### DRAFT



## City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, 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, February 14, 2008

10:30 AM

City Council Chambers - 3rd Floor

### Roll Call / Call to Order

Excused: Vice Mayor Chang

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

The Oakland City Council Rules and Legislation Committee convened at 10:51

AM with Council President De La Fuente presiding as Chairperson.

1 Closed Session

The office of the City Attorney scheduled a Closed Session for Tuesday, February 19, 2008 from 12 - 3 PM

- Approval of the Draft Minutes from the Committee meeting of January 31, 2008

  No minutes were included in the packet. No action was necessary for this item.
- 3 Determination of Schedule of Outstanding Committee Items

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

Votes: Excused; 1 - Vice Mayor Chang

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

02-14 Rules Item 3

View Report.pdf

4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 19, 2008 (SUPPLEMENTAL)

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

Votes: Excused; 1 - Vice Mayor Chang

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

S-4-1 Subject: Juvenile Crime Statistics

From: Oakland Police Department

Recommendation: Receive A Follow-Up Informational Report From The Office Of The Chief Of Police Detailing Citywide Statistics And Law Enforcement Efforts Related To The Juvenile Crime Statistics, Strategies To Encourage Crime Reporting From Non-English Speaking Citizens, And Solved Crime Comparisons 07-0504-1

### \*Withdrawn and Rescheduled to \*Public Safety Committee on 3/11/2008

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

- Sanjiv Handa View Report.pdf

S-4-2 Subject: Berkeley Policy Associates Contract - Measure Y

From: Office of the City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Bid Requirement And Negotiate And Execute A Contract Between The City Of Oakland And Berkeley Policy Associates In An Amount Not To Exceed One Hundred Seventy Three Thousand Dollars (\$173,000) For The Period Of February 1, 2008 To September 30, 2008 To Provide An Outcome Evaluation Of The Measure Y Violence Prevention Program From January 2005 To December 2007 And To Provide A Fiscal Year 2007-2008 Report On The Measure Y Community Policing And Violence Prevention Programs; And (2) Appropriate Seventy-Five Thousand Dollars (\$75,000) Within The Measure Y Evaluation Services Funds To The Department Of Human Services To Provide Supplemental Data Analysis And Survey Services Pertaining To The April 2008 Measure Y Outcome Evaluation

07-1034

### Scheduled to \*Public Safety Committee on 2/26/2008

View Report.pdf

S-4-3 Subject: E-Mail Retention Schedule

From: Office of the City Attorney

Recommendation: Adopt A Resolution Creating Citywide Records Retention

Schedule For E-mails

07-1033

### Scheduled to \*Finance & Management Committee on 2/26/2008

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

- Sanjiv Handa

S-4-4 Subject: Strategy To Create Real Jobs For Residents

From: Councilmember Larry Reid

Recommendation: Receive A Power Point Presentation From The Oakland Network For Responsible Development On A Comprehensive Strategy To Create Real Jobs For Residents; On The Community And Economic Development Committee Agenda As Soon As Possible

07-1049

# Scheduled to \*Community & Economic Development Committee on 4/8/2008

S-4-5 Subject: City's Payroll And Compensation Practices - Follow-Up

From: Councilmember Jean Quan

Recommendation: Receive A Follow-Up Report On The Audit Of The City's Payroll And Compensation Practices Conducted By The Office Of The City Auditor 07-1054

Scheduled to \*Finance & Management Committee on 2/26/2008 View Report.pdf

S-4-6 Subject: Measure K - Kids First! Legislation Extension

From: Department of Human Services

Recommendation: Action On A Report And Recommendation To Reauthorize And Extend Kids First! Oakland Children's Fund As Established By The 1996 Kids First! Voter Initiative Measure K And Approved By The Oakland City Council As An Amendment Of The The Charter Of The City Of Oakland (Article XIII Section 1300 Added By: Stats. November 1996 Kids First! Oakland Children's Fund); On The April 8, 2008 Life Enrichment Committee Agenda 07-1027

