### Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
*]	Rules & Legislation Committe	e
Oakland City Hall, 1 Fra	ank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland	l Website: http://www.oaklandn	et.com
Thursday, June 03, 2004	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legis	lation Committee convened at 10:52	
p.m. with Council President De La Fuente	presiding as Chairperson.	
Roll Call / Call to Order Present: Member Chang, Member Reid, Member R	ember Wan and Chair De La Fuente	
Closed Session *Approve as Submitted 2		
Approval of the Draft Minutes from the Co	•	
A motion was made by Member Chang,	seconded by Member Wan, to *	
Approve as Submitted. The motion carr	ried by the following vote:	
Votes: Aye; 4 - Member Chang, Member Reid, M	ember Wan and Chair De La Fuente	
3 Determination of Schedule of Outstanding *Approve as Submitted (Item 3 Rules 6-3-04)		
<u>Item 3 6-3-04.pdf</u> 4		

Scheduling of Agenda Items and revisions to the agendas for the Council Committee

meetings of June 8, 2004 (SUPPLEMENTAL)

A motion was made by Member Reid, seconded by Member Chang, to \* Approve with the following amendments. The motion carried by the following vote: Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente The following individual spoke on this item and did not indicate a position: - Sanjiv Handa 4-1 A request to confirm the reporting out schedule for the July 27, 2004 Council Committee agenda items. Currently, the July 20, 2004 Council meeting is the last meeting scheduled prior to the Council's Summer Recess, August 2, 2004 through September 10, 2004 (04-0473) Accepted The Committee moved, seconded and carried a motion to cancel the July 27, 2004 Council Committee meetings; Vote Count 3 Ayes, 1 No - Wan 4-2 A request from the June 1, 2004 City Council Closed Session meeting for a report regarding a recommendation to issue a Request for Proposals for boarding and youth programs, and approval of capital improvement expenditures at Wildcat

Canyon Youth Ranch; on the June 22, 2004 Life Enrichment Committee agenda (
03-0219-3)
Scheduled to *Life Enrichment Committee on 6/22/2004 4-3
Subject: Small Business Growth Center
From: Councilmember Reid
Recommendation: Receive a report and recommendation identifying funding in the
amount of \$50,000 to the Small Business Growth Center; on the July 13, 2004
Community and Economic Development Committee agenda (04-0502)
Scheduled to *Community & Economic Development Committee on 7/13/
2004 04-0502.pdf 4-4
Subject: Boston Community Policing Model
From: Councilmembers Brunner and Quan

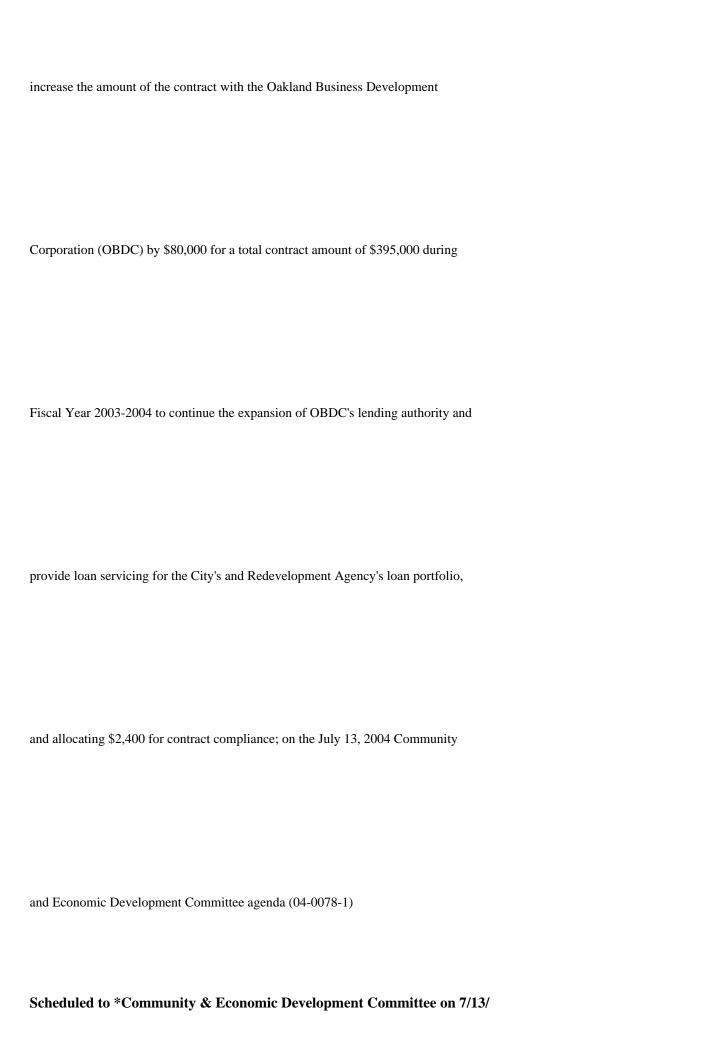
Recommendation: Adopt a Resolution authorizing Councilmember Jane Brunner
and Councilmember Jean Quan to travel to Boston, Massachusetts on June 23-25,
2004 to meet with local officials to learn about their community policing model (
04-0503)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/15/2004
<u>04-0503.pdf</u> ,
<u>Item 10.13CC 6-15-04.pdf</u> 4-5
Subject: California Mental Health Services Act
From: Councilmember Nadel
From: Councilmember Nadel
From: Councilmember Nadel  Recommendation: Adopt a Resolution endorsing the California Mental Health

