

# DRAFT



## 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, October 29, 2009**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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#### Roll Call / Call to Order

[Play Video](#)

Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 11:11 AM with Council President Brunner presiding as Chairperson.*

1 **Closed Session**

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

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The office of the City Attorney scheduled a Closed Session for Tuesday, November 3, 2009 from 3 PM to 6 PM*

2 **Approval of the Draft Minutes from the Committee meetings of October 8 and October 15, 2009**

[Play Video](#)

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

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

3 **Determination of Schedule of Outstanding Committee Items**

[Play Video](#)

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

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

[10-29 Rules Pending](#)

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# DRAFT

- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of November 3, 2009 (SUPPLEMENTAL)

[Play Video](#)

**A motion was made by Member Reid, seconded by Member Quan, to**

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

Present: Member Quan, Member Reid, Chair Brunner and Member De La Fuente

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

[10-29 Rules Item 4](#)

[View Report.pdf](#)

- S-4-1 Subject: Obesity And Tobacco Prevention Programs Grant  
From: Office of the City Administrator  
Recommendation: Discussion and Possible Action On The City's Participation In The Alameda County Public Health Department's Application To The Communities Putting Prevention To Work Initiative From The U.S. Department Of Health And Human Services, Centers For Disease Control And Prevention Under The American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") For Obesity And Tobacco Prevention Programs  
[09-0950](#)

**Scheduled to \*Life Enrichment Committee on 11/10/2009**

[View Report.pdf](#)

- S-4-2 Subject: City Park Facility Management  
From: City Council  
Recommendation: A Request To Withdraw From The November 10, 2009 Life Enrichment Committee Agenda A Status Report On The Process And Criteria Being Used To Allow Private Companies To Use And/Or Manage City Park Facilities; And Reschedule To The December 1, 2009 Life Enrichment Committee Agenda

Reason: Staff Requires Adequate Time To Prepare A Thorough Report  
[09-0921](#)

**\*Withdrawn and Rescheduled to \*Life Enrichment Committee on 12/1/2009**

# DRAFT

S-4-3      Subject:    School Playground Agreements  
From:        Council President Brunner  
Recommendation: A Request To Re-Title An Item Already Scheduled On The  
December 1, 2009 Life Enrichment Committee Agenda

(OLD TITLE) Adopt A Resolution Authorizing The City Administrator To  
Execute A Joint Facilities Use Agreement With Oakland Unified School District  
Regarding School Playgrounds

(NEW TITLE) Receive A Status Report On The Availability And Operational  
Hours Of Oakland Unified School District's Non-Structured Playground School  
Sites

[09-0922](#)

**Scheduled to \*Life Enrichment Committee on 1/12/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-4      Subject:    Stimulus Grant Update  
From:        Councilmember Brooks & Council President Brunner  
Recommendation: Receive A Report Evaluating The Preliminary Results Of The  
Stimulus Grant Applications Submitted To The State And Federal Governments  
By The City Of Oakland; Including A List Of All Applications (Awarded And Not  
Awarded), Date Of Award, Amount Of Award And Analysis Of Applications Not  
Awarded Funding

[09-0931](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 11/17/2009**

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S-4-5      Subject:    Liquor Store Prosecutions  
From:        Councilmember Desley Brooks  
Recommendation: Receive An Informational Report From The Oakland Police  
Department On Success Or Lack Thereof In Securing Prosecutions By The  
Alameda County District Attorney's Office When Liquor Store Operators Are  
Alleged To Have Sold Alcohol To A Minor; On The December 1, 2009 Public  
Safety Committee Agenda

[09-0936](#)

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

*The following individual spoke on this item:*

- Sanjiv Handa

# DRAFT

S-4-6      Subject:    Domestic Violence Report  
From:        Councilmember Jean Quan  
Recommendation: Receive An Informational Report From The Oakland Police Department Detailing The Number Of Domestic Violence Related Incidents Reported, Caseload Of Investigators, Staffing Of Investigators, The Status Of Domestic Violence Services In Oakland, And The Number Of Domestic Violence Related Homicides Compared To Data From 2008; On The December 1, 2009 Public Safety Committee Agenda

[09-0937](#)

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

S-4-7      Subject:    Sewage Overflow Valves Installation  
From:        Councilmember Jean Quan  
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Valves When A Sewer Lateral Is Replaced Or Repaired; On The December 15, 2009 Public Works Committee Agenda

[09-0946](#)

**Scheduled to \*Public Works Committee on 12/15/2009**

S-4-8      Subject:    Oakland's Hiring Practices Audit Report  
From:        Councilmember Ignacio De La Fuente  
Recommendation: Action On A Report From The Office Of The City Auditor On The Results Of The Performance Audit Of Oakland's Hiring Practices, On The November 10, 2009 Finance And Management Committee Agenda

[09-0948](#)

**Scheduled to \*Rules & Legislation Committee on 11/12/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

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# DRAFT

S-4-9      Subject:    Major Banks Loan Modification Activity  
From:        Council President Jane Brunner  
Recommendation: Receive An Informational Report Analyzing The Loan Modification Activity (To Help Avoid Foreclosures) Of Major Banks Including Chase Manhattan, Wells Fargo And Bank Of America, Including Percentages Of Loans Modified In Oakland And Nationwide; On The December 1, 2009  
Community And Economic Development Committee Agenda  
[09-0949](#)

**Scheduled to \*Community & Economic Development Committee on 1/12/2010**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-10      Subject:    Oakland Fund For Children And Youth 2010-2013 Strategic Plan  
From:        Department of Human Services  
Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth Strategic Plan (2010-2013)  
[09-0933](#)

**Scheduled to \*Life Enrichment Committee on 11/10/2009**

[View Report.pdf](#)

S-4-11      Subject:    Oakland Fund For Children And Youth 2008-2009 Evaluation  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2008-2009; On The December 1, 2009 Life Enrichment Committee Agenda  
[09-0934](#)

**Scheduled to \*Life Enrichment Committee on 12/1/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

# DRAFT

S-4-12      Subject:      Oakland Waterfront-Uptown Shuttle  
From:            Community and Economic Development Agency  
Recommendation: A Request To Re-Title And Withdraw From The November 10, 2009 Community And Economic Development Committee (OLD TITLE) An Agency Resolution To Apply For, Accept And Appropriate \$997,000 From The Bay Area Air Quality Management District Clean Air Transportation Fund Program For The Implementation Of The Oakland Waterfront-Uptown Shuttle, And Authorize The Appropriation Of \$80,000 In Fiscal Year 2009/2010 and \$80,000 In Fiscal Year 2010/2011 For A Total Of \$160,000 In Redevelopment Funds From The Central District Redevelopment Area For The Shuttle Project

(NEW TITLE) Adopt The Following Pieces Of Legislation:

1) A City Resolution (A) Accepting And Appropriating A \$997,000 Grant From The Bay Area Air Quality Management District Clean Air Transportation Fund Program For The Oakland Broadway Shuttle; (B) Accepting And Appropriating \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 In Matching Funds From The Redevelopment Agency Under The Cooperation Agreement For The Oakland Broadway Shuttle; (C) Accepting And Appropriating Additional Contributions For The Oakland Broadway Shuttle; And (D) Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute An Agreement With AC Transit To Operate The Oakland Broadway Shuttle For Two Years; And  
[09-0870](#)

**\*Rescheduled to \*Community & Economic Development Committee on 12/15/2009**

2) An Agency Resolution Contributing \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 For A Total Of \$160,000 In Central District Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For The Implementation Of The Oakland Broadway Shuttle; And Reschedule To The December 15, 2009 Community And Economic Development Committee Agenda

Reason: Staff Needs Additional Time To Coordinate Agreements With The Bay Area Air Quality Management District And AC Transit Regarding Implementation Of The Shuttle  
[09-0870-1](#)

**\*Rescheduled to \*Community & Economic Development Committee on 12/15/2009**

# DRAFT

S-4-13      Subject:    Comprehensive Marketing Campaign Implementation  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing \$50,000 In Redevelopment Agency Funds To The City Of Oakland Under The Cooperative Agreement To Support The Implementation Of A Comprehensive Economic Development Marketing Program For Redevelopment Project Areas, Including A Marketing Strategy And Brand Identity To Promote Oakland As A Prime Location For Business, Development And Investment And The Production Of New Marketing Materials Needed To Implement The Program, And Authorizing Professional Services Contracts Without Returning To The Agency As Needed For The Design And Production Of Quarterly Redevelopment Newsletters In An Amount Not To Exceed \$50,000 For Fiscal Year 2009/2010; And