### Scheduled to \*Life Enrichment Committee on 4/8/2008

S-4-7 Subject: Central City East Commercial Safety Program
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Allocation Of \$100,000 From Fiscal Year 2007-08 And \$100,000 From Fiscal Year 2008-2009 Of Oak Knoll Tax Increment Funds For The Central City East Redevelopment Area Pilot Commercial Safety Program And Adopting The Central City East Pilot Commercial Safety Program; And 07-1036

Scheduled to \*Community & Economic Development Committee on 3/11/2008

2) An Agency Resolution Authorizing The Allocation Of \$60,000 From Fiscal Year 2007-08 And \$60,000 From Fiscal Year 2008-2009 From The Neighborhood Commercial Revitalization Service Delivery System Funds To Pay For A Portion Of The Central City East Pilot Commercial Safety Program; And 07-1036-1

Scheduled to \*Community & Economic Development Committee on 3/11/2008

3) An Agency Resolution Authorizing The Allocation Of \$15,000 From Fiscal Year 2007-08 And \$15,000 From Fiscal Year 2008-2009 From Central City East Operations To The Central City East Redevelopment Pilot Commercial Safety Program; And 07-1036-2

Scheduled to \*Community & Economic Development Committee on 3/11/2008

4) An Agency Resolution Authorizing The Allocation Of \$55,000 From Fiscal Year 2007-08 And \$55,000 From Fiscal Year 2008-2009 From Central City East Façade Improvement Program Funds For The Central City East Redevelopment Pilot Commercial Safety Program

Reason: Additional time is required to research the program. 07-1036-3

Scheduled to \*Community & Economic Development Committee on 3/11/2008

S-4-8 Subject: CIP Traffic Signal Project

From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Award A Construction Contract To Ray's Electric For The CIP Traffic Signal Project
(City Project No. C333010, C269510) For Traffic Signal Installations At Two
Intersections (73rd Avenue At Garfield Avenue And International Boulevard At 7th
Avenue) In The Total Amount Of Three Hundred Forty-Six Thousand Nine Hundred
Forty-Two Dollars (\$346,942.00)
07-1042

Scheduled to \*Public Works Committee on 3/11/2008

S-4-9 Subject: Lake Merrit Bandstand ADA Ramp Project

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Sposeto Engineering, Inc., For The Lake Merritt Bandstand ADA Ramp Project In The Amount Of Two Hundred Nineteen Thousand Dollars (\$219,000.00) In Accordance With The Specifications For The Project And Contractor's Bid

07-1043

Scheduled to \*Public Works Committee on 3/11/2008

S-4-10 Subject: Residential Permit Parking - Addition To Existing Area "C"

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking (RPP) On Clifton Street (Between Lawton Avenue And Desmond Street), Desmond Street (Between Clifton Street And Hemphill Place), Glendale Avenue (Between Desmond Street And Manila Avenue), Hemphill Place, And Manila Avenue (Between Clifton Street And Cavour Street) As An Addition To The Existing Area "C" RPP Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44

07-1044

Scheduled to \*Public Works Committee on 3/12/2008

S-4-11 Subject: Pedestrian Safety Improvements Grant

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Up To Eight Hundred Three Thousand Seven Hundred Thirty-Seven Dollars (\$803,737.00) In State Cycle 7 Safe Routes To School Grant Funds For Pedestrian Safety Improvements Near Oakland Technical High School And The Castlemont Community Schools 07-1045

Scheduled to \*Public Works Committee on 3/11/2008

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

- Sanjiv Handa

S-4-12 Subject: Unity Council Contract - Mortgage Counseling

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Negotiate And Enter Into A Contract With The Unity Council, For Mortgage Delinquency And Default Resolution Counseling To Low Income Homeowners In Oakland At Risk Of Losing Their Primary Homes Due To Inability To Make Mortgage Payments, In An Amount Not To Exceed \$100,000 For The Period Of April 1, 2008 To June 30, 2009; On The March 18, 2008 City Council Agenda 07-1046

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

S-4-13 Subject: Urban Forestry Management Plan

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance, And Appropriation Of \$200,000 From The State Of California Department Of Forestry And Fire Protection's Urban Forestry Management Plan Grant Program To Develop An Urban Forestry Management Plan For Oakland And \$100,000 From The State Of California Department Of Urban Forestry And Fire Protection's Urban Forestry Inventory Grant Program To Complete A Database Of Oakland's Trees

07-1047

Scheduled to \*Community & Economic Development Committee on 3/11/2008

S-4-14 Subject: R. Clark Gertner - Recognition

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Honoring R. Clark Gertner For His 24 Years Of Distinguished Service To The Citizens Of Oakland

07-1048

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/4/2008

View Report.pdf

S-4-15 Subject: Telephone Utility Users Tax Ballot Measure

From: Finance and Management Agency

Recommendation: Adopt A Resolution Submitting To The Voters At The June 3, 2008 Special Election A Proposed Ordinance Amending Chapter 4.28 Of The Oakland Municipal Code In Order To Modernize The Provisions Of The Telephone Utility Users Tax Without Increasing The Tax rate; Requesting Consolidation Of The Election With The General Election To Be Held June 3, 2008; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct The Special Election

07-1037

# Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/4/2008

View Reprt.pdf

S-4-16 Subject: Cash Management Report

From: Finance and Management Agency

Recommendation: Receive The Cash Management Report For The Quarter Ended

December 31, 2007

07-1038

### Scheduled to \*Finance & Management Committee on 2/26/2008

View Report.pdf

S-4-17 Subject: Macias, Gini & O'Connell, LLP - Professional Services Contract

From: Finance and Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Two (2) Year Professional Service Contract Between The City Of Oakland And Macias, Gini & O'Connell, LLP To Provide Audit Services For The Fiscal Year Ending June 30, 2008 In The Amount Not To Exceed \$694,275, And Fiscal Year Ending June 30, 2009 In The Amount Not To Exceed \$728,989; And 07-1039

Scheduled to \*Finance & Management Committee on 2/26/2008

View Report.pdf

S-4-18 Subject: CALPERS Agreement - Port Of Oakland

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute An Agreement With California Public Employees' Retirement System (CALPERS) To Establish A Trust To Enable The Port Of Oakland To Prefund Other Post Employment Benefits (OPEB)

07-1040

### Scheduled to \*Finance & Management Committee on 2/26/2008

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

Sanjiv Handa
 View Report.pdf

S-4-19 Subject: Actuarial Valuation Report

From: Finance and Management Agency

Recommendation: Receive An Informational Report On The City Of Oakland's Actuarial Valuation Of Other Post Employment Benefits (OPEB)

07-1041

### Scheduled to \*Finance & Management Committee on 2/26/2008

View Report.pdf

S-4-20 Subject: Delinquent Transient Occupancy Taxes

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 07-1050

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

### **Meeting Minutes**

February 14, 2008

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over to The County Tax Collector For Collection; Or 07-1050-1

# Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 3/18/2008

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; On The March 18, 2008 City Council Agenda 07-1050-2

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

S-4-21 Subject: Delinquent Business Taxes

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or 07-1051

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or 07-1051-1

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; On The March 18, 2008 City Council Agenda 07-1051-2

# Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 3/18/2008

S-4-22 Subject: Delinquent Mandatory Garbage Fees

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2007, Monthly Accounts And October/November/December 2007, Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 07-1052

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 07-1052-1

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code; On The March 18, 2008 City Council Agenda 07-1052-2

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

**Meeting Minutes** 

S-4-23 Subject: Delinquent Real Property Taxes

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 07-1053

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 07-1053-1

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code; On The March 18, 2008 City Council Agenda 07-1053-2

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/18/2008

### ADDITIONAL ITEMS SUBMITTED ON THE DAIS



### \*Rules & Legislation Committee

**Meeting Minutes** 

February 14, 2008

Subject: Support Of Assembly Bill 499 - Standardize Training Curriculum

From: Council President De La Fuente

Recommendation: Adopt A Resolution In Support Of Assembly Bill #499 (Swanson), To Establish A Pilot Project In The County Of Alameda To Standardize A Training Curriculum To Provide Selected County Personnel And Other Designated Professionals With Training To Respond/Address Sexually Exploited Minors 07-1055

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/19/2008

View Report.pdf

Subject: Oakland Crime Stopper Fund - Grant

From: City Council

Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 Each From Councilmembers Desley Brooks, Larry Reid, Ignacio De La Fuente, Nancy Nadel, And Patricia Kernighan's Priority Project Funds To The Oakland Crime Stopper Fund 07-1056

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/19/2008

View Report.pdf 81074 CMS.pdf

Subject: Gerris Wilkinson - Recognition From: Councilmember Desley Brooks

Recommendation: Presentation Of A Proclamation Honoring Gerris Wilkinson And The Super Bowl XLII Champions, The New York Giants 07-1057

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/19/2008

View Report.pdf

02-14 Rules Item 4

View Report.pdf

A review of the Agendas for the Council Committees for the meeting(s) of February 26, 2008 and the Rules and Legislation Committee for the meeting of February 28, 2008

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

**Votes:** Excused; 1 - Vice Mayor Chang

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

The Committee meeting times were adjusted as follows:

Public Works Committee will begin at 10:30 AM

Finance and Management Committee will begin at 12:30 PM

Community and Economic Development Committee will begin at 3:30 PM

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

### FROM THE FINANCE AND MANAGEMENT COMMITTEE AGENDA

Report: Project 22 - Community Service For Parking Tickets

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendation On Establishment Of A Pilot Project 22 Or Similar Program In The City Of Oakland For One Year, Particularly As It Relates To Potential Community Payment Program(s) For Indigent Citizens Who Incur Parking Fines 06-1018

### Scheduled to \*Finance & Management Committee on 3/11/2008

View Report.pdf View Report.pdf

Subject: Multi-Space Meters Progress Report From: Council President De La Fuente

Recommendation: Action On A Request For An Informational Report On The Cale Parking Systems USA, Inc. Multi - Space Parking Meters Installed In The City Of Oakland 07-0932

### Scheduled to \*Finance & Management Committee on 3/11/2008

View Report.pdf

Subject: Department Of Information Technology - Status Report

From: Information Technology

Recommendation: Receive A Status Report From The Department Of Information Technology

On The Programs And Projects

07-1024

Scheduled to \*Finance & Management Committee on 3/11/2008

View Report.pdf

### FROM THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: Oakland Commerce Corporation - Professional Services Agreement

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2007-2008 In An Amount Not To Exceed \$300,000 With The Oakland Commerce Corporation For Ongoing Business Retention And Expansion Services To Businesses In Oakland And Operation And Management Of The Business Alert Crime Prevention Program In The Coliseum Area; And Authorizing An Amount Not To Exceed \$9,000 (3%) For Contract Compliance 07-0872

# Scheduled to \*Community & Economic Development Committee on 3/11/2008

View Report.pdf

#### 02-14 Rules Item 5

View Report.pdf

6 Subject: Support Of Assembly Bill 1634

From: Oakland Police Department

Recommendation: Adopt A Resolution Declaring The City Council's Support Of Assembly Bill 1634, Which Prohibits Any Person From Owning Any Cat Or Dog Over The Age Of Six Months That Has Not Been Spayed Or Neutered Unless That Person Possesses An Intact Permit, And Subjecting Any Violator To A Prescribed Civil Penalty 07-0984

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

Sanjiv Handa
 View Report.pdf
 81077 CMS.pdf

7 Subject: Schedule Of Budget Presentations

From: Budget Office

Recommendation: Action On The Preliminary Schedule Of The Special Meetings For The Fiscal Year 2008-2009 Mid-Cycle Budget Presentations And Workshops 07-0955

### Approved

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

- Sanjiv Handa

View Report.pdf

View Supplemental Report.pdf

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

The following individual(s) 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 11:40 AM



### \*Rules & Legislation Committee

**Meeting Minutes** 

February 14, 2008

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.

City Clerk and Clerk of the Council