

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - FINAL

### \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

10:30 AM

City Council Chambers - 3rd Floor

Thursday, May 6, 2004

The Oakland City Council Rules and Legislation Committee convened at 10:43 a.m. , with Council President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER REID PRESENT AT 10:50 A.M.

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

1 Closed Session

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

**Absent;** Member Reid  
1 -

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

2 Approval of the Draft Minutes from the Committee meeting of April 29, 2004

The Draft Minutes for the meeting of April 29, 2004 will be approved at the May 13, 2004 Rules and Legislation Committee meeting.

3 Determination of Schedule of Outstanding Committee Items

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

**Absent;** Member Reid  
1 -

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

Attachments:

[Item 3.pdf](#)

4 Scheduling of Agenda Items and revisions to the agenda Council Committee meetings of May 11, 2004

4-1

Subject: Transportation Improvement Projects  
From: Public Works Agency  
Recommendation: Adopt a Resolution to accept, appropriate, and expend \$719,000 in Federal Transportation Funds from the Metropolitan Transportation Commission's Transportation for Livable Communities Housing Incentive Program for the Acorn-Prescott Neighborhood Improvements Phase 2 Project, the Eastlake Streetscape and Pedestrian Enhancement Project and the Fruitvale Streetscape and Multi-Modal Transportation Improvement Project  
Attachments: [04-0392.pdf](#)  
[Item 9 PWC 5-25-04.pdf](#)

**Scheduled to the \*Public Works Committee**

4-2

Subject: Public Art Project  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Broadway at I-880 Public Art Project; from the May 25, 2004 Life Enrichment Committee agenda to the May 25, 2004 Public Works Committee agenda  
Attachments: [04-0397.pdf](#)  
[Item 11 PWC 5-25-04.pdf](#)

**Scheduled to the \*Life Enrichment Committee**

4-3

Subject: Public Works Week  
From: Councilmember Nadel  
Recommendation: Adopt a Resolution celebrating the week of May 16th through 22nd as Public Works Week in the City of Oakland  
Attachments: [04-0396.pdf](#)  
[Item 8.2 5-18-04.pdf](#)

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

**Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council**

4-4

Subject: Keeping of Animals in the City  
From: City Council Legislative Analyst  
Recommendation: A follow-up Report and Recommendation to adopt an Ordinance amending Section 6.04.320 of the Oakland Municipal Code concerning the keeping of fowl in the City and prohibiting the keeping of roosters in the City; adding Section 6.04.390 to the Oakland Municipal Code to prohibit the keeping of certain farm animals on properties smaller than one acre; adding Section 6.04.400 to limit the number of dogs per household to four; and adding Section 6.04.410 to add exemptions to the provisions of this Ordinance  
Attachments: [04-0398.pdf](#)  
[Item 7 PSC 5-25-04.pdf](#)

**Scheduled to the \*Public Safety Committee**

4-5

Subject: Public Improvements - Marsh Place and Pershing Drive  
From: Councilmember Quan  
Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and express appreciation for a donation from residents of \$14,875, and to appropriate said funds, through the Friends of Oakland Parks and Recreation, to the "Brett Park" Project, a neighborhood lot located at the intersection of Marsh Place and Pershing Drive, in honor of Roger Brett  
Attachments: [04-0402.pdf](#)  
[Item 10 PWC 5-25-04.pdf](#)

**Scheduled to the \*Public Works Committee**

4-6

Subject: Shop Oakland Holiday Free Parking Program Survey Results  
From: Community and Economic Development Agency  
Recommendation: Receive an Informational Report on Shop Oakland Holiday Free Parking Program Survey Results on the June 8, 2004 Community and Economic Development Committee agenda  
Attachments: [04-0394.pdf](#)

**Scheduled to the \*Community & Economic Development Committee**

4-7

Subject: Oakland Workforce Investment Board - ARC Ltd.  
From: Community and Economic Development Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute a professional services contract with ARC Limited to support the work of the Oakland Workforce Investment Board from July 1, 2004 - June 30, 2005 for an amount not to exceed \$60,000; on the June 8, 2004 Community and Economic Development Committee agenda  
Attachments:  
[04-0395.pdf](#)