[09-0903](#)

**Scheduled to \*Community & Economic Development Committee on 12/1/2009**

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds In An Amount Not To Exceed \$50,000 Under The Cooperative Agreement To Implement A Comprehensive Marketing Campaign For Redevelopment Project Areas Including A Marketing Strategy And Brand Identity To Promote Oakland As A Prime Location For Business, Development And Investment And The Production Of New Marketing Materials Needed To Implement The Program; On The December 1, 2009 Community And Economic Development Committee Agenda

[09-0903-1](#)

**Scheduled to \*Community & Economic Development Committee on 12/1/2009**

*The following individual spoke on this item:*

*- Sanjiv Handa*

# DRAFT

S-4-14      Subject:      Bay Area World Trade Center - Business Plan  
From:            Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The November 10, 2009  
Community And Economic Development Committee Agenda An Agency  
Resolution Waiving The Competitive Request For Proposals/Qualifications  
Process And Authorizing The Agency Administrator To Negotiate And Execute A  
Professional Services Agreement With Olivia Global Communications In An  
Amount Not To Exceed Twenty Four Thousand Nine Hundred Fifty Dollars  
(\$24,950) To Develop A Comprehensive, Strategic Business Plan To Develop The  
Bay Area World Trade Center; With No New Date

Reason: The Agency Needs To More Completely Develop Its International Trade  
Strategy Before Proceeding With This Action.

[09-0909](#)

**\*Withdrawn with No New Date**

*The following individual spoke on this item:*

*- Sanjiv Handa*

S-4-15      Subject:      Gazzali's Supermarket - Grant  
From:            Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The November 10, 2009  
Community And Economic Development Committee Agenda An Agency  
Resolution Authorizing A \$65,000 Grant To Gazzali's Supermarket From Central  
City East Redevelopment Project Area Funds To Pay Off An Economic  
Development Administration Working Capital Loan And Maintain The  
Supermarket's Operation; And Reschedule To The December 15, 2009 Community  
And Economic Development Committee Agenda

Reason: The Commercial Lending Unit Is Negotiating The Terms Of The Loan &  
Grant.

[09-0911](#)

**\*Rescheduled to \*Community & Economic Development Committee on  
12/15/2009**



# DRAFT

S-4-16      Subject:      Oakland General Plan - Interim Controls  
From:            Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Extending The Interim Controls For The Implementation Of The Oakland General Plan (Oakland Planning Code Chapter 17.01 And The General Plan Conformity Guidelines) To June 30, 2011  
[09-0935](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/  
City Council on 11/17/2009**

*The following individual spoke on this item:*

- *Sanjiv Handa*

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S-4-17      Subject:      Oakland Enterprise Zone Expansion  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving The Expansion Of The Oakland Enterprise Zone Into Remaining Commercial And Industrial Areas Citywide And Designating Qualified Targeted Employment Area (TEA) Within Oakland's Enterprise Zone; On The December 1, 2009 Community And Economic Development Committee Agenda  
[09-0941](#)

**Scheduled to \*Community & Economic Development Committee on  
12/1/2009**

S-4-18      Subject:      As-Needed Environmental Consulting Agreements  
From:            Community and Economic Development Agency  
Recommendation: Adopt Resolutions Authorizing Professional Services Agreements With Ases, Inc., Oaks Environmental, Essel Technology Services, Professional Services Incorporated (PSI) And SCA Environmental Consulting Services On An As-Needed Basis To Provide Environmental Consulting Services Including Lead-Based Paint Risk Assessments, Paint Inspections And Clearance Testing For Residential Rehabilitation Projects Funded Through The Residential Lending And Rehabilitation Program In An Aggregate Amount Not To Exceed \$200,000 For The Period Of December 14, 2009 Through June 30 2011; On The December 15, 2009 Community And Economic Development Committee Agenda  
[09-0942](#)

**Scheduled to \*Community & Economic Development Committee on  
12/1/2009**

# DRAFT

S-4-19      Subject:    Chamber Of Commerce Grant  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Grant Not To Exceed \$182,000 To Oakland Metropolitan Chamber Of Commerce Foundation To Pay Toward The Cost Of Installing The First Component Of The Sculptural Monument Titled Remember Them: Champions For Humanity By Mario Chiodo In Fox Square Park, Located At 19th Street And Rashida Muhammad Street; On The December 1, 2009 Community And Economic Development Committee Agenda  
[09-0943](#)

**Scheduled to \*Community & Economic Development Committee on 12/1/2009**

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

S-4-20      Subject:    Oakland Merchant Leadership Forum Contract  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Contract With The Oakland Merchant Leadership Forum (OMLF) In An Amount Not To Exceed \$70,000 For Merchant Organizing, Commercial District Support Services And Program Development To Construct The Eat, Shop, Explore Oakland Grown Website For Fiscal Year 2009-2010, And Accepting A Contribution Of \$33,000 From The Redevelopment Agency Under The Cooperation Agreement For This Purpose; And  
[09-0944](#)

**Scheduled to \*Community & Economic Development Committee on 12/1/2009**

2) An Agency Resolution Authorizing A Contribution Of \$33,000 In Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For A Professional Services Agreement With The Oakland Merchant Leadership Forum (OMLF) For Merchant Organizing And Commercial District Support Services For Fiscal Year 2009-2010 In Several Redevelopment Project Areas; On The December 1, 2009 Community And Economic Development Committee Agenda  
[09-0944-1](#)

**Scheduled to \*Community & Economic Development Committee on 12/1/2009**

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

# DRAFT

S-4-21      Subject:      Fox Theater Renovation Project Loan  
From:            Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Regarding The Fox Theater,  
Authorizing The Agency Administrator To Amend The Disposition And  
Development Agreement To Provide For A Bridge Loan Between The Agency  
And Fox Oakland Theater Inc (FOT), A Non-Profit Entity, In An Amount Not To  
Exceed \$2,000,000 To Fund The Completion Of The Fox Theater Renovation  
Project; On The December 1, 2009 Community And Economic Development  
Committee Agenda; And As A Public Hearing On The December 8, 2009 City  
Council Agenda  
[09-0945](#)

**Scheduled to \*Community & Economic Development Committee on  
12/1/2009**

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

S-4-22      Subject:      2008-2009 Redevelopment Agency's Annual Fiscal Reports  
From:            Community and Economic Development Agency  
Recommendation: Receive An Informational Report Presenting The  
Redevelopment Agency's Fiscal Year 2008-2009 Annual Reports On Blight,  
Housing Activity, Loans, Property, And Time Limits In Accordance With The  
Reporting Requirements Of The Community Redevelopment Law Of The State Of  
California, Health And Safety Code Sections 33080 And 33080.1; On The  
December 1, 2009 Finance And Management Committee Agenda  
[09-0947](#)

**Scheduled to \*Community & Economic Development Committee on  
12/1/2009**

S-4-23      Subject:      Street Resurfacing Grant  
From:            Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Filing Of An Application For Federal American  
Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's  
"Stimulus Package") Funding And Stating The Assurance To Complete The  
Project; And  
[09-0951](#)

**Scheduled to \*Public Works Committee on 11/10/2009**

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# DRAFT

2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") Funds Of Approximately Nine Hundred And Ninety-One Thousand Seven Hundred And Twenty-Five Dollars (\$991,725) For The Purpose Of Street Resurfacing  
[09-0951-1](#)

**Scheduled to \*Public Works Committee on 11/10/2009**

S-4-24      Subject:      State Energy Program Grant  
From:          Public Works Agency  
Recommendation: Action On A Report And Recommendation On The California Energy Commission, State Energy Program Stimulus Funding Under The American Recovery And Reinvestment Act (Federal Governments "Stimulus Package")  
[09-0952](#)

**Scheduled to \*Public Works Committee on 11/10/2009**

[View Report.pdf](#)

