Meeting Minutes City of Oakland

	City of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Rule	es & Legislation Committee DRAFT	e
Oakland City Hall, 1 Frank I	H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland We	ebsite: http://www.oaklandn	et.com
Thursday, July 14, 2005	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation	n Committee convened at 10:55	•
A.M. with Councilmember De La Fuente president Roll Call / Call to Order	ing as Chairperson.	
Present: Member Chang, Member Reid, Member	er Brunner and Chair De La	
Fuente COMMITTEE MEMBERSHIP:		
1 Closed Session		
A motion was made by Member Chang, second	nded by Member Reid, to	
*Received and Filed. The motion carried by Votes:	the following vote:	
Aye; 4 - Member Chang, Member Reid, Member	er Brunner and Chair De La	
Fuente		
2 Approval of the Draft Minutes from the Commi	ttee meeting of June 24, 2005	

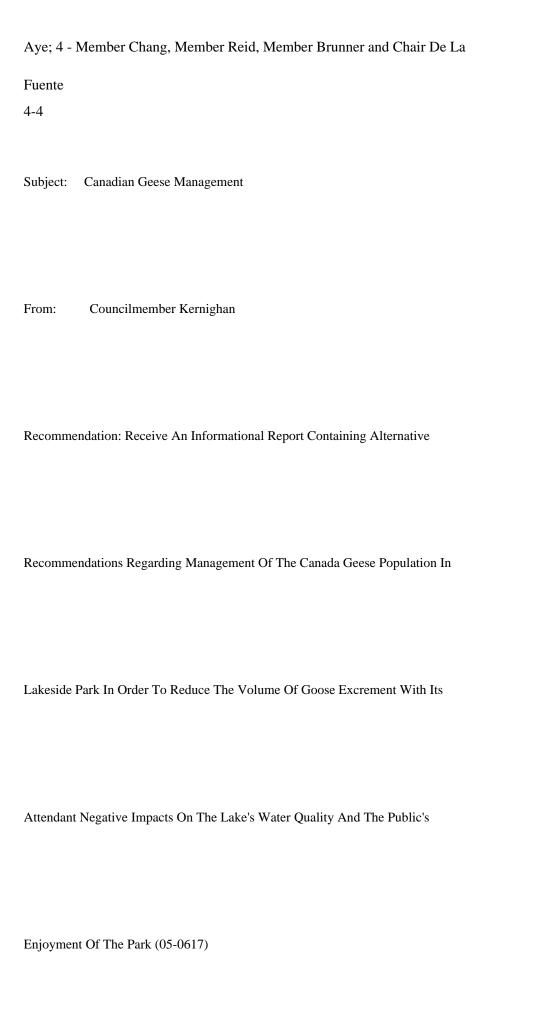
A motion was made by Member Reid, seconded by Member Chang, to

*Approve the Minutes. The motion carried by the following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Aye, 4 - Member Chang, Member Reid, Member Brunner and Chan 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:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
4
Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting
of July 19, 2005
A motion was made by Member Chang, seconded by Member Reid, 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
4-1
Subject: Boards And Commissions Vacancies
From: Community and Economic Development Committee

Development Committee To Schedule A Report On The Boards And Commissions
Vacancies (05-0627)
A motion was made by Member Chang, seconded by Member Reid, that
this matter be Accepted. The motion carried by the following vote: Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente View Report.pdf 4-2
Subject: Kids First! Oakland Children's Fund
From: Office of the City Auditor
Recommendation: Receive A City Auditor's Report Regarding Kids First! Oakland
Children's Fund For The Period July 1, 1997 Through December 31, 2004,
Matching Mandated Fiscal Year Revenues And Calendar Year Expenditures
(05-0620)

