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		
*R	Rules & Legislation Commit DRAFT	ttee
Oakland City Hall, 1 Fra	nk H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland	l Website: http://www.oaklan	dnet.com
Thursday, July 01, 2004	10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legisl	ation Committee convened at	only countries of a rice
10:59 a.m., with President De La Fuente pr	esiding as Chairperson.	
Roll Call / Call to Order Absent: Member Reid		
Present: Member Chang, Member Wan and	Chair De La Fuente	
1 Closed Session		
A motion was made by Member Chang, s	seconded by Member Wan, to *	
Approve as Submitted. The motion carrivolutes:	ied by the following vote:	
Absent; 1 - Member Reid		
Aye; 3 - Member Chang, Member Wan and	Chair De La Fuente	
2 Approval of the Draft Minutes from the Cor	mmittee meeting of June 17, 2004	

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

Approve the Minutes. The motion carried by the following vote:
Votes:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
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:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, Member Wan and Chair De La Fuente
(Item 3 Rules 7-8) 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of July 6, 2004 (SUPPLEMENTAL)
The following individual spoke on Item 4 and did not indicate a position:
- Sanjiv Handa
4-1
Subject: Sutter Health - Contract Amendment
From: Oakland Fire Department
Recommendation: Adopt a Resolution authorizing the City Administrator to amend

Resolution Number 76105 C.M.S dated October 31, 2000 to increase the contract	
with Sutter Health @ Work by ninety thousand dollars (\$90,000) for physical	
fitness assessments and health testing services for the City of Oakland's	
Firefighting Personnel to meet current regulatory requirements and standards of	
compliance, to a total contract amount not to exceed one hundred eighty four	
thousand one hundred fifty dollars (\$184,150.00) (04-0611) Scheduled to *Public Safety Committee on 7/13/2004	

Scheduling Request.pdf,

submission to the U.S. Department of Justice, Office of Justice Programs,

Executive Office for Weed and Seed, for the establishment of New Weed and Seed
Sites in East and West Oakland (04-0610)
Scheduled to *Public Safety Committee on 7/13/2004
Scheduling Request.pdf,
<u>Item 7 7-13-04.pdf</u> 4-3
Subject: Operations of the Pacific Renaissance Plaza Garage
From: Office of the City Auditor
Recommendation: Receive an Informational Report on the performance audit of
the Management Agreement between the City of Oakland and International
Hotelier Management Corporation regarding the operations of the Pacific

Renaissance Plaza Garage; on the July 13, 2004 Public Works and Finance and
Management Committee agendas (04-0624)
Scheduled to *Finance & Management Committee on 9/14/2004 Scheduling Request.pdf 4-4
Subject: Cannabis Initiative Petition
From: Office of the City Clerk
Recommendation: Receive a Report from the City Clerk on the results of signature
verification of the Oakland Cannabis Initiative Petition and adopt the following
legislation: (04-0626)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/20/2004
As a Non-Consent item Scheduling Request.pdf 4-5
Subject: Ernie Robinson - Service Recognition

From: Councilmember Reid	
Recommendation: Adopt a Resolution commending Deputy Chief Ernest A.	
Robinson III for 30 years of outstanding and dedicated service and congratulating	
him on his retirement (04-0613)	
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/	
City Council on 7/20/2004	
As a Ceremonial item	
Scheduling Request.pdf,	
<u>Item 8.3.pdf</u> 4-6	
Subject: Gerald Simon - Service Recognition	
From: Councilmember Reid	
Recommendation: Adopt a Resolution commending Chief Gerald Simon for	
outstanding and dedicated service and congratulating him on his retirement (04-	
0614)	