From:	Councilmember Reid
Recommend	dation: Adopt a Resolution honoring Harry Schrauth upon his
retirement f	from the City of Oakland after 42 years of service (04-0505)
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Coun	ncil on 7/6/2004
Scheduling 4-7	g Request.pdf
Subject: 0	City of Oakland Hunger Program
From:	Department of Human Services
Recommend	dation: Adopt a Resolution authorizing the City Administrator to accept
donations o	n behalf of the City of Oakland Hunger Program (04-0441-1)
Scheduled 04-0441-1 4-8	to *Life Enrichment Committee on 7/13/2004 .pdf
Subject: (	Oakland Youth Commission
From:	Department of Human Services
Recommend	dation: Receive the Annual Informational report regarding the Oakland
Youth Com	mission for the period 2003-2004; on the July 13, 2004 Life

## Scheduled to \*Life Enrichment Committee on 7/13/2004 $\frac{04\text{-}0506.pdf}{4\text{-}9}$

Subject:	Supportive Housing Program/Homeless Families Support Network
From:	Department of Human Services
Recomme	ndation: Adopt a Resolution authorizing the City of Oakland to enter into
an agreem	ent with Phoenix Programs, Inc. under the Supportive Housing Program
/Homeless	Families Support Network in an amount not to exceed \$1,180,161 and
with any f	uture providers in future program years, for provision of transitional

housing u	nder HUD's Supportive Housing Program, without returning to Council (
04-0507)	
Schedul	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
	uncil on 7/15/2004 5-15-04.pdf
Subject:	Oakland Business Development Corporation (OBDC)
From:	Community and Economic Development Agency
Recomme	endation: Adopt a Resolution amending Resolution No. 77823 C.M.S. to



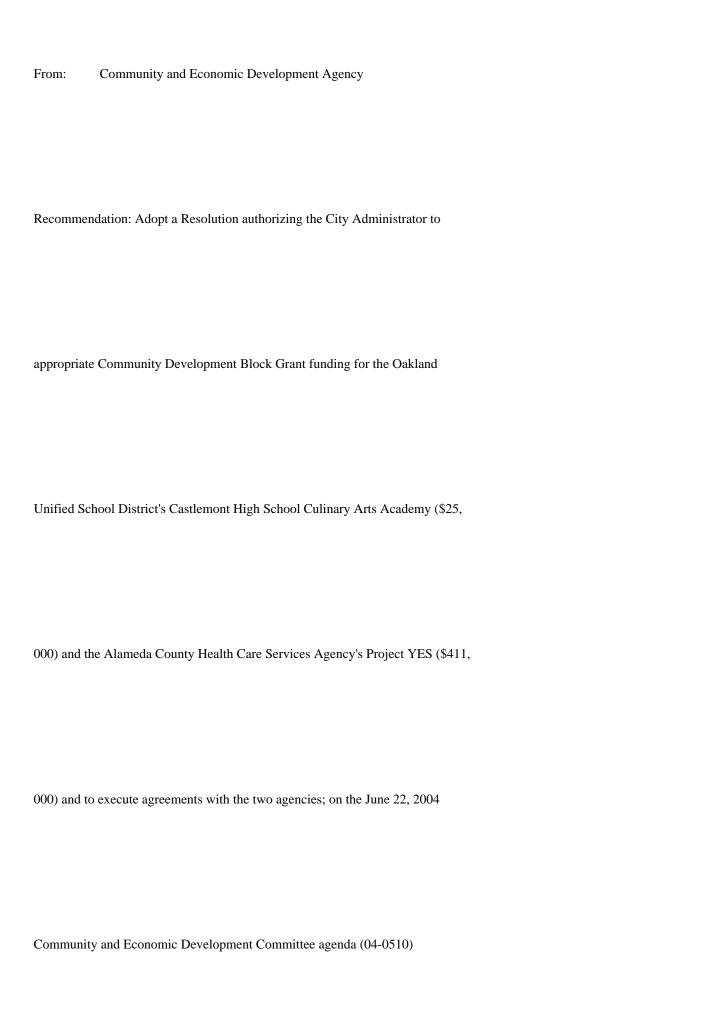
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<u>04-0078-1.pdf</u> 4-11
Subject: Rent Adjustment Program
From: Community and Economic Development Agency
Recommendation: Receive a Report regarding Rent Adjustment Program Income,
costs and operations for Fiscal Year 2003-2004 and anticipated costs for Fiscal
Year 2004-2005 and Adopt a Resolution confirming amount of Rental Property
Service Fee at \$24; on the July 13, 2004 Community and Economic Development
Committee agenda (04-0508)

Scheduled to \*Community & Economic Development Committee on 7/13/

Subject: Minor Home Repair Program
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution to amend the contract between the City of
Oakland and Alameda County for the administration of the Minor Home Repair
Program (M.H.R.P.); on the July 13, 2004 Community and Economic
Development Committee agenda (04-0509)
Scheduled to *Community & Economic Development Committee on 7/13/
2004 04-0509.pdf 4-13
Subject: Culinary Arts Academy

 $\frac{04-0508.pdf}{4-12}$ 



# 2004 04-0510.pdf 4-14 Subject: Assembly Bill 2290 - Solid Waste Collection Services From: Public Works Agency Recommendation: Adopt a Resolution of the City of Oakland opposing Assembly Bill 2290 (Chavez) which proposes to eliminate franchise and local agency fees collected from State agencies for solid waste collection services (04-0501) Scheduled to \*Rules & Legislation Committee on 6/10/2004 The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding a title change for this Item: that there is a need to take immediate

Scheduled to \*Community & Economic Development Committee on 6/22/

action which came to the attention of the local body after the agenda was
posted, and that the need to take immediate action is required to avoid a
substantial adverse impact that would occur if the action were deferred to a
subsequent special or regular meeting.
<u>Item 10 SUPP 6-10-04.pdf</u> ,
<u>Item S-10.32CC 6-15-04</u> ,
Resolution 78629.pdf
4-15
Subject: Pedestrian Safety Project
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award
a construction contract in an amount not to exceed \$335,000 to the lowest,
responsible and responsive bidder for the Pedestrian Safety Project (City Project
No. G232110, CALTRANS Project No. PSPL-5012 (067)), and reject bids and
negotiate if necessary(PURSUANT TO SECTION 902-E OF THE CITY
CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL - 6

### AFFIRMATIVE VOTES) (04-0515)

### Scheduled to \*Public Works Committee on 6/22/2004

Scheduling Request,

Item 3 6-22-04.pdf

4-16

Subject: Standard Specifications for Public Works Construction

From: Public Works Agency

Recommendation: Adopt an Ordinance adopting the "Standard Specifications for

Public Works Construction, 2003 Edition" and repealing Ordinance No. 12321 C.

M.S. and all resolutions related thereto (04-0516)

### Scheduled to \*Public Works Committee on 6/22/2004

Scheduling Request,

Item 4 6-22-04.pdf

4-17

Subject: Proposition 218 - Amendment 10

From: Public Works Agency	
Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly	
Constitutional Amendment 10 (ACA 10) which exempts fees and charges for	
storm water and urban runoff management from requirements of Proposition 218 (	
04-0517)	
Scheduled to *Rules & Legislation Committee on 6/10/2004	
The Committee moved, seconded and carried a motion to approve the following	
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)	
regarding scheduling of this Item: that there is a need to take immediate action	
which came to the attention of the local body after the agenda was posted, and	
that the need to take immediate action is related to State Legislation	

