

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 27, 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

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

Fuente

THE ROLL WAS MODIFIED TO NOTE COUNCILMEMBER REID PRESENT

AT 11:10 A.M.

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

Votes:

Absent; 1 - Member Reid

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

2

Approval of the Draft Minutes from the Committee meeting of January 13, 2005

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

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

Votes:

Absent; 1 - Member Reid

Aye; 3 - Member Chang, 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 Brunner, to

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

Votes:

Absent; 1 - Member Reid

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

(R&L Item 3 1-27-05)

[Cmt Item 3 1-27-05.pdf](#)

4

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

meeting of February 1, 2005 (SUPPLEMENTAL)

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

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

Votes:

Absent; 1 - Member Reid

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

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

- Sanjiv Handa

4-1

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Adopt an Ordinance amending Ordinance Number 9336

C.M.S. (Master Fee Schedule), to increase the impounded vehicle release fee,

assessed by the Oakland Police Department, from one hundred seventy-five dollars

(\$175) to two hundred and fifty dollars (\$250) (05-0052)

Scheduled to *Public Safety Committee on 2/8/2005

[View Report.pdf](#)

4-2

Subject: Conflict of Interest - Municipal Code Amendment

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 that the code covers (05-0054)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/15/2005

as a Non-consent item.

[View Report.pdf](#)

4-3

Subject: Medicare and Prescription Drug Enrollment and Education Week

From: Council President De La Fuente

Recommendation: Adopt a Resolution proclaiming February 14 through February

20, 2005 as "Medicare and Prescription Drug Discount Card Enrollment and

Education Week" in the City of Oakland, California to encourage Senior Citizens

to learn about significant changes to their Medicare Health Care Benefits

(05-0055)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/1/2005

[Council Rpt S-8.4 2-01-05.pdf,](#)

[79033 CMS.pdf](#)

4-4

Subject: Oakland's Sustainable Development Initiative

From: Vice Mayor Brunner

Recommendation: Action on a Report and Recommendations on the Economic

Development Activities related to the City of Oakland's Sustainable Development

Initiative, including the Economic Development Action plan; on the April 26, 2005

Community and Economic Development Committee agenda (05-0059)

Scheduled to *Community & Economic Development Committee on

4/26/2005

4-5

Subject: Granting of Utility Easements to Pacific Gas & Electric

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance authorizing the granting of two permanent

utility easements to Pacific Gas and Electric Company located at the City of

Oakland Fire Station at 250 Fallon Street (Site 1) and the east side of Fallon Street

at Victory Court (Site 2) for the combined appraised market value of \$5,070

(05-0056)

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

[View Report.pdf](#)

4-6

Subject: Housing Residential Rent and Relocation Board Quorum

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance amending Oakland Municipal Code

Chapter 8.22 to provide that a quorum of the Housing Residential Rent and

Relocation Board is a simple majority of the members; on the March 8, 2005

Community and Economic Development Committee agenda (05-0057)

***Rescheduled to *Rules & Legislation Committee on 2/3/2005**
for scheduling
4-7

Subject: Sale of Portions of Brookfield Park

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

- 1) Adopt an Agency Resolution authorizing a Memorandum of Understanding

with the Salvation Army and the City for the sale of portions of Brookfield Park at

Edes and Jones Avenues, and development of a new recreation center and other

uses on the site (05-0058)

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

[View Report.pdf](#)

(Cmte Item 4 1-27-05)

[Cmte Item 4 1-27-05.pdf](#)

5

A review of the Council Committees' actions from the meetings of January 25, 2005 and

determination of scheduling to the ORA/City Council meeting of February 1, 2005 or future

dates (MATRIX)

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

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

Votes:

Absent; 1 - Member Reid

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

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

- Sanjiv Handa

FROM THE COMMITTEE MATRIX OF 1-25-05

Subject: City Planning Commission and Landmarks Preservation Annual Report

From: Community and Economic Development Agency

Recommendation: Receive an Informational Report: 2004 City Planning Commission and

Landmarks Preservation Board Annual Reports (04-0826)

***Rescheduled to *Community & Economic Development Committee
in March 2005**

[Cmt Rpt 7 1-25-05.pdf](#)

6

A review of the Agendas for the Committees for the meeting(s) of February 8, 2005

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

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

- Sanjiv Handa

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- John Morton

- Sanjiv Handa

Adjournment

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

City Council Rules and Legislation Committee adjourned the meeting at 11.20

A.M.

*

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.

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.

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