



# City of Oakland Meeting Minutes

## \*Rules & Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Thursday, July 12, 2007**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:54 AM, with Council President De La Fuente presiding as Chairperson.*

#### 1 Closed Session

**A motion was made by Member Reid, seconded by Vice Mayor Chang, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

*The office of the City Attorney scheduled a Closed Session for Tuesday, July 17, 2007 from 1:30 PM - 4:30 PM*

#### 2 Approval of the Draft Minutes from the Committee meetings of June 21, 2007 and June 28, 2007

**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 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

#### 3 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Reid, seconded by Vice Mayor Chang, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

[Rules 07-12 item 3](#)

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- 4           Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of July 17, 2007 (SUPPLEMENTAL)
- A motion was made by Member Brunner, seconded by Member Reid, to**  
**\*Approve as Submitted. The motion carried by the following vote:**
- Votes:** Aye; 4 - Vice Mayor Chang, Member Reid, Member Brunner and Chair De La Fuente

[Rules 07-12 item 4](#)

[View Item.pdf](#)

- S-4-1           Subject:     Oakland Unified School District - Police Vehicle Rental  
From:           Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland To Execute An Agreement Between The Oakland Police Department And The Oakland Unified School District (District) Police Department For The Purpose Of Renting Four (4) Oakland Police Vehicles To The District At A Cost Not-To-Exceed One Dollar (\$1.00), For The Period Beginning September 1, 2007 Through December 31, 2007, Or Until Such Time The District's New Vehicles Arrive And Are Placed Into Service  
[07-0499](#)

**Scheduled to \*Public Safety Committee on 9/11/2007**

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

- S-4-2           Subject:     Lawsuit Support - San Francisco's Same-Sex Couples Challenge  
From:           Office of the City Attorney  
Recommendation: Adopt A Resolution Authorizing City Of Oakland To Sign Onto An Amicus Brief In Support Of San Francisco's Lawsuit Challenging The Constitutionality Of California's Exclusion Of Same-Sex Couples From Marriage In In Re Marriage Cases, California Supreme Court Case No. S147999  
[07-0492](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/17/2007**

[View Supplemental Report.pdf](#)  
[80770 CMS.pdf](#)

S-4-3      Subject:      Travel Authorization - Councilmember Jean Quan  
From:          Councilmember Jean Quan  
Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To  
Travel To Sacramento, California To Attend League Of California Cities 2007  
Annual Conference & Exposition, September 5-8, 2007  
[07-0501](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 7/17/2007**

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

- *Sanjiv Handa*

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[80771 CMS.pdf](#)

S-4-4      Subject:      Senate Bill 2  
From:          Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Re-Stating The City's Position On Senate Bill  
2 Local Planning (Senator Cedillo) Related To Emergency Shelters And Transitional  
Residential Facilities  
[07-0503](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 7/17/2007**

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S-4-5      Subject:      Oakland Police Department - Juvenile Desk Report  
From:          Councilmembers Jane Brunner and Patricia Kernighan  
Recommendation: Action On A Report And Recommendation On The Oakland  
Police Department's Juvenile Desk, Including But Not Limited To Updates On (1)  
Staffing Levels And Cooperation With Social Service Agencies On Referring  
Juvenile Offenders To Measure Y And Other Intervention Services And On  
Following Cases Through The Juvenile Justice System; And On (2) Opportunities  
For Safe Passages To Coordinate Follow-Up Services And Tracking Outcomes For  
Individual Juveniles With Agencies Including The Alameda County Probation  
Department, District Attorney's Office, Measure Y Programs, And Oakland Unified  
School District  
[07-0504](#)

**Scheduled to \*Public Safety Committee on 9/25/2007**

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S-4-6      Subject:      Mandela Foods Cooperative Grant  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing A \$200,000 Tenant Improvement Grant To The Mandela Foods Cooperative To Rehabilitate Its Grocery Store At 1420-1430 7th Street, And Allocating West Oakland Redevelopment Funds For The Grant  
[07-0493](#)

**Scheduled to \*Community & Economic Development Committee on 9/11/2007**

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[2007-0073 CMS.pdf](#)

S-4-7      Subject:      Ninth Avenue Terminal Building - Reuse  
From:          Community and Economic Development Agency  
Recommendation: Action On A Report On The Feasibility Analysis For The Adaptive Reuse Of The Ninth Avenue Terminal, Per Condition Of Approval No. 25 Of The Oak To Ninth Development, To Create A Vinter's Hall, Including A Winemaking Center, A Tasting Room, A Waterfront Restaurant, And A Water-Oriented Recreation Retail Facility Within 90,000 Square Feet Of The Terminal Building  
[07-0494](#)

**Scheduled to \*Community & Economic Development Committee on 9/25/2007**

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

- Sanjiv Handa

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S-4-8      Subject:      7th Street Community Partners - Agreement Extension  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing An Extension Of The Exclusive Negotiating Agreement With 7th Street Community Partners, LLC, To Develop The Block Bounded By 5th, 7th, Kirkham And Union Streets In West Oakland  
[07-0495](#)

**Scheduled to \*Community & Economic Development Committee on 9/11/2007**

S-4-9      Subject:      Fruitvale Alive Streetscape Improvement Project  
From:          Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Local Support Authorizing The Filing Of An Application For Federal Surface Transportation Program (STP) And/Or Congestion Mitigation And Air Quality Improvement (CMAQ) Funding Of An Amount Up To Two Million Dollars (\$2,000,000) For The Fruitvale Alive Streetscape Improvement Project, Accepting And Committing Two Hundred Twenty-Nine Thousand Four Hundred Dollars (\$229,400) In Matching Funds From The Redevelopment Agency Under The Cooperation Agreement, And Affirming The City's Intention To Finalize The Design/Engineering Drawings And Implement The Project; And  
[07-0496](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 7/17/2007**

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[80773 CMS.pdf](#)

2) An Agency Resolution Appropriating Two Hundred Twenty-Nine Thousand Four Hundred Dollars (\$229,400) Of Central City East Redevelopment And Coliseum Redevelopment Project Funds As Matching Funds For A Metropolitan Transportation Commission Capital Grant To The City Of Oakland Under The Cooperation Agreement To Fund The Fruitvale Alive Streetscape Project  
[07-0496-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 7/17/2007**

[2007-0065 CMS.pdf](#)

S-4-10      Subject:      Conley Consulting Group - Progress Report  
From:          Community and Economic Development Agency  
Recommendation: Receive An Informational Report Of The Conley Consulting Group's Work On Developing A Citywide Retail Strategy  
[07-0497](#)

**Scheduled to \*Community & Economic Development Committee on  
9/25/2007**

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[View Report.pdf](#)  
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[12850 CMS.pdf](#)

S-4-11      Subject:     Residential Permit Parking Area - Panoramic Way  
From:        Public Works Agency  
Recommendation: Adopt A Resolution Approving The Establishment Of A Two-Hour Parking Time Limit And Implementation Of A New Preferential Residential Permit Parking (PRPP) Area "L" On Panoramic Way From 401 Panoramic Way At The Oakland/Berkeley City Limit Southerly To 701 Panoramic Way At Dwight Way Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44  
[07-0498](#)

**Scheduled to \*Public Works Committee on 9/11/2007**

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S-4-12      Subject:     Wood Street Development District Formation  
From:        Budget Office  
Recommendation: Conduct A Public Hearing On Formation Of Community Facilities District No. 2007-1 (Wood Street Development District), Authorizing The Levy Of A Special Tax Therein And Submitting The Levy Of The Special Tax To The Qualified Electors Of The Community Facilities District And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Formation Of Community Facilities District No. 2007-1 And Authorizing The Levy Of A Special Tax Therein; And

[07-0500](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/18/2007**

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2) A Resolution Calling Special Mail Ballot Election For Qualified Electors Of Community Facilities District No. 2007-1; And

[07-0500-1](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/18/2007**

[80834 CMS.pdf](#)

3) A Resolution Determining The Result Of The Special Mail Ballot Election Held In Community Facilities District No. 2007-1 (Wood Street Development District), On June 19, 2007; And

[07-0500-2](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/18/2007**

[80835 CMS.pdf](#)

- 4) Approve The Introduction (First Reading) Of An Ordinance Levying Special Taxes Within The Community Facilities District No. 2007-1 (Wood Street Development District)  
[07-0500-3](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 9/18/2007**

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[12830 CMS.pdf](#)

- S-4-13      Subject:      Contract Compliance Analysis Format  
                 From:          Contract and Purchasing  
                 Recommendation: Action On A Report And Recommendations On The Contents Of  
                 The City's Contract Compliance Analysis Format  
[07-0502](#)

**Scheduled to \*Public Works Committee on 9/11/2007**

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

- Sanjiv Handa  
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**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

- Subject:      Oakland Police Department - 4th Of July Operations  
From:          Council President De La Fuente  
Recommendations: Receive An Informational Report From The Oakland Police Department  
Regarding 4th Of July 2007 Operations In The City Of Oakland Including Citywide Statistics  
Including But Not Limited To: Number Of Fireworks Calls Responded To, Number Of 8.06.030  
OMC Citations Issued, Number Of Felony Arrests, Number Of Misdemeanor Arrests, Number  
Of Traffic Citations Issued, Number Of Vehicles Towed, Number Of Fireworks Calls Received  
(Hotline, Emergency And Non-Emergency), Amount Of Explosive Fireworks Recovered,  
Amount Of Narcotics Recovered  
[07-0505](#)

**Scheduled to \*Public Safety Committee on 9/11/2007**

*The Committee also directed staff to return to the September 25, 2007 Public  
Safety Committee with a report on robberies and burglaries.*

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- 5              A review of the Council Committees' actions from July 10, 2007 and determination of  
scheduling to the ORA/City Council meeting of July 17, 2007 or future dates (MATRIX)  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa

[Rules 07-12 item 5](#)  
[View Item.pdf](#)

- 6 A review of the Agendas for the Council (Committees) for the meeting(s) of July 24, 2007 and the Rules and Legislation Committee meeting of July 27, 2007

**A motion was made by Vice Mayor Chang, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor 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

[Rules 07-12 Item 6](#)

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- 7 Subject: Condemning Operation Of Secret Overseas Prisons  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Condemning The Operation Of Secret Overseas Prisons By The United States  
[07-0463](#)

**\*Withdrawn with No New Date**

*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
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- 8 Subject: Platinum Advisors  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Extend An Existing Contract With Platinum Advisors To Continue Service As The City's Federal Legislative Representative Until December 31, 2007 And To Increase The Contract By Sixty-Two Thousand Five Hundred Dollars (\$62,500.00), For A Total Contract Amount Not-To-Exceed One Hundred Eighty-Seven Thousand Five Hundred Dollars (\$187,500.00)  
[07-0444](#)

**A motion was made by Member Reid, seconded by Vice Mayor Chang, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Aye; 4 - Vice Mayor 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  
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[Supplemental Report.pdf](#)  
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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individuals spoke under open forum:*

*- Darrel Carey*

*- Rusty Snow*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:43 AM.*

**NOTE:**

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\*

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.

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*City Clerk and Clerk of the Council*