

# 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, February 10, 2005**

**10:30 AM**

**City Council Chambers - 3rd Floor**

*The Oakland City Council Rules and Legislation Committee convened at 10:47*

*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 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

2

Approval of the Draft Minutes from the Committee meeting of January 27, 2005

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

(R&L Item 3 2-10-05)

[Cmt Item 3 2-10-05.pdf](#)

4

Scheduling of Agenda Items and revisions to the agenda for the ORA/ City Council meeting

of February 15, 2005

**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

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

*- Sanjiv Handa*

4-1

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)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/21/2005**

*Vice Mayor Brunner noted no.*

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

*- Dave Kadlecek*

*- John Morton*

*- Anne Spanier*

4-2

Subject: Chicago Climate Exchange

From: Vice Mayor Brunner

Recommendation: Adopt a Resolution authorizing the Oakland City Administrator

to establish membership in the Chicago Climate Exchange for the City of Oakland,

and to expend the funds necessary to initiate and maintain such membership, not to

exceed \$10,000 without returning to Council for approval (05-0087)

**\*Rescheduled to \*Rules & Legislation Committee on 2/17/2005**  
*for scheduling and a revised title*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

4-3

Subject: Port of Oakland Billboards

From: Vice Mayor Brunner

Recommendation: Action on a Report regarding Billboards at the Port of Oakland,

which will include a review of the City of Oakland's current land use authority

billboards at the Port of Oakland and recommendations as to how the City can

further regulate the installation of billboards within the City limits, and request to

the Port of Oakland to postpone the approval of any new billboards for 45 days

(05-0088)

**\*Rescheduled to \*Rules & Legislation Committee on 2/17/2005**  
*for scheduling and a revised title*

[View Report.pdf,](#)

[View Report.pdf](#)

4-4

Subject: Travel Authorization - Councilmembers Nancy Nadel and Larry Reid

From: Councilmembers Nancy Nadel and Larry Reid

Recommendation: Adopt a Resolution authorizing Councilmembers Nancy Nadel

and Larry Reid's travel to Washington DC from March 11-15 for the National

League of Cities Conference (05-0089)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 3/1/2005**

[View Report.pdf,](#)

[79087 CMS.pdf](#)

4-5

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)

**Scheduled to \*Rules & Legislation Committee on 2/24/2005**

[View Report.pdf](#)

4-6

Subject: Home Maintenance Improvement Program (HMIP)

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution (1) modifying the Home Maintenance and

Improvement Program to increase the maximum loan amount from \$40,000 to

\$75,000, and increase the interest rate from 0% to 3%, and (2) modifying the minor

home repair program to increase the maximum grant from \$1,500 to \$2,499

(05-0084)

**Scheduled to \*Community & Economic Development Committee on**

**3/22/2005**

[View Report.pdf](#)

4-7

Subject: Thomas L. Berkley Way (20th Street) - Encroachment Permit

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution granting North County Center for

Self-sufficiency Corporation, a California non-profit public benefit corporation, a

conditional revocable permit for the encroachment of proposed building corner and

roof overhang into the public right-of-way area of Thomas L. Berkley Way (20th

Street) (05-0091)

**Scheduled to \*Community & Economic Development Committee on**

**4/12/2005**

4-8



Subject: West Oakland Bay Trail

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to

increase the construction contract with Vanguard Construction for the West

Oakland Bay Trail by seventy thousand one hundred seventy-one dollars (\$70,171)

to cover additional change order work, for a total contract amount not-to-exceed

six hundred sixty-nine thousand and seventy-six dollars (\$669,076) (05-0085)

**Scheduled to \*Public Works Committee on 3/8/2005**

[View Report.pdf](#)

Subject: Citizen's Option for Public Safety (COPS)

From: Chief of Oakland Police

Recommendation: Adopt a Resolution implementing California Government Code

Sections 30061-30065 and appropriating Six Hundred Four Thousand Three

Hundred Thirty-Seven Dollars (\$604,337) in ninth year funding for the "Citizen's

Option for Public Safety" (COPS) Grant to the Police Department and approving

the Fiscal Year 2004-2006 spending plan (05-0086)

**Scheduled to \*Public Safety Committee on 2/22/2005**

[View Report.pdf,](#)

[79102 CMS.pdf](#)

Subject: Proposed Schedule of Special Council Meetings

From: Office of the City Administrator

Recommendation: Review the proposed schedule of meetings for the Special

ORA/City Council - Fiscal Year 2005-2007 Budget Sessions (05-0035)

**Approved**

(R&L Item 4 2-10-05)

[Cmte Item 4 2-10-05.pdf](#)

5

A review of the Council Committees' actions from February 8, 2005 and determination of

scheduling to the ORA/City Council meeting of February 15, 2005

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

- Sanjiv Handa

6

A review of the Agendas for the Council Committees for the meeting(s) of February 22,

2005

**Approve as Amended**

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

- Sanjiv Handa

**RESCHEDULING OF ITEM(S) FROM THE FEBRUARY 22, 2005 COMMUNITY AND**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING:**

2-1

Subject: Wood-Smoke Ordinance

From: Councilmembers Nancy Nadel and Jean Quan

Recommendation: Action on a Report and Recommendation for a Wood-Smoke

Ordinance in Oakland (05-0030)

**\*Rescheduled to \*Public Safety Committee on 2/22/2005**  
*for scheduling*  
3.

Subject: First-time Homebuyers Mortgage Assistance Program

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution modifying the program guidelines for the Mortgage

Assistance Program for First-time Homebuyers to increase the maximum allowable purchase

price limit from the current \$320,000 to an amount equal to an affordable sales price for

households at 80% of area median income (05-0037)

**\*Rescheduled to \*Community & Economic Development Committee on**  
**3/8/2005**

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

4.

Subject: Oakland Housing Authority Annual Report

From: Community and Economic Development Agency

Recommendation: Receive an Informational Report from the Oakland Housing Authority on

the status of activities (05-0066)

**\*Rescheduled to \*Community & Economic Development Committee on**

**3/8/2005**

[View Report.pdf](#)

**RESCHEDULING OF ITEM(S) FROM THE FEBRUARY 22, 2005 LIFE ENRICHMENT**

**COMMITTEE MEETING:**

3.

Subject: Health and Human Services Commission's Charter

From: Health and Human Services Commission

Recommendation: Receive an Informational Report from the Health and Human Services

Commission regarding its Charter and future directions (04-0649)

**\*Rescheduled to \*Life Enrichment Committee on 3/8/2005**

[View Report.pdf](#)

**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 the meeting at 11:25*

*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.

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

Phone: (510) 238-7370

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*