

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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, September 23, 2004

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at

10:45 a.m. with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

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

Votes:

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

2

Approval of the Draft Minutes from the Committee meeting of September 16, 2004

The minutes of September 16, 2004 will be approved at the September 30, 2004

Rules and Legislation Committee

3

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

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

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of September 28, 2004 (SUPPLEMENTAL)

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

- *Sanjiv Handa*

(Cmte lists 9-23-04)

[Cmte pending lists,](#)

[scheduling Requests.pdf](#)

4-1

Subject: City Auditor's Quarterly Report

From: Office of the City Auditor

Recommendation: Action on a Report on the City Auditor's Quarterly Report on

the Status of Recommendations for the Quarter ended September 2003 (04-0751)

Scheduled to *Finance & Management Committee on 10/12/2004

4-2

A request from the September 28, 2004 Finance and Management Committee to

reschedule the Report regarding the Performance Audit of the lease agreement

between the City of Oakland and the City of Oakland-Clay Street Garage

Corporation regarding the operations of the Clay Street Garage from the October

12, 2004 to the October 26, 2004 Finance and Management Committee agenda

(04-0777)

Scheduled to *Finance & Management Committee on 10/12/2004

4-3

A REQUEST FROM THE OFFICE OF THE CITY CLERK TO CONFIRM THE

CANCELLATION OF MEETINGS FOR THE WEEK OF NOVEMBER 2, 2004

DUE TO THE GENERAL ELECTIONS (04-0763)

Accepted

4-4

SUBJECT: SUBSIDIZED FUNDS SERVING LOW INCOME TENANTS

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ACTION ON A REPORT FROM THE COMMUNITY

AND ECONOMIC DEVELOPMENT AGENCY REGARDING THE NUMBER

OF BUILDINGS DEVELOPED WITH SUBSIDIZED FUNDS SERVING LOW

INCOME TENANTS SCHEDULED TO CONVERT TO MARKET RATE, THE

DATES SCHEDULED FOR CONVERSION AND STEPS TO MITIGATE THE

IMPACTS OF CONVERSION TO LOW INCOME TENANTS; ON THE

OCTOBER 26, 2004 COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE AGENDA (04-0732)

Scheduled to *Community & Economic Development Committee on

10/26/2004

4-5

SUBJECT: PROPERTY INTERESTS AT VARIOUS LOCATIONS

FROM: REDEVELOPMENT AGENCY, REAL ESTATE DIVISION

RECOMMENDATION: ADOPT AN AGENCY RESOLUTION OF NECESSITY

DECLARING CERTAIN PROPERTY INTERESTS AT 565 THOMAS

BERKLEY WAY (20TH STREET), OAKLAND, CA 94612, (ASSESSOR

PARCEL NUMBER : 008-0644-038-00), 571 THOMAS BERKLEY WAY (20TH

STREET), OAKLAND, CA 94612, (ASSESSOR PARCEL NUMBERS:

008-0644-036, 008-0644-037), 1972 SAN PABLO AVENUE, OAKLAND, CA

94612, (ASSESSOR PARCEL NUMBER: 008-0644-023), 2000-2016

TELEGRAPH AVENUE, OAKLAND, CA 94612, (ASSESSOR PARCEL

NUMBER: 008-0649-010) 490 THOMAS BERKLEY WAY (20TH STREET)

OAKLAND, CA 94612, (ASSESSOR PARCEL NUMBER: 008-0649-009), AND

LEASEHOLD INTEREST VALUE FOR BILLBOARDS KNOWN AS VIACOM

OUTDOOR LEASE NUMBER(S): 1348, 258, 209 FACE NUMBER(S): 4172,

4177 LOCATED AT 1998 SAN PABLO, 4173 LOCATED AT FOX THEATER

1742, 1100 LOCATED AT 593 THOMAS BERKLEY WAY (20TH STREET)

AND VIACOM OUTDOOR LEASE NUMBER: 258, FACE NUMBER(S): 1250,

1774 LOCATED AT 2016 TELEGRAPH AVENUE; 2662 LOCATED AT 490

20TH STREET AND JOHN REVELLI, INDIVIDUALLY AND DBA, REVELLI

TIRE COMPANY AT 571 THOMAS BERKLEY WAY (20TH STREET)

