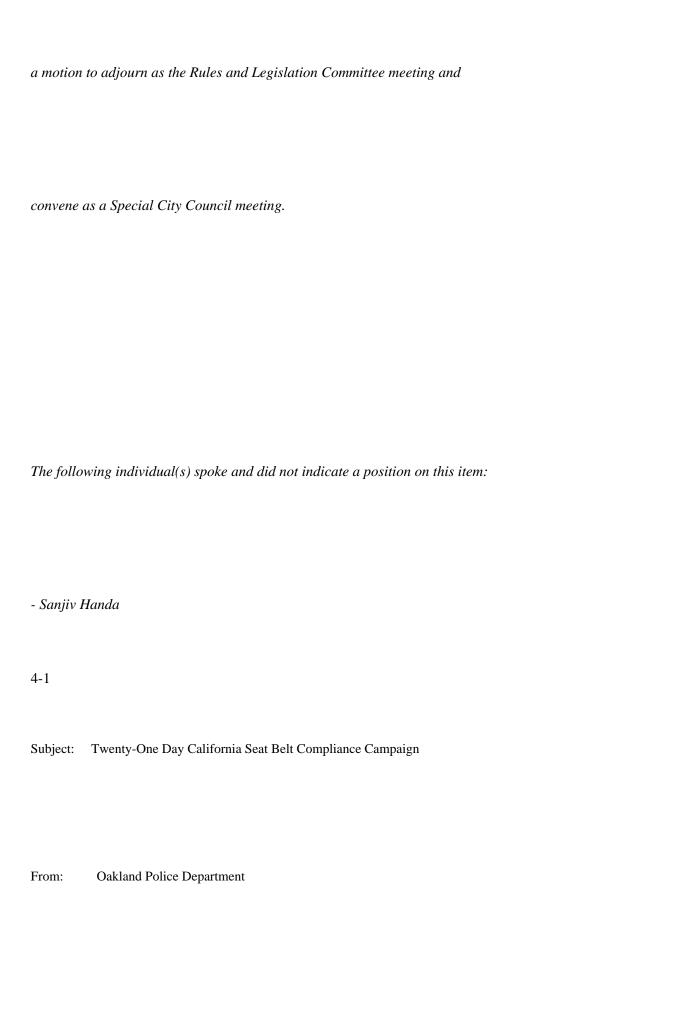
Votes:

Excused; 1 - Member Brunner

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

Due to the presence of Councilmembers Nadel and Quan, a quorum of the

Council was noted at 11:14 A.M. The Committee moved, seconded and carried

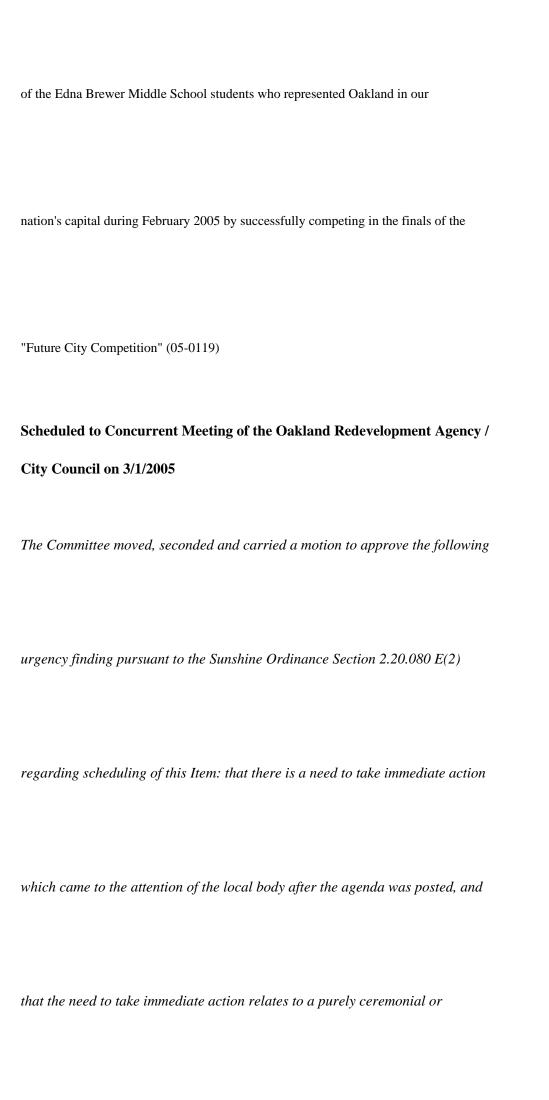


Recommendation: Adopt a Resolution authorizing the City Administrator to
accept and appropriate grant funds in the amount of eighty-two thousand nine
hundred and eight dollars (\$82,908) from the State of California, Office of Traffic
Safety, for the Police Department's Participation in a Twenty-One Day California
Seat Belt Compliance Campaign (05-0120)
Scheduled to *Public Safety Committee on 3/8/2005
View Report.pdf,
79115 CMS.pdf 4-2
Subject: Four-Month Tobacco Control Enforcement Project

From:	Oakland Police Department
Recommen	dation: Adopt a Resolution authorizing the City Administrator to
accept and	appropriate grant funds in an amount not to exceed fifteen thousand
(\$15,000) fi	rom the Alameda County Public Health Department, Tobacco Control
Program, fo	or a Four-Month Tobacco Control Enforcement Project by the Police
Department	t and authorizing the department to enter into a contract for services

with the Alameda County Public Health Department for implementation of this
initiative (05-0121)
Scheduled to *Public Safety Committee on 3/8/2005
View Report.pdf,
79101 CMS.pdf 4-3
Subject: Salary Ordinance - Municipal Code Amendment
From: Finance and Management Agency
Recommendation: Adopt an Ordinance amending the Salary Schedule of
Ordinance No. 12187 C.M.S. (the Salary Ordinance) to add the classifications of

Community Housing Services Manager, Development/Redevelopment Program
Manager, Fire Marshal, Assistant - Non Sworn, Policy Analyst, and Fire
Suppression District Inspector, P.T. (05-0122)
Scheduled to *Finance & Management Committee on 3/8/2005 View Report.pdf 4-4
Subject: The Edna Brewer Middle School competing in the "Future City
Competition"
From: Council President De La Fuente
Recommendation: Adopt a Resolution celebrating and honoring the achievements



commendatory action.
View Report.pdf,
79074 CMS.pdf 4-5
Subject: Moratorium on Massage Service Activities
From: Council President De La Fuente
Recommendation: Introduction and Final Passage of an Ordinance adopting an
Urgency Measure, pursuant to government Code Section 65858, extending for 90
days a moratorium on massage service activities which was adopted on February 1,
2005 (Ordinance No. 12647) (05-0126)
*Rescheduled to Concurrent Meeting of the Oakland Redevelopment
Agency / City Council on 3/15/2005
View Report.pdf,
12652 CMS.pdf

Subject: Stalfana A. Bello - Dedi	icated Service
From: Finance and Managem	ent Agency
Recommendation: Adopt a Resolut	tion honoring Stalfana A. Bello for twenty-eight
years of distinguished service to the	e citizens of the City of Oakland and
congratulating her on her retiremen	nt (05-0127)
Scheduled to Concurrent Mee	ting of the Oakland Redevelopment Agency /
City Council on 3/15/2005	
View Report.pdf,	
79095 CMS.pdf 4-7	
Subject: Palm Villas Homeowne	ership Development Project
From: Councilmember Larry	Reid
Recommendation: A request for ap	oproval on funding of 1.4 million dollars to the
Palm Villas Homeownershin Devel	lopment Project for completion of 78 units of

# Scheduled to \*Community & Economic Development Committee for scheduling 4-8 Subject: Community and Economic Development Agency Rental Properties Evaluation Council President De La Fuente From: Recommendation: Receive and Informational Report from the Community and Economic Development Agency Evaluating the various programs that

municipalities throughout California use to inspect rental properties on a regular,
on-going basis including those programs funded by fees charged to landlords and
other property owners; on the April 12, 2005 Community and Economic
Development Committee agenda (05-0130)
Scheduled to *Community & Economic Development Committee on
<b>4/12/2005</b> 4-9
Subject: Park Capital Improvement Projects
From: Public Works Agency

