## 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 Committ	ee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, (	California, 94612
City of Oakland Website: http://www.oakland	net.com
Thursday, July 15, 2004 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at	
10:55 a.m., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente COMMITTEE MEMBERSHIP: 1 Closed Session	
A motion was made to *Approve as Submitted. The motion carried by the	,
following vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente (Item 1 Rules 7-15-04)  Item 1.pdf 2	
Approval of the Draft Minutes from the Committee meeting of July 1, 2004	
A motion was made by Member Reid, seconded by Member Chang, to	
*Approve as Submitted. The motion carried by the following vote:	

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente 3 Determination of Schedule of Outstanding Committee Items

# A motion was made by Member Chang, seconded by Member Reid, to \*Approve as Submitted. The motion carried by the following vote: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente Scheduling of Agenda Items and revisions to the agendas for the ORA/City Council meeting of July 20, 2004 (SUPPLEMENTAL) A motion was made by Member Reid, seconded by Member Chang, to \*Approve as Submitted. The motion carried by the following vote: Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente *The following individual(s) spoke on this item:* - Sanjiv Handa 4-1 Subject: Amendment to the Sunshine Ordinance From: Office of the City Attorney/Public Ethics Commission Recommendation: Discussion and Action on a report and recommendation to

Sunshine Ordinance") to require that City Executive Officers provide

amend Chapter 2.20 of the Oakland Municipal Code (aka "The City Of Oakland

agenda-related materials to the City Clerk (04-0645)

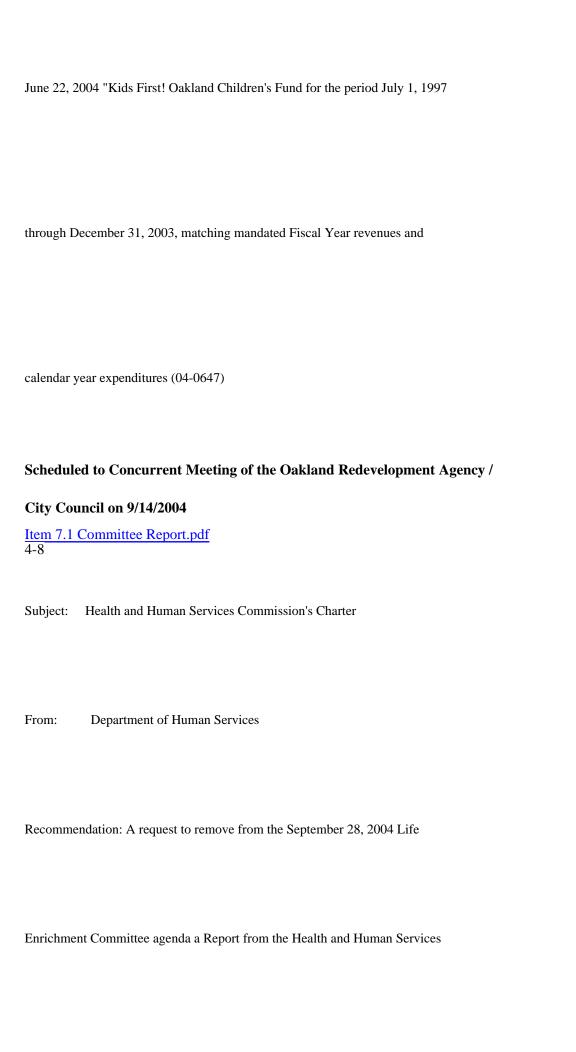
Scheduled to *Rules & Legislation Committee on 9/16/2004
The following individual(s) spoke on this item:
- Sanjiv Handa
Scheduling Request.pdf 4-2
Subject: Amendment to the Sunshine Ordinance
From: Office of the City Clerk
Recommendation: Action on a report and recommendation to amend Chapter 2.20
of the Oakland Municipal Code (known as the City of Oakland Sunshine
Ordinance) to excuse the creation, production and on-line and off-line posting
requirements for public meetings due to computer and systems disruption, virus

