



City of Oakland Meeting Minutes

Rules & Legislation Committee

City Council Chambers, City Hall, 1 Frank H. Ogawa Plaza

Office of the City Clerk
City Hall
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Ceda Floyd, City Clerk

**Committee Membership: Councilmembers Chang, Reid, De La Fuente and
Chairperson Spees**

**Staff Members: Assistant City Manager, Dolores E. Blanchard; City Attorney, as
assigned; City Clerk, Ceda Floyd; Assistant City Clerk, Maria Ezcurra**

**Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda
(510) 238-2386**

Thursday, April 05, 2001

10:30 AM

City Council Chambers - 3rd Floor

ROLL CALL:

Roll Call: Absent: Member Reid

Present: Member Chang, Member Spees and Chair De La Fuente

A Closed Session

**A motion was made to Approve as submitted. The motion carried by the
following vote:**

Votes: Absent: 1 - Member Reid

Aye: 3 - Member Chang, Member Spees and Chair De La Fuente

B Determination of Schedule of Outstanding Committee Items

**A motion was made to Approve as submitted. The motion carried by the
following vote:**

Votes: Absent: 1 - Member Reid

Aye: 3 - Member Chang, Member Spees and Chair De La Fuente

*The Committee moved, seconded and carried a motion to accept the schedule
with the following amendments:*

From April 26, 2001

*#1 A joint report from the City Attorney and the City Clerk regarding the
legal*

*landscape and proposed timeline for the City's redistricting process;
scheduled to April 26, 2001 as 2 separate reports*

C Federal Legislative Issues (Oral Status Report)

**A motion was made to Approve as submitted. The motion carried by the
following vote:**

Votes: Absent: 1 - Member Reid

Aye: 3 - Member Chang, Member Spees and Chair De La Fuente

C-1 A report from the City Manager, regarding the 2001 Federal Legislative Agenda

Continued to Rules & Legislation Committee on 4/26/01

AGENCY/COUNCILMEMBER REID WAS NOTED PRESENT AT 10:45 A.M.

Roll Call: Present: Member Chang, Member Reid, Member Spees and Chair De La Fuente

D State Legislative Issues (Oral Status Report)

D-1 A report from the City Manager, regarding the City of Oakland 2001 State Legislative Agenda Update

A motion was made that this matter be Approved. The motion carried by the following vote:

Votes: Aye: 4 - Member Chang, Member Reid, Member Spees and Chair De La Fuente

The following individuals spoke on D-1:
- Sanjiv Handa

E Scheduling of Agenda Items

A motion was made to Approve as submitted. The motion carried by the following vote:

Votes: Aye: 4 - Member Chang, Member Reid, Member Spees and Chair De La Fuente

The following individuals spoke on E:
- Sanjiv Handa

A request from the April 3, 2001, Closed Session to schedule a policy discussion regarding the location and types of hotels city-wide; on the City Council agenda as soon as possible (001042)
Scheduled to City Council on 5/22/01

DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:55 A.M.

A request from the April 3, 2001, Closed Session to schedule a policy discussion regarding the location of trucking through out the city and corporation yard activities; on the City Council agenda as soon as possible (This Item is related to Item #001052) (001043)
Scheduled to City/Port Liason Committee on 4/20/01
for scheduling to City Council after City/Port Liason discussion

A resolution honoring the life of Mrs. Dorothy Wilcox Lusk (This Item was scheduled for this date at the April 5, 2001 Rules & Legislation Committee meeting) (001049)
Scheduled to City Council on 4/10/01

A presentation by the Communication Director, City Manager's Office, regarding disaster preparedness outreach activities during Earthquake Awareness month in April (10 minutes) (001050)
Scheduled to City Council on 4/24/01
under Special Orders

A report and recommendation on areas in the City appropriate for carsharing; potential sources of funding; and next steps for action to bring carsharing to Oakland (001051)
~~Scheduled to Community & Economic Development Committee on 4/20/01~~
for scheduling

A request from Councilmember Nadel for a report and recommendation to locate City and Port corporation yards; on the Public Works Committee or the City/Port Liaison Committee agenda as soon as possible (This Item is related to Item #001043) (001052)
~~Scheduled to City/Port Liaison Committee on 4/20/01~~
for scheduling

A request from the April 3, 2001, City Council meeting for a discussion on the status of the Seneca Residential and Day Treatment Center for Children at the Naval Medical Center Oakland (Oak Knoll) property; on the Oakland Base Reuse Authority and City Council agenda as soon as possible (001055)
~~Scheduled to City Council on 5/22/01~~
~~and to the Oakland Base Reuse Authority on May 28, 2001~~

A resolution declaring April 30, 2001 through May 4, 2001 Oakland's Fifth Annual Pedestrian Safety Week on the May 1, 2001, City Council agenda (001045)
~~Scheduled to City Council on 5/1/01~~

A resolution authorizing a Professional Services Contract with Debbie Greiff consulting in an amount not to exceed \$65,000 to facilitate the City's Homeless and Very Low Income Housing Task Force through December 31, 2001, and appropriating \$40,000 from FY 1999-00 Mid-Cycle General Purpose Fund Surplus and redirecting \$25,000 in unexpended funds to the Community & Economic Development Agency, on a proposed ordinance to extend the expiration date of the Interim Controls for Implementation of the Oakland General Plan prior to the comprehensive revision of the Oakland Planning Code including new zoning, subdivision, environmental review, supporting energy legislation and a proposed resolution affirming the City of Oakland's position on SBX 5 (Sher), SBX 28 (Sher), ABX 18 (Hertzberg), SBX 18 (Escutia) and SBX 33 (Burton) on the May 1, 2001, City Council agenda (001047)
~~Scheduled to City Council on 4/24/01~~
~~Scheduled to Community & Economic Development Committee on 5/8/01~~
~~Scheduled to City Council on 5/1/01~~
~~request for file 001047, and directed staff to provide two separate reports, 1) for principles, and 2) for bills~~

A joint report from Public Works Agency and Community Economic Development Agency regarding a proposal for a Comprehensive Citywide Energy Program, on the May 1, 2001, City Council agenda (001048)
~~Scheduled to City Council on 5/1/01~~

An informational report from the City Manager's Office outlining the unadjusted numeric results of Census 2000, as published by the United States Census Bureau (001054)
~~Scheduled to Rules & Legislation Committee on 4/26/01~~

A presentation by Director, Office of Personnel, on a resolution acknowledging the accomplishments and dedicated service of Jon M. Ingenthron to the City of Oakland (This item is in conjunction with item 29) (001046)
~~Scheduled to City Council on 4/24/01~~

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE RULES AND LEGISLATION COMMITTEE AT 11:03

F A review of the Supplemental Agenda for the Council's Committees and Concurrent Meeting of ORA/City Council for the week of April 10, 2001

A motion was made to Approve as submitted. The motion carried by the following vote:

Votes: Aye: 4 - Member Chang, Member Reid, Member Spees and Chair De La Fuente

The following individuals spoke on F:

- Sanjiv Handa

G A review of the Agenda for the Council's Committees and Concurrent Meeting of
ORA/City Council for the week of April 17, 2001

**A motion was made to Approve as submitted. The motion carried by the
following vote:**

Votes: Aye: 4 - Member Chang, Member Reid, Member Spees and Chair De La
Fuente

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke on Open Forum:

- Sanjiv Handa

Adjournment

*There being no further business, and upon the motion duly made, the
Committee adjourned the meeting at 11:16 p.m.*

City Clerk and Clerk of the Council

**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.*

**PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL
14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD
UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL.
ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING**

ORA - Oakland Redevelopment AgencyS -
Supplemental Item