OAKLAND, CA 94612, CHUNGKEI T. FUNG, INDIVIDUALLY AND DBA,

THE AUTOHOUSE CAR REPAIR AT 565 THOMAS BERKLEY WAY (20TH

STREET), OAKLAND CA 94612, IDRIS ALI, INDIVIDUALLY AND DBA,

RAINBOW FLOWERS AT 1966 TELEGRAPH AVENUE, OAKLAND, CA

94612, JOHN E. EDWARDS, INDIVIDUALLY AND DBA, CHEF EDWARDS

BAR-B-QUE AT 1998 SAN PABLO AVENUE, OAKLAND, CA 94612 AND

STAR PARK CORPORATION AT P.O. BOX 336, SAN BRUNO, CA 94066 AS

NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING AGENCY

COUNSEL TO INITIATE CONDEMNATION PROCEEDINGS FOR THE

ACQUISITION OF SAID PROPERTY INTERESTS FOR REDEVELOPMENT

PURPOSES AS PART OF THE UPTOWN PROJECT; ON THE NOVEMBER 9,

2004 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA (04-0762)

Scheduled to *Community & Economic Development Committee on

11/9/2004

4-6

Subject: October 2004 - Disability Awareness Month

From: Councilmember Jane Brunner

Recommendation: Adopt a Resolution proclaiming October 2004 as Disability

Awareness Month in the City of Oakland and honoring those who are in service to

the Disability Community (04-0771)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/19/2004

[Council Report Item 8.2 10-19-04.pdf](#)
4-7

Subject: Agreements for Temporary Winter Shelters

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to enter

into a six month agreement in the amount of \$281,000 with Phoenix Programs, Inc.

to operate the Oakland Army Base Temporary Winter Shelter (OABTWS), and a

six month lease for \$1.00 with the Oakland Base Reuse Authority (OBRA) for use

of building 740 at the Army Base, and accept and appropriate funds from Alameda

County (\$125,000) and the City of Berkeley (\$56,000) to establish and operate the

Temporary Winter Shelter at the Oakland Army Base (04-0708)

Scheduled to *Life Enrichment Committee on 10/12/2004

[Committee Report Item 5 10-12-04.pdf](#)

4-8

SUBJECT: OAKLAND FUND FOR CHILDREN AND YOUTH - REQUEST

FOR PROPOSALS

FROM: DEPARTMENT OF HUMAN SERVICES

RECOMMENDATION: ACTION ON A REPORT AND REQUEST FOR

APPROVAL OF THE FISCAL YEAR 2005-2006 REQUEST FOR PROPOSALS

FOR THE OAKLAND FUND FOR CHILDREN AND YOUTH; ON THE

OCTOBER 26, 2004 LIFE ENRICHMENT COMMITTEE AGENDA (04-0756)

Scheduled to *Life Enrichment Committee on 10/26/2004
4-9

SUBJECT: OAKLAND FUND FOR CHILDREN AND YOUTH - EVALUATION

REPORT

FROM: DEPARTMENT OF HUMAN SERVICES

RECOMMENDATION: ADOPT A RESOLUTION REGARDING THE

OAKLAND FUND FOR CHILDREN AND YOUTH EVALUATION REPORT

FOR FISCAL YEAR 2002-2003; ON THE OCTOBER 26, 2004 LIFE

ENRICHMENT COMMITTEE AGENDA (04-0757)

Scheduled to *Life Enrichment Committee on 10/26/2004
4-10

SUBJECT: MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM

FROM: DEPARTMENT OF HUMAN SERVICES

RECOMMENDATION: ADOPT A RESOLUTION AUTHORIZING THE CITY

ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDS FROM THE

MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM IN AN ESTIMATED

AMOUNT OF \$150,000 FOR FISCAL YEAR 2002-2003 FOR MEDI-CAL

RELATED ACTIVITIES COMPLETED, AND FOR SUBSEQUENT YEARS

FOR THE LIFE OF THE FEDERAL PROGRAM; ON THE OCTOBER 26, 2004

LIFE ENRICHMENT COMMITTEE AGENDA (04-0773)

Scheduled to *Life Enrichment Committee on 10/26/2004
4-11

SUBJECT: ENVIRONMENTAL CLEAN UP OF WILLOW PARK

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ADOPT THE FOLLOWING PIECES OF

LEGISLATION:

1) AN AGENCY RESOLUTION AUTHORIZING THE AGENCY

ADMINISTRATOR TO APPLY FOR AND ACCEPT A LOAN FOR UP TO

\$200,000 FROM THE ENVIRONMENTAL PROTECTION AGENCY,

APPROPRIATE THE FUNDS AND CONTRIBUTE THE FUNDS TO THE CITY

UNDER THE COOPERATION AGREEMENT, FOR THE ENVIRONMENTAL

CLEAN UP OF WILLOW PARK; AND

2) A RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND

APPROPRIATE UP TO \$200,000 IN REDEVELOPMENT AGENCY FUNDS

UNDER THE COOPERATION AGREEMENT, FOR THE ENVIRONMENTAL

CLEAN UP OF WILLOW PARK; ON THE OCTOBER 26, 2004 COMMUNITY

AND ECONOMIC DEVELOPMENT AGENCY COMMITTEE AGENDA

(04-0736)

Scheduled to *Community & Economic Development Committee on

10/26/2004

4-12

Subject: Rockridge Business Improvement District Advisory Board

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment

for Fiscal Year 2005 - 2006 for the Rockridge Business Improvement District,

approving the Annual Report of the Rockridge Business Improvement District

Advisory Board (04-0737)

Scheduled to *Community & Economic Development Committee on

10/12/2004

[Committee Report Item 4 10-12-04.pdf](#)

4-13

Subject: Montclair Business Improvement District Advisory Board

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment

for Fiscal Year 2005 - 2006 for the Montclair Business Improvement District,

approving the Annual Report of the Montclair Business Improvement District

Advisory Board (04-0738)

Scheduled to *Community & Economic Development Committee on

10/12/2004

[Committee Report Item 5 10-12-04.pdf](#)

4-14

Subject: Community Block Grant Programs Evaluation

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing a professional service

agreement with Gibson and Associates, Inc. to provide evaluations of Community

Development Block Grant Programs for Fiscal Year 2004-2005 in an amount not

to exceed \$125,000; authorizing a one-year extension of the agreement, at the

City's option for up to an additional \$125,000 subject to evaluator's performance

and availability of funds; and authorizing the payment of 1% to contract

compliance for contract administration (04-0739)

Scheduled to *Community & Economic Development Committee on

10/12/2004

[Committee Report Item 6 10-12-04.pdf](#)

4-15

Subject: Easement Encroachment on 198 Oak Road

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance authorizing the granting of an

encroachment easement of 885 square feet to Hoi Liang Phua and Linli Lee on City

property located at Davie Tennis Stadium at 198 Oak Road, Oakland for the

appraised market value of \$5,350 (04-0740)

Scheduled to *Finance & Management Committee on 10/12/2004

[Committee Report Item 7 10-12-04.pdf](#)

4-16

SUBJECT: STATE EZ PROGRAM

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ADOPT AN ORDINANCE TO AMEND ORDINANCE

NUMBER 12611 C.M.S. (MASTER FEE SCHEDULE), TO INCREASE THE \$30

ENTERPRISE ZONE PROCESSING FEE BY \$10 TO \$40 PURSUANT TO

SENATE BILL 1097 AUTHORIZING AN ADMINISTRATIVE CHARGE OF

\$10 FOR THE STATE EZ PROGRAM; ON THE OCTOBER 26, 2004 FINANCE

AND MANAGEMENT COMMITTEE AGENDA (04-0741)

Scheduled to *Finance & Management Committee on 10/26/2004

Subject: Farideh (Fifi) Tebbe - Service Recognition

From: Community And Economic Development Agency

Recommendation: Adopt a Resolution commending Farideh (Fifi) Tebbe for 20

Years Of dedicated service (04-0744)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/5/2004

[Item 8.4 10-05-04.pdf](#),

[Resolution No. 78820.pdf](#)

4-18

Subject: Community Development Block Grant (CDBG) Program Funding

From: Community and Economic Development Agency

Recommendation: Action on a follow-up Report to amend Recommendations for

the Community Block Grant Program funding process; and (04-0749)

Scheduled to *Community & Economic Development Committee on

10/12/2004

[Committee Report Item 7 10-12-04.pdf](#)

4-19

SUBJECT: AMENDMENT TO THE OAKLAND MUNICIPAL CODE

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ADOPT AN ORDINANCE TO REZONE THE

BUTTERS CANYON NEIGHBORHOOD (APPROXIMATELY 121 ACRES OF

LAND GENERALLY BOUNDED BY JOAQUIN MILLER ROAD/PARK TO

THE NORTH, HOLY NAMES COLLEGE AND HIGHWAY 13 TO THE

SOUTH AND WEST, AND CRESTMONT DRIVE TO THE EAST) FROM THE

R-30 ONE-FAMILY RESIDENTIAL ZONE TO THE R-20 LOW DENSITY

RESIDENTIAL ZONE; ON THE OCTOBER 26, 2004, COMMUNITY AND

ECONOMIC DEVELOPMENT COMMITTEE AGENDA (04-0758)

Scheduled to *Community & Economic Development Committee on

10/26/2004

4-20

SUBJECT: SAFETY ELEMENT - OAKLAND GENERAL PLAN

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: AN UPDATE REPORT REGARDING THE SAFETY

ELEMENT OF THE OAKLAND GENERAL PLAN (INCLUDING ADOPTION

OF A NEGATIVE DECLARATION FOR THE SAFETY ELEMENT); ON THE

NOVEMBER 9, 2004 COMMUNITY AND ECONOMIC DEVELOPMENT AND

PUBLIC SAFETY COMMITTEE AGENDAS (04-0761)

Scheduled to *Community & Economic Development Committee on

11/9/2004

This item will also appear on the November 9, 2004 Public Safety Committee

Agenda.

4-21

SUBJECT: UPTOWN MIXED USE REDEVELOPMENT PROJECT

FROM: COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION:

1) ADOPT AN AGENCY RESOLUTION REQUESTING THE APPROVAL OF

THE UPDATED RESIDENTIAL AND COMMERCIAL RELOCATION PLANS

FOR THE UPTOWN MIXED USE REDEVELOPMENT PROJECT AND

AUTHORIZING THE IMPLEMENTATION OF THE PLANS AND,

2) A CITY RESOLUTION ADOPTING THE UPDATED RESIDENTIAL AND

COMMERCIAL RELOCATION PLANS FOR THE UPTOWN MIXED USE

REDEVELOPMENT PROJECT; ON THE OCTOBER 26, 2004 COMMUNITY

AND ECONOMIC DEVELOPMENT AGENCY (04-0772)

Scheduled to *Community & Economic Development Committee on

10/26/2004

4-22

SUBJECT: LEONA QUARRY PROJECT TRACT MAPS 7351 AND 7493

FROM: PUBLIC WORKS AGENCY

RECOMMENDATION: ADOPT A RESOLUTION AUTHORIZING THE

DIRECTOR OF THE PUBLIC WORKS AGENCY TO ENTER INTO A

SUBDIVISION AGREEMENT WITH DESILVA GROUP, INC. FOR

CONSTRUCTION OF CERTAIN IMPROVEMENTS IN A REAL ESTATE

SUBDIVISION ENTITLED "TRACT 7351", LEONA QUARRY PROJECT;

APPROVING THE FINAL TRACT MAP NUMBERS 7351 AND 7493; FIXING

THE AMOUNT OF THE SECURITY TO GUARANTEE THE FAITHFUL

PERFORMANCE OF SUCH AGREEMENT AND ADOPTING PLANS AND

SPECIFICATIONS; ON THE OCTOBER 26, 2004 PUBLIC WORKS

COMMITTEE AGENDA (04-0742)

Scheduled to *Public Works Committee on 10/26/2004

4-23

2) Adopt a Resolution authorizing the appropriation and allocation of up to

\$600,000 from interest earnings from Measure K, Series D General Obligation

Bonds to the Oakland Zoo (04-0743)

Scheduled to *Life Enrichment Committee on 10/12/2004

[Committee Report Item 6 10-120-04.pdf](#)

4-24

Subject: Award a Construction Contract

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award

a construction contract in an amount not to exceed two hundred thousand dollars

(\$200,000) for construction of the retaining wall on the corner of Shepherd Canyon

Road and Saroni Drive without return to Council, provided that if the bids are not

received or are non-responsive, the City Administrator may reject all bids and

negotiate and award the contract not to exceed \$200,000, without return to Council

(Project No. C253710) (04-0747)

Scheduled to *Public Works Committee on 10/12/2004

[Committee Report Item 7 10-12-04.pdf](#)

Subject: Keep Oakland Beautiful Program - Recognition

From: Public Works Agency

Recommendation: An Informational Report on the Keep Oakland Beautiful

Volunteer Program and adoption of a Resolution recognizing the activities of the

Keep Oakland Beautiful Program and its Advisory Board Members (04-0755)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/19/2004

[Council Report Item 8.3 10-19-04.pdf](#)

4-26

Subject: Federal Local Law Enforcement Block Grant

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the acceptance and

appropriation of three hundred sixty-one thousand, one hundred eighty-five dollars

(\$361,185) in Federal Local Law Enforcement Block Grant (LLEBG) funds to the

Police Department and forty thousand, one hundred thirty-two Dollars (\$40,132) in

matching funds from the unclaimed monies fund for a total of four hundred one

thousand three hundred seventeen dollars (\$401,317) to supplement frontline

policing efforts by providing additional funding for DNA analysts and domestic

violence prevention services (04-0748)

Scheduled to *Public Safety Committee on 10/12/2004
[Committee Report Item 3 10-12-04.pdf](#)
4-27

Subject: Gilda Gonzales - Service Recognition

From: City Administrator, Deborah Edgerly

Recommendation: A Mayoral Proclamation and acknowledging Gilda Gonzales

for 13 Years of dedicated service to the City of Oakland (04-0745)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/5/2004
[Council Report Item 8.1 10-19-04.pdf](#)
4-28

Subject: 2004 City Council Retreat

From: Office of the City Administrator

Recommendation: A request to schedule the date and time, Friday, November 19,

2004, from 9:00am until 5:00pm

LOCATION: Joaquin Miller Conference Center

AGENDA ITEMS:

9:15 am - 10:30 am

Financial Outlook & Budget

- Overview of budget revenues, projections and limitations, including

discretionary vs. non-discretionary funding

- Financial forecast for FY 2005-07

- Highlight of major budget-related issues for FY 2005-07, discussion and

Council input / direction

- Overview of the Capital Improvement Program status & future projects

- Overview of the Oakland Redevelopment Agency budget and major projects

10:30 am - 11:30am

Council Questions and Discussion

11:30 am - 12:30 pm: LUNCH BREAK

12:30 pm - 2:30 pm

Council Goals / Priorities

- Establishing a short list of Mayor & Council budget priorities for FY 2005-07

- Discussion of how the Mayor, City Administrator and Council see City's

progress and short/long term goals

2:30 pm - 3:45 pm

Strategic Planning

- Discussion of City's legislative lobbying agenda, particularly a strategy on state

prison reform

- Capital maintenance / deferred maintenance

3:45 pm - 4:45 pm

Public Input / Open Forum

4:45 pm - 5:00 pm: NEXT STEPS, WRAP-UP (04-0746)

Scheduled to *Rules & Legislation Committee on 9/30/2004

This matter will be return to this Committee as a scheduling request to confirm

scheduling and reflect a title amendment.

4-29

Subject: Citywide Performance Results

From: Office of the City Administrator

Recommendation: Action on a Report for Council review and consideration on

Fiscal Year 2003-2004 Citywide Performance Results (04-0750)

Scheduled to *Finance & Management Committee on 10/12/2004

Subject: Budget Advisory Committee (BAC) Quarterly Report

From: Office of the City Administrator

Recommendation: Action on a Quarterly Report from the Budget Advisory

Committee (BAC) on activities through June 30, 2004 (04-0752)

Scheduled to *Finance & Management Committee on 10/12/2004

[Committee Report Item 5 10-12-04.pdf](#)

SUBJECT: CAPITAL IMPROVEMENT PROGRAM

FROM: OFFICE OF THE CITY ADMINISTRATOR

RECOMMENDATION: A STATUS REPORT ON THE FY 2003-08 CAPITAL

IMPROVEMENT PROGRAM, THROUGH JUNE 30, 2004; ON THE OCTOBER

26, 2004 FINANCE AND MANAGEMENT COMMITTEE AGENDA

(THIS SAME REQUEST WAS MADE AT THE SEPTEMBER 21, 2004 CITY

COUNCIL MEETING) (04-0759)

Scheduled to *Finance & Management Committee on 10/26/2004
4-32

Subject: BART - Earthquake Safety Program

From: Citizens for BART Earthquake Safety

Recommendation: Adopt a Resolution endorsing the November 2, 2004 Ballot

Measure regarding the BART Earthquake Safety Program and Measure AA

(04-0726)

Scheduled to *Rules & Legislation Committee on 10/14/2004
4-33

SUBJECT: REQUEST FOR ANGLE PARKING

FROM: OLD OAKLAND HISTORIC DISTRICT BUSINESS ASSOCIATION

RECOMMENDATION: A PRESENTATION OF PETITION AND REQUEST

FOR ANGLE PARKING ON 8TH STREET BETWEEN BROADWAY AND

MARTIN LUTHER KING, JR. WAY; ON THE PUBLIC WORKS COMMITTEE

AGENDA AS SOON AS POSSIBLE (04-0734)

Scheduled to *Public Works Committee
4-34

Subject: Amendment to the Oakland Municipal Code

From: Oakland Public Ethics Commission

Recommendation: Action on a report from the Public Ethics Commission to amend

Chapter 3.13 of the Oakland Municipal Code (aka "The Limited Public Financing

Act") to provide, among other things, that 1) matching funds be available only to

candidates for City Council and the Oakland School Board; 2) the maximum

amount which a candidate may receive in matching funds be raised from 15

percent to 25 percent of the voluntary expenditure limit; 3) require candidates to

collect eligible contributions only from sources located within the City of Oakland;

4) candidates may receive an initial grant of matching funds upon a determination

of eligibility; and 5) run-off candidates shall be limited in the receipt of matching

funds; on the November 18, 2004 Rules and Legislation Committee agenda

(04-0760)

Not Accepted

The Committee directed staff to refer this item to the 2005-2007 Budget

Discussions

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Subject: Board of the Association of Bay Area Governments (ABAG)

From: Council President Ignacio De La Fuente

Recommendation: Adopt a Resolution re-appointing Councilmembers Jane Brunner, Nancy

Nadel, and Jean Quan to the Board of the Association of Bay Area Governments (ABAG) for a

new two-year term commencing on July 1, 2004 and ending on June 30, 2006 (04-0782)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/5/2004

[Item 10.8CC10-05-04.pdf,](#)

[Resolution No. 78829.pdf](#)

Subject: National League of California Cities

From: Office of the City Attorney/Concilmember Quan

Recommendation: A Presentation and adoption of a Resolution in support of the National

League of California Cities, the American Dream Campaign "Divided We Fall: Inequity and

Future of America's Cities and Towns" (5 Minutes) (04-0783)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 10/5/2004

This presentation will also include a 5 minute DVD Presentation

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting

of October 5, 2004

CHANGES TO THE OCTOBER 5, 2004 CITY COUNCIL AGENDA

1

Subject: Travel Authorization - Councilmembers Nancy Nadel and Larry E. Reid

From: Councilmembers Nadel and Reid

Recommendation: Adopt a Resolution authorizing Councilmembers Nancy Nadel and Larry E.

Reid's travel to Indianapolis, IN from Nov. 30 - Dec. 4 for the National League of Cities

Conference (04-0717)

*Councilmember Reid requested a title change to include his name on the
proposed Resolution.*

[Item 10.7CC10-05-04.pdf](#),

[Resolution No. 78828.pdf](#)

2

Subject: Driving Under the Influence

From: Oakland Police Department

Recommendation: Action on a Report from the Chief of the Oakland Police Department

regarding policy on Driving Under the Influence (DUI) traffic checkpoint stops, when there was

a change in direction and who directed the change (04-0778)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 10/19/2004

3

Subject: Racial Profiling

From: Oakland Police Department

Recommendation: Action on a Report regarding Racial Profiling in the City of Oakland.

(04-0779)

***Rescheduled to Concurrent Meeting of the Oakland Redevelopment**

Agency / City Council on 10/19/2004

4

Subject: Amendment to the Sunshine Ordinance

From: Office of the City Clerk/ Public Ethics Commission

Recommendation: Action on a Report and Recommendation to amend Chapter 2.20 of the

Oakland Municipal Code (known as the City of Oakland Sunshine Ordinance) to 1) excuse the

creation, production and on-line and off-line posting requirements for public meetings due to

computer and systems disruption, virus activities, failure and/or emergency maintenance or

repair; and 2) require that City Executive Officers provide agenda-related materials to the City

Clerk (04-0651)

***Rescheduled to *Rules & Legislation Committee on 10/28/2004**

(Item 5 Rules 9-23-04)

[Draft Agendas for October 5, 2004.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during open forum:

-Sanjiv Handa

Adjournment

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

Council Rules and Legislation Committee adjourned at 11:36 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