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 Committe	ee
Oakland City Hall, 1 F	Frank H. Ogawa Plaza, Oakland, C	alifornia, 94612
City of Oaklai	nd Website: http://www.oaklandn	net.com
Thursday, May 20, 2004	10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Leg	gislation Committee convened at 10:55	
a.m. with Councilmember Reid presiding	as Chairperson Pro Tempore.	
Roll Call / Call to Order		
Excused: Chair De La Fuente		
Present: Member Chang, Member Reid a	and Member Wan	
1 Closed Session		
No Action was necessary for this item as	the Closed Session agenda has not	
been finalized		
2 Approval of the Draft Minutes from the C *Approve as Submitted 3 Determination of Schedule of Outstandin *Approve as Submitted		
(Item 3 Rules 5-20-04) Item 3 SUPP RLC 5-20-04 pdf		

Scheduling of Agenda Items and revisions to the agendas for the Council Committee

meetings of May 25, 2004 (SUPPLEMENTAL)

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

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

4-1

Subject: Office of Parks and Recreation Administration Informational Report

From: Office of the City Auditor

Recommendation: Receive the Informational report regarding the Office of Parks

and Recreation Administration Audit for the period July 1, 1999 through June 30,

2003 (04-0440)

Scheduled to *Finance & Management Committee on 6/8/2004 <u>Item 8 6-8-04.pdf</u> 4-2

Subject: Assembly Bill 2367 - Asthma Reduction in the City of Oakland

From: Council President De La Fuente

Recommendation: Adopt a Resolution proclaiming support for initiatives to

prevent, reduce, and treat Asthma among Oakland's Children, specifically State
Assembly Bill 2367 authored by Assemblywoman Wilma Chan (04-0462)
Scheduled to *Rules & Legislation Committee on 6/10/2004 <u>Item 7 6-10-04.pdf</u> 4-3
Subject: Affordable Housing Week
From: Councilmember Brunner
Recommendation: Adopt a Resolution declaring the week of June 5 to June 13,
2004 "Affordable Housing Week" in the City of Oakland (04-0463)
Scheduled to Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 6/1/2004
<u>04-0463.pdf</u> ,
<u>Item 8.1 6-01-04.pdf</u> 4-4
Subject: Tay Yoshitani - Retirement
From: Councilmember Reid
Recommendation: Adopt a Resolution honoring Tay Yoshitani, Director for the

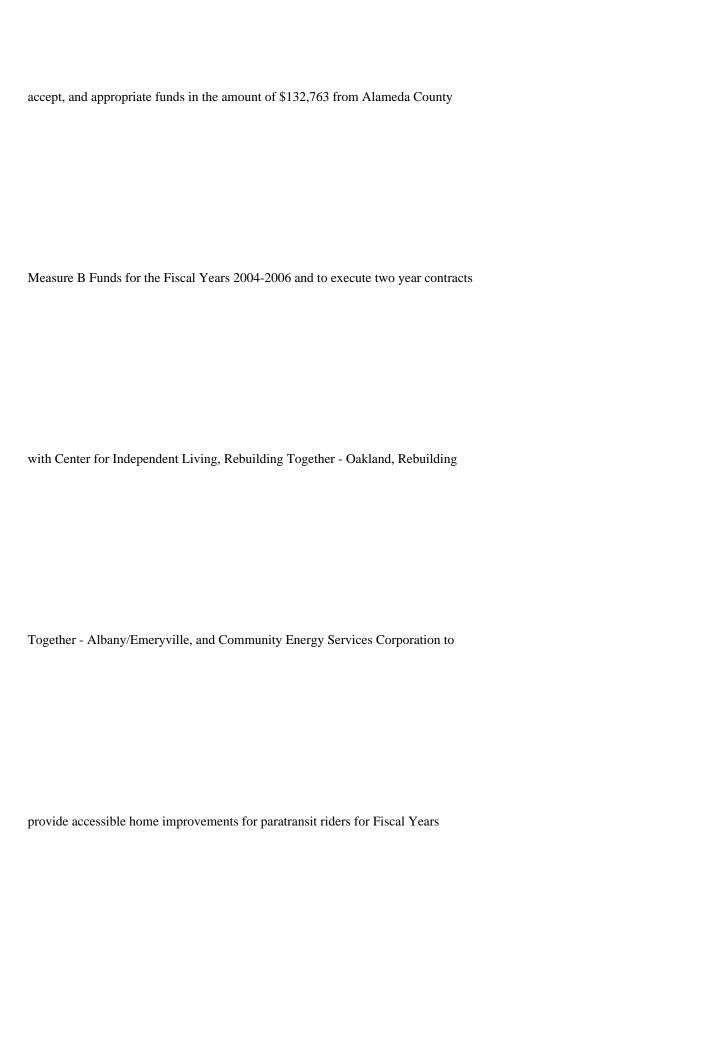
Port of Oakland upon his retirement; on the June 29, 2004 City Council agenda as
a ceremonial item (04-0464)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/6/2004
<u>04-0464.pdf</u> 4-5
Subject: United Nations Millenium
From: Councilmember Quan
Recommendation: Adopt a Resolution supporting the United Nations Millenium
Development Goals (04-0466)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/1/2004
<u>04-0466.pdf</u> ,
<u>Item 8.2 6-01-04.pdf</u>
4-6
Subject: William Patterson - Service Recognition
From: Councilmember Brooks
Recommendation: Adopt a Resolution commending William Patterson for his

