

Meeting Minutes 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 DRAFT**

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

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

Thursday, November 03, 2005

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

The Oakland City Council Rules and Legislation Committee convened at 10:45

a.m. with Council President De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

Fuente

The Roll Call was modified to note Councilmember Reid present at 10:56 a.m.

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:

Excused; 1 - Member Reid

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

The Office Of The City Attorney scheduled a Special Closed Session for

November 15, 2005.

2

Approval of the Draft Minutes from the Committee meeting of October 20, 2005

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

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

Votes:

Excused; 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 Brunner, seconded by Member Chang, to

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

Votes:

Excused; 1 - Member Reid

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

(R&L Item 3 11-10-05)

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4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of November 8, 2005 (SUPPLEMENTAL)

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

***Approve with the following amendments. 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: Approval Of The 2006 Meetings Schedule

From: Office of the City Clerk

Recommendation: A Request To Review And Approve 2006 Meetings Schedule

(05-0903)

***Rescheduled to *Rules & Legislation Committee on 11/10/2005**

For review and approve.

4-2

Subject: Voting Rights Act Of 1965 - Reauthorization

From: Councilmember Brooks

Recommendation: Adopt A Resolution Supporting Reauthorization Of The Voting

Rights Act Of 1965 (05-0894)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/15/2005

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4-3

Subject: Declaring December 1st As Rosa Parks Day

From: Councilmember Nadel

Recommendation: Adopt A Resolution Honoring The 50th Anniversary Of Rosa

Parks' Historic Refusal To Give Up Her Bus Seat And Declaring December 1st

Rosa Parks Day In The City of Oakland (05-0899)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/15/2005

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4-4

Subject: Schedule An Education Partnership Committee Meeting

From: Councilmember Chang

Recommendation: A Request To:

A. Schedule Education Partnership Committee With The Following Agenda:

1. Report From The Oakland After School Coordinating Committee Providing An

Update On Comprehensive After School Programs In Oakland

2. Report From The Oakland Unified School District Providing An Update On

Truancy Reduction

3. Report From The Oakland Public Library On The Status Of Outreach Services

To The Oakland Unified School District On January 24, 2006; And

B. Cancel The Life Enrichment Committee Meeting Of January 24, 2006

(05-0901)

Scheduled to *Education Partnership Committee on 1/24/2006

The Committee directed staff to work with the Oakland Unified School District

to include an additional discussion item as follows:

A Report From The Oakland Unified Schools On Successful Schools In The

District And What The Plan Is For Those Schools That Have Not Been

Successful.

4-5

Subject: 230 Bay Place - Revocable And Conditional Permit

From: Community And Economic Development Agenda

Recommendation: Adopt A Resolution Granting Bond CC Oakland, LLC, A

Revocable And Conditional Permit To Allow A Temporary Soil Shoring System

For A New Building At 230 Bay Place To Encroach Under Vernon Street

(05-0892)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/15/2005

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4-6

Subject: 2121 Harrison Street - Conditional and Revocable Permits

From: Community And Economic Development Agency

Recommendation: Adopt A Resolutions Granting Catholic Cathedral Corporation

Of The East Bay Conditional And Revocable Permits To Allow An Electrical

Transformer Vault And A Temporary Soil Shoring System For A New Building At

2121 Harrison Street To Encroach Under The Public Right-Of-Way; On The

December 13, 2005 Public Works Committee Agenda (05-0893)

Scheduled to *Public Works Committee on 12/13/2005

4-7

Subject: Dolores R. Serapio - Dedicated Service

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Commending Dolores R. Serapio For 31

Years Of Devoted And Dedicated Service And Congratulating Her On Her

Retirement From The City Of Oakland; On The December 6, 2005 City Council

Agenda As A Ceremonial Item (05-0900)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 12/6/2005

4-8

Subject: Kids First! Fund Balance Report

From: Finance And Management Agency

Recommendation: A Request To Move A Report And Recommendations From

The Oakland Fund For Children And Youth Planning And Oversight Committee

On The Kids First! Fund Balance And The Committee's Response To The City

Auditor's Report; To The Pending List No Specific Date (05-0620-1-1)

***Rescheduled to *Finance & Management Committee on 12/13/2005**
4-9

Subject: Kids First! Set Aside Percentage

From: Finance And Management Agency

Recommendation: A Request To Move A Follow-up Report On The Calculation

Of The Kids First! Fund 2.5 Percent Set-Aside And Response To The City

Auditor's Kids First! Fund Report; To The Pending List No Specific Date

(05-0620-5-1)

Scheduled to *Finance & Management Committee on 12/13/2005

(R&L Item 4 11-03-05)

[View Item.pdf](#)

FROM THE NOVEMBER 8, 2005 SPECIAL FINANCE AND MANAGEMENT COMMITTEE

MEETING AGENDA

Subject: Kids First! Fund Balance Report

From: Finance And Management Agency

Recommendation: A Request To Move A Report And Recommendations From The Oakland

Fund For Children And Youth Planning And Oversight Committee On The Kids First! Fund

Balance And The Committee's Response To The City Auditor's Report; To The Pending List

No Specific Date (05-0620-1-1)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on**

11/10/2005

For Scheduling

Subject: Kids First! Set Aside Percentage

From: Finance And Management Agency

Recommendation: A Request To Move A Follow-up Report On The Calculation Of The Kids

First! Fund 2.5 Percent Set-Aside And Response To The City Auditor's Kids First! Fund

Report; To The Pending List No Specific Date (05-0620-5-1)

***Withdrawn and Rescheduled to *Rules & Legislation Committee on**

11/10/2005

For Scheduling

Subject: Oakland Park Rangers Association - Agreement Amendment

From: Finance And Management Agency

Recommendation: Adopt A Resolution Amending Resolution No. 76836 C.M.S. To Amend

The Memorandum Of Understanding Between The City And The Oakland Park Rangers

Association By Adding Self-Improvement Compensation To The Agreement (05-0879)

***Withdrawn and Rescheduled to Closed Session on 11/15/2005**

Preceding the Closed Session Discussion to be scheduled to the next Finance

and Management Committee meeting.

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5

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

of November 15, 2005 and the Rules and Legislation Committee meeting of November 17,

2005

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

***Approve with the following amendments. 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

Subject: Rent Adjustment And Enterprise Zone Hiring Credit Voucher

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The Introduction

(First Reading) An Ordinance Amending Ordinance Number 12676 C.M.S. (Master Fee

Schedule), As Amended To Modify Rent Adjustment And Enterprise Zone Hiring Credit

Voucher Fees Assessed By The Community And Economic Development Agency (05-0855)

Moved to the Public Hearing section of the agenda.

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(R&L Item 5 11-03-05)

[View Item.pdf](#)

6

A Review of the Boards and Commissions Vacancies Report

No Action Taken

No report was presented.

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:

- *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 11:12

a.m.

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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

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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.

City Clerk and Clerk of the Council