



# City of Oakland Meeting Minutes

**DRAFT**  
Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
Ceda Floyd, City Clerk

\*Rules & Legislation Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

**Thursday, October 23, 2003**

**10:30 AM**

**City Council Chambers - 3rd Floor**

*The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m., with Councilmember Reid presiding as Chairperson.*

### Roll Call / Call to Order

Absent: Member Wan

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

*A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, RE VIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A QUORUM IS DECLARED.*

*The Roll Call was modified to note President De La Fuente present at 11:33 a.m.*

### COMMITTEE MEMBERSHIP:

#### 1 Closed Session

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

Votes: Absent; 1 - Member Wan

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

#### 2 Approval of the Draft Minutes from the Committee meeting of October 16, 2003

A motion was made by Member Chang, seconded by Chair De La Fuente, to \*Approve the Minutes. The motion carried by the following vote:

Votes: Absent; 1 - Member Wan

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

#### 3 Determination of Schedule of Outstanding Committee Items

*There were no changes to the pending list.*

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4 Scheduling of Agenda Items

**A motion was made by Member Chang, seconded by Chair De La Fuente, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Absent; 1 - Member Wan

Aye; 3 - Member Chang, Member Reid and Chair De La Fuente

*The following individuals spoke and did not indicate a position on this item:*

- Sanjiv Handa

- Richard Cowan

- Mary Prophet

- Dawn Williams

3) Adopt a Resolution authorizing the City Manager to execute the ballot for all the City owned properties on which assessments are to be levied for the Oakland Wildfire Assessment District to support the formation of the District and approve the assessments and, if the district is formed, to take the necessary actions to pay the amount of the assessments of the City owned properties in an amount not to exceed a total of \$1,489,774.00 over the ten year assessment period (03-0148c)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 11/4/2003**

2. Subject: Pathways to Change

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a funding agreement between the City of Oakland and the East Bay Community Foundation (Safe Passages) in an amount not to exceed two hundred thousand dollars (\$200,000) for the period of July 1, 2003 through June 30, 2004 for services associated with the "Pathways to Change" Juvenile Repeat Offender Program; on the December 9, 2003 Public Safety Committee agenda (03-0238)

**Scheduled to \*Public Safety Committee on 12/9/2003**

3. Subject: 2004 Oakland Municipal Nominating Election

From: Office of the City Clerk

Recommendation: Adopt the following legislation related to the Statewide Primary Election:

1) Approve the Introduction (First Reading) of an Ordinance establishing the date of the City of Oakland Municipal Nominating Election as Tuesday, March 2, 2004 to conform with the Statewide Primary Election; and (03-0249a)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 11/4/2003**

2) Adopt a Resolution requesting consolidation of the City of Oakland Municipal Nominating Election with the Statewide Primary Election to be held in the City of Oakland on Tuesday, March 2, 2004 (03-0249b)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment  
Agency/City Council on 11/4/2003**

4. Subject: Councilmember Travel Authorization  
From: Councilmember Brooks  
Recommendation: Adopt a Resolution authorizing Councilmember Desley Brooks to attend the Bay Area World Trade Center "Trade and Friendship Mission" in Ghana, Africa from November 19 through 26, 2003 (03-0227)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/4/2003**
5. Subject: Education Teach-ins  
From: Vice Mayor Nadel  
Recommendation: Adopt a Resolution in support of Teach-ins and Day of Action to support education (03-0241)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/4/2003**
6. Subject: Native American Health Center  
From: Department of Human Services  
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a Substance Abuse and Mental Health Services Administration (SAMHSA) grant in the amount of \$5,999,538 over a six year period, Fiscal Years 2003-2009, to provide child mental health services and to execute a contract with the Native American Health Center to provide said services in an amount of \$932,885 for Fiscal Year 2003-2004 with five one-year options to renew; on the December 9, 2003 Life Enrichment Committee agenda (03-0239)  
**Scheduled to \*Life Enrichment Committee on 12/9/2003**
7. Subject: Secondary Units - Planning Code Amendment - Public Hearing  
From: Community and Economic Development Agency  
Recommendation: Conduct a Public Hearing and upon conclusion Approve the Introduction (First Reading) of an Ordinance amending the Oakland Planning Code to modify the minimum street pavement width requirements provided by Ordinance 12501 C.M.S. related to standards for Secondary Units (03-0141)  
**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 11/4/2003**
- 5 A review of the Council Committees' actions and determination of scheduling to the ORA/City Council meeting  
*The following individuals spoke and did not indicate a position on this item:  
- Jackie Thomason*
- 6 A review of the Supplemental Agendas for the Council Committees for the meetings of October 28, 2003  
*There were no changes made to the October 28, 2003, Council Committee agendas.*

- 7 A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of November 4, 2003  
**A motion was made by Member Chang, seconded by Chair De La Fuente, to \*Approve with the following amendments. The motion carried by the following vote:**  
**Votes:** Absent; 1 - Member Wan  
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente  
*The following individuals spoke and did not indicate a position on this item:*  
*- Sanjiv Handa*
- 8.1 Subject: Faith Fancher  
From: Office of the City Council  
Recommendation: Adopt a Resolution recognizing Faith Fancher for her accomplishments in the City of Oakland (03-0229)  
**\*Withdrawn with No New Date**  
*Staff advised that the City Council presented a formal commendation to the family of Faith Fancher and this item could be withdrawn.*
- 23 Subject: Clear Channel Billboard Relocation Agreement  
From: Community and Economic Development Agency  
Recommendation: A Continued discussion to Adopt a Resolution to enter into a Billboard Relocation Agreement with Clear Channel Outdoor Inc. to waive its rights to compensation, including all real property and personal property interests for a number of billboards at various locations in exchange for the reconstruction of an existing billboard at 743 High Street, a new billboard at 3425 Ettie Street, and the commitment of Clear Channel Outdoor, Inc. to retain its office and operational facilities in the City of Oakland for a minimum period of ten years, and a one time contribution of \$100,000 to the General Fund (TITLE CHANGE) (03-0124a)  
**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 11/18/2003**  
*Subsequent to the October 23, 2003 Rules and Legislation Committee meeting, this item was rescheduled pursuant to the City Council Rules and Procedures, Rule 28.*

24 Subject: Proposition 40 Projects

From: Public Works Agency

Recommendations: A Continued discussion to Approve the following legislation:

1) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Murray-Hayden Program from the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: The Main Library Children's Courtyard in the amount of one hundred forty-six thousand dollars (\$146,000.00); Raimondi Field in the amount of five hundred thousand dollars (\$500,000.00); and, Peralta Hacienda Historic Park in the amount of five hundred thousand dollars (\$500,000.00), and (002431-2c)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 11/18/2003**

2) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: East Oakland Sports Complex in the amount of three million dollars (\$3,000,000.00); and The Cryer Site Conversion to a Community Center in the amount of six hundred fifty thousand dollars (\$650,000.00) (002431-2d)

**\*Rescheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 11/18/2003**

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

*The following individuals spoke during 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 11:37 a.m.*

**NOTES:** Americans With Disabilities Act

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Office of the City Clerk

Phone: (510) 238-7370

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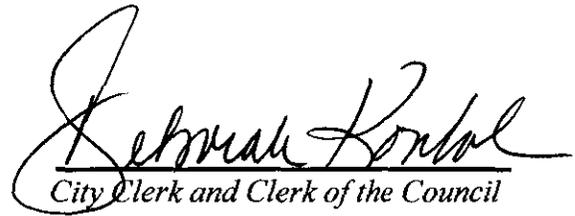
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- \* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

ORA- Oakland Redevelopment Agency  
S- Supplemental Item

  
*Deborah Kontal*  
City Clerk and Clerk of the Council

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