



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, March 11, 2010

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Excused: Member De La Fuente

Present: Member Quan, Member Reid and Chair Brunner

COMMITTEE MEMBERSHIP:

1 Closed Session

A motion was made by Member Reid, seconded by Member Quan, to Accepted Closed Session for March 16, 2010 will begin at 3:00pm - 5:30pm.

The motion failed by the following vote:

Votes: Excused; 1 - Member De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of Febraury 25, 2010

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

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

The following individual spoke on this item:

- Sanjiv Handa

4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting March 16, 2010 (SUPPLEMENTAL)

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[4rules31110](#)

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S-4-1 Subject: Goat Grazing Services
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Pay Ecosystem Concepts Inc. For Goat Grazing And Related Services Performed On City Of Oakland Open Space Lands During Fiscal Year 2008-2009 Up To An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000), And Waiving Advertising And Bidding For The Work
[09-1242](#)

Scheduled to *Finance & Management Committee on 3/23/2010

The following individual spoke on this item:

- Sanjiv Handa
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S-4-2 Subject: Police Overtime Reimbursement - Koreatown/Northgate
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed One Hundred Thousand Three Hundred Twenty-Six Dollars And Seventy-Two Cents (\$100,326.72) Without Return To Council, In Private Funds From Koreatown Oakland, On Behalf Of The Koreatown/Northgate Community Benefit District (CBD), To The Oakland Police Department (OPD) For Overtime Costs For One (1) Police Officer Providing Police Services Twenty-Four (24) Hours Per Week, For A Period of One Year
[09-1100](#)

Scheduled to *Public Safety Committee on 4/13/2010

S-4-3 Subject: Fee Charge Associated With False Alarm Services
 From: Oakland Police Department
 Recommendation A Request To Withdraw From The March 23, 2010 Finance and Management Committee Agenda A Report and 1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.02, Burglar Alarm Systems, To Modify Alarm Company Responsibilities;
[09-1223](#)

***Rescheduled to *Finance & Management Committee on 4/27/2010**

The following individual spoke on this item:

- Sanjiv Handa

2) An Ordinance Amending Ordinance No. 12809 (Master Fee Schedule) To Reflect Fee Changes Associated With False Alarm Service Fees; On The April 27, 2010 Finance And Management Committee Agenda

Reason: The Ordinance is still under review of the City Attorney's Office.

[09-1223-1](#)

S-4-4 Subject Commending Prevention International
From: Councilmembers Kernighan And Kaplan
Recommendation: Adopt A Resolution Commending Prevention International: No Cervical Cancer For Providing Medical Services And Education To Women And Medical Centers In India And Countries Of Africa And Latin America For Five Years

[09-1270](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/16/2010**

Ceremonial item

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[82586 CMS.pdf](#)

S-4-5 Subject: Council Brooks Travel - Washington D.C
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The National League Of Cities' 2010 National City Afterschool Summit In Washington, D.C. From April 19- 21, 2010

[09-1271](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/16/2010**

as a Consent Calendar item.

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[82639 CMS.pdf](#)

S-4-6 Subject: Business Tax And Sales Tax Incentive Programs
From: Councilmember De La Fuente
Recommendation: Report And Possible Action On A Proposed Amendment To
Resolution 82364 C.M.S. Applying Oakland's Business Tax And Sales Tax
Incentive Programs To Existing Businesses That Expand By At Least 20
Employees And Meet The Criteria Listed In The Existing Program's Requirements
And Considerations Table; On The May 11, 2010 Community And Economic
Development Committee Agenda
[09-1272](#)

**Scheduled to *Community & Economic Development Committee on
5/11/2010**

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

S-4-7 Subject: Intensive Arts Education Programs
From: Councilmember De La Fuente
Recommendation: Adopt A Resolution Authorizing A Grant From
Councilmember De La Fuente's Priority Project Funds To The Museum Of
Children's Art In The Amount Of \$18,900 To Fund Intensive Arts Education
Programs Serving 1,132 Children In Oakland's Fruitvale Neighborhood; On The
April 20, 2010 City Council Agenda
[09-1273](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/20/2010**

S-4-8 Subject: Seismic Safety Improvement - AB 1755
From: Vice Mayor Jean Quan
Recommendation: A Request To Support Assembly Bill 1755: Contractual
Assessments: Seismic Safety Improvement, Authored By Assembly Member
Sandre Swanson
[09-1274](#)

Scheduled to *Rules & Legislation Committee on 3/25/2010

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S-4-9 Subject: Measure Z Appointment - Dhar Mann
From: Councilmember Brooks
Recommendation: Adopt A Resolution Appointing Dhar Mann As The District 6 Representative To The Measure Z Community Oversight Committee; On The April 20, 2010 City Council Agenda
[09-1275](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/20/2010
as a Consent Calendar item

