## **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 Committe	e
Oakland City Hall, 1 F	Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakla	nd Website: http://www.oaklandn	et.com
Thursday, October 21, 2004	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Leg	gislation Committee convened at 11:18	•
A.M., with Pro Tempore Reid presiding o	as Chairperson.	
Roll Call / Call to Order		
Excused: Chair De La Fuente		
Present: Member Chang, Member Reid a	and Member Wan	
1 Closed Session		
A motion was made by Member Wan,	seconded by Member Chang, to	
*Approve as Submitted. The motion of	carried by the following vote:	
Votes:		
Excused; 1 - Chair De La Fuente		
Aye; 3 - Member Chang, Member Reid a	and Member Wan	
2 Approval of the Draft Minutes from the	Committee meeting of October 7, 2004	
A motion was made by Member Chan	g, seconded by Member Wan, to	

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

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Votes:
Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Member Reid and Member Wan
Determination of Schedule of Outstanding Committee Items
A motion was made by Member Wan, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
    Votes:
Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Member Reid and Member Wan
4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meetings of October 26, 2004 (SUPPLEMENTAL)
A motion was made by Member Chang, seconded by Member Wan, to
*Approve as Submitted. The motion carried by the following vote:
    Votes:
Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Member Reid and Member Wan
The following individual(s) spoke on this item:
- Sanjiv Handa
(CMTE PENDING 10-21)
Item 4 10-21-04.pdf
S-4-1
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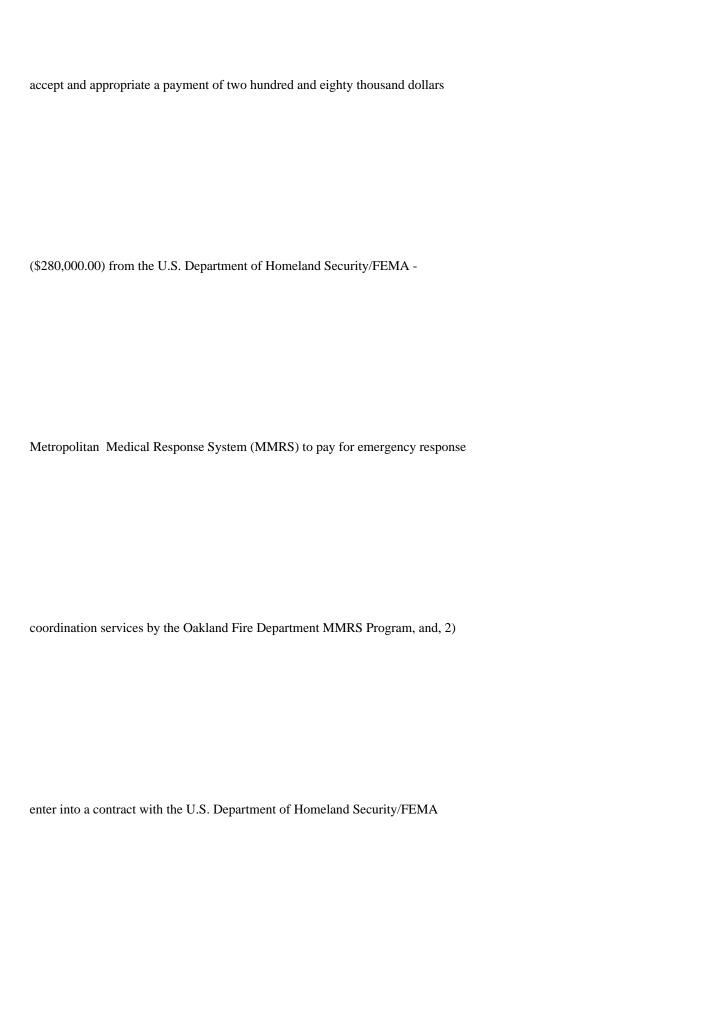
Subject:

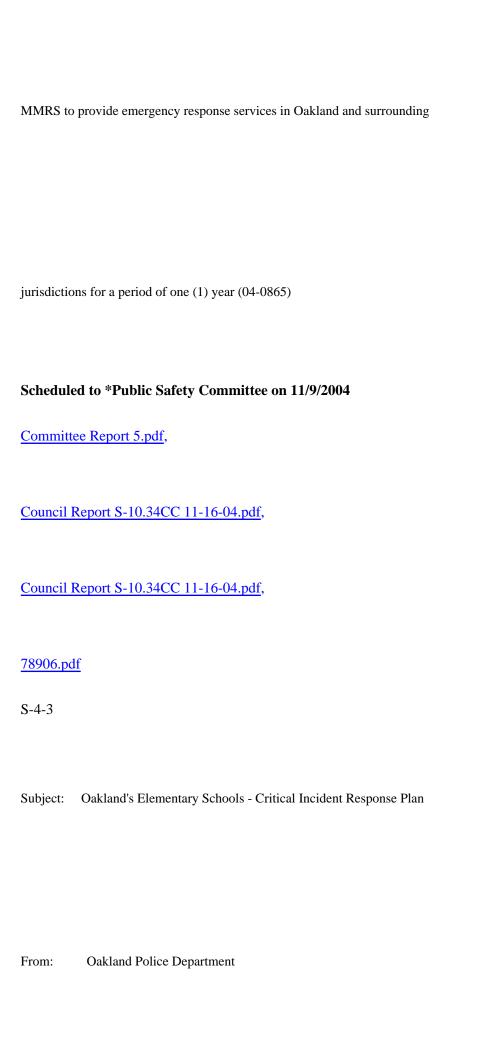
From:

Metropolitan Medical Response System

Oakland Fire Department

explosive agents (04-0864)
Scheduled to *Public Safety Committee on 11/9/2004  Committee Report 4.pdf,
Council Report S-10.33CC 11-16-04.pdf,
78905.pdf S-4-2
Subject: Emergency Response Services for Oakland
From: Oakland Fire Department
Recommendation; Adopt a Resolution authorizing the City Administrator to: 1)





Recommendation: Adopt a Resolution authorizing the City Administrator to enter
into a professional services agreement with and accept and appropriate a maximum
of thirteen thousand eight hundred and seventy-seven dollars (\$13,877) from the
Oakland Unified School District (OUSD), for use by the Police Department, to
cover the overtime costs of a Sergeant of Police to prepare and implement a
Critical Incident Response Plan for Oakland's Elementary Schools for the period of

Community Foundation (Safe Passages) in an amount not to exceed two hundred

thousand dollars (\$200,000) for the period of July 1, 2004 through June 30, 2005
for services associated with the "Pathways to Change" Juvenile Repeat Offender
Program (04-0863)
Scheduled to *Public Safety Committee on 11/9/2004  Committee Report 7.pdf,  78908.pdf
S-4-5
Subject: 2004 Forensic Casework DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing the City Administrator to accept

and appropriate grant funds in the amount of ninety-eight thousand three hundred	
and forty-four dollars (\$98,344) from the U.S. Department of Justice, National	
Institute of Justice (USDOJ/NIJ) for the 2004 Forensic Casework DNA Backlog	
Reduction Program (04-0868)	
Scheduled to *Public Safety Committee on 11/9/2004  Committee Report 8.pdf,	
78909.pdf	
S-4-6	
Subject: 2004 DNA Capacity Enhancement Program	
From: Oakland Police Department	
Recommendation: Adopt a Resolution authorizing the City Administrator the	

accept and appropriate grant funds in the amount of eighty-two thousand seven hundred and twenty-seven dollars (\$82,727) from the U.S. Department of Justice, National Institute of Justice (USDOJ/NIJ) for the 2004 DNA Capacity Enhancement Program (04-0869) Scheduled to \*Public Safety Committee on 11/9/2004 Committee Report 9.pdf, 78910 CMS.pdf S-4-7 Subject: Oakland Health Profile 2004 From: Councilmember Nadel/Department of Public Health Recommendation: A Presentation from the Department of Public Health on their "Oakland Health Profile 2004" (04-0854) Scheduled to \*Life Enrichment Committee on 12/14/2004 View Report.pdf

S-4-8

Subject: Afterschool Initiative of 2004

From:	Councilmember Wan
Recomme	endation: Adopt a Resolution honoring the Oakland Fund for Children
and Youth	n Staff and Board Members of the Planning and Oversight Committee for
their outst	tanding work on the Afterschool Initiative of 2004 (04-0855)
Schedul	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ıncil on 11/16/2004
Council 1	Rpt 8.3 11-16-04.pdf,
78877.pc	<u>lf</u>
Subject:	Municipal Improvement Fund "Pay-Go Funds"
From:	Council President Ignacio De La Fuente/Councilmember Quan
Recomme	endation; Adopt a Resolution directing the Oakland City Attorney to

pursue amendments to the 1982 Trust Agreement with Bank of America in order to
clarify that the Mayor and individual City Councilmembers have the option of
providing the funds related to that agreement (commonly referred to as Municipal
Improvement Fund "Pay-Go Funds") to projects at public schools in Oakland
(04-0856)
Scheduled to *Finance & Management Committee on 11/9/2004  11-9-04 Cmte 7 and 11-16-04 Council 34.pdf,
78929.pdf S-4-10
Subject: Joseph T. Yew - Service Recognition
From: Councilmember Wan

Recommendation: Adopt a Resolution honoring Joseph T. Yew, Jr. for five years of outstanding service to the City of Oakland (04-0857) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 11/16/2004** Council Rpt 8.4 11-16-04.pdf, 78878.pdf S-4-11 Subject: Chief Richard L. Word - Service Recognition From: Councilmember Reid Recommendation: Adopt a Resolution honoring Chief Richard L. Word for his 20 years of dedication and service to the City of Oakland (04-0860) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 11/16/2004** 78876.pdf, Council Rpt 8.2 11-16-04.pdf, 78931.pdf

Mandela Gateway Public Artwork - Robert Ellison

S-4-12

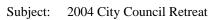
Subject:

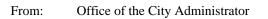
From:	Cultural Arts and Marketing Department
Recommend	dation: Adopt a Resolution authorizing a professional services
agreement l	between the City of Oakland and Robert Ellison in an amount not to
exceed forty	y three thousand dollars (\$43,000) for the creation of public artwork for
Mandela Ga	ateway (04-0867)
	to *Life Enrichment Committee on 11/9/2004 e Report 9.pdf,
78904.pdf	
S-4-13 Subject:	Sausal Creek Townhomes Project - Increase of Area Median Income
From:	Community and Economic Development Agency
Recommend	dation: Adopt an Agency Resolution to amend Resolution No. 2004-11

C.M.S. to increase the maximum income limit for qualified purchasers to 100% of
Area Median Income for Sausal Creek Townhomes Project located at 2464 26th
Avenue (04-0866)
Scheduled to *Community & Economic Development Committee on
12/14/2004
Cmt Rpt Item 8 12-14-04 & Council Rpt S-25 12-21-0pdf,
2004-72 CMS.pdf
S-4-14
Subject: Pavement Management Technical Assistance Program
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing an application to the
Metropolitan Transportation Commission for up to \$25,000 in consulting services

through the Pavement Management Technical Assistance Program and payment of
local matching funds in the amount of \$2,867.50 from Measure B Funds
(04-0861)
Scheduled to *Public Works Committee on 11/9/2004
11-9-04 CMTE Rpt 5 and 10-26CC 11-16-04.pdf,
78898.pdf
S-4-15
Subject: Improvements to the City's Contracting Process
From: Office of the City Administrator
Recommendation: Receive a Special Report from the Budget Advisory Committee
(BAC) on certain improvements to the City's contracting process (04-0859)
Scheduled to *Finance & Management Committee on 11/9/2004 ADDITIONAL REQUEST SUBMITTED ON THE DIAS
Subject: Amendment to the Oakland Municipal Code

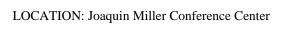
From: President of the Council De La Fuente
Recommendation: An Ordinance adding Chapter 10.28 to Title 10, vehicles and traffic, of
the Oakland Municipal Code, regulating the parking of noncommercial buses, campers, camp
trailers, semitrailers, trailers, trailer coaches, trailer buses, fifth-wheel travel trailers,
factory-built housing, house cars, mobilehomes, motorhomes, recreational vehicles or RV's, or
vehicles built or modified for domicile of persons or animals on city streets, portions thereof or
city throughfares throughout the city (04-0684)













9:15 am - 10:30 am



٠	Overview of budget revenues, projections and limitations, including	iding discretionary vs.	



Financial forecast for FY 2005-07

Highlight of major	or budget-related issues f	for FY 2005-07, discu	assion and Council	input /	

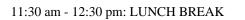


· Overview of the Capital Improvement	Program status & future projects	

· Overview of the Oakland Redevelopme	ent Agency budget and major pro	pjects	

10:30 am - 11:30am





12:30 pm - 2:30 pm



· Establishing a short list of Mayor &	Council budget priorities for FY 2	2005-07	

Discussion of how the Ma	yor, City Administrator and	Council see City's progre	ess and	



2:30 pm - 3:45 pm



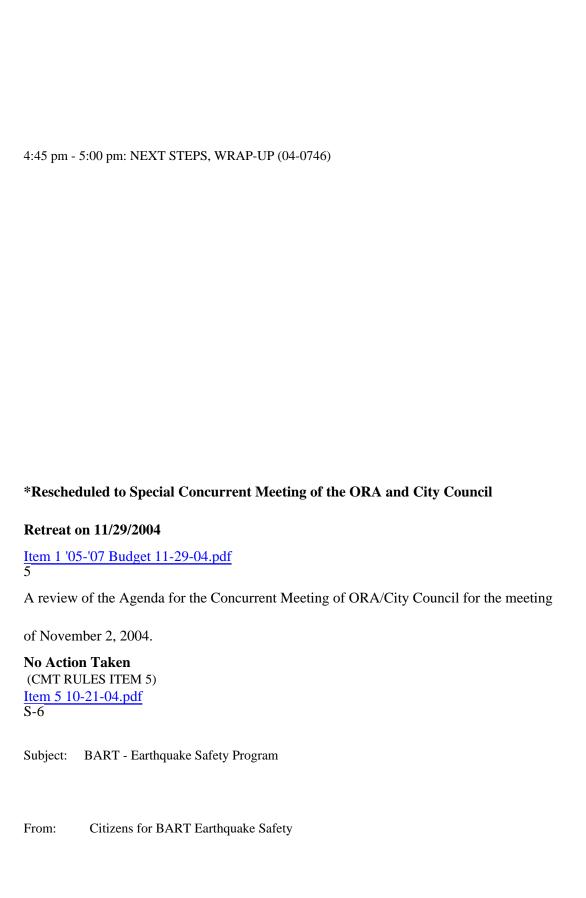
Discussion of C	ity's legislative lobbyin	g agenda, particularl	y a strategy on state	prison	





3:45 pm - 4:45 pm





Recommendation: Adopt a Resolution endorsing the November 2, 2004 Ballot Measure regarding the BART Earthquake Safety Program and Measure AA (04-0726) No Action Taken *The following individual(s) spoke on this item:* - Sanjiv Handa S-7 Subject: Measure CC From: East Bay Regional Park District Recommendation: Adopt a Resolution declaring the Oakland City Council's support of Measure CC - Park access, wildfire protection, public safety, and environmental maintenance measure (04-0803) No Action Taken *The following individual(s) spoke on this item:* 

- Sanjiv Handa

## Council Report Item S-8 10-19-04.pdf

## **OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

## **Adjournment**

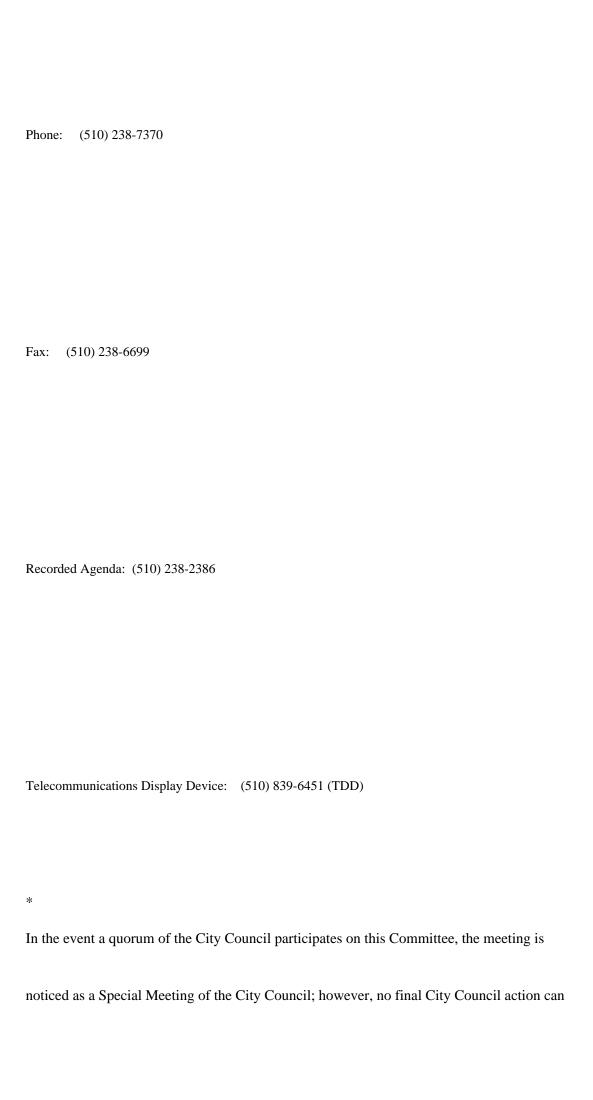
The Oakland City Council Rules and Legislation Committee convened at 11:47

A.M., with Pro Tempore Reid presiding as Chairperson.

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.





be taken.

City Clerk and Clerk of the Council