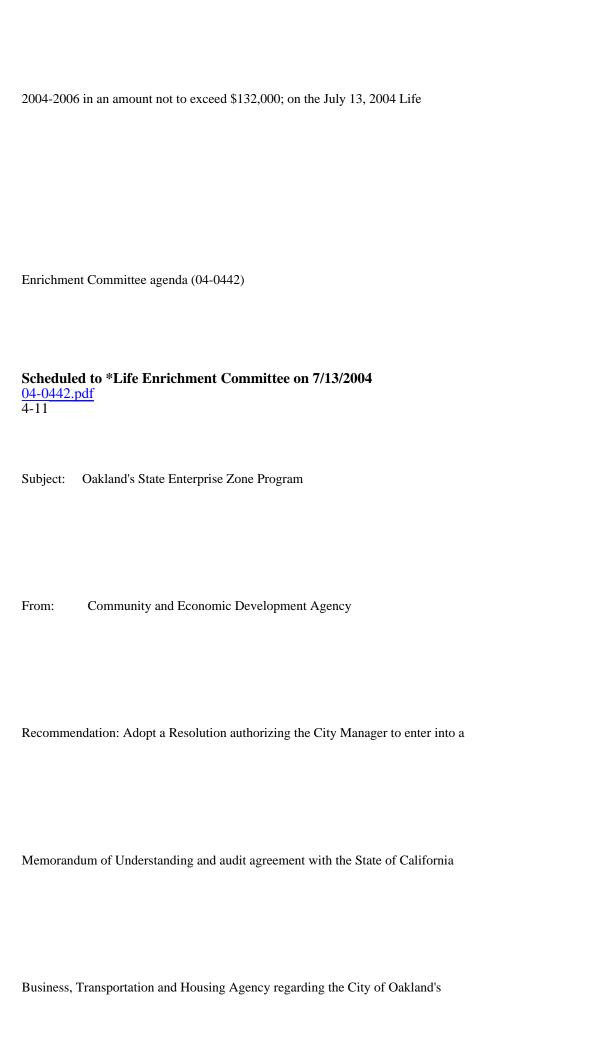
outstanding public service in the City of Oakland and the greater Bay Area
(04-0467)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/15/2004
<u>Item 8.3 6-15-04.pdf</u> 4-7
Subject: Public Artwork - Bella Vista Park
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services
agreement between the City of Oakland and Eric Powell in an amount not to
exceed \$16,500 for the creation of public artwork for the Bella Vista Park; on the
July 13, 2004 Life Enrichment Committee agenda (04-0469)

