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 Committee	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, June 09, 2005 10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at 10:43	
A.M., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente COMMITTEE MEMBERSHIP: 1 Closed Session	
A motion was made by Member Chang, seconded by Member Brunner, to	
*Approve as Submitted. The motion carried by the following vote: Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
The City Attorney scheduled a June 14, 2005 Special Closed Session at 9:30	
A.M.	

Approval of the Draft Minutes from the Committee meeting of May 26, 2005 A motion was made by Member Reid, seconded by Member Chang, to

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

Votes:

Aye; 4 - Member Chang, Member Reid, Member Brunner 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:

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

Fuente

(R&L Item 3 6-09-05)

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

meeting of June 14, 2005 (SUPPLEMENTAL)

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

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

Votes:

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

Fuente

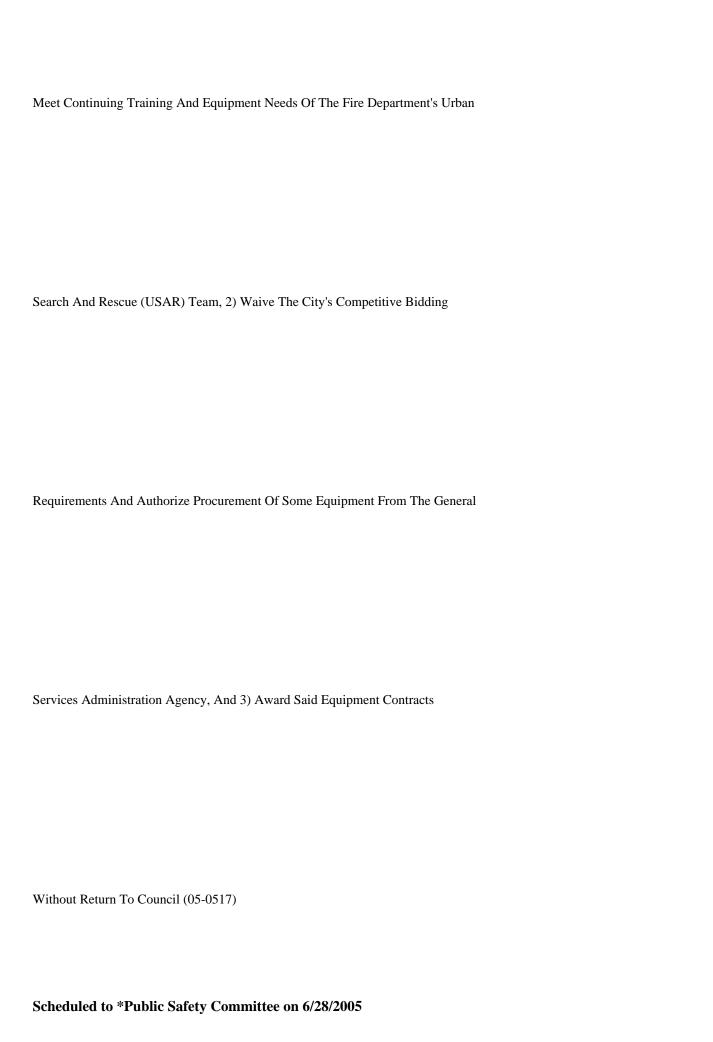
(R&L Item 5 6-09-05)