S-4-10 Subject: Oakland Public Works Week
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming The Week Of May 16 - 22, 2010 As Oakland Public Works Week; On The May 4, 2010 City Council Agenda
[09-1276](#)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/4/2010
Ceremonial item

S-4-11 Subject: ACTIA Quarterly Update
From: Councilmember Kaplan
Recommendation: Receive A Quarterly Update On ACTIA (Alameda County Transportation Improvement Authority) Discussions
[09-1281](#)
Scheduled to *Public Works Committee on 3/23/2010
The following individual spoke on this item:
- Sanjiv Handa
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S-4-12 Subject: Land Located at 8000 Joe Morgan Way,
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Ordinance Authorizing The Sale Of The City's Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, To The Redevelopment Agency Of The City Of Oakland For \$3,500,000; And
[09-1278](#)

Scheduled to *Finance & Management Committee on 4/13/2010

The following individual spoke on this item:

- *Sanjiv Handa*
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2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$3,500,000 And Authorizing Up To \$25,000 For Real Estate Closing Costs
[09-1278-1](#)

S-4-13 Subject: Buddhist Church of Oakland - Landmark Designation
From: Community and Economic Development Committee Agenda
Recommendation: Adopt An Ordinance Designating The Buddhist Church Of Oakland 825 Jackson Street As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
[09-1279](#)

Scheduled to *Community & Economic Development Committee on 4/13/2010

as a Public Hearing on April 20, 2010

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S-4-14 Subject: Piedmont Library Lease - 160 - 41st Street
From Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Negotiate And Execute A Lease For The Piedmont Avenue Branch Library Property At 160 - 41st Street With Goodhue Property Investments For One Year With One (1) Year Renewal Option, Subject To Funding Approval For Fiscal Years 2011-2013, For An Initial Rent Not To Exceed \$4,250 Per Month, Plus The Cost Of Utilities, Taxes, Services And Index Adjustments, And 2) Appropriating \$34,000 From Measure Q Fund 2240 For Rent Payments For Fiscal Year 2010-2011
[09-1280](#)

Scheduled to *Finance & Management Committee on 4/13/2010

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S-4-15 Subject: Cops Hiring Recovery Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81894 C.M.S,
Which Authorized The Application, Acceptance And Appropriation Of The Cops
Hiring Recovery Program (CHRP) Grant, To Authorize The City Administrator To
Waive The Central Services Overhead Charges In The Amount Of \$1,535,376.64
For The Cops Hiring Recovery Program (CHRP) Grant
[09-1277](#)

Scheduled to *Public Safety Committee on 4/13/2010

The following individual spoke on this item:

- Sanjiv Handa
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S-4-16 Subject: Billboard Franchise Agreement
From: Office of The Mayor and City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Enter Into A Billboard Franchise Agreement Without Returning To Council With
Clear Channel Outdoor, Inc. (CCO) To Allow Clear Channel To Construct One
Billboard (Two Faces) At 165 98th Ave., Convert One Existing Billboard At
Interstate 580 & Ettie Street (One Face) To Light-Emitting Diode (LED)
Technology And To Renegotiate The Current Agreement For A Sign At Oakport
Street & Hassler Way To Include A 30% Revenue Share To The City, And
Requiring CCO To Pay \$1,000,000.00 Into The City's General Fund [TITLE
CHANGE]; On The March 16, 2010 City Council Agenda
This item requires an urgency finding.
[09-1031](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/16/2010**

The following individual spoke on this item:

- Sanjiv Handa
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5 A review of the Council Committees' actions from March 9, 2010 and determination of
scheduling to the ORA/City Council meeting of March 16, 2010 (MATRIX)

[Play Video](#)

The following individual spoke on this item:

- Sanjiv Handa

[5RULES 31110](#)

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6 A review of the Agendas for the Committee meetings of March 23, 2010 and the Rules and Legislation Committee meeting of March 25, 2010

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A motion was made by Member Reid, seconded by Member Quan, to Approved as Amended. The motion carried by the following vote:

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner
The following individual spoke on this item:
- Sanjiv Handa

6RULES31110

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7 Subject: Tracking Of Council Items
From: Council President Brunner
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President

09-0488-7

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The following individual spoke on this item:
- Sanjiv Handa
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8 ~~Subject: Analysis Of Campaign Contributions~~
~~From: Public Ethics Department~~
~~Recommendation: Action On A Report From The Public Ethics Commission On An Analysis Of Campaign Contributions Over The Last Five Years~~

09-1246

A motion was made by Member Quan, seconded by Member Reid, that this matter be *Withdrawn and Rescheduled to the *Rules & Legislation Committee, to be heard at the March 18, 2010 meeting. The motion carried by the following vote:

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner
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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:
- Sanjiv Handa

Adjournment

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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