Recommendation: Action on a Status report on the development of a strategic plan
and a prioritization list for City of Oakland Parks Capital Improvement Projects
based on adopted open space, conservation, and recreation (OSCAR) goals and
request Council to provide directions on the proposed recommendations (04-0824)
Scheduled to *Life Enrichment Committee for scheduling/pending list View Report.pdf 4-10
Subject: Federal, State and Local Transportation
From: Public Works Agency
Recommendation: Receive a Follow-Up Informational Report to November 30,
2004 report on Federal, State and Local Transportation Infrastructure Funding
Programs (05-0129)
Scheduled to *Finance & Management Committee on 3/22/2005 View Report pdf

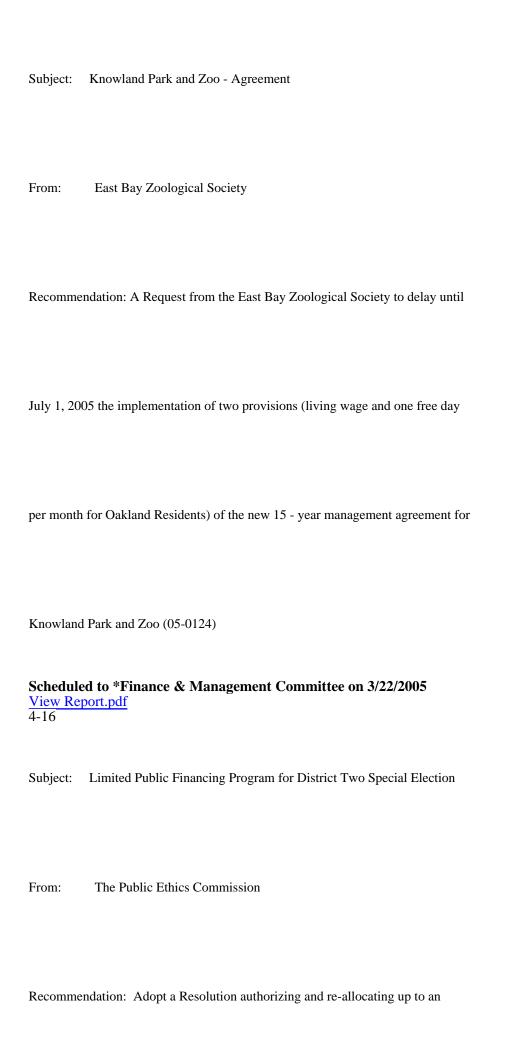
View Report.pdf 4-11

Subject:	Appointment of Council President to the Public Safety Committee
From:	Council President De La Fuente
Recomme	ndation: Action pursuant to the Council's rules of procedure (Resolution
#79006 C.	M.S.) to confirm the City Council President's appointment of
Councilme	ember Ignacio De La Fuente to the Public Safety Committee (05-0131)
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 3/1/2005
•	mittee moved, seconded and carried a motion to approve the following
The Com	
The Com	mittee moved, seconded and carried a motion to approve the following

which came to the attention of the local body after the agenda was posted, and
that the need to take immediate action is required to avoid a substantial adverse
impact that would occur if the action were deferred to a subsequent special or
regular meeting.
View Report.pdf 4-12
Subject: Promote and Implement Energy Production or Energy Efficiency
Projects
From: Office of the Mayor

Recommendation: Adopt a Resolution authorizing the City Administrator to
negotiate and award construction and professional services contracts for activities
promoting alternative energy production and energy efficiency in the city of
Oakland in an amount not to exceed \$500,000, funding to come from the Duke
energy settlement fund (05-0123)
Scheduled to *Public Works Committee on 4/12/2005 4-13
Subject: Regain control of Oakland Unified School District
From: Councilmember Nancy Nadel