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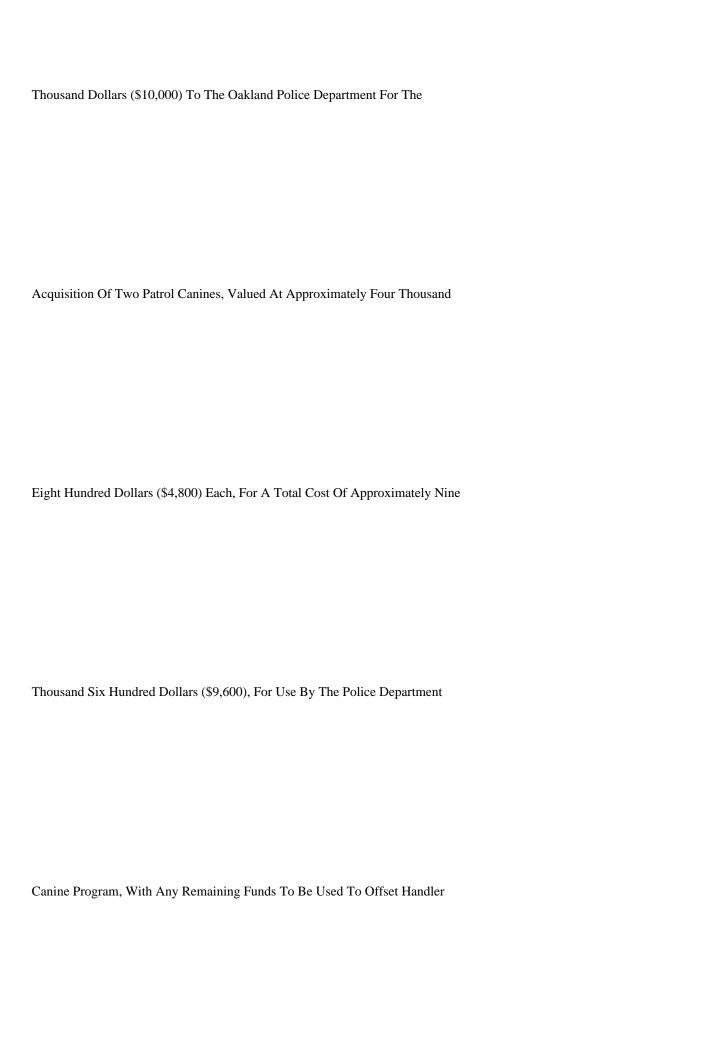
4-1

Subject: Urban Search And Rescue Team

From: Oakland Fire Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)	
Apply For, Accept And Appropriate A Grant From The Federal Emergency	
Management Agency (FEMA) For The Period March 1, 2005 To June 30, 2006 In	
The Amount Of Eight Hundred Ninety Two Thousand Dollars (\$892,000.00) To	



View Report.pdf,	
79348 CMS.pdf 4-2	
Subject: Patrol Canine Acquisition	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her	
Designee To Accept And Appropriate A Donation In The Amount Of Ten	



Training	Costs And The Purchase Of Canine Related Supplies And/Or Services
(05-0499)	
	ed to *Public Safety Committee on 6/28/2005 eport.pdf, MS.pdf
4-3	
Subject:	Comcast Cable Franchise
From:	Office of the City Administrator and Office of the City Clerk

Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Of The City Of Oakland Amending Chapter 5.16 Of Title 5 Of
The Oakland Municipal Code To Regulate The Occupancy And Use Of Public
Rights-Of-Way By Cable Systems And Open Video Systems, To Provide For

Establishment Of Customer Service Standards; Establishing Franchise And
Licensing Requirements For Operators Of Such Systems And To Prescribe
Minimum Charges, Terms, And Conditions For And Upon The Construction,
Maintenance, And Repair Of Such Systems; And (05-0422)
Accepted The following in dividual(a) angles and did not indicate a position on this item.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa View Report 8.pdf
2) An Ordinance Granting A Cable Franchise To Comcast Of California/Colorado, LLC To

Construct And Operate A Cable System To Provide Cable Service Within A Franchise Area
Within The City Of Oakland; Establishing The Terms And Conditions Of The Franchise Grant;
And Establishing Certain Remedies For The Violation Of The Franchise; and place on the
pending list (05-0422-1)
Accepted 4-4
Subject: Boards And Commission Vacancies
From: Office Of The City Clerk
Recommendation: A Request From The June 2, 2005 Rules and Legislation
Committee To Schedule A Report And Recommendation From The Office Of The
City Clerk On The Boards And Commission Vacancy Tracking; On The Rules

Accepted
The Committee moved seconded and carried a motion directing staff to include
the vacancy dates and available seats.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-5
Subject: Ronald L. Davis - Honorarium
From: Councilmember Brooks
Recommendation: Adopt a Resolution Commending the Dedicated Service,
Accomplishments and Leadership of Ronald L. Davis to the City of Oakland

And Legislation Committee Agenda For Scheduling (05-0498)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency
City Council on 6/21/2005

View Report 4-6

Subject: AB 352 (Micro-Stamping Of Semiautomatic Weapons)

