City of Oakland

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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

Thursday, January 29, 2004

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:58 a.m. with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Member Reid Excused:

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

1 Closed Session

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

Member Reid

Excused;

1
Member Chang, Member Wan and Chair De La Fuente

Aye;

The City Attorney advised that a Special Closed Session would be scheduled for February 3, 2004 beginning at 2:00 p.m.

2 Approval of the Draft Minutes from the Committee meeting of January 22, 2004

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

Excused;

1
Member Reid

1
Member Chang, Member Wan and Chair De La Fuente

Aye;

3 -

3 Determination of Schedule of Outstanding Committee Items

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

Member Reid Excused;

Aye;

Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of February 3, 2004

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

- Sanjiv Handa

Confirmation of the scheduling of a Staff Rules meeting on Wednesday, February 11, 2004 at 10:00 a.m. for the purpose of setting the Supplemental agenda for the February 17, 2004 City Council meeting, and setting the two week agendas for the February 24, 2004 Council Committee meetings (the February 12, 2004 Rules Committee meeting is cancelled due to City holiday)

Accepted

2

5

Subject: Mayor's Candidate for City Manager

From: Councilmember Brunner

Recommendation: Schedule a discussion and review of the Mayor's candidate for City Manager; as soon as possible on the Closed Session agenda Attachments:

04-0104.pdf

Scheduled to the Closed Session

Subject: Palm Villas Project

Community and Economic Development Agency From:

Recommendation: Adopt a Resolution authorizing a grant in an amount not to exceed \$1,100,000 to MacArthur Park Development Associates, LLC, to cover additional costs for the development of the final phase of Palm Villas Project on MacArthur Boulevard between 90th and 94th Avenues; on the February 24, 2004 Community and Economic Development agenda

Attachments:

04-0107.pdf

Scheduled to the *Community & Economic Development Committee

Subject: Rajappan & Meyer Consulting Engineers Inc

Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with Rajappan & Meyer Consulting Engineers Inc. for design services for the 12th Street Reconstruction Project for an amount not to exceed four million seven hundred thousand dollars (\$4,700, 000); on the February 24, 2004 Public Works Committee agenda Attachments:

04-0102.pdf

Scheduled to the *Public Works Committee

Subject: Civil Engineering Services From: Public Works Agency

Recommendation: Adopt Resolutions authorizing six (6) professional agreements for as-needed civil engineering services with, DKS Associates, DMJM & Harris. Moffatt and Nichol Engineers, HQE, Inc., CH2M-Hill, and Rajappan & Meyer Consulting Engineers, for an amount not to exceed two hundred fifty-thousand dollars (\$250,000) each; on the

February 24, 2004 Public Works Committee Agenda

Attachments:

04-0103.pdf

Scheduled to the *Public Works Committee

Subject: December 29, 2003 Storm Public Works Agency

Recommendation: Receive an Informational report on the December 29, 2003 Storm Event; on the February 24, 2004 Public Works Committee agenda

04-0109.pdf

Scheduled to the *Public Works Committee

Subject: City of Oakland's Sun Enterprise Server System

rom: Finance and Management Agency

Recommendation: Adopt a Resolution authorizing the Interim City Manager to: 1) solicit bids to obtain the lowest cost of borrowing to finance a five-year lease agreement; 2) negotiate and execute a five-year lease agreement with the selected lender to accomplish a technology refresh of the City of Oakland's Sun Microsystems, Inc., (SUN) Enterprise Server System, which includes SUN hardware, software, professional services, maintenance, and education for an amount not to exceed three million eight hundred seventy five thousand four hundred sixty two dollars (\$3,875,462); 3) allocate funds and execute contracts with third party vendors for the purchase of software licenses, services and supplies, and communications equipment to support the technology refresh for an amount not to exceed three hundred thirty one thousand dollars (\$331,000); and, 4) to set aside a contingency amount of eighty two thousand dollars (\$82,000); for a total project amount of four million two hundred eighty eight thousand four hundred sixty two dollars (\$4,288,462); on the February 24, 2004 Finance and Management Committee agenda

ttachments:

04-0106.pdf

Scheduled to the *Finance & Management Committee

Subject: Oakland Police and Fire Department- Computer Assisted Dispatch

From: Finance and Management Agency

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Settlement and Release and Agreement to amend the existing Agreement with Motorola, Inc. for modifications to the Oakland Police and Fire Departments' Computer Assisted Dispatch System and Related Systems (

Attachments: 04-0108.pdf,

S-25.pdf

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.070 E(2) regarding scheduling of this Item:

(A)that there is a need to take immediate action to prevent serious injury to the public interest: and

(B) that the need for such action came to the attention of the body after the posting of the 10-day agenda.

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

Subject: Tree Removal Appeal - 300 Elysian Fields Drive - Public Hearing

From: Office of Parks and Recreation

Recommendation: A request to reschedule a continued Public Hearing and upon conclusion adopt a Resolution denying the appeal filed by Stephanie Y. Gandolfi against the decision of the Director of the Office of Parks and Recreation approving the issuance of tree removal permit number DR03-123 at 300 Elysian Fields Drive; District 7; from the February 17, 2004 to the March

300 Elysian Fields Drive, District 7, Iron the February 17, 2004 to the Ward

16, 2004 City Council agenda

ttachments: 04-0036.pdf,

14.2.pdf

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

Subject: Adopt-A-School Program
From: Office of the City Manager

Recommendation: A Presentation by California State Assemblymember Wilma Chan regarding the Adopt-A-School Program; on the March 16, 2004 City

Council agenda

04-0105.pdf

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

From the February 3, 2004 City Council Agenda

Subject: Jodi Remke - Housing, Residential Rent and Relocation Board

From: Office of the Mayo

Recommendation: Adopt a Resolution appointing Jodi Remke as neutral representative, as a member of the Housing, Residential Rent and Relocation Board

10

10.4CC

Attachments:

10.4CC.pdf

*Withdrawn with No New Date

5 A review of the Council Committees' actions from January 27, 2004 and determination of scheduling to the ORA/City Council meeting of February 3, 2004 or future dates

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

Member Reid Excused;

Member Chang, Member Wan and Chair De La Fuente Aye;

Attachments:

Attachment A.pdf

Please refer to Attachment A for the scheduling assignment of those items discussed at the Council Committee meetings of January 27, 2004.

A review of the Agendas for the Council Committees for the meetings of February 10, 2004

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

Excused;

1
Member Reid

1
Member Chang, Member Wan and Chair De La Fuente

Aye;

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

- Sanjiv Handa

From the February 10, 2004 Finance and Management Committee Agenda

Subject: Lease of Network Equipment - Cisco Systems, 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 network equipment and services with Cisco Systems, Inc., for an amount not to exceed \$360,000 annually or \$2,520,000 over the term of the contract without return to Council

Attachments:

04-0028.pdf

*Withdrawn with No New Date

Subject: Lease of Telephone Equipment - Shoreline Communications

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 \$600,000 annually or \$3,600,000 over the term of the

contract without return to Council

Attachments:

5

04-0029.pdf

*Withdrawn with No New Date

Subject: Cable Installation and Repairs - Tucker Technologies, Inc.

From: Finance and Management Agency

Recommendation: Adopt a Resolution authorizing the City Manager or her designee to negotiate and execute an agreement with Tucker Technologies, Inc., to provide miscellaneous cable (low voltage communications wiring) installation and repairs for a one year period not to exceed \$400,000 per year without return to Council

Attachments:

04-0030.pdf

*Withdrawn with No New Date

Attachments:

Item 6.pdf

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

- Sanjiv Handa

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during 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 11:46 a.m.

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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.

NOTE: