



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, December 04, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Chair De La Fuente

Present: Member Chang, Vice Mayor Reid and Member Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:55 AM, with Councilmember Brunner presiding as Chairperson.

1 **Closed Session**

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

Votes: Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner

*The office of the City Attorney scheduled a Closed Session for Tuesday,
December 9, 2008 from 3 PM to 6 PM*

2 **Approval of the Draft Minutes from the Committee meeting of November 20, 2008**

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

Votes: Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner

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

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

Votes: Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner

[12-04 RULES Pend](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 9, 2008 (SUPPLEMENTAL)

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

Votes: Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner

[12-04 Rules Item 4](#)

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S-4-1 Subject: Elmhurst Weed And Seed Initiative Funding
From: Office of the City Administrator
Recommendation: A Request To Withdraw From The December 16, 2008 Public Safety Committee Agenda A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty Thousand (\$150,000) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Third Year Program Operations Associated With The Elmhurst Weed And Seed Initiative In The Office Of The City Administrator; And Reschedule To The December 9, 2008 City Council Agenda

Reason: This Item Was Originally Scheduled For The Public Safety Committee For November 12th And Rescheduled To December 16th. If The Funds Are Not Accepted By The End Of The Calendar Year, They Will Be Forfeited And The Program Will Cease.

[07-1723](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008

The following individual spoke on this item:

- Paulette Hogan

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[81727 CMS.pdf](#)

S-4-2 Subject: Proposed Council Meeting Schedule 2009
From: Office of the City Clerk
Recommendation: A Request From The Office Of The City Clerk To Review The Proposed Meeting Schedule For 2009

[07-1854](#)

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Referred to Staff

The following individual spoke on this item:

- Paulette Hogan

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S-4-3 Subject: Declaration Of The November 4, 2008 Election Results
From: Office of the City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of
Oakland General Municipal Election Held On Tuesday, November 4, 2008
[07-1874](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

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[81725 CMS.pdf](#)

S-4-4 Subject: Taxi Cab Ordinance Amendment
From: City Council
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code
Chapter 5.64 "TAXICABS" To A) Move The Administration Of Taxi Permits From
The Oakland Police Department To The City Administrator's Office And B) Move
The Initial And Annual Inspection Of Taxis From The Oakland Police Department
To The Public Works Agency
[07-1875](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 12/9/2008**

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S-4-5 Subject: Local Employment Program Changes
From: Contracting And Purchasing
Recommendation: A Request To Re-Title And Withdraw From The December 16, 2008 Community And Economic Development Committee Agenda A Resolution Amending Resolution No. 69687 CMS Adopting A Local Employment Program And A Small Local Business Enterprise Program For Public Works Contracts To Increase The Number Of Oakland Resident Work Hours Leveraged Through City Policy And Increase Employment Of At-Risk Residents; And Reschedule To The January 13, 2009 Public Works Committee And Community And Economic Development Committee Agendas

(New Title) Resolution Amending Ordinance No. 12389 CMS Item (2) Local Employment And (4) Apprenticeship Program Which Allows For Strategies To Enhance The Current 50% Local Employment Program And The 15% Apprenticeship Program

Reason: Review And Approval Of The Proposed Changes Cannot Be Completed In Time To Make The 12/16/08 Agenda Packet.

[07-1831](#)

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Scheduled to *Community & Economic Development Committee on 1/13/2009

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

S-4-6 Subject: Central City East And Coliseum Project Areas Security
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 16, 2008 Community And Economic Development Committee Agenda An Agency Resolution Authorizing A Professional Services Agreement For An Amount Not To Exceed \$180,000 With (TBD) To Provide Private Commercial Security Services In The Central City East And Coliseum Redevelopment Project Areas; And Reschedule To The January 27, 2009 Community And Economic Development Committee Agenda

Reason: To Allow For Negotiations To Achieve L/SLBE Compliance
[07-1778](#)

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Scheduled to *Community & Economic Development Committee on 1/27/2009

S-4-7 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: A Request To Withdraw From The December 16, 2008
Community And Economic Development Committee Agenda Redevelopment
Agency And City Resolutions Authorizing An Amendment To The Disposition And
Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center
T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson
Street And Martin Luther King, Jr. Way, To Permit The Project To Be A Rental
Project, To Extend The Dates For Project Development And Completion, To
Authorize Transfer Of The Development Right To DCA City Walk, L.P., Or To
Another Qualified Entity Approved By The Agency Administrator Without
Returning To The Agency, And To Eliminate Profit-Sharing; And Reschedule To
The January 27, 2009 Community And Economic Development Committee Agenda;
And As A Public Hearing On The February 3, 2009 City Council Agenda

Reason: Certain Terms Of the Agreement Are Still Under Negotiation
[07-1802](#)

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**Scheduled to *Community & Economic Development Committee on
1/27/2009**

and as a Public Hearing on February 3, 2009

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

S-4-8 Subject: Housing Trust Fund Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Apply For And Accept Up To \$2 Million In Funds From The California Department
Of Housing And Community Development Under The Local Housing Trust Fund
Matching Grant Program, Housing And Emergency Shelter Trust Fund Act Of 2006
(Proposition 1C) Affordable Housing Innovation Fund, And Allocating Up To \$1.3
Million For The First-Time Homebuyer Program And Up To \$700,000 For
Affordable Rental And Ownership Housing Development; On The January 27, 2009
Community And Economic Development Committee Agenda; And As A Public
Hearing On The February 3, 2009 City Council Agenda
[07-1868](#)

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**Scheduled to *Community & Economic Development Committee on
1/27/2009**

and as a Public Hearing on February 3, 2009

S-4-9 Subject: Rebuilding Together Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From
Broadway/MacArthur/San Pablo Redevelopment Funds To Rebuilding Together
Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or
Disabled Persons Within The Project Area
[07-1869](#)

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**Scheduled to *Community & Economic Development Committee on
1/13/2009**

S-4-10 Subject: Storm Drain Design Standards
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland
Municipal Code Adding Chapter 13.14 To Establish Storm Drainage Design
Standards
[07-1870](#)

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Scheduled to *Public Works Committee on 1/13/2009

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

S-4-11 Subject: State Coastal Conservancy Grant For Various Projects
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Accept And Appropriate Nine Million Dollars (\$9,000,000.00) From The State
Coastal Conservancy For The 12th Street Reconstruction Project, The 10th Street
Project And The Lake Merritt Water Quality Technology Project
[07-1871](#)

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Scheduled to *Public Works Committee on 1/13/2009

S-4-12 Subject: Sausal Creek Restoration Project Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His
Designee To Apply For, Accept, And Appropriate \$1,818,980.00 In Grant Funding
From The State Resources Agency Under The California River Parkways Grant
Program For The Sausal Creek Restoration Project In Dimond Park
[07-1872](#)

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Scheduled to *Public Works Committee on 1/13/2009

S-4-13 Subject: 2009-2011 Budget Workshop
From: Office of the Mayor
Recommendation: A Request To Schedule A Special Offsite Meeting Of The Mayor And City Council To Review And Discuss Financials In Preparation For The Fiscal Year 2009-2011 Biennial Budget Cycle; To Be Held On Monday, January 12, 2009
[07-1873](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 1/12/2009

The following individual spoke on this item:
- Sanjiv Handa

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Strategic Planning Workshop
From: Office of the City Administrator
Recommendation: A Request To Schedule A City Council Workshop On Oakland Fund For Children And Youth (OFCY) Strategic Planning For Fiscal Year 2010-2013
[07-1878](#)

Not Accepted

Subject: Councilmember Chang Recognition
From: Council President De La Fuente
Recommendation: Adopt A Resolution Honoring Henry Chang, Jr. For 14 Years Of Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council
[07-1877](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/9/2008

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[81687 CMS.pdf](#)

5 A review of the Council Committees' actions from December 2, 2008 and determination of scheduling to the ORA/City Council meeting of December 9, 2008 or future dates (MATRIX)

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

Votes: Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner

The following individuals spoke on this item:
- Paulette Hogan
- Sanjiv Handa

[12-04 Rules Item 5](#)
[View Report.pdf](#)

6 A review of the Agendas for the Council Committees for the meeting(s) of December 16, 2008 and the Rules and Legislation Committee for the meeting of December 18, 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: Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner
The following individuals spoke on this item:
- Paulette Hogan
- Sanjiv Handa

[12-04 Rules Item 6](#)
[View Report.pdf](#)

7 Subject: 2009 Federal Legislative Agenda Approval
From: City Council
Recommendation: Action On A Report Requesting Approval Of The Proposed 2009 Federal Legislative Agenda For The City Of Oakland
[07-1853](#)
[Play Video](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, that this matter be *Approve as Armended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Excused; 1 - Chair De La Fuente
Aye; 3 - Member Chang, Vice Mayor Reid and Member Brunner
The Committee approved recommendations and directed staff to add the following items to the chart for consideration: 3.8 million for the Cryer Boatworks Site - Public Beach Access and the East Oakland Sports Complex. Staff was also requested to include all areas that we are seeking funding for on the chart, (i.e. housing and green jobs)

The following individuals spoke on this item:
- Paulette Hogan
- Sanjiv Handa
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[View Supplemental Report.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under Open Forum:
- Paulette Hogan
- 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 12:00 PM

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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.

City Clerk and Clerk of the Council