



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>

Thursday, March 13, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

[Play Video](#)

Present: Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:43 AM, with Council President De La Fuente presiding as Chairperson

1 Closed Session

[Play Video](#)

2 Approval of the Draft Minutes from the Committee meeting of February 28, 2008

[Play Video](#)

**A motion was made by Member Brunner, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[03-13-08 Rules Pend](#)

[View Report.pdf](#)

4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of March 18, 2008 (SUPPLEMENTAL)

[Play Video](#)

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

S-4-1 Subject: Priority Project Funds - District Seven
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of
\$10,000 From Vice Mayor Larry E. Reid's Priority Project Funds To The Oakland
African-American Chamber of Commerce For Operating Expenses
[07-1145](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/1/2008**
[View report.pdf](#)

S-4-2 Subject: City Year And T-Mobile Recognition
From: Council President De La Fuente
Recommendation: Adopt A Resolution Honoring City Year And T-Mobile's
Service Day Partnership At Manzanita Recreation Center On February 29, 2008
[07-1146](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/1/2008**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

S-4-3 Subject: Priority Project Funds - District Five
From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember
De La Fuente's Priority Project Funds To The Merritt College/Study Abroad
Program In The Amount Of \$2,000 To Help Fund An Educational Trip During
Spring Break 2008
[07-1147](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/1/2008**
[View Report.pdf](#)

S-4-4 Subject: Shotspotter Update
From: Councilmember Larry Reid
Recommendation: Receive An Informational Report Presenting An Update,
Statistical Data, Including The Number Of Resulting Arrests, Weapon Seizures,
Successes And Failures Of The Shotspotter Technology From The Date Of Initial
Implementation To March 16th 2008; On The May 13, 2008 Public Safety
Committee Agenda
[07-1151](#)

Scheduled to *Public Safety Committee on 5/13/2008

S-4-5 Subject: Priority Project Funds - District Two
From: Councilmember Pat Kernighan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,500.00 From Councilmember Pat Kernighan's Priority Project Funds To The Oakland, California Babe Ruth League For Expenses Associated With Two Team Members Of Its All Star Team Participating In the 2008 College Tour (TITLE CHANGE)
[07-1152](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

S-4-6 Subject: Raimondi Park - Public Art Design Agreement
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Russell Albans DBA Eesuu Orundide For Public Art Design, Fabrication And Installation Services For Raimondi Park And Sports Fields In An Amount Not To Exceed Forty-Five Thousand Dollars (\$45,000); On The April 22, 2008 Life Enrichment Committee Agenda
[07-1154](#)

Scheduled to *Life Enrichment Committee on 4/22/2008

S-4-7 Subject: East Oakland Sports Center - Public Art Design Agreement
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements With Artists Jos Sances And Daniel Galvez For Public Art Design, Fabrication And Installation Services For The Measure DD: East Oakland Sports Center Project In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000); On The April 22, 2008 Life Enrichment Committee Agenda
[07-1155](#)

Scheduled to *Life Enrichment Committee on 4/22/2008

S-4-8 Subject: Reentry Employment Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Goodwill Industries Of The Greater East Bay To Provide Reentry Employment In Coordination With Project Choice For A Total Amount Not To Exceed \$210,000 For The Period Of April 1, 2008 To June 30, 2009
[07-1122](#)

Scheduled to *Public Safety Committee on 4/8/2008

[View Report.pdf](#)

[07-1122-1](#)

Scheduled to *Public Safety Committee on 4/8/2008

S-4-9 Subject: Family Violence Law Center - Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$95,701 From The State Of California Governor's Office Of Emergency Services, Law Enforcement And Victims Services Division For Domestic Violence Prevention And Response Services Coordinated With The Violence Prevention And Public Safety Act Of 2004 And Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Family Violence Law Center For An Amount Not To Exceed \$95,701 To Implement The Family Violence Intervention Unit For The Period Of January 1, 2008 To December 31, 2009; On The April 22, 2008 Public Safety Committee Agenda
[07-1153](#)

Scheduled to *Public Safety Committee on 4/22/2008

S-4-10 Subject: West Oakland Community Advisory Group Report
From: Community and Economic Development Agency
Recommendation: Receive The Annual Report Of The West Oakland Community Advisory Group ("WOCAG"); On The April 8, 2008 Community And Economic Development Committee Agenda
[07-1064](#)