Scheduled to *Life Enrichment Committee on 7/13/2004 $\frac{04-0469.pdf}{4-8}$

Subject: Public Artwork for the Mandela Gateway Project
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services
agreement between the City of Oakland and Robert Ellison in an amount not to
exceed \$43,000 for the creation of public artwork for the Mandela Gateway
Project; on the July 13, 2004 Life Enrichment Committee agenda (04-0470)
*Withdrawn with No New Date 04-0470.pdf 4-9
Subject: Public Artwork for the Oakland Childrens Zoo
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services

agreement between the City of Oakland and Robin Murez in an amount not to
exceed \$90,000 for the creation of public artwork for the Oakland Childrens Zoo;
on the July 13, 2004 Life Enrichment Committee agenda (04-0471)
Scheduled to *Life Enrichment Committee on 7/13/2004 04-0471.pdf 4-10
Subject: Home Improvements For Paratransit Riders
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager to apply for,

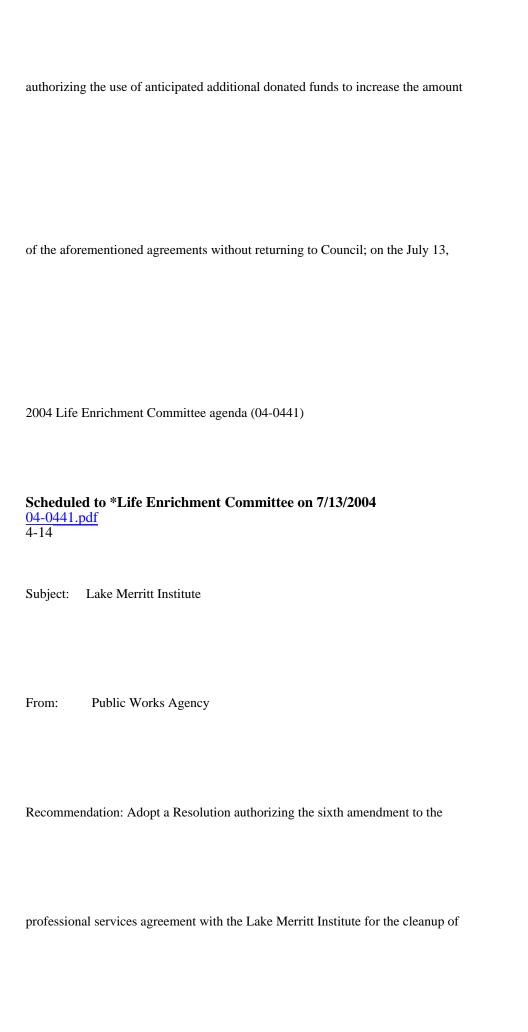




State Enterprise Zone Program; on the the July 13, 2004 Community and
Economic Development Committee agenda (04-0468)
Scheduled to *Community & Economic Development Committee on
7/13/2004
04-0468.pdf 4-12
Subject: City Center T-10 Residential Project
From: Community and Economic Development
Recommendation: Adopt City and Redevelopment Agency Resolutions authorizing
the sale of real property located at 14th Street, 13th Street Pedestrian Walk,

Jefferson Street and Martin Luther King, Jr. Way to Olson Urban Housing, LLC,
for the City Center T-10 Residential Project, and authorizing a disposition and
development agreement for the project; on the June 22, 2004 Community and
Economic Development Committee agenda and also on the July 6, 2004 City
Council Agenda as a Public Hearing (04-0439)
Scheduled to *Community & Economic Development Committee on 6/22/2004 04-0439.pdf 4-13

Subject:	City of Oakland Hunger Program
From:	Department of Human Services
Recomme	endation: Adopt a Resolution authorizing the City Manager to enter into
agreemen	ats with the Alameda County Community Food Bank and Leo M. Cotella,
Inc. in a t	otal amount up to \$106,397 to provide food procurement and delivery
services t	o the City of Oakland Hunger Program for Fiscal Year 2004/2005 and



Lake Merritt for Fiscal Years 2004-2007, in an amount not to exceed \$469,426 for	
a total contract amount not to exceed \$1,269,581 (04-0436)	
Scheduled to *Public Works Committee on 6/8/2004	
<u>04-0436.pdf</u> ,	
<u>Item 6 6-8-04.pdf</u> ,	
<u>Item 6 SUPP 6-08-04.pdf</u>	
4-15	
Subject: Grand Avenue Transit/Pedestrian Improvement Project	
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing the City of Oakland to apply	
for, accept and appropriate \$245,847 in Fiscal Year 2004-2005 Transportation	