Item 11 SUPP 6-10-04.pdf,
<u>Item S-10.33CC 6-15-04</u> ,
Resolution 78630.pdf
4-18
Subject: Assembly Bill 2690 - Volunteer Labor
From: Public Works Agency
Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly
Bill 2690 - change existing laws to exempt volunteer labor from prevailing wage
requirements for public works projects (04-0518)
Scheduled to *Rules & Legislation Committee on 6/10/2004
The Committee moved, seconded and carried a motion to approve the following
urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)
regarding scheduling of this Item: that there is a need to take immediate action
which came to the attention of the local body after the agenda was posted, and

<u>Item 12 SUPP 6-10-04.pdf</u> ,
<u>Item S-10.34CC 6-15-04</u> ,
Resolution 78631.pdf
4-19
Subject: Sun Server System
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to
execute a professional services agreement with Goldstone Technologies LTD to

that the need to take immediate action is related to State Legislation.

move six of the City of Oakland's application programs from the IBM AS/400
computer to a Sun Server System for an amount not to exceed two hundred ninety
four thousand dollars (\$294,000) with a contingency amount of six thousand
dollars (\$6,000) for a total amount not to exceed three hundred thousand dollars (\$
300,000) (04-0106-1)
Scheduled to *Finance & Management Committee on 6/22/2004
Scheduling Request.pdf,
<u>Item 4 6-22-04.pdf</u> ,
Item 4 6-22-04 Auditor Report.pdf

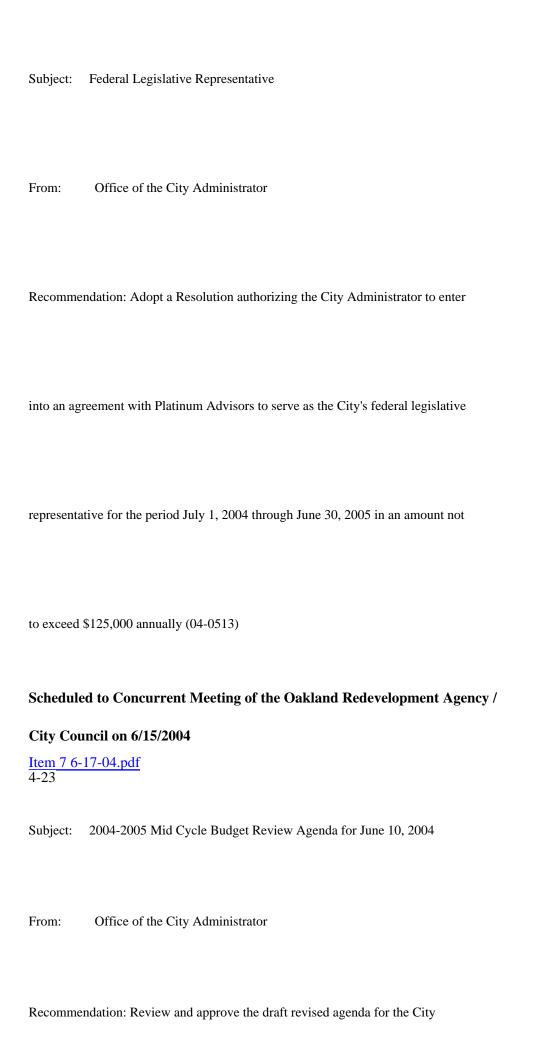
Subject:	Fiscal Year 2004-2005 Debt Management Policy
From:	Finance and Management Agency
Recommer	ndation: Adopt the following legislation regarding the Debt Management
Policy:	
1) A Reso	lution adopting the City of Oakland's Fiscal Year 2004-2005 Debt
Manageme	ent Policy; and (04-0512)
	d to *Finance & Management Committee on 6/22/2004  g Request.pdf,

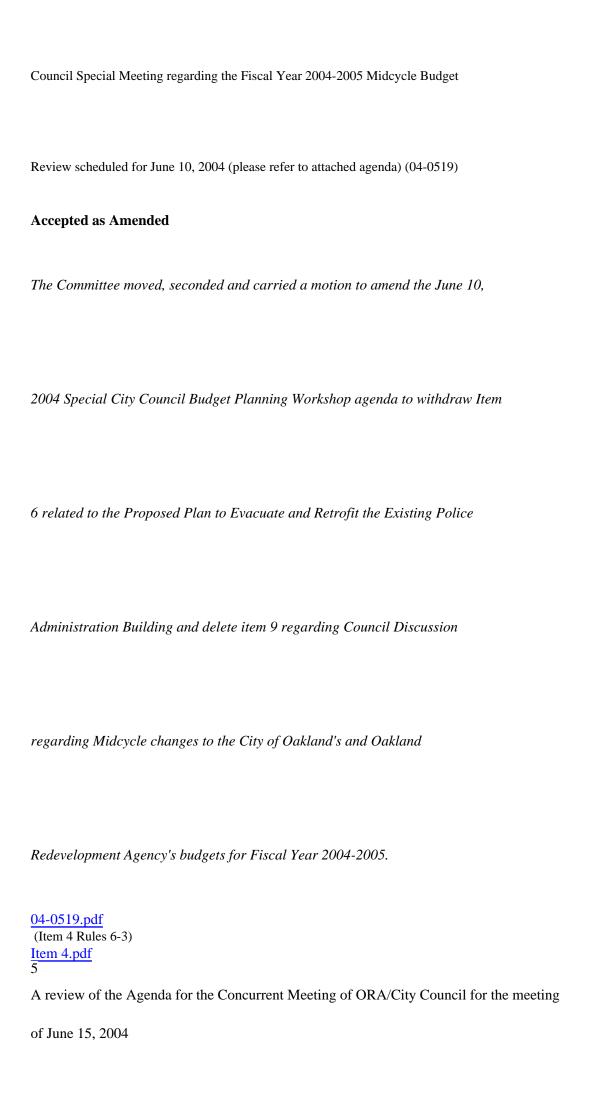
Item 5 6-22-04.pdf,

thousand seventy-five dollars (\$2,075) to the Oakland Police Department for the

acquisition of two bloodhounds, valued at approximately four hundred dollars (\$
400) each, for a total cost of approximately eight hundred dollars (\$800), for use by
the Police Department Special Victims Section, with the remaining funds to be
used to offset handler training costs and the purchase of supplemental supplies and/
or services (04-0514)
Scheduled to *Public Safety Committee on 6/22/2004
<u>04-0514.pdf</u> ,
Item 3 6-22-04.pdf

4-22

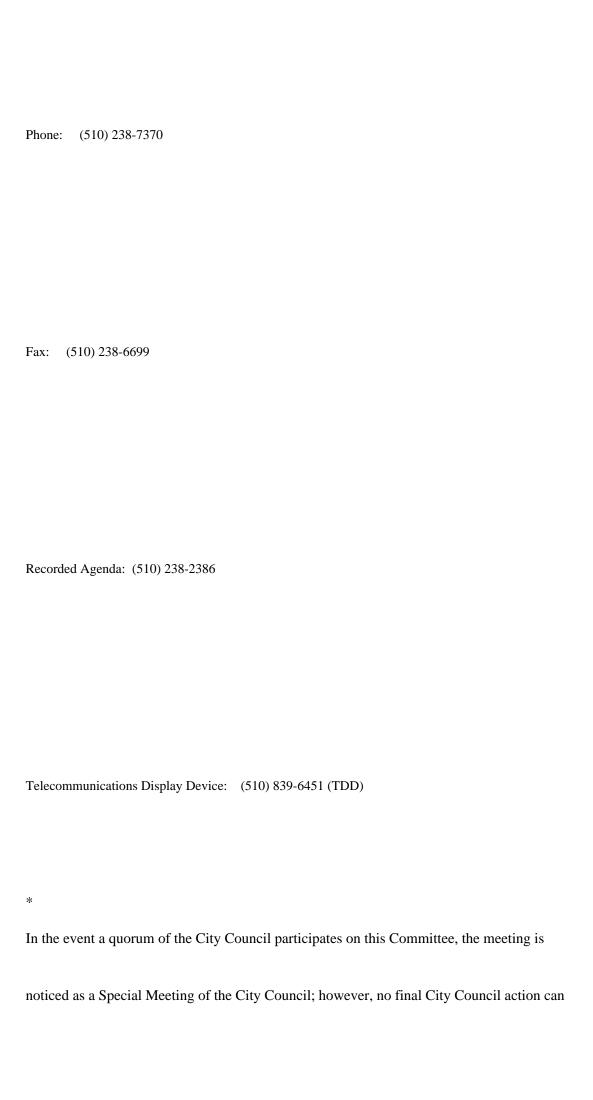




A motion was made by Member Wan, seconded by Member Chang, to *
Approve with the following amendments. The motion carried by the
following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
The Committee moved, seconded and carried a motion to approved the removal
of Item 14.7 related to a Tree Removal Permit at 724 Glendome Circle.
(Item 5 Rules 6-3)  Item 5.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual spoke under Open Forum and idd not indicate a
position:
- 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 11:40 a

.m.
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.





be taken.

City Clerk and Clerk of the Council