***Withdrawn with No New Date**

S-4-11 Subject: Uptown Project And The Fox Courts Project Improvements
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A City Resolution Authorizing An Amendment To The Lease Disposition And
Development Agreement And Related Documents, Between The Redevelopment
Agency, The City Of Oakland, And FC Oakland, Inc. (FC) Or Related Entities, To
Reduce Agency Reimbursement To FC For Off-Site Improvements Related To The
Uptown Project And The Fox Courts Project From \$5,700,000 To \$5,618,518; And
[07-1115](#)

***Withdrawn with No New Date**

2) An Agency Resolution Authorizing An Amendment To The Lease Disposition And
Development Agreement And Related Documents, Between The Redevelopment Agency, The
City Of Oakland, And FC Oakland, Inc. (FC) Or Related Entities, To Reduce Agency
Reimbursement To FC For Off-Site Improvements Related To The Uptown Project And The
Fox Courts Project From \$5,700,000 To \$5,618,518; On The April 8, 2008 Community And
Economic Development Committee Agenda And The April 15, 2008 City Council Agenda
[07-1115-1](#)

***Withdrawn with No New Date**

S-4-12 Subject: 10031 MacArthur Boulevard - 18 Condominium Unit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving In Part And Denying In Part
The Appeal So As To Allow The Major Rehabilitation Of A Former Motel As 18
Condominium Units, At 10031 MacArthur Boulevard
[07-1148](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/1/2008**

[View report.pdf](#)

S-4-13 Subject: Habitat For Humanity Edes "B" Residential Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Affirming And Sustaining The Planning Commission Decision To Approve The Development Permits (Planned Unit Development Permit, Vesting Tentative Tract Map, Design Review, Conditional Use Permit, And Variances) For The Habitat For Humanity Edes "B" Residential Project Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue; And

[07-1149](#)

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

[View Report.pdf](#)

2) A City Resolution Amending The General Plan Land Use Designation For The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed Housing Type Residential; And

[07-1149-1](#)

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

3) An Agency Resolution Approving And Recommending Adoption Of The Sixth Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed Housing Type Residential; And

[07-1149-2](#)

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

4) A City Ordinance Rezoning The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From The M-20 Light Industrial Zone And S-4 Design Review Combining Zone To The R-40 Garden Apartment Residential Zone; And

[07-1149-3](#)

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

5) A City Ordinance Adopting The Sixth Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed Housing Type Residential
[07-1149-4](#)

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

S-4-14 Subject: Vacating A Portion Of Bancroft Avenue At 50th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Bancroft Avenue At Its Intersection With 50th Avenue For An Expansion Of Fire Station No. 18; On The April 22, 2008 Public Works Committee Agenda
[07-1150](#)

Scheduled to *Public Works Committee on 4/22/2008

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Support Of Assembly Bill 2001
From: Office of the City Auditor
Recommendation: Adopt A Resolution In Support Of Assembly Bill No. 2001, A Proposal To Amend The Government Code For The Purpose Of Authorizing City And County Auditors And City And County Controllers To Hold In Confidence The Identities Of Individuals Who Provide Information That Result In Investigative Audits
[07-1157](#)

Scheduled to *Rules & Legislation Committee on 4/3/2008

[View Report.pdf](#)

[03-13-08 Rules Item](#)

5 A review of the Council Committees' actions from March 11, 2008 and determination of scheduling to the ORA/City Council meeting of March 18, 2008 or future dates (MATRIX)
[Play Video](#)

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[03-13-08 RLC Item 5](#)

[View Report.pdf](#)

- 6 A review of the Agendas for the Council Committees for the meeting(s) of March 25, 2008 and the Rules and Legislation Committee for the meeting of March 27, 2008

[Play Video](#)

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

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

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

03-13-08 RLC Item 6

[View Report.pdf](#)

- S-7 Subject: State Legislative Proposals And Agenda
From: City Council
Recommendation: Action On The City Council's State Legislative Proposals And Agenda
[07-0948-1](#)

Subject: Analysis Of Assembly Bill 1984

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1984 (Swanson) Providing Voluntary HIV/AIDS Testing For Inmates Upon Release From Prison

[07-1088](#)

[Play Video](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, 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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[81139 CMS.pdf](#)

Subject: Analysis Of Assembly Bill 1996

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1996 (Swanson) Providing Eligibility Criteria For Drug Felons To Receive Food Stamps

[07-1089](#)

[Play Video](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, 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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Aye; 4 - Member Chang, Vice Mayor Reid, Member Brunner and Chair De La Fuente

[View Report..pdf](#)

[81140 CMS.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:30 AM

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