Scheduled to *Rules & Legislation Committee on 9/30/2004
The following individual(s) spoke on this item:
- Sanjiv Handa 4-3
Subject: Cable Franchise Renewal - Comcast
From: Office of the City Clerk
Recommendation: Action on a Report recommending approval of the Cable
Television Franchise Renewal to Comcast; reschedule from the September 28,
2004 Finance and Management Committee agenda to pending no specific date
(04-0652)
Scheduled to *Finance & Management Committee on 9/28/2004 4-4
Subject: Transportation Funding

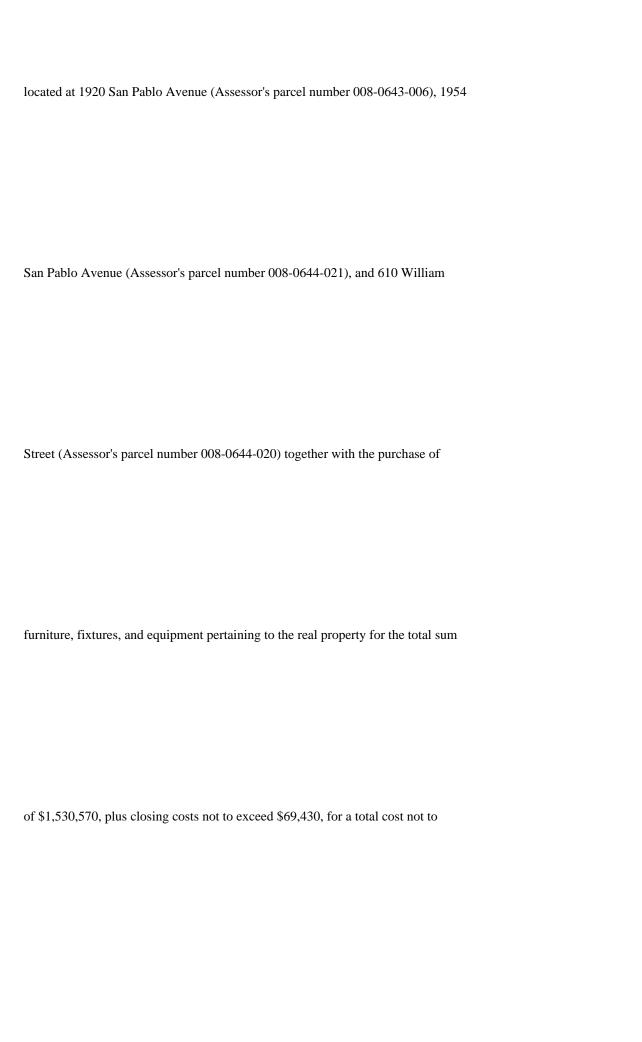
activities, failure and/or emergency maintenance or repair (04-0651)

From: Councilmember Reid
Recommendation: Scheduling of a Special Workshop on Transportation Funding;
on November 30, 2004 (04-0644)
This matter was Scheduled to the Special Concurrent Meeting of the
Oakland Redevelopment Agency/City Council, to be heard at the
November 30, 2004 meeting. The motion carried.
As a Special Meeting Scheduling Request.pdf 4-5
Subject: Joyce Lopes - Service Recognition
From: Councilmember Wan
Recommendation: Adopt a Resolution honoring Joyce Lopes on her retirement
from the City Council Office, City of Oakland (04-0653)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/21/2004
Scheduling Request.pdf 4-6
Subject: Jeanne Godwin - Service Recognition
From: Councilmember Wan

Recommendation: Adopt a Resolution honoring Jeanne Godwin on her retirement
from the City Council Office, City of Oakland (04-0654)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 9/21/2004
Scheduling Request.pdf 4-7
Subject: Oakland Fund for Children and Youth Fund Balance
From: Department of Human Services
Recommendation: Action on a Report and Recommendation from the Oakland
Fund for Children and Youth Planning and Oversight Committee concerning the
use of Kids First! Fund Balance and responding to the City Auditor's report dated



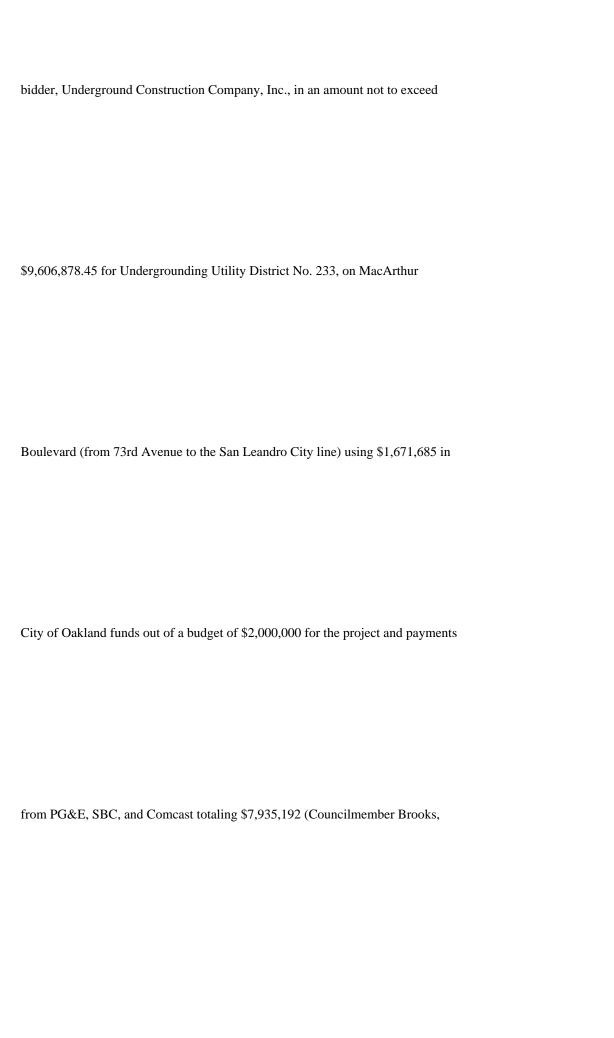
Commission regarding its Charter and ruture directions, to Fending No Specific
Date (04-0649)
Scheduled to *Life Enrichment Committee on 9/28/2004 4-9
Subject: Purchase of Hotel Westerner
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution authorizing the Oakland
Redevelopment Agency to purchase real properties known as the Hotel Westerner,



exceed \$1,600,000. (04-0646)
Scheduled to *Community & Economic Development Committee on
9/14/2004
Committee Report Item 3 9-14-04.pdf,
Committee Report S-3.1 9-14-04.pdf,
Supplemental Council Report 27 9-21-04.pdf
4-10
Subject: Check Cashiers and Check Cashing Businesses
From: Community and Economic Development Agency
Recommendation: Adopt an Ordinance amending the Oakland Planning Code to
add a new use classification and amend related code sections to regulate check

cashiers and or check cashing businesses and limiting where such activities may be

permitted (04-0650)
Scheduled to *Community & Economic Development Committee on
9/14/2004
Committee Report Item 5 9-14-04,
Council Report Item 14.9 9-21-04.pdf 4-11
Subject: MacArthur Boulevard Utility Undergrounding-Public Hearing
From: Public Works Agency
Recommendation: Conduction a Public Hearing and upon conclusion Adopt a
Resolution authorizing award of a construction contract to the responsible low



District 6) (04-0648)	District	6)	(04-	0648
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#### Scheduled to \*Public Works Committee on 9/14/2004

Committee Report Item 4 for 9-14-04 and 9-28-04,

Council Report Item 14.7 for 9-21-04.pdf

(Item 4 7-15-04) <u>Item 4.pdf</u> 5

A review of the Council Committees' actions from July 13, 2004 and determination of scheduling to the ORA/City Council meeting of July 20, 2004 or future dates (MATRIX)