From: Councilmember Nadel

Recommendation: Adopt A Resolution Supporting AB 352 (Micro-Stamping Of

Semiautomatic Weapons) By Assemblymember Koretz (05-0495)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 6/21/2005

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79321 CMS.pdf

4-7

Subject: US Department of Peace

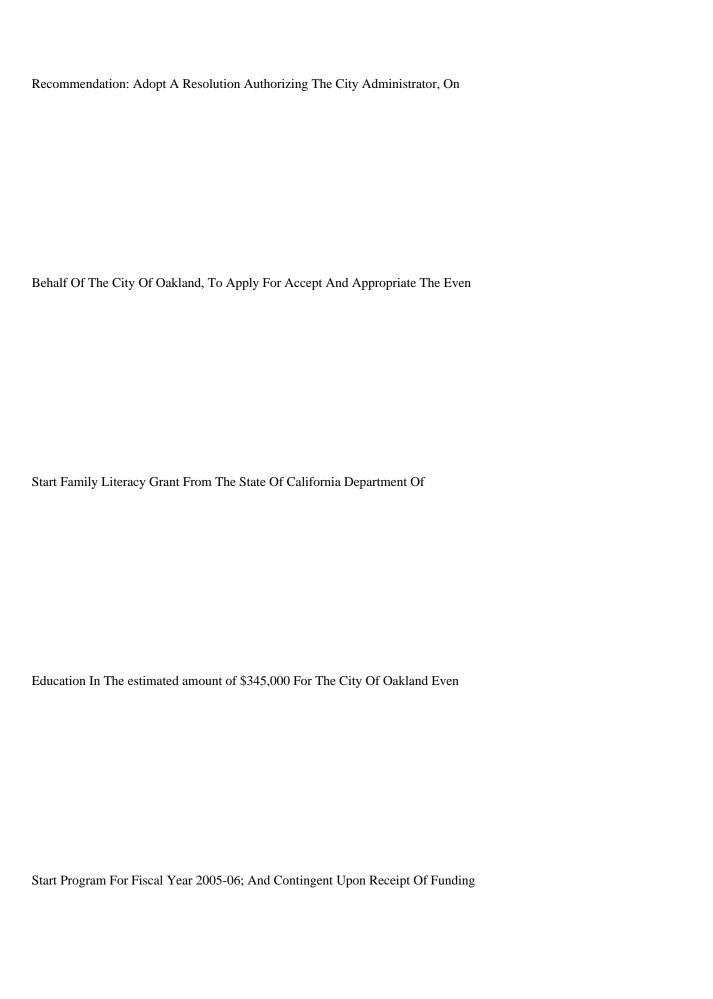
From: Councilmember Nadel

Recommendation: Adopt A Resolution In Support Of A US Department Of Peace

(05-0496)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/21/2005 as a Ceremonial item. View Report, 79295 CMS.pdf 4-8 Subject: Child Care Food Program (CCFP) Department Of Human Services / Head Start From: Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education

In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals
For The City Of Oakland's Head Start Program For Program Year 2005-2006
(05-0500)
Scheduled to *Life Enrichment Committee on 7/12/2005 View Report.pdf,
79367 CMS.pdf 4-9
Subject: Even Start Family Literacy Grant
From: Department of Human Services

