



# 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, January 22, 2009**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Excused: Member Quan

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

*The Oakland City Council Rules and Legislation Committee convened at 10:57 AM with Council President Brunner presiding as Chairperson.*

1 **Closed Session**

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**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:** Excused; 1 - Member Quan

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

*The office of the City Attorney scheduled a Closed Session for Tuesday, February 3, 2009 from 4 PM to 6 PM*

2 **Approval of the Draft Minutes from the Committee meeting of January 8, 2009**

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

**Votes:** Excused; 1 - Member Quan

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

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

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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:** Excused; 1 - Member Quan

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

[01-22 Rules Pending](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of January 27, 2009 (SUPPLEMENTAL)

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

**Votes:** Excused; 1 - Member Quan

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

[01-22 Rules Item 4](#)

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S-4-1 Subject: Fiscal Year 2008-2009 Second Quarter Reports  
From: Budget Office  
Recommendation: Receive A Report On Fiscal Year 2008-2009 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And The Status Of Implementing The October 2008 Budget Revisions

[09-0037](#)

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**Scheduled to \*Finance & Management Committee on 2/24/2009**

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[Supplemental Report.pdf](#)

S-4-2 Subject: Interview Of The New City Administrator  
From: Council President Brunner  
Recommendation: Pursuant To The Sunshine Ordinance (Oakland Municipal Code Section 2.20.070(A), I Am Calling A Special Council Meeting:  
Date: February 3, 2009  
Time: 2:00 PM  
Agenda: Interview Of The Mayor's Appointee To The Position Of City Administrator (City Charter Section 305 (E) Provides That The Mayor Appoints The City Administrator Subject To City Council Confirmation. The Mayor Has Stated That He Will Announce The Appointment On January 26, 2009); On The February 3, 2009 Special City Council Agenda

[09-0034](#)

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**Not Accepted**

S-4-3      Subject:    Patricia Arredondo - Recognition  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Honoring Patricia Ibarra Arredondo For  
Thirty One Years Of Service To The City Of Oakland And Congratulating Her On  
Her Recent Retirement  
[09-0041](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 2/17/2009**

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S-4-4      Subject:    Real Property Purchase - 10451 MacArthur Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 10451 MacArthur Boulevard From Coast Capital Ventures For  
\$737,500 Less The Cost Of Any Environmental Site Remediation And Authorizing  
Up To \$10,000 For Real Estate Closing Costs  
[09-0038](#)

**Scheduled to \*Community & Economic Development Committee on  
2/10/2009**

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S-4-5      Subject:    Real Property Purchase - 905 66th Avenue  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 905 66th Avenue, From The Alameda-Contra Costa Transit District For  
\$7,747,102 Less the Cost Of Any Environmental Site Remediation And Authorizing  
Up To \$12,000 For Real Estate Closing Costs, \$60,000 For Property Inspection  
Costs And \$1,000,000 For Demolition Costs  
[09-0039](#)

**Scheduled to \*Community & Economic Development Committee on  
2/10/2009**

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S-4-6      Subject:    Real Property Purchase - 5803-5833 Foothill Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 5803-5833 Foothill Boulevard, From Fame Faith Foundation LLC For  
\$1,100,000 Less the Cost Of Any Environmental Site Remediation And Authorizing  
Up To \$10,000 For Real Estate Closing Costs  
[09-0040](#)

**Scheduled to \*Community & Economic Development Committee on  
2/10/2009**

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S-4-7      Subject:    Central District Redevelopment Project Bonds  
              From:        Finance and Management Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$60,000,000 Aggregate Principal Amount Of Redevelopment Agency Of The City Of Oakland Central District Redevelopment Project Subordinated Tax Allocation Bonds, Series 2009T (Federally Taxable), And Providing Other Matters Properly Relating Thereto;

[09-0042](#)

**Scheduled to \*Finance & Management Committee on 2/10/2009**

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**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject:    Chauncey Bailey Investigation Briefing  
From:        Councilmember Larry Reid  
Recommendation: Receive A Briefing From The Oakland Police Department In Closed Session Regarding The Chauncey Bailey Investigation; On The February 3, 2009 Closed Session Agenda  
[09-0047](#)

*This item is currently being reviewed by the City Attorney's office*

Subject:    Officer Involved Shootings Briefing  
From:        Councilmember Larry Reid  
Recommendation: Receive A Briefing From The Oakland Police Department In Closed Session Concerning Litigation From Officer Involved Shootings In 2007 And 2008; On The February 3, 2009 Closed Session Agenda  
[09-0048](#)

**Scheduled to Closed Session on 2/17/2009**

Subject:    Kaiser Convention Center - Status Report  
From:        Vice Mayor Ignacio De La Fuente  
Recommendation: Action On A Report On The Status Of The Henry J. Kaiser Center  
[09-0049](#)

**Scheduled to \*Community & Economic Development Committee on 2/10/2009**

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Subject: Status Report On Senate Bill S.1  
From: Council President Brunner  
Recommendation: Receive From The Federal Lobbyinst A Status Report On Senate Bill S.1 - The American Recovery And Reinvestment Act Of 2009, A Bill To Create Jobs, Restore Economic Growth, And Strengthen America's Middle Class Through Measures That Modernize The Nation's Infrastructure, Enhance America's Energy Independence, Expand Educational Opportunities, Preserve And Improve Affordable Health Care, Provide Tax Relief, And Protest Those In Greatest Need, And For Other Purposes  
[09-0050](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/3/2009**  
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5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of February 3, 2009 and the Rules and Legislation Committee for the meeting of February 5, 2009

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

**Votes:** Excused; 1 - Member Quan

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

*Item 10.3 - CC was rescheduled to the February 17, 2009 City Council Agenda*

*Item 17 was continued to the March 3, 2009 City Council Agenda*

[01-22 Rules Item 5](#)

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**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 11:34 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*