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		
*R	tules & Legislation Commit	tee
Oakland City Hall, 1 Fran	nk H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland	Website: http://www.oakland	Inet.com
Thursday, June 17, 2004	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legisla	ation Committee convened at 10:42	2
a.m. with Council President De La Fuente p	residing as Chairperson.	

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO

QUORUM IS DECLARED.

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente

The Roll Call was modified to note Councilmember Reid present at 10.56 a.m.

and a Quorum was delclared.

The Roll Call was modified to note Councilmember Wan present at 11:12 a.m.

Closed Session

A motion was made by Member Chang, seconded by Member Reid, to *

Approve as Submitted. The motion carried by the following vote:

Votes:

Absent; 1 - Member Wan

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

Approval of the Draft Minutes from the Committee meeting of June 3, 2004

A motion was made by Member Chang, seconded by Member Reid, to *

Approve as Submitted. The motion carried by the following vote:

Votes:

Absent; 1 - Member Wan

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

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Chang, seconded by Member Reid, to *

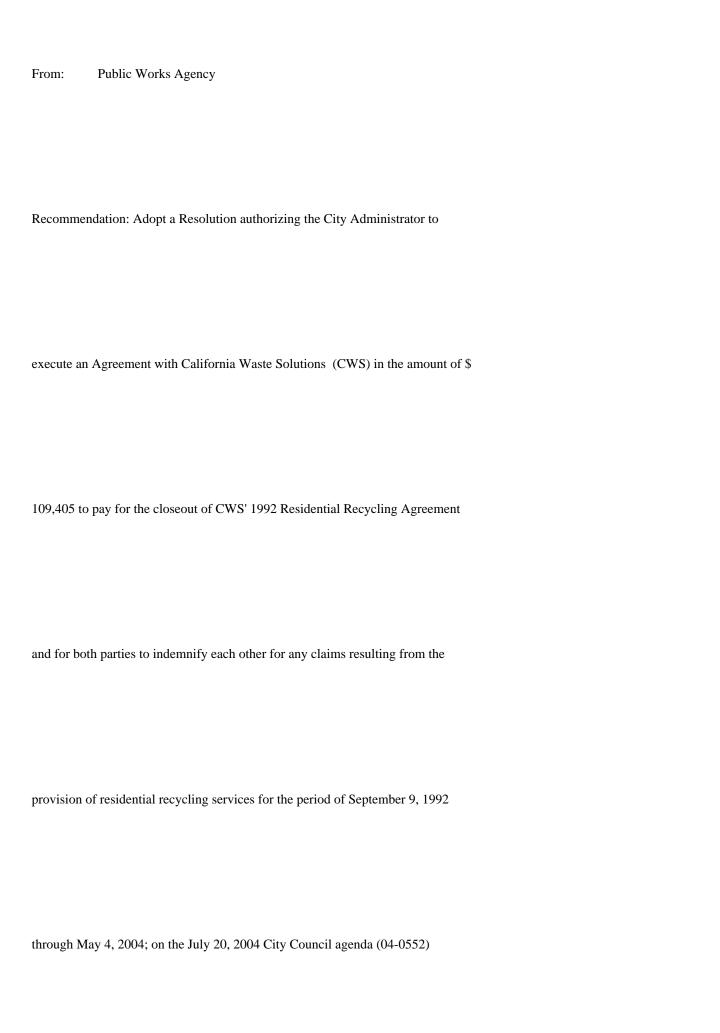
Votes:
Absent; 1 - Member Wan
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente
(Item 3 Rules 6-17-04) <u>Item 3 6-17-04.pdf</u> 4
Scheduling of Agenda Items and revisions to the Council Committee meetings of June 22,
2004 (SUPPLEMENTAL)
A motion was made by Member Chang, seconded by Member Reid, to *
Approve as Submitted. The motion carried by the following vote:
Votes:
Absent; 1 - Member Wan
Aye; 3 - Member Chang, Member Reid and Chair De La Fuente 4-1
Subject: 2003 Raiders Ticket Revenue
From: Councilmember Brooks
Recommendation: A request from Councilmember Brooks for a report regarding
the allocation of \$164,740.75 in estimated revenue from the 2003 Raiders ticket
surcharge to benefit Citywide youth activities; on the Life Enrichment Committee

Approve as Submitted. The motion carried by the following vote:

agenda for scheduling (04-0420-1)
No Action Taken 4-2
Subject: Alice Street Learning Center
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the City Administrator on
behalf of the City of Oakland to enter into a two (2) year lease with options with
the East Bay Municipal Utility District (EBMUD) for the Alice Street Learning
Center property located at 250 - 17th Street at an intial rate not to exceed \$1.40 per