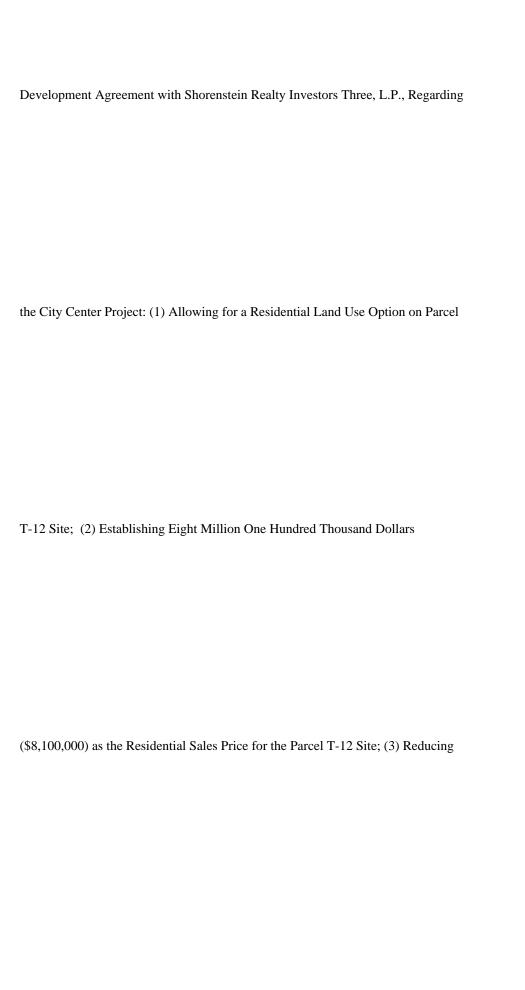


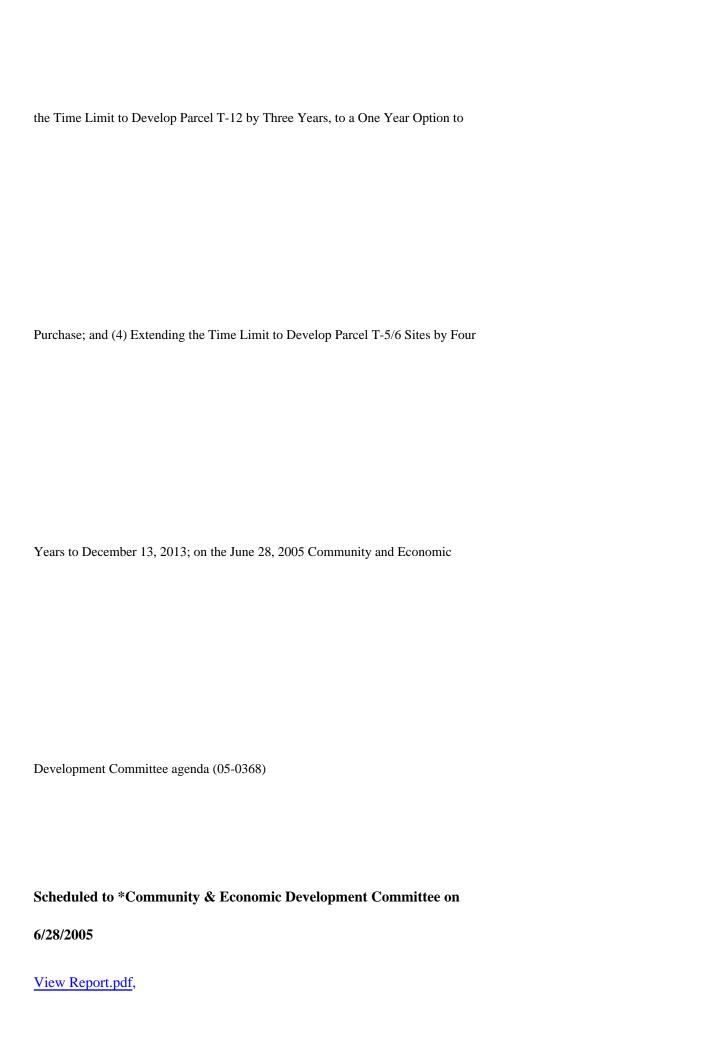
To Negotiate And Execute A Professional Services Agreement with Lustig
Consulting To Provide Evaluation Services To The City Of Oakland's Even Start
Program In An Amount Not To Exceed \$17,250 For Fiscal Year 2005-06
(05-0503)
Scheduled to *Life Enrichment Committee on 7/12/2005 View Report.pdf, 79368 CMS.pdf 4-10
Subject: Fruitvale/ San Antonio Senior Center

From:	Department Of Human Services
Recommend	lation: Adopt A Resolution Authorizing The City Administrator To
Execute A T	Swo-Year Contract With The Unity Council, Inc. To Fund Their
Programs A	nd Operations At The Fruitvale/San Antonio Senior Center For Fiscal
Years 2005	-2006 And 2006-2007 In An Amount Not To Exceed \$400,000 (TITLE
CHANGE) ((05-0505)
Scheduled	to *Life Enrichment Committee on 6/28/2005
View Repo	<u>rrt.pdf</u> ,
View Supp	lemental Report.pdf,
79388 CMS	<u>S.pdf</u>

Subject: Hong Lok Senior Center
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Execute A Two-Year Contract With Family Bridges, Inc. To Fund Their Programs
And Operations At The Hong Lok Senior Center For Fiscal Years 2005-2006 And
2006-2007 In An Amount Not To Exceed \$200,000 (TITLE CHANGE) (05-0508)
Scheduled to *Life Enrichment Committee on 6/28/2005
View Report.pdf,
View Supplemental Report.pdf,
<u>79387 CMS.pdf</u>
4-12

Subject:	Shorenstein Realty Investors Three, L.PAgreement
From:	Community and Economic Development Agency
Recomme	ndation: Adopt an Agency Resolution Authorizing the City
Administr	ator to Enter into an Eleventh Amendment to the Disposition and





View Supplemental Report.pdf,	
2005-0047 CMS.pdf	
4-13	
Subject: Design Review Program	
From: Community And Economic Development Agency	
Recommendation: Adopt A Resolution On The Consideration Of Conceptual	
Revisions To The Design Review Program For One-And Two-Unit Residences; On	
The June 28, 2005 Community And Economic Development Committee Agenda	
(05-0501)	
*Withdrawn with No New Date to pending list.	
4-14	
Subject: Olson 737 - Oakland 1, LLC	
From: Community And Economic Development Agency	

Recommendation: Adopt A Resolution Granting Olson 737 - Oakland 1, LLC, A
Revocable And Conditional Permit To Allow Oriel Windows On The 2nd, 3rd,
4th, And 5th Floors Of A Building At 1307 Jefferson Street To Encroach Over The
Public Right-Of-Way (05-0502)
Scheduled to *Public Works Committee on 6/28/2005 The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa
View Report.pdf,
79344 CMS.pdf 4-15
Subject: Homeownership Programs
From: Community And Economic Development Agency
Recommendation: Action On A Report And Recommendations On Policies For
Homeownership Programs And Development Of Affordable Owner Occupied

Housing (05-0507)
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Scheduled to *Community & Economic Development Committee on	
7/12/2005	
View Report.pdf 4-16	
Subject: Volunteers Of America Bay Area Inc- Contract	
From: Community And Economic Development Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Negotiate And Execute A Contract For Professional Services With Volunteers Of	
America Bay Area, Inc. To Operate The Oakland Day Labor Program From July 1,	

Through June 30, 2007 In An Amount Not To Exceed $194{,}000$ Per Year

Scheduled to *Community & Economic Development Committee on
7/12/2005
View Report.pdf,
79419 CMS.pdf 4-17
Subject: Traffic Safety Improvements - San Leandro Street and 66th Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate The Hazard Elimination Safety (HES) Program State

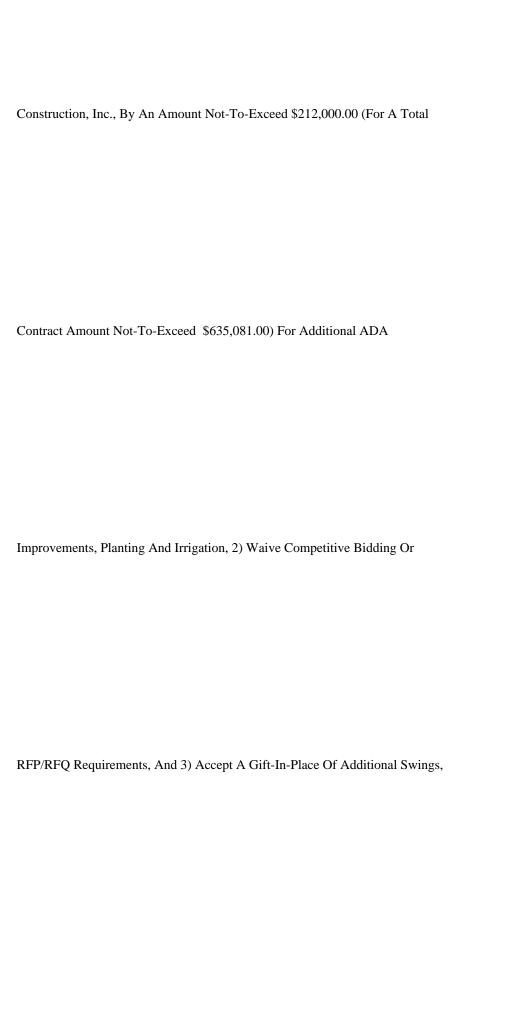
Funds In The Amount Of Ninety Thousand Dollars (\$90,000) For Traffic Safety

Improvements At The Intersection Of San Leandro Street At 66th Avenue
(05-0506)
Scheduled to *Public Works Committee on 7/12/2005
View Report.pdf,
79354 CMS.pdf
4-18
Subject: Transportation Engineering Services Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Enter Into A Professional
Service Agreement With URS Corporation For As-Needed Transportation
Engineering Services In An Amount Not-To-Exceed Two-Hundred And Fifty
Thousand Dollars (\$250,000) (05-0510)
Scheduled to *Public Works Committee on 7/12/2005 View Report.pdf,
79356 CMS.pdf 4-19
Subject: American Red Cross Bay Area Chapter Donation
From: Public Works Agency

Recommendation: A Presentation Of A Donation Of \$4,300 To The American Red
Cross, Bay Area Chapter, From Funds Raised By The Public Works Agency For
Activities Associated With National Public Works Week Commemorating
Oakland's Theme, "Public Works As First Responders, We're Everywhere You
Look" (05-0511)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/21/2005
4-20
Subject: Rockridge Greenbelt Phase II Project

From:	Public Works Agency
Recommen	dation: Adopt A Resolution Authorizing The City Administrator, Or
Her Design	ee, To: 1) Increase The Scope Of Work And Contract Amount For The
Rockridge (Greenbelt Phase II Project Design-Build Contract With BBI



Benches And Other Improvements With An Estimated Value Of \$45,000.00 From
The Friends Of The Rockridge Greenbelt And Friends Of Parks And Recreation
(05-0514)
Scheduled to *Public Works Committee on 6/28/2005
The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
79394 CMS.pdf
4-21
Subject: Oakland's Sustainable Development Initiative

From:	Office of the Mayor and Community and Economic Development
Agency	
Recommer	ndation: Receive a Supplemental Status Report on the City of Oakland's
efforts to fe	oster socially and environmentally sustainable economic growth and
recommend	dations for proposed strategies to augment those efforts (05-0059)
Not Acce	pted
View Rep	port.pdf,
Item s-62	Motion from Committee.pdf
4-22	
Subject:	Family Reading And Literacy Initiative
From:	Oakland Public Library
Recommer	ndation: Adopt A Resolution Authorizing The City Administrator To

Apply For, Accept, And Appropriate A Grant In The Amount Of \$146,520 From
The California State Library Under The Library Services And Technology Act
(LSTA) For Fiscal Year 2005-2006 For The "Family Reading Is Fun: Early
Literacy Training And Resources For Parent and Caregivers" Initiative (05-0504)
Scheduled to *Life Enrichment Committee on 7/12/2005 as the last item on the agenda View Report.pdf 4-23
4-23
Subject: California Library Literacy Services

Apply For, Accept, And Appropriate A Grant In The Amount Of \$82,936 From
The California State Library California Library Literacy Services For Fiscal Year
2005-2006 To Support The Oakland Public Library Second Start Adult Literacy
Program (05-0509)
Scheduled to *Life Enrichment Committee on 7/12/2005
<u>View Report.pdf</u> ,
79369 CMS.pdf 4-24
Subject: Philanthropic Ventures Foundation
From: Oakland Public Library

Enter Into A Funding Agreement Between The City Of Oakland And The
Philanthropic Ventures Foundation (PVF) In An Amount Not To Exceed \$500,000
For Fiscal Year 2005-2006 To Provide Partial Support For The Library's
Grant-Funded Youth Services Programs (05-0512)
Scheduled to *Life Enrichment Committee on 7/12/2005
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa 4-25
Subject: Taxi Medallion Number 303
From: Office Of The City Administrator
Recommendation: A Request To Withdraw From The June 21, 2005 City Council

Agenda T	The Conduction Of A Public Hearing On Maurice Thomas' Appeal Of The
Administ	rative Hearing Officer's Decision To Revoke Taxi Medallion Number
303, And	Affirm Hearing Officer's Decision, And Reschedule To The September
6, 2005 C	City Council Agenda As A Public Hearing (05-0513)
Redevel	d and forwarded to Concurrent Meeting of the Oakland opment Agency / City Council on 9/6/2005 ONAL REQUEST SUBMITTED ON THE DIAS:
Redevel	opment Agency / City Council on 9/6/2005
Redevel	opment Agency / City Council on 9/6/2005 IONAL REQUEST SUBMITTED ON THE DIAS:

Address Sideshow Activities: Alternative No. 1 - An Ordinance Amending Title 9 Of The
Oakland Municipal Code To Add Chapter 9.60 (a) Declaring Vehicle Sideshows A Public
Nuisance And (b) Prohibiting The Gathering Of Spectators At Such Public Nuisance Events;
And Alternative No. 2 - An Ordinance That Includes The Foregoing Provisions And Also
Provides For The Forfeiture Of Vehicles Involved In Sideshow Events (05-0429-1)
Scheduled to *Public Safety Committee on 6/28/2005
View Report.pdf,
View Supplemental Report.pdf,
12695 CMS.pdf FROM JUNE 21, 2005 CITY COUNCIL AGENDA:
Subject: Preferential Voting

From: Office of the City Clerk

Recommendation: Receive an Informational Report on Preferential Voting and its use in the

City of Oakland's Special Elections (05-0092)

*Withdrawn and Rescheduled to *Rules & Legislation Committee on

6/23/2005

View Report.pdf

A review of the Agendas for the ORA/ City Council Meeting of June 21, 2005 and Rules

and Legislation Committee of June 23, 2005

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

Approve as Amended. The motion carried by the following vote:

Votes:

Aye; 4 - Member 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

(R&L Item 5 6-09-05)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke during Open Forum:

- Sanjiv Handa

Adjournment

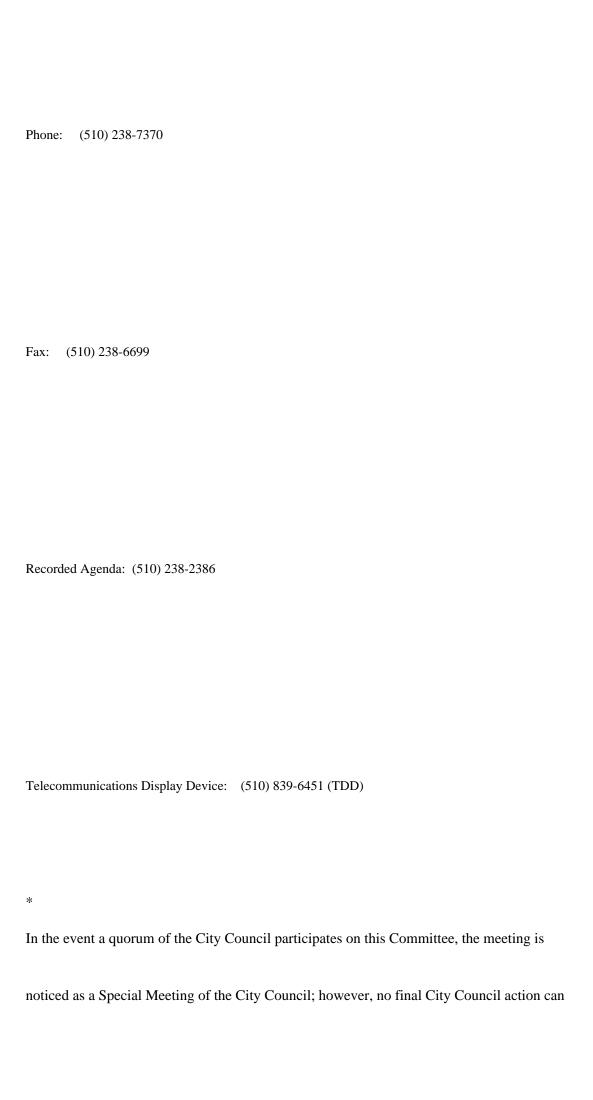
There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned at 11:30 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