A motion was made by Member Chang, seconded by Member Reid, that
this matter be Scheduled to the *Finance & Management Committee, to be
heard at the September 13, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
View Report.pdf 4-3
Subject: Design Review Program For Commercial Properties
From: Councilmember Kernighan
Recommendation: Action On A Report And Recommendations For Establishing A
Design Review Program For Commercial Properties (05-0616)
A motion was made by Member Chang, seconded by Member Reid, that
this matter be Scheduled to the *Community & Economic Development
Committee, to be heard at the September 13, 2005 meeting. The motion
carried by the following vote:

Votes:

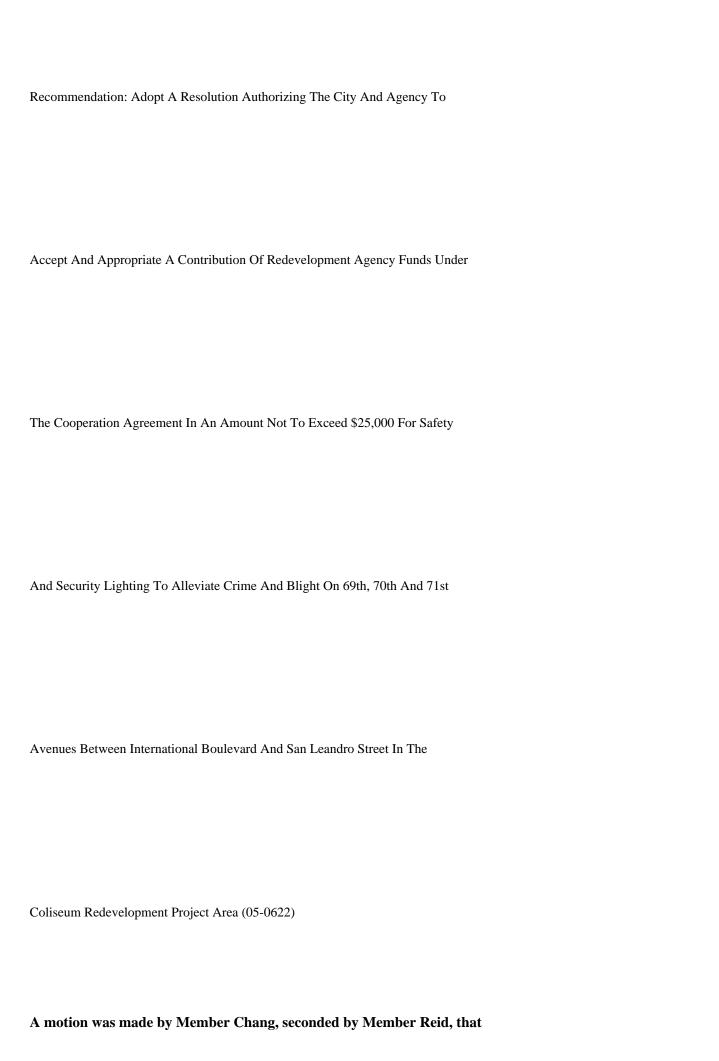


A motion was made by Member Chang, seconded by Member Reid, that			
this matter be Scheduled to the *Life Enrichment Committee, to be heard			
at the September 13, 2005 meeting. The motion carried by the following			
vote:			
Votes:			
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La			
Fuente 4-5			
Subject: Quentin Thomas - Recognition			
From: Vice Mayor Brunner			
Recommendation: Adopt A Resolution To Honor Quentin Thomas For His			
Outstanding Athletic Career At Oakland Technical High School And His Success			
As A Member Of The University Of North Carolina Tar Heels Basketball Team			

A motion was made by Member Chang, seconded by Member Reid, that
this matter be Scheduled to the Concurrent Meeting of the Oakland
Redevelopment Agency/City Council, to be heard at the July 19, 2005
meeting. The motion carried by the following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
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79332 CMS.pdf 4-6
Subject: Approval of Proposals And Various Grant Agreements For Measure Y
Funded Violence Prevention Programs
From: Department Of Human Services
Recommendation: Adopt A Resolution Recommending The Approval Of Requests

(05-0618)

For Propo	sals And Various Grant Agreements For Measure Y Funded Violence
Prevention	n Programs For Fiscal Year 2005-2006 (05-0619)
A motion	n was made by Member Chang, seconded by Member Reid, that
this matt	ter be Scheduled to the *Public Safety Committee, to be heard at
the Septe	ember 13, 2005 meeting. The motion carried by the following vote:
Vote	Member Chang, Member Reid, Member Brunner and Chair De La
-	Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-7	
Subject:	Safety And Security Lighting For Coliseum Redevelopment Project
Area	
From:	Community and Economic Development Agency

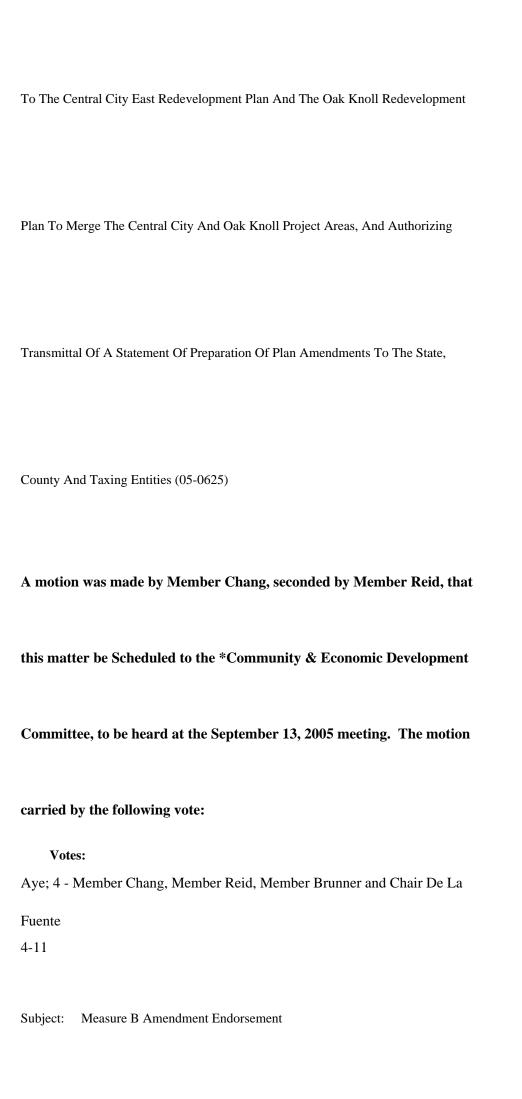


the September 27, 2005 meeting. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-8
Subject: Annual Report Regarding Rent Adjustment Program Income, Costs
And Operations
From: Community And Economic Development Agency
Recommendation: Receive An Annual Report Regarding Rent Adjustment
Program Income, Costs And Operations For Fiscal Year 2004-2005 And
Anticipated Costs And Income For Fiscal Year 2005-2006 (05-0623)
Scheduled to *Community & Economic Development Committee on
9/27/2005
4-9

this matter be Scheduled to the *Public Works Committee, to be heard at



Regional Parks Owned Land Located In Shepherd Canyon (05-0624)
A motion was made by Member Chang, seconded by Member Reid, that
this matter be Scheduled to the *Life Enrichment Committee, to be heard
at the September 13, 2005 meeting. The motion carried by the following
vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-10
Subject: Oak Knoll Redevelopment Amendments
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Preparation Of Amendments



From:	Public Works Agency
Recommend	dation: Adopt A Resolution Endorsing Amendment Of The 1986
Measure B 2	Alameda County Transportation Expenditure Plan To Reprogram
Funds Earm	arked For The Route 238 Hayward By-Pass Project To Four
Alternative 3	Projects In Central County That Address Traffic Congestion In The
Hayward By	ypass Corridor (05-0626)
A motion	was made by Member Chang, seconded by Member Reid, that
this matte	r be Scheduled to the *Public Works Committee, to be heard at
the Septen	nber 13, 2005 meeting. The motion carried by the following vote:
Votes:	
Aye; 4 - M	ember Chang, Member Reid, Member Brunner and Chair De La
Fuente	
View Repo	<u>ort.pdf</u>

Subject: SBC Local Toll and Long Distance
From: Finance And Management Agency
Recommendation: Adopt A Resolution Requesting Authorization For The City
Administrator To Extend The Existing Contract For SBC Local Toll And Long
Distance Services For All City Of Oakland Offices, For A Period Not To Exceed
Two (2) Years For An Estimated Annual Amount Of Two Hundred Ten Thousand
Dollars (\$210,000) (05-0621)
A motion was made by Member Chang, seconded by Member Reid, that

this matter be Scheduled to the *Finance & Management Committee, to be
heard at the September 13, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
(R&L Item 6 7-14-05) <u>View Item.pdf</u> 5
A review of the Council Committees' actions from July 12, 2005 and determination of
scheduling to the ORA/City Council meeting of July 19, 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:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
6
Subject: Pre- School For All Act

Recommendation: Adopt A Resolution Proclaiming Support For An Expansion Of Pre-school

Council President De La Fuente

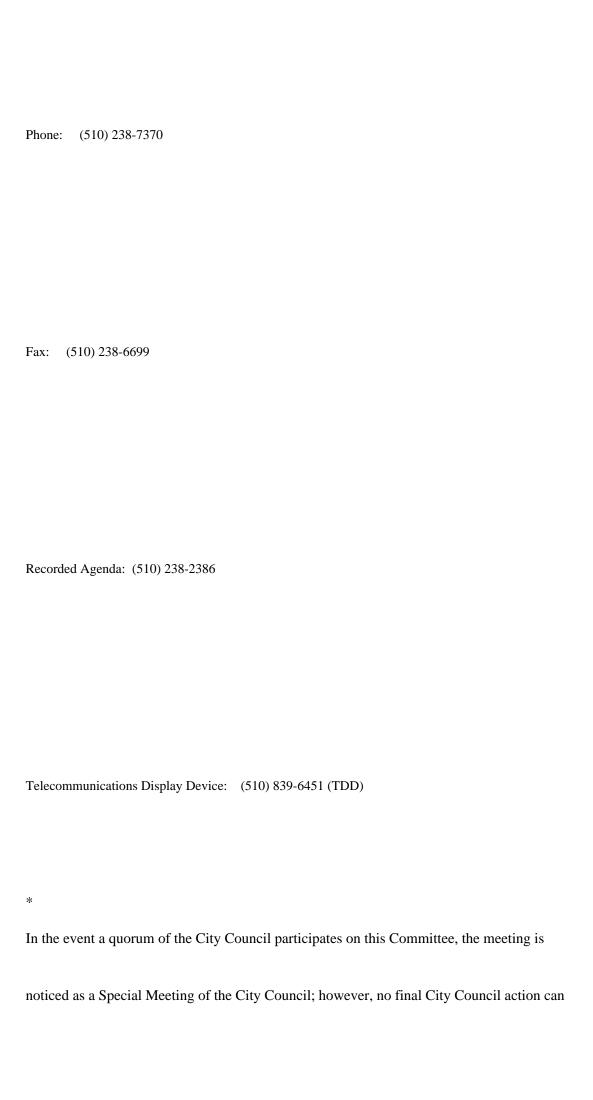
From:

Opportunities As Envisioned By The "Pre-School For All Act," A Proposed Ballot Initiative
For June 2006 Led By Rob Reiner Which Would Establish Free Pre-School For All Children In
California (05-0584)
A motion was made by Member Reid, seconded by Member 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 19, 2005. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
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(R&L Item 6 7-14-05) View Item.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

р.	m.
N	OTE:
Aı	mericans With Disabilities Act
If	you need special assistance to participate in Oakland City Council and Committee meetings
pl	ease contact the Office of the City Clerk. When possible, please notify the City Clerk 48
ho	ours prior to the meeting so we can make reasonable arrangements to ensure accessibility.





be taken.

City Clerk and Clerk of the Council