City Council on 7/20/2004 As a Ceremonial item Scheduling Request.pdf,

<u>Scheduling Request.pdf</u> ,	
<u>Item 8.4.pdf</u> 4-7	
Subject: Henry Renteria - Service Recognition	
From: Councilmember Reid	
Recommendation: Adopt a Resolution commending Henry R. Renteria for his 19	
years of dedicated service as Oakland's Emergency Manager, congratulating him	
on his retirement from the City of Oakland, and wishing him well as assumes	
leadership as the Director of the Governer's Office of Emergency Services (04-	

City Council on 7/20/2004 As a Ceremonial item Scheduling Request.pdf, Item 8.5.pdf 4-8 Subject Barry Weiland - Service Recognition From: Councilmember Reid Recommendation: Adopt a Resolution honoring Barry Weiland upon his retirement from the City of Oakland (04-0616) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 7/20/2004 As a Ceremonial item Scheduling Request.pdf, Item 8.6.pdf 4-9 Drew Winsor - Service Recognition Subject: From: Councilmember Reid Recommendation: Adopt a Resolution honoring Drew Winsor upon his retirement from the City of Oakland (04-0617) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/

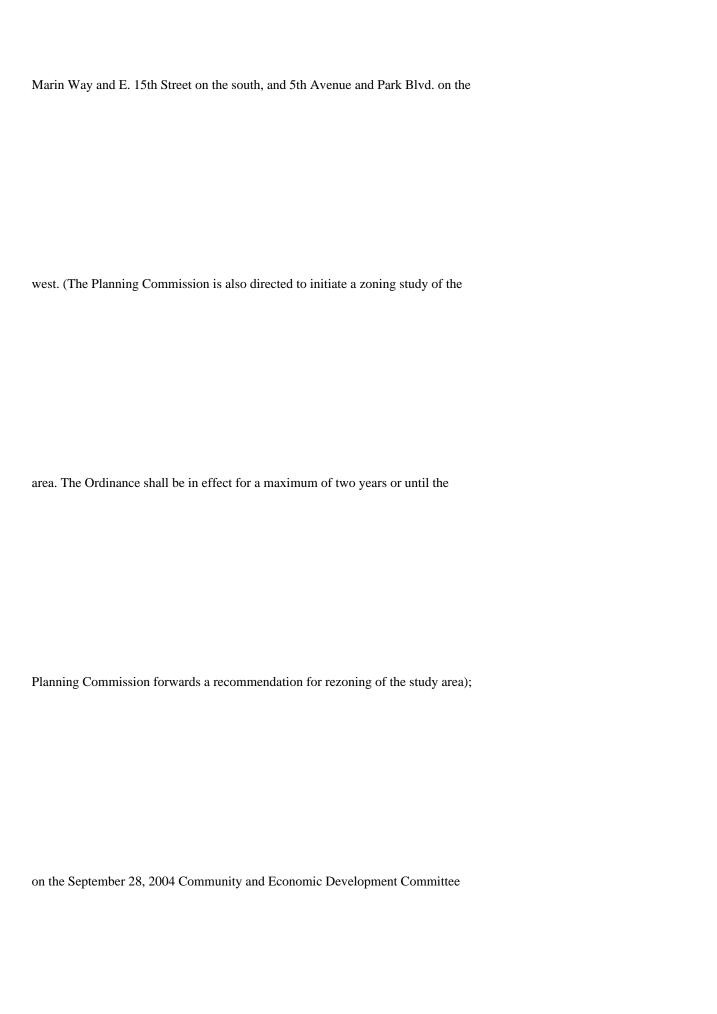
City Council on 7/20/2004

As a Ceremonial item

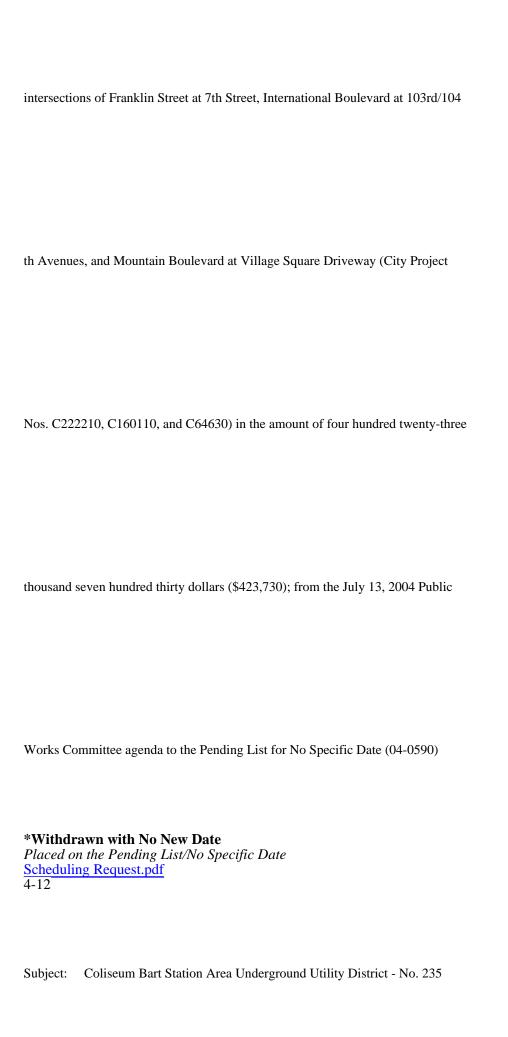
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/

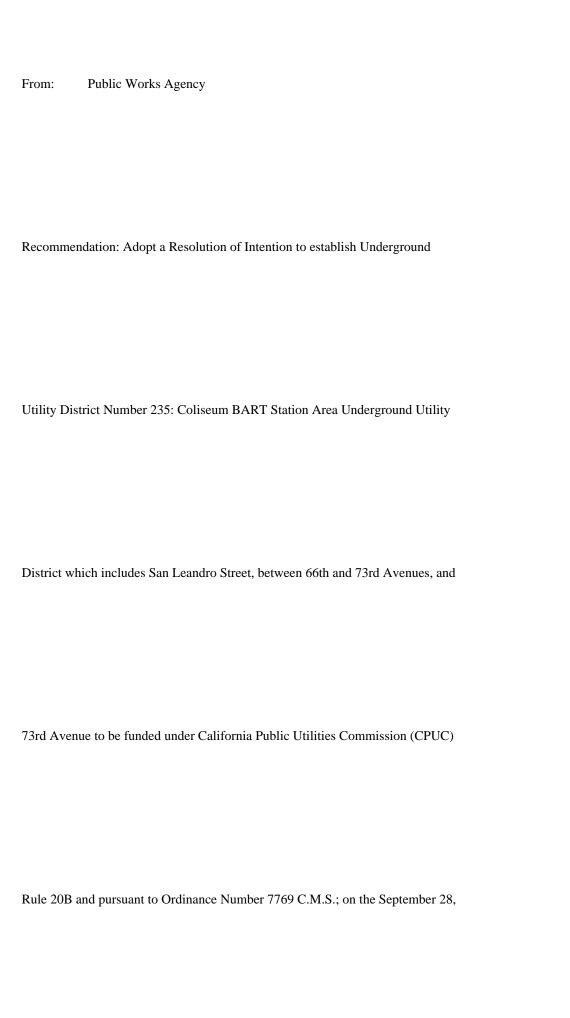
Subject:	Conditional Use Permit Ordinance
From:	Councilmember Wan
Recomme	ndation: Adopt an Interim Ordinance requiring a Major Conditional Use
Permit for	development resulting in more than two units per lot in the area
generally l	bounded by MacArthur Boulevard on the north, 23rd Avenue on the east,

Scheduing Request.pdf 4-10



agenda (04-0618)
Scheduled to *Community & Economic Development Committee on 9/28/ 2004 Scheduling Request.pdf 4-11
Subject: Traffic Signal Projects - Reschedule
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to award
a construction contract to Ray's Electric for the traffic signal projects at the