Development Act (TDA) Funds for the Grand Avenue Transit/Pedestrian
Improvement Project (Euclid, Staten, Perkins and 21st/Harrison intersections)
(04-0437)
Scheduled to *Public Works Committee on 6/8/2004
<u>04-0437.pdf</u> ,
<u>Item 7 6-8-04.pdf</u>
4-16
Subject: F.M. Smith Park Mule Display Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept

a private gift in-place donation from the Smith family for repair services to the F.
M. Smith Park Mule Display project at an estimated value of twenty-five thousand
dollars
donais
(\$25,000), and authorizing the City Administrator to execute a contract with
Bunker Hill Construction for an amount not-to-exceed one dollar (\$1) to perform

the repair services and authorize the work on City property, and authorizing waiver
of the associated performance bond (04-0435)
Scheduled to *Public Works Committee on 6/8/2004 04-0435.pdf,
<u>Item 5 6-8-04.pdf</u> 4-17
Subject: Hazardous Elimination System Grant
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept

and appropriate the Hazardous Elimination Safety Grant in the amount of \$360,000
to replace storm inlet grates on Oakland streets that have slots parallel to the
direction of travel with bicycle-proof drain grates, as recommended in the Caltrans
Highway Design Manual, the American Association of State Highway
Transportation Officials (AASHTO) Guide for the Development of Bicycle
Facilities, and the City of Oakland Bicycle Master Plan (04-0438) Scheduled to *Public Works Committee on 6/8/2004

<u>04-0438.pdf</u>,

<u>Item 8 6-8-04.pdf</u>
4-18
Subject: City of Oakland - Revenue and Expenditures
From: Office of the City Manager
Recommendation: Receive an Informational Report on Revenues and Expenditures
in the City of Oakland's Selected Funds (General Purpose, Telecommunications,
Contract compliance, Equipment and Facilities), through the third quarter of Fiscal
Year 2003-2004; and (04-0472)
Scheduled to *Finance & Management Committee on 6/8/2004
<u>04-0472.pdf</u> ,
<u>Item 6 6-8-04.pdf</u>
1) Adopt a Resolution requiring the City Administrator to seek City Council direction on
projected overspending of any City Agency/Department, as reflected in Quarterly Revenue and
Expenditure Reports (04-0472a)
Scheduled to *Finance & Management Committee on 6/8/2004

<u>Item 6 6-8-04.pdf</u> 4-19

Subject: Fiscal Year 2004-2005 Investment Policy
From: Finance and Management Agency
Recommendation: Adopt the following legislation regarding the City of Oakland
and Oakland Redevelopment Agency Investment Policy for Fiscal Year
2004-2005:
1) A Poor Lating about the City of Collins II. The A. P. L. C. Eller IV.
1) A Resolution adopting the City of Oakland Investment Policy for Fiscal Year

2004-2005;	and ((04-0465)
200 4 -2005,	anu i	(04-0403)

Scheduled to *Finance & Management Committee on 6/8/2004 04-0465.pdf,

Item 7 6-8-04.pdf

2) An Agency Resolution adopting the Oakland Redevelopment Agency's Investment Policy for

Fiscal Year 2004-2005 (04-0465a)

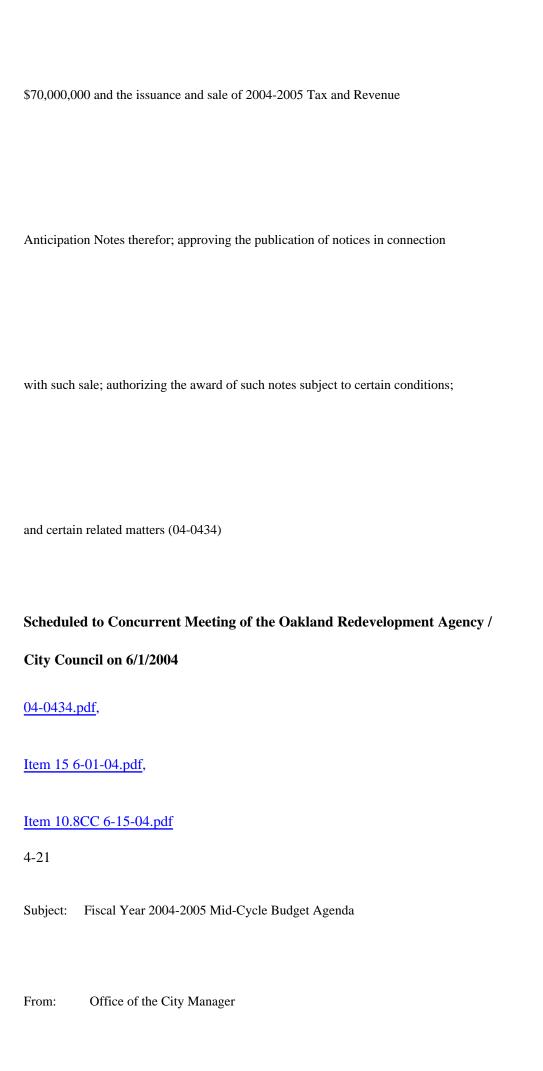
Scheduled to *Finance & Management Committee on 6/8/2004 $\frac{\text{Item 7 6-8-04.pdf}}{\text{4-20}}$

