

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, February 19, 2004

The Oakland City Council Rules and Legislation Committee convened at 10:37 a.m., with President De La Fuente presiding as Chairperson.
A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A 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 and Vice Mayor Chang present at 10:40 a.m.

1 Closed Session

The City Attorney announced that the March 2, 2004 City Council Closed Session meeting was cancelled due to the Statewide Primary Election.

2 Approval of the Draft Minutes from the Committee meeting of February 5, 2004

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

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

Attachments:

[3.pdf](#)

4 Scheduling of Agenda Items and revisions to the agendas for the Council Committees of February 24, 2004

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

1

Subject: Howard E. Michaels M.D. - Medical Consulting Services
From: Oakland Fire Department
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with Howard E. Michaels M.D. to provide emergency medical oversight services for the Fire Department Emergency Medical Services (EMS) program during the period February 28, 2004 through February 28, 2006 in an amount not to exceed \$26,400
Attachments:
[04-0159.pdf](#)

Scheduled to the *Public Safety Committee

2

Subject: Illegal Dumping Activities
From: Councilmember Nadel
Recommendation: Receive an annual update on the efforts of the Litter Enforcement Officers regarding tracking and fining illegal dumping activities; on the April 27, 2004 Public Works Committee agenda
Attachments:
[04-0158.pdf](#)

Scheduled to the *Public Works Committee

3

Subject: Alameda County Continuum of Care Plan
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the redirecting of \$18,000 of unexpected Homeless Program funds to support the City's fund obligation to the Alameda County Continuum of Care Plan activities; on the March 16, 2004 City Council agenda
Attachments:
[04-0153.pdf](#)

As a Consent Calendar Item.

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

4

Subject: 25-Year Alameda Countywide Transportation Plan
From: Public Works Agency
Recommendation: Receive a report and provide direction on transportation projects the City should propose for inclusion in the 25-Year Alameda Countywide Transportation Plan
Attachments:
[04-0148.pdf](#)

This item is also scheduled to the March 9, 2004 Community and Economic Development Committee agenda

Scheduled to the *Public Works Committee

5

Subject: Landscape Architectural Design Services
From: Public Works Agency
Recommendation: Adopt the following six Resolutions authorizing professional services agreements for as-needed landscape architectural design services:

1) A Resolution authorizing a professional services agreement with The Planning Collaborative for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)
Attachments:
[04-0149.pdf](#)

Scheduled to the *Public Works Committee

6

Subject: Franklin Garage Elevator Renovation Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Franklin Garage Elevator Renovation Project, Project Number C 181410, to revise the scope of work, and to formally re-bid the project and return to City Council for the award of a construction contract
Attachments:
[04-0150.pdf](#)

Scheduled to the *Public Works Committee

7

Subject: Hydrology & Creek Restoration Design Services
From: Public Works Agency
Recommendation: Adopt the following five (5) Resolutions authorizing professional services agreements for as-needed hydrology & creek restoration design services :

1) A Resolution authorizing a professional services agreement with Kleinfelder, Inc. for as-needed hydrology and creek restoration design services in an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments:

[04-0152.pdf](#)

Scheduled to the *Public Works Committee

8

Subject: W. Bradley Electric - Traffic Signal Projects
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to award a construction contract to W. Bradley Electric for the traffic signal projects at the intersections of International Boulevard at 25th Avenue, Broadway at Broadway Terrace, and Broadway at College Avenue (City Project No. C159310 & C160210) in the amount of three hundred sixty-two thousand seven hundred fifty-three dollars and ninety-five cents (\$362,753.95)

Attachments:

[04-0154.pdf](#)

This item was placed on the Public Works Committee Pending List/No Specific Date.

Scheduled to the *Public Works Committee

9

Subject: Traffic Signal Installation - 7th Street and Franklin
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City to accept and appropriate \$246,176 and to enter into an agreement with the State of California, Department of Housing and Community Development, to install a traffic signal at the intersection of 7th Street and Franklin Street, and for other pedestrian safety improvements in the Chinatown area

Attachments:

[04-0162.pdf](#)

Scheduled to the *Public Works Committee

10

Subject: TY Lin International/CCS - Design Services
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with TY Lin International/CCS for design services for the 42nd Avenue and High Street Access Improvements Project - Phase II (City Project No. C98510) for an amount not to exceed one million thirty-seven thousand nine hundred eighty-three dollars (\$1,037,983); on the March 9, 2004 Public Works Committee agenda

Attachments:

[04-0163.pdf](#)

This item was placed on the Public Works Committee Pending List/No Specific Date.

Scheduled to the *Public Works Committee

11

Subject: Hargis and Associates - Lieutenant of Police Exam
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional or specialized services contract with Hargis and Associates, a consulting firm, to provide examination services for the position of Lieutenant of Police for a total fee not to exceed \$14,900

Attachments:

[04-0151.pdf](#)

Scheduled to the *Finance & Management Committee

12

Subject: 2002-2003 Comprehensive Annual Financial Report
From: Finance and Management Agency
Recommendation: Receive the Fiscal Year 2002-2003 Comprehensive Annual Financial Informational Report; on the March 23, 2004 Finance and Management Committee agenda

Attachments:

[04-0155.pdf](#)

Scheduled to the *Finance & Management Committee

13

Subject: Delinquent Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Reschedule a Public Hearing on liens for delinquent business taxes; from March 16, 2004 to the April 20, 2004 City Council agenda as a Public Hearing
Attachments:
[04-0156.pdf](#)

As a Public Hearing
***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

14

Subject: Transient Occupancy Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Reschedule a Public Hearing on assessment of liens for transient occupancy taxes; from March 16, 2004 to April 20, 2004 City Council agenda
Attachments:
[04-0161.pdf](#)

As a Public Hearing
***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

15

Subject: Second Quarter Revenue & Expenditure Report
From: Office of the City Manager
Recommendation: Receive the Fiscal Year 2003-2004 Second Quarter Revenue & Expenditure Informational Report
Attachments:
[04-0157.pdf](#)

Scheduled to the *Finance & Management Committee

16

Subject: Landscaping and Lighting Assessment District
From: Office of the City Manager
Recommendation: Adopt a Resolution initiating the Fiscal Year 2004-2005 assessment process for the City of Oakland Landscaping and Lighting Assessment District and authorizing the City Manager to order a preliminary engineer's report pursuant to the California Streets and Highways Code Section 22622; on the March 23, 2004 Finance and Management Committee agenda
Attachments:
[04-0160.pdf](#)

Scheduled to the *Finance & Management Committee

17

Subject: 26th Avenue Street Closure
From: Office of the City Manager
Recommendation: Adopt a Resolution of the City Council of the City of Oakland adopting rules and regulations to partially and permanently close 26th Avenue between the 2400 and 2600 block through appropriate roadway design features to protect public safety and implement the City's Transportation Plan; on the March 23, 2004 Public Safety Committee agenda
Attachments:
[04-0164.pdf](#)

Scheduled to the *Public Safety Committee

The City Clerk announced that there were no revisions to the February 24, 2004 Council Committee agendas.

5 A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meetings of March 2, 2004

The City Clerk announced that the March 2, 2004 ORA/City Council meeting was cancelled due to the Statewide Primary Election.

The following individual spoke on Item 5 and did not indicate a position:
- Sanjiv Handa

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

Attachments:
[Item 5 2-19-04.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 adjourned the meeting at 10:51 a.m.

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Office of the City Clerk

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NOTE:

- 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.