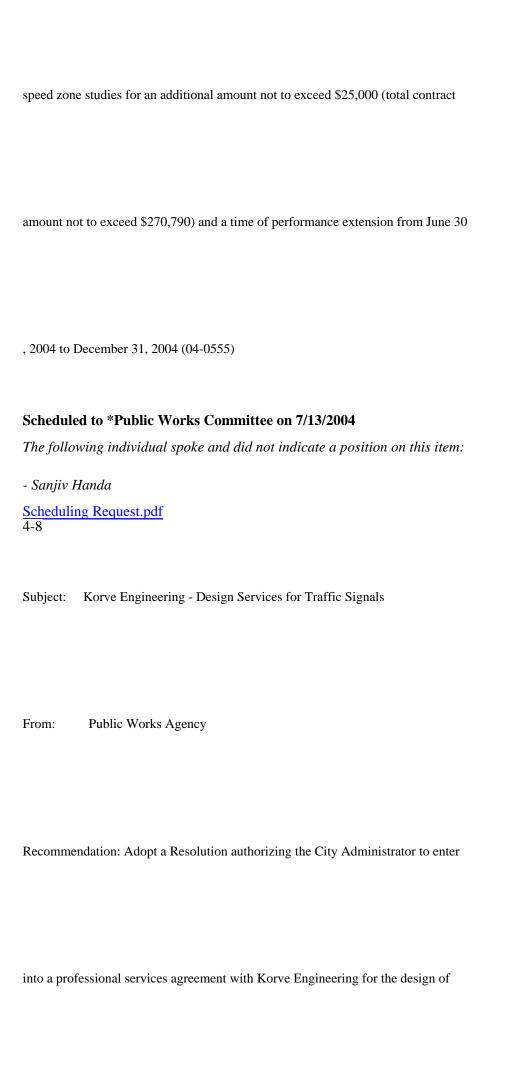
Recommendation: Adopt a Supplemental Resolution authorizing the City
Administrator to negotiate and execute a professional services agreement, without
return to Council, either with Imagesource Corporation or Razorfish Corporation to
provide, install, and license computer software and hardware as a prime contractor
for an interfaced Electronic Document Management System (EDMS) in an amount

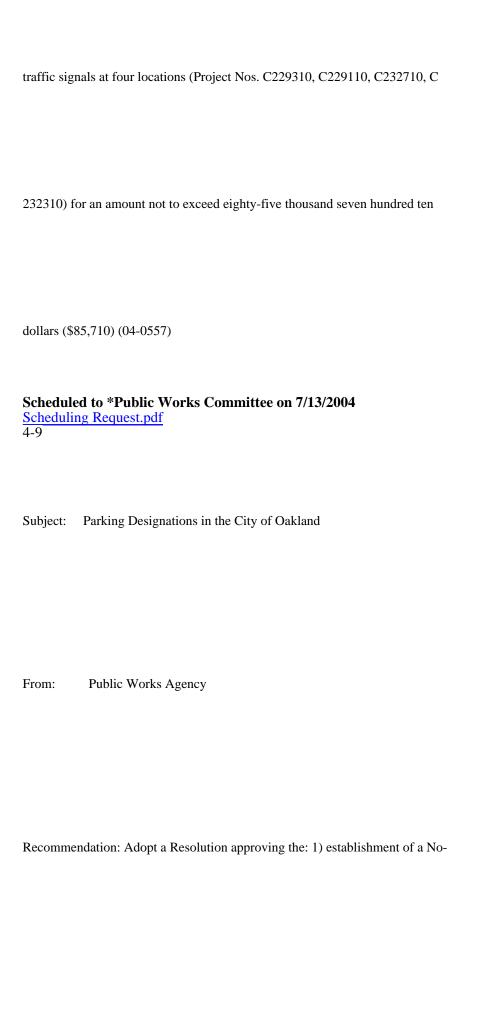




Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 7/20/2004** Scheduling Request.pdf 4-5 Subject: DKS Associates - Citywide Pedestrian Safety Program Public Works Agency From: Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a professional services agreement with DKS Associates for design services for the Citywide Pedestrian Safety Program (City Project No. C188510) for an amount not to exceed one hundred three thousand one hundred and forty dollars (\$103,140)

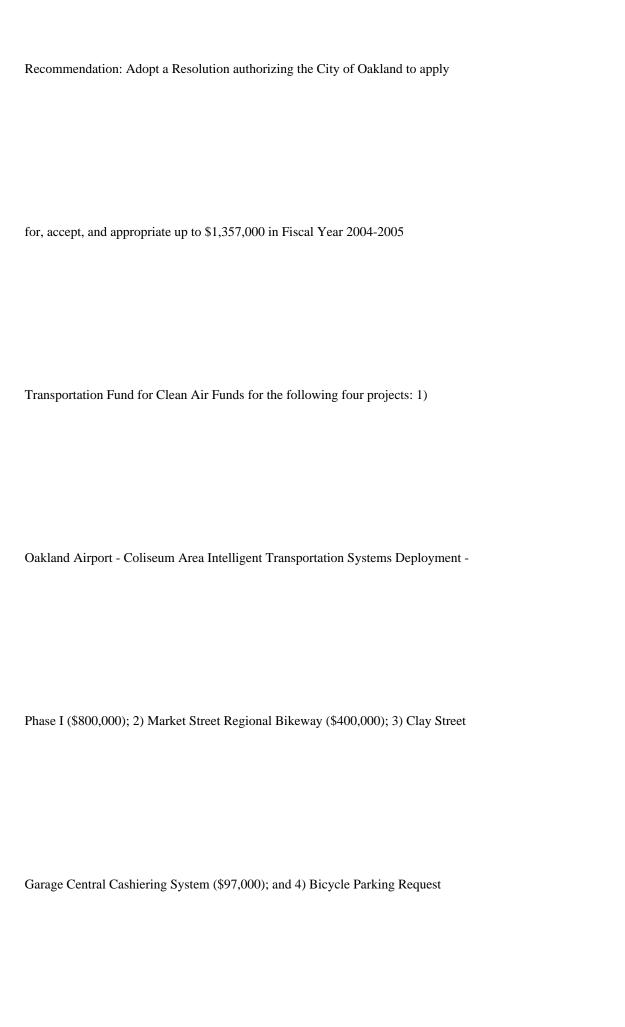
Subject:	Installation of Stop Signs in the City of Oakland
From:	Public Works Agency
Recommen	ndation: Adopt a Resolution approving the installation of stop signs on: 1
) 84th Ave	nue at E Street; 2) East 31st Street at 22nd Avenue; and 3) Gaskill Street
at Aileen S	Street (04-0554)
	d to *Public Works Committee on 7/13/2004 g Request.pdf
Subject:	Traffic Counts and Speed Zone Studies
From:	Public Works Agency
Recommer	ndation: Adopt a Resolution authorizing amendment to the agreement
with Kimle	ey-Horn and Associates to conduct average daily traffic counts and radar





Parking between 3:00 A.M. and 6:00 A.M. Zone on Hegenberger Place (both sides)
between Hegenberger Road and the end; 2) establishment of a One-Hour Parking
Zone on
East 12th Street (both sides) between 33rd Avenue and 35th Avenue; 3) removal of
a No-Parking Zone and establishment of a Two-Hour Parking Zone on Perkins
Street (east side) between Grand Avenue and Bellevue Avenue (04-0558)
Scheduled to *Public Works Committee on 7/13/2004 Scheduling Request.pdf 4-10

Subject: Safe Routes to School Program
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept
and appropriate the Safe Routes To School Program Fourth Cycle State funds in
the amount of \$441,045 for pedestrian safety improvements at various school
locations (04-0560)
Scheduled to *Public Works Committee on 7/13/2004 Scheduling Request.pdf 4-11
Subject: Funding of Various Transportation Projects
From: Public Works Agency



Program (\$	60,000)	(04-0561)
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Scheduled to *Public Works Committee on 7/13/2004

The following individual spoke and did not indicate a position on this item:

- Sanjiv Handa

Scheduling Request.pdf 4-12

Subject: Education Partnership Committee Meeting

From: Oakland Unified School District

Recommendation: Request to reschedule the June 22, 2004 Education Partnership

Committee meeting due to scheduling conflict with the State Administrator and

Board of Education meeting (no new date was provided) (04-0563)

Withdrawn and Rescheduled to *Education Partnership Committee on 6/

29/2004

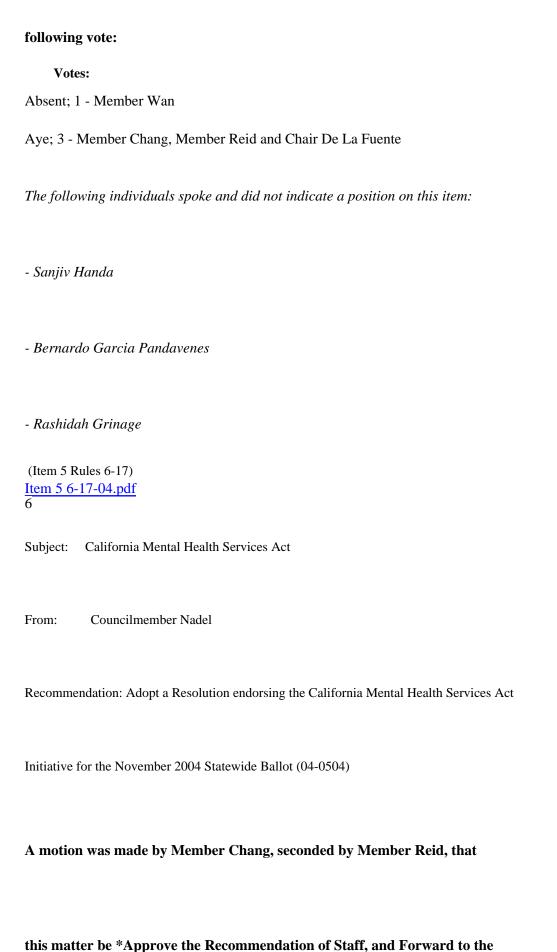
To begin at 2:00 p.m to 4:00 p.m. Scheduling Request.pdf (Item 4 Rules 6-17) Item 4 6-17-04.pdf

A review of the Agenda for the Special Concurrent Meeting of ORA/City Council for the

meeting of June 29, 2004

A motion was made by Member Reid, seconded by Member Chang, to *

Approve with the following amendments. The motion carried by the



Concurrent Meeting of the Oakland Redevelopment Agency / City Council,	
due back on July 6, 2004 as a Consent Calendar Item. The motion carried	
by the following vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente Item 6 6-17-04.pdf,	
<u>Item 10.12CC 07-06-04.pdf</u> 7	
Subject: Federal Legislative Representative	
From: Office of the City Administrator	
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into an	
agreement with Platinum Advisors to serve as the City's federal legislative representative for	
the period July 1, 2004 through June 30, 2005 in an amount not to exceed \$125,000 annually (

A motion was made by Member Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 6, 2004 as a Consent Calendar Item. 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 and did not indicate a position on this item:*

- Sanjiv Handa

Item 7 6-17-04.pdf,

Item 10.11CC 07-06-04.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

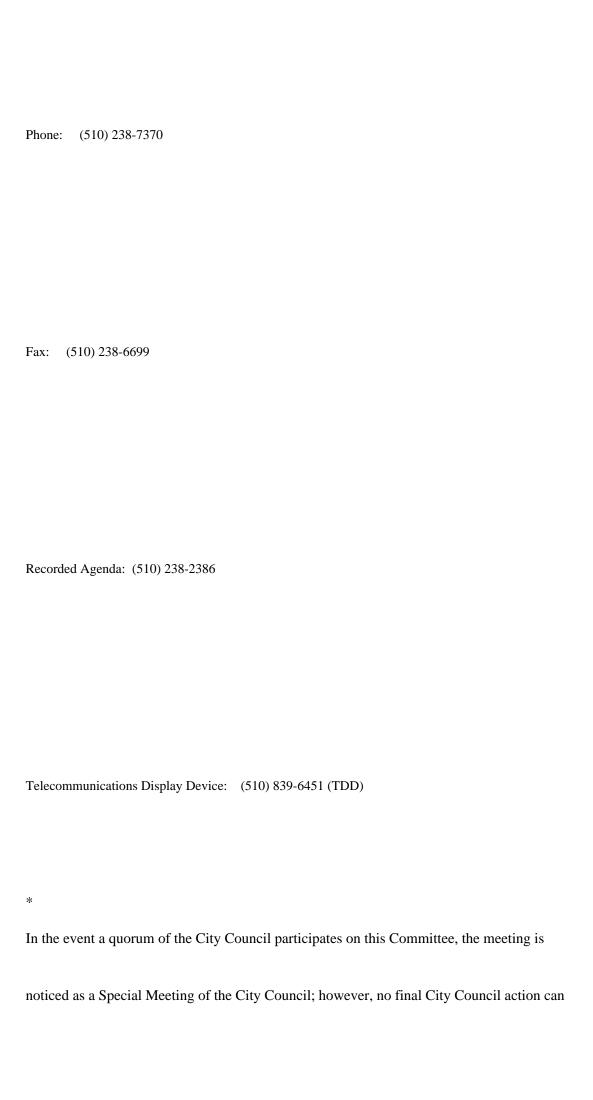
There being no further business, and upon the motion duly made, the Oakland

City Council Rules and Legislation Committee adjourned the meeting at 11:25

a.m.

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Americans With Disabilities Act
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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