



# 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, September 24, 2009**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

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Excused: Member De La Fuente

Present: Member Quan, Member Reid and Chair Brunner

*The Oakland City Council Rules and Legislation Committee convened at 10:53 AM with Council President Brunner presiding as Chairperson.*

1 Closed Session

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*The office of the City Attorney scheduled a Closed Session from 4 PM to 6 PM on Tuesday, October 6, 2009*

2 Approval of the Draft Minutes from the Committee meeting

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*There were no minutes to approve, the meeting was cancelled*

3 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

[09-24 Rules Pending](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of September 29, 2009 (SUPPLEMENTAL)

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**A motion was made by Member Quan, seconded by Member Reid, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member De La Fuente  
Aye; 3 - Member Quan, Member Reid and Chair Brunner

*The following individuals spoke on this item:*

- Thomas Parker
- Rebecca Satzman

[09-24 Rules Item 4](#)

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S-4-1 Subject: DNA Sexual Assault Kits  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police, Detailing The Backlog Status Of DNA Sexual Assault Kits Within The Oakland Police Department Criminalistics Division; On The December 1, 2009 Public Safety Committee Agenda  
[09-0831](#)

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**Scheduled to \*Public Safety Committee on 12/1/2009**

S-4-2 Subject: 2009 Sobriety Checkpoint Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Forty-One Thousand Sixty-One Dollars And Forty-Four Cents (\$41,061.44) From The Regents Of The University Of California, Berkeley, School Of Public Health, Traffic Safety Center, Serving As The Fiscal Agent For The State Of California, Office Of Traffic Safety, For The 2009 Sobriety Checkpoint Program To Be Conducted By The Police Department For The Project Term Of October 1, 2009 Through September 8, 2010; On The October 27, 2009 Public Safety Committee Agenda  
[09-0835](#)

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**Scheduled to \*Public Safety Committee on 10/27/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-3      Subject:    Gang Injunctions  
              From:      Councilmember Larry Reid  
              Recommendation: A Request To Withdraw From The October 13, 2009 Public Safety Agenda A Joint Informational Report From The Oakland Police Department And The City Attorney's Office Regarding The Feasibility Of Implementing Gang Injunctions In The City Of Oakland, Including Opt-Out Provisions, And With Information About The Successes And Challenges Of San Francisco's Program; With No New Date

REASON: Due to the confidential nature of the information necessary to write a thorough report.

[09-0639](#)

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**\*Withdrawn with No New Date**

S-4--4      Adopt A Resolution To Oppose The Current BART-Oakland International Airport Connector Proposal And Support Reallocation Of Public Transportation Funds For A Bus Connector And Other Bus Services

[09-0750-1](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 10/6/2009**

S-4-5      Subject:    Worker's United Local 3  
              From:      Council President Jane Brunner  
              Recommendation: A Request To Withdraw From The October 6, 2009 City Council Agenda Adopt A Resolution To Urge Aramark To Set Bargaining Dates With Workers United Local 3; With No New Date

[09-0821](#)

**\*Withdrawn with No New Date**

*The following individual spoke on this item:*

*- Sanjiv Handa*

S-4-6      Subject:      Layoffs Of City And Port Employees - Policies  
From:          Councilmember Nancy Nadel  
Recommendation: Receive An Interim Status Report Of Recommendations On How  
The City And Port Of Oakland Will Resolve Issues Resulting From Layoffs Of City  
And Port Employees, As Reflected In The City Charter, Civil Service Board Rules,  
Ordinances, Existing Labor Agreements, And Administrative Policies And  
Procedures  
[09-0840](#)

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**Scheduled to \*Finance & Management Committee on 10/27/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-7      Subject:      Children's Fund Planning And Oversight Committee  
From:          Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Appointing Kamaya Surrell As The District  
3 Youth Member Of The Children's Fund Planning And Oversight Committee To  
Serve Out The Term Beginning August 1, 2009 And Ending July 31, 2010; On The  
October 20, 2009 City Council Agenda  
[09-0841](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 10/20/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-8      Subject:      California Public Employees' Retirement System  
From:          Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing A Correction To The  
Amendment To Contract Between The Board Of Administration California Public  
Employees' Retirement System And The City Council City Of Oakland  
[09-0834](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 10/6/2009**

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[Item 19.pdf](#)

S-4-9      Subject:     Homeless Mobile Outreach Program  
 From:        Department Of Human Services  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With (1) Operation Dignity In The Amount Of \$420,000 For The Homeless Mobile Outreach/Community Cleanup Corps Program (HMOP/CCC) And (2) Abode, Inc. In The Amount Of \$484,000 For The Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM) For The Period Of October 1, 2009 Through June 30, 2011  
[09-0832](#)