**Scheduled to the \*Community & Economic Development Committee**

4-8

Subject: Oakland Workforce Investment Board - Ultimate Staffing  
From: Community and Economic Development Agency  
Recommendation: Adopt a Resolution 1) appropriating all revenues generated through the implementation of the Oakland Workforce Investment Board's Business Services Plan and 2) authorizing the City Manager to negotiate and execute a contract with Ultimate Staffing not to exceed \$300,000 to provide business services on behalf of the Oakland Workforce Investment Board from July 1, 2004 through June 30, 2005; on the June 22, 2004 Community and Economic Development Committee agenda  
Attachments:  
[04-0399.pdf](#)

**Scheduled to the \*Community & Economic Development Committee**

4-9

Subject: Shoreline Communications Inc.  
From: Finance and Management Agency  
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to negotiate and execute a seven year contract for the lease of telephone equipment and services with Shoreline Communications Inc., for an amount not to exceed \$275,000 annually or \$1,650,000 over the term of the contract without return to Council  
Attachments:  
[04-0401.pdf](#),  
[Item 3 FMC 5-25-04.pdf](#)

**Scheduled to the \*Finance & Management Committee**

4-10

Subject: Civil Service Board Information Activities Report  
From: Finance and Management Agency  
Recommendation: Receive an Informational Report of activities of the Civil Service Board for the period beginning October 1, 2003 and ending March 31, 2004  
Attachments:  
[04-0393.pdf](#),  
[Item 9 FMC 5-25-04.pdf](#)

**Scheduled to the \*Finance & Management Committee**

4-11

Subject: Library's Summer Reading Program  
From: Oakland Public Library  
Recommendation: Adopt a Resolution authorizing the City Manager to apply for, accept, and appropriate a grant in the amount of \$59,050 from the Stocker Foundation to support expansion of the Library's Summer Reading Program for Fiscal Year 2004-2005; on the June 8, 2004 Life Enrichment Committee agenda  
Attachments:  
[04-0400.pdf](#)

**Scheduled to the \*Life Enrichment Committee**

4-12

Subject: Amendment to the Salary Schedule  
From: Finance and Management Agency  
Recommendation: Approve the Introduction (First Reading) of an Ordinance amending the Salary Schedule of Ordinance No. 12187 C.M.S. (The Salary Ordinance) to increase the pay of certain miscellaneous job classifications pursuant to the Service Employees International Union Local 790, Part-Time Memorandum of Understanding  
Attachments:  
[04-0403.pdf](#),  
[Item 18 5-18-04.pdf](#)

**Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council**

4-13

Subject: Education Partnership Committee Meeting  
From: Office of the City Manager  
Recommendation: A request from the April 27, 2004 Life Enrichment Committee to schedule a June 22, 2004 Education Partnership Committee meeting to hear reports on 2 topics:  
(1) After School Programs - Follow-up  
(2) Siting of Schools - Needs based on planned new development and demographic changes

Attachments:

[04-0410.pdf](#)

At 6:15 p.m. or as soon as reasonably practical thereafter.

**Scheduled to the \*Education Partnership Committee**

4-14

Subject: Violence Prevention and Reduction  
From: Office of the City Manager  
Recommendation: Review the draft agenda for the May 10, 2004 Special ORA/ City Council meeting regarding Violence Prevention and Reduction

Attachments:

[04-0288-1.pdf](#)

**A motion was made by Member Reid, seconded by Member Chang, that this matter be Accepted. The motion carried by the following vote:**

**Aye;**

4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

Attachments:

[Item 4 5-6-04.pdf](#)

5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of May 18, 2004

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

- Sanjiv Handa

**A motion was made by Member Reid, seconded by Member Chang, to \*Approve with the following amendments. The motion carried by the following vote:**

**Aye;**

4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

Attachments:

[Item 5 5-6-04.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum and did 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 11:07 a.m.

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**NOTE:**

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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.