Subject: Fund Borrowing for Fiscal Year 2004-2005

From: Finance and Management Agency

Recommendation: Approve the Introduction (First Reading) Ordinance providing

for the borrowing of funds for Fiscal Year 2004-2005 in an amount not to exceed



Recommendation: Review the Special ORA/City Council Fiscal Year 2004-2005
Mid-Cycle Budget agenda for the June 1, 2004 meeting (Please see the attached
agenda) (04-0450)
Accepted 04-0450.pdf 4-22
Subject: Fiscal Year 2004-2005 Mid-Cycle Budget Agenda
From: Office of the City Manager
Recommendation: Review the Special ORA/City Council Fiscal Year 2004-2005
Mid-Cycle Budget agenda for the June 10, 2004 meeting (Please see the attached
agenda) (04-0451)
Accepted 04-0451.pdf 4-23
Subject: Library Services Grants

From:	Oakland Public Library	
Recomme	endation: Adopt a Resolutio	on authorizing the City Manager to apply for,
accept, an	nd appropriate a grant in the	amount of \$25,000 from the California State
Library, L	Library Services and Constru	uction Act (LSTA) Global Languages
Programs	s for Fiscal Year 2004-2005;	on the July 13, 2004 Life Enrichment
Committe	ee agenda (04-0446)	
Schedule 04-0446. 4-24	ed to *Life Enrichment of the contract of the	Committee on 7/13/2004
Subject:	Jewish Literature and Iden	ntity Public Program Grant
From:	Oakland Public Library	

Recommendation: Adopt a Resolution authorizing the City Manager to apply for,
accept, and appropriate a grant in the amount of \$1,500 from the American Library
Association Jewish Literature and Identity Public Program for Fiscal Year
2004-2005 (04-0447)
Scheduled to *Life Enrichment Committee on 7/13/2004 04-0447.pdf 4-25
Subject: After-School Homework and Teen Homework Assistance 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 \$225,000 from the Oakland Public

Library Foundation for the PASS! After-School Homework Program and Teen
Homework Assistance Program for Fiscal Year 2004-2005; on the July 13, 2004
Life Enrichment Committee agenda (04-0448)
Scheduled to *Life Enrichment Committee on 7/13/2004 04-0448.pdf 4-26
Subject: Medicine Access to Electronic Health Information Project Grant
From: Oakland Public Library
Recommendation: Adopt a Resolution authorizing the City Manager to apply for,
accept, and appropriate a grant in the amount of \$8,000 from the National Library
of Medicine Access to Electronic Health Information Project for Fiscal Year

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency	Scheduled to	Concurrent :	Meeting of t	the Oakland 1	Redevelopmer	nt Agency /
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City Council on 7/13/2004

04-0449.pdf (Item 4 Rules 5-20-04) Item 4 Rules 5-20-04.pdf 5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting

of June 1, 2004

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

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

following vote:

Votes:

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

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

- Sanjiv Handa

Item 14.2 related to the Jack London Development will be rescheduled to the

June 15, 2004 City Council agenda at the request of staff.

(Item 5 Rules 5-20-04)

Item 5.pdf

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- 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

11:24 a.m.

NOTE:

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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

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