

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, July 14, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:55

A.M. with Councilmember De La Fuente presiding as Chairperson.

Roll Call / Call to Order

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

Fuente

COMMITTEE MEMBERSHIP:

1

Closed Session

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

***Received and Filed. The motion carried by the following vote:**

Votes:

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

Fuente

2

Approval of the Draft Minutes from the Committee 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

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

Recommendation: A Request From The July 12, 2005 Community And Economic

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

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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

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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:

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

Fuente

4-4

Subject: Canadian Geese Management

From: Councilmember Kernighan

Recommendation: Receive An Informational Report Containing Alternative

Recommendations Regarding Management Of The Canada Geese Population In

Lakeside Park In Order To Reduce The Volume Of Goose Excrement With Its

Attendant Negative Impacts On The Lake's Water Quality And The Public's

Enjoyment Of The Park (05-0617)

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

(05-0618)

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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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

For Proposals And Various Grant Agreements For Measure Y Funded Violence

Prevention Programs For Fiscal Year 2005-2006 (05-0619)

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

this matter be Scheduled to the *Public Safety 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

4-7

Subject: Safety And Security Lighting For Coliseum Redevelopment Project

Area

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City And Agency To

Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under

The Cooperation Agreement In An Amount Not To Exceed \$25,000 For Safety

And Security Lighting To Alleviate Crime And Blight On 69th, 70th And 71st

Avenues Between International Boulevard And San Leandro Street In The

Coliseum Redevelopment Project Area (05-0622)

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

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

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

Subject: Land Exchange Agreement

From: Community And Economic Development Agency

Recommendation: Adopt A City Ordinance Authorizing The City Administrator

To Negotiate, And Execute A Land Exchange Agreement And Memoranda Of

Understanding For Management And Maintenance With East Bay Regional Parks,

For City Of Oakland Owned Land Near Roberts Regional Park, Redwood Regional

Park And Claremont Canyon Regional Preserve In Exchange For East Bay

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

To The Central City East Redevelopment Plan And The Oak Knoll Redevelopment

Plan To Merge The Central City And Oak Knoll Project Areas, And Authorizing

Transmittal Of A Statement Of Preparation Of Plan Amendments To The State,

County And Taxing Entities (05-0625)

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:

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

Fuente

4-11

Subject: Measure B Amendment Endorsement

From: Public Works Agency

Recommendation: Adopt A Resolution Endorsing Amendment Of The 1986

Measure B Alameda County Transportation Expenditure Plan To Reprogram

Funds Earmarked For The Route 238 Hayward By-Pass Project To Four

Alternative Projects In Central County That Address Traffic Congestion In The

Hayward Bypass Corridor (05-0626)

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

this matter be Scheduled to the *Public Works 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

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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)

[View Item.pdf](#)

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

From: Council President De La Fuente

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

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

City Council Rules and Legislation Committee adjourned the meeting at 12:21

p.m.

NOTE:

Americans With Disabilities Act

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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