S-4-25      Subject:      Tax Auditing Services Contract  
From:          Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Hinderliter, De Llamas And Associates For Tax Auditing Services For An Initial Three-Year Period Plus Two Optional Annual Extensions For A Fixed Annual Fee Of \$32,500 Plus Additional Audit Fees Based On A Percentage Of Revenue Recovery; On The December 15, 2009 Finance And Management Committee Agenda  
[09-0938](#)

**Scheduled to \*Finance & Management Committee on 12/15/2009**

*The following individual spoke on this item:*

*- Sanjiv Handa*

# DRAFT

S-4-26      Subject:    Tool Lending Library  
                 From:        Oakland Public Library  
                 Recommendation: A Request To Move An Item Already Scheduled To The  
                 December 15, 2009 Life Enrichment Committee Agenda

Receive An Informational Report Regarding The Oakland Public Library's Tool Lending Library And The Potential For Revenue Enhancement Through The Enactment Of A Fee For Use; To The December 15, 2009 Finance And Management Committee Agenda

[09-0932](#)

**Scheduled to \*Life Enrichment Committee on 12/15/2009**

*The following individual spoke on this item:*

- Sanjiv Handa

S-4-27      Subject:    Bay Area Library And Information System Grant  
                 From:        Oakland Public Library  
                 Recommendation: Adopt A Resolution Authorizing The City Administrator To  
                 Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$91,791  
                 From The Bay Area Library And Information System (BALIS) For The Continued  
                 Enhancement Of Oakland Public Library's Technology Initiatives Through The  
                 Purchase Of Self-Check Units For Deployment Throughout The Library System;  
                 On The December 15, 2009 Life Enrichment Committee Agenda

[09-0939](#)

**Scheduled to \*Life Enrichment Committee on 12/15/2009**

S-4-28      Subject:    81st Avenue Library Computer Lab - Name Change  
                 From:        Oakland Public Library  
                 Recommendation: Adopt A Resolution To Name The Computer Lab Of The 81st  
                 Avenue Library The Koret Computer Lab; On The December 15, 2009 Life  
                 Enrichment Committee Agenda

[09-0940](#)

**Scheduled to \*Life Enrichment Committee on 12/15/2009**

## **ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

# DRAFT

Subject: Registration Of Forclosed And Vacant Residential Buildings  
From: Councilmembers Reid, Quan, and Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Residential Building; And  
[09-0953](#)

**Scheduled to \*Community & Economic Development Committee on  
12/15/2009**

2) An Ordinance Amending The Master Fee Schedule (Ordinance Number 12948 C.M.S.) To Establish New Registration And Inspection Fees  
[09-0953-1](#)

**Scheduled to \*Community & Economic Development Committee on  
12/15/2009**

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

2) An Agency Resolution Authorizing A Loan To The Restoration Association For Improving The Landmark 16th Street Station (RAILS), Secured By A Deed Of Trust On The Property, In An Amount Not To Exceed \$39,677 To Secure The Historic 16th Street Train Station In West Oakland; Or  
[09-0854-1](#)

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

3) An Agency Resolution Amending Resolution No. 2008-0085 C.M.S. To Allow Up To \$39,677 Of The Predevelopment Loan To The Restoration Association For Improving The Landmark 16th Street Station (RAILS) To Be Used For Securing The 16th Street Train Station In West Oakland  
[09-0854-2](#)

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

*The following individual spoke on this item:*  
- Sanjiv Handa  
[2009-0093 CMS.pdf](#)

# DRAFT

- 5 A review of the Council Committees' actions from October 27, 2009 and determination of scheduling to the ORA/City Council meeting of November 3, 2009 or future dates

(MATRIX)

[Play Video](#)

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

**Votes:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The following individual spoke on this item:*

- Sanjiv Handa

[10-29 Rules Item 5](#)

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- 6 A review of the Agendas for the Council Committees for the meetings of November 10, 2009 and the Rule and Legislation Committee for the meeting of November 12, 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:** Aye; 4 - Member Quan, Member Reid, Chair Brunner and Member De La Fuente

*The following individual spoke on this item:*

- Sanjiv Handa

[10-29 Rules Item 6](#)

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- 7 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")

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*The following individual spoke on this item:*

- Sanjiv Handa

[09-0188](#)

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

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*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa

# DRAFT

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:22 p.m.*

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. 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 - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

\*

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*