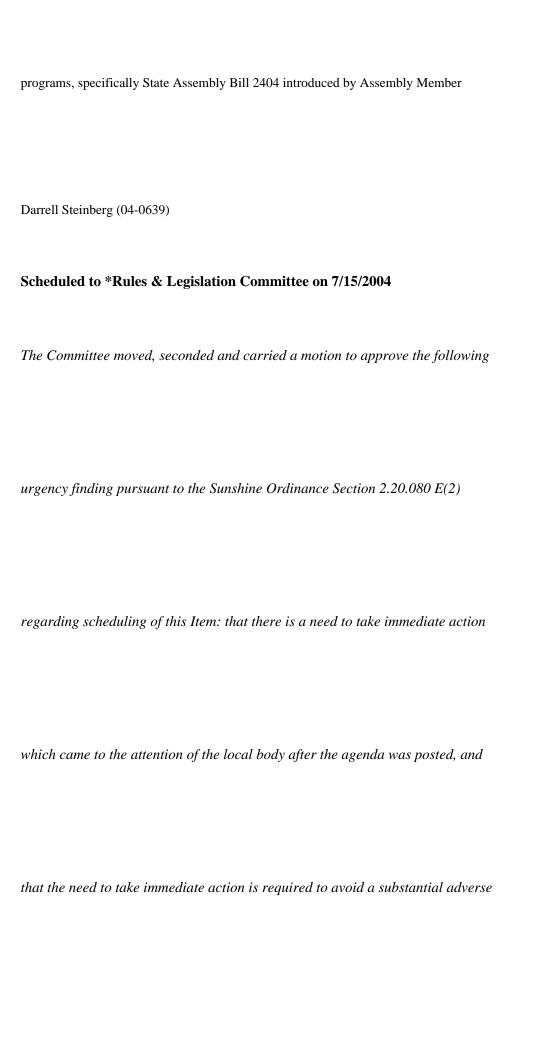
Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Rules & Legislation Committee	5
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, July 08, 2004 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10:57	
a.m. with 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 by Member Chang, seconded by Member Reid, 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 2 Approval of the Draft Minutes from the Committee meeting of June 24, 2004	
2	

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:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente 4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of July 13, 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 4-1
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



impact that would occur if the action were deferred to a subsequent special or
regular meeting and relates to federal or state legislation
Scheduling Request.pdf,
<u>Item S-7 7-15-04.pdf</u> ,
Item S10-51CC.pdf,
78727 CMS.pdf 4-2
Subject: Rehabilitation of Sanitary Sewers
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to reject
all bids and to rebid the rehabilitation of sanitary sewers in the area bounded by
Crest, Michigan, 82nd Avenue, and MacArthur Boulevard - Subbasin 84-112,
Project No.
(C158110) using new revised standard specifications (PURSUANT TO SECTION
902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/20/2004
Scheduling Request.pdf,
<u>Item 19. 07-20-04 pdf</u> ,
78738 CMS.pdf
4-3
Subject: Tree Appeal - 6036 Contra Costa Road
From: Public Works Agency
Recommendation: Adopt a Resolution to amend Resolution No. 77953 C.M.S. and
Tree Removal Permit DR01-154 Conditions of Approval regarding a Tree
Removal Permit Appeal at 6036 Contra Costa Road (04-0630)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/20/2004
Scheduling Request.pdf,

Item 20. 07-20-04 pdf,
78739 CMS.pdf
4-4
Subject: Phoenix Model Implementation Report
From: Office of the City Attorney
Recommendation: A Discussion and Action on a report regarding allocating costs
of general liability claims among City agencies according to a model used by the
City of Phoenix (04-0637)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/20/2004
The following individual spoke and did not indicate a position on this item:
- Rashidah Grinage
Scheduling Request.pdf,
<u>Item 17.07-20-04 pdf</u> 4-5
Subject: Oakland Citizens' Academy Graduation Class of Spring 2004
From: Office of the City Administrator

Recommendation: A presentation from the City Administrator for the City of

Oakland Citizens' Academy Graduation Class of Spring 2004 (04-0629) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/20/2004 Scheduling Request.pdf, Item 8.1.pdf **REQUEST SUBMITTED IN THE DAIS** Subject: Assembly Bill 2782 From: Office of the City Attorney Recommendation: Adopt a Resolution declaring the City of Oakland's position on the following 2004 State Legislation support for Assembly Bill 2782. Public Agencies, Joint Powers Agencies, Meetings. Assemblyman Benoit (04-0643) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 7/20/2004 As a Non-Consent item

Item 21. 07-20-04 pdf,

78740 CMS.pdf

5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of July 20, 2004.

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 and did not indicate a position on this item:

- Sanjiv Handa

Subject: Sandra Marburg - Service Recognition

From: Councilmember Reid

Recommendation: A Proclamation honoring Sandra Marburg for her dedicated participation in

the Keep Oakland Beautiful Program (04-0589)

*Withdrawn and Rescheduled to Concurrent Meeting of the Oakland

Redevelopment Agency / City Council on 9/21/2004

Council Report Item 8.2 9-21-04.pdf

Subject: Drew Winsor - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution honoring Drew Winsor upon his retirement from the

City of Oakland (04-0617)

*Withdrawn with No New Date

Scheduing Request.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

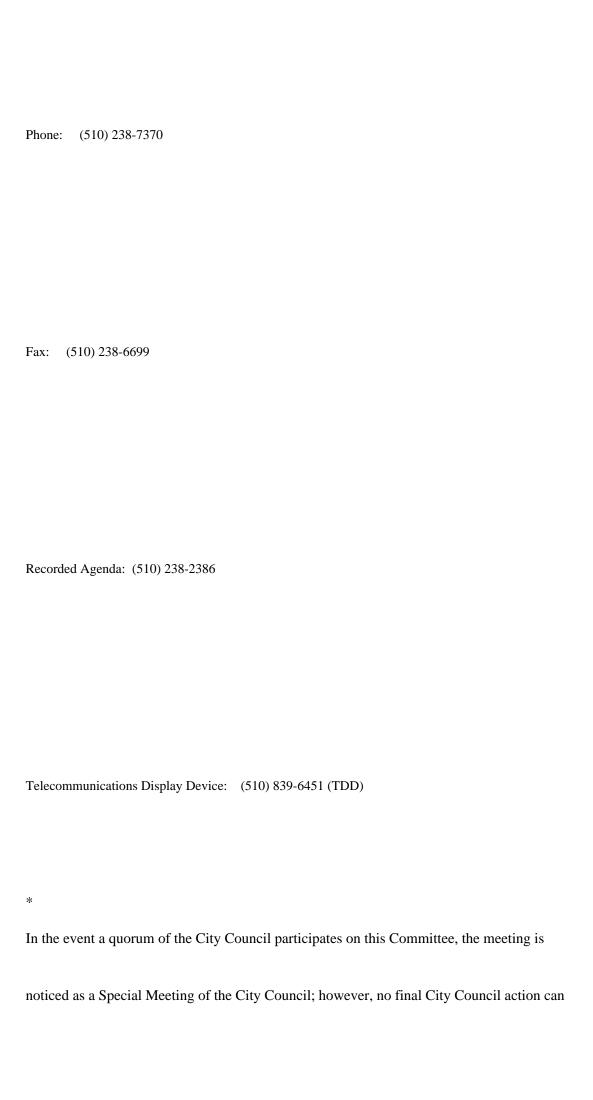
The following individual spoke during Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee meeting adjourned at 11:34 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.

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER

THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS. (...)

City Clerk and Clerk of the Council