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**Scheduled to \*Life Enrichment Committee on 10/27/2009**

*The following individual spoke on this item:*  
- Sanjiv Handa

S-4-10      Subject:     East Oakland Sports Complex/Brookdale Teen Center Contributions  
 From:        Community and Economic Development Agency  
 Recommendation: A Request To Withdraw From The October 13, 2009 Community And Economic Development Committee Agenda The Following Pieces Of Legislation:

1) A Resolution (1) Amending Resolution No. 81586 To Modify The City Of Oakland Project List For The Allocation Of East Bay Regional Park District Measure WW Funds By Reducing The Amount Of Funds For The East Oakland Sports Complex By \$200,000 And Reallocating These Funds To The Brookdale Teen Center, And (2) Accepting And Appropriating An Equivalent \$200,000 Additional Contribution By The Redevelopment Agency Under The Cooperation Agreement For The East Oakland Sports Complex; And  
[09-0795](#)

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**\*Withdrawn with No New Date**

2) An Agency Resolution Amending Resolution No. 2008-0090 To Increase The Contribution To The City Under The Cooperation Agreement From Coliseum Redevelopment Funds For The East Oakland Sports Complex By \$200,000 For A Total Agency Contribution Of \$2,200,000; With No New Date

REASON:        Staff needs additional time to strategize on use of Measure WW funds.  
[09-0795-1](#)

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**\*Withdrawn with No New Date**

*The following individual spoke on this item:*  
- Sanjiv Handa

S-4-11      Subject:      Purchase Of 3508 Butters Drive - Victor Van  
From:            Community And Economic Agency  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of 3508 Butters Drive, Consisting Of About 14,567 Square Feet Of Land Located In The Butters Canyon, From Victor Van Etal, For \$150,000, Plus Closing Costs Not To Exceed \$10,000, From Measure DD Funds  
[09-0836](#)

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**Scheduled to \*Public Works Committee on 10/27/2009**

S-4-12      Subject:      Rockridge Business Improvement District Assessment  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2010/2011 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For November 17, 2009  
[09-0837](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 11/3/2009**

*The following individual spoke on this item:  
- Sanjiv Handa*

S-4-13      Subject:      Montclair Business Improvement District Assessment  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2010/2011 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For November 17, 2009; On The October 27, 2009 Community And Economic Development Committee Agenda  
[09-0838](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 11/3/2009**

S-4-14      Subject:    Oakland Community Land Trust  
From:        Community And Economic Development Agency  
Recommendation: Recieve An Informational Report On The Status Of The Contract  
With The Oakland Community Land Trust  
[09-0842](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 10/6/2009**

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S-4-15      Subject:    Parking Meter Funds  
From:        Finance & Management Agency  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code  
(OMC) Chapter 10.36 To Delete Section 10.36.080 In Its Entirety  
[09-0830](#)

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**Scheduled to \*Finance & Management Committee on 10/27/2009**

*The following individual spoke on this item:*

*- Sanjiv Handa*

**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject:    Parking Enforcement Policy  
From:        Councilmember Patricia Kernighan  
Recommendation: Action On A Report And Recommendations For Council To Adopt A Parking  
Enforcement Policy That Violations For Parking In The Wrong Direction On Streets That Are  
Thirty Feet Wide Or Narrower Shall Have The Lowest Enforcement Priority  
[09-0843](#)

**Scheduled to \*Public Works Committee on 10/13/2009**

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Subject:    Increase Time Limit On All Parking Meters  
From:        Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Directing The City Administrator To Work With  
Merchants To Identify Streets On Which To Increase Parking Time Limits At Parking Meters  
Designated With A Limit One Hour To A Two Hour Limit Or Greater  
[09-0844](#)

**Scheduled to \*Public Works Committee on 10/13/2009**

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5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of October 6, 2009 and the Rules and Legislation Committee of October 8, 2009

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

**Votes:** Excused; 1 - Member De La Fuente  
Aye; 3 - Member Quan, Member Reid and Chair Brunner  
*The following individual spoke on this item:*  
- Sanjiv Handa

[09-24 Rules Item 5](#)  
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6 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

*The following individual spoke on this item:*  
- Sanjiv Handa

7 ~~-Subject: Boards And Commissions Vacancy Report  
From: Council President Jane Brunner  
Recommendation: Receive A Status Report And List Of Vacancies On All City Of Oakland Boards And Commissions, Along With The Date Vacated  
09-0718~~

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

*The following individual 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 11:54 AM*



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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*