Recommendation: A Request to schedule A Special Council Meeting on the
Oakland Unified School District, and the process and time line for regaining local
control, with report from State Superintendent Jack O'Connell; on the March 29,
2005 City Council agenda (05-0132)
Not Accepted 4-14
Subject: OBRA "Contract" with ABC Security
From: Councilmember Nancy Nadel
Recommendation: A Request to schedule an Investigation into OBRA "Contract"
with ABC Security and report to Council on irregularities and action taken; on the
Finance and Management Committee as soon as possible (05-0133)
scheduled to the Oakland Base Reuse Authority 4-15



additional \$50,000 to supplement funding for the Limited Public Financing
Program for the District Two Special Election; on the March 15, 2005 City Council
agenda (05-0125)
Not Accepted ADDITIONAL REQUEST SUBMITTED ON THE DIAS:
Subject: Adult Education
From: Councilmember Quan
Recommendation: Adopt a Resolution in Support of Adult Education (05-0141)
Scheduled to *Special Education Partnership Committee on 4/26/2005
At 11:17 A.M. the Committee moved, seconded and carried a motion to adjourn
the Special City Council meeting and reconvene as the Rules and Legislation
Committee.
View Report.pdf,
79116 CMS.pdf
FROM THE MARCH 8, 2005 PUBLIC SAFETY COMMITTEE AGENDA:
Subject: Donations to the Neighborhood Crime Prevention Councils
From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the

City of Oakland, to accept donations or grants up to \$10,000 on behalf of the Neighborhood

Crime Prevention Councils without further City Council approval of these future donations and

grants (05-0075)

#### \*Rescheduled to \*Public Safety Committee on 4/26/2005

(R&L Item 4 2-24-05)

<u>View Report 4 2-24-05.pdf</u>

A review of the Council Committees' actions from February 22, 2005 and determination of scheduling to the ORA/City Council meeting of March 1, 2005 or future dates (MATRIX)

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

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

- Sanjiv Handa

(R&L Item 5 2-24-05) View Item 5 2-24-05.pdf

A review of the Agendas for the Council Committees for the meeting(s) of March 8, and

March 10, 2005

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

Approve as Amended. 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

(R&L Item 6 2-24-05)

View Item 6 2-24-05.pdf

<del>\*</del> 7

Subject: Report on trip to Washington

From: Councilmember Reid

Recommendation: Receive an Informational Report on Washington D.C. visit February 2,

2005 to lobby for federal funding for transportation projects in Oakland (05-0090)

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

this matter be Accepted. 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

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### **OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

#### Adjournment

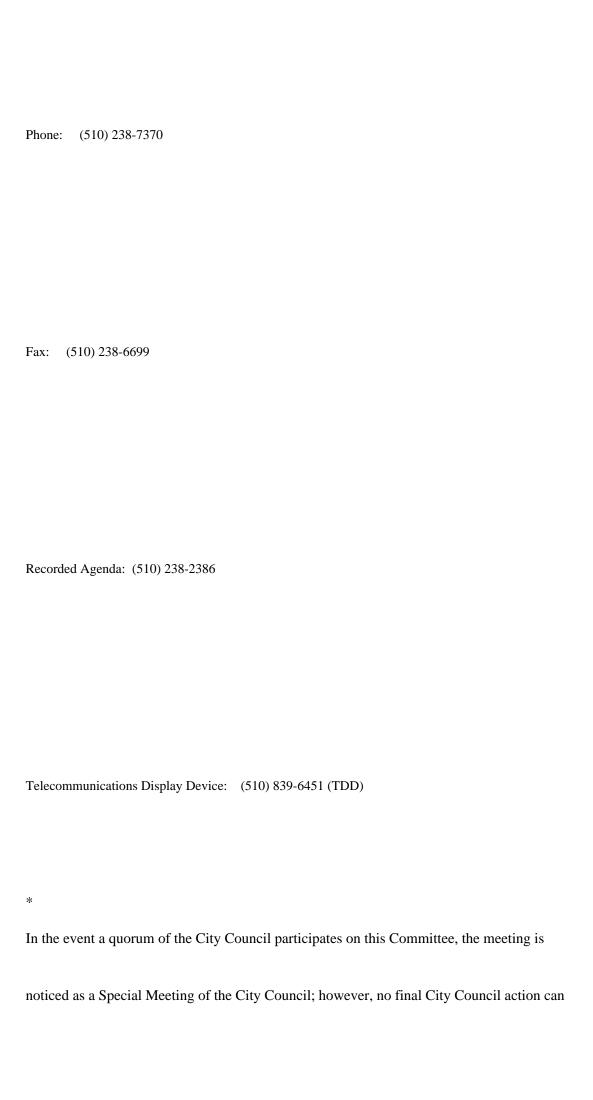
There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned at 11:59 A.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.





be taken.

City Clerk and Clerk of the Council