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

\*Approve with the following amendments. The motion carried by the

### following vote:

#### Votes:

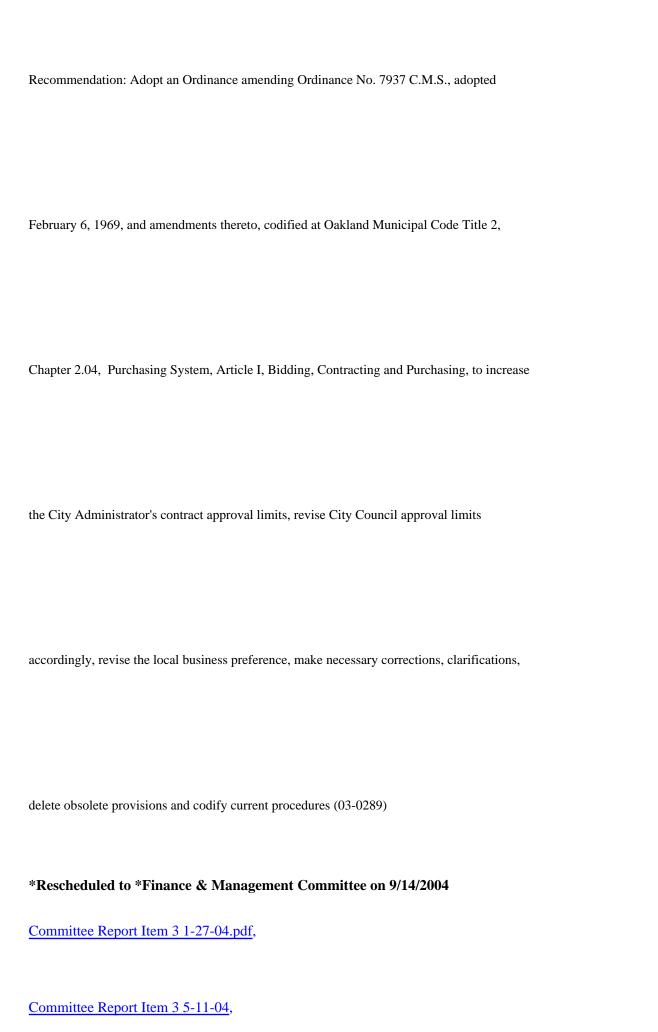
Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente

*The following individual(s) spoke on this item:* 

- Sanjiv Handa

Subject: Purchasing System Amendments

From: Finance and Management Agency/Office of the City Attorney



Committee Report Item 3 7-13-04.pdf,	
Committee Report Item 4 9-28-04.pdf  (Item 5 7-15-04)  Attachment A - 7-13-04 Committee Recommendationspdf	
Subject: Permit, Enforcement, and Records Tracking System (PERTS)	
From: Community and Economic Development Agency	
Recommendation: Adopt a 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 not to exceed two million eight hundred twenty thousand dollars
(\$2,820,000) or as a prime contractor for a combined Permit, Enforcement, and Records
Tracking System (PERTS) in an amount not to exceed three million six hundred thousand

dollars (\$3,600,000) (04-0559)
*Rescheduled to *Finance & Management Committee on 9/14/2004  Committee Report Item 9 7-13-04.pdf 6
A review of the Agendas for the Council Committees for the meetings of July 27, 2004
(ALL LEGISLATIVE MEETINGS FOR THE WEEK OF JULY 26, 2004 HAVE BEEN
CANCELLED.)
No Action Taken
NO ACTION NECESSARY AS ALL COMMITTEE MEETINGS WERE
CANCELLED FOR THE WEEK OF JULY 26, 2004.
(ALL LEGISLATIVE MEETINGS FOR THE WEEK OF JULY 26, 2004 HAVE
BEEN CANCELLED.)
(Item 6 7-15-04) <u>Item 6 7-15-04.pdf</u> 7

Subject: Recreation and Sports Programs - Assembly Bill 2404

From: President of the Council De La Fuente
Recommendation: Adopt a Resolution proclaiming support for initiatives that encourage equal
access to local recreation and sports programs for girls and boys throughout California
(including those in Oakland) who want to participate in such programs, specifically State
Assembly Bill 2404 introduced by Assembly Member Darrell Steinberg (04-0639)
A motion was made by Member Chang, seconded by Member Reid, 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 20, 2004 As a Consent item. The motion carried by the
following vote:

Votes:

Scheduling Request.pdf,
<u>Item S-7 7-15-04.pdf</u> ,
Item S10-51CC.pdf,
78727 CMS.pdf
OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual (s) 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
11:16 a.m.
NOTE:
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings

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

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.
Also, in compliance with Oakland's policy for people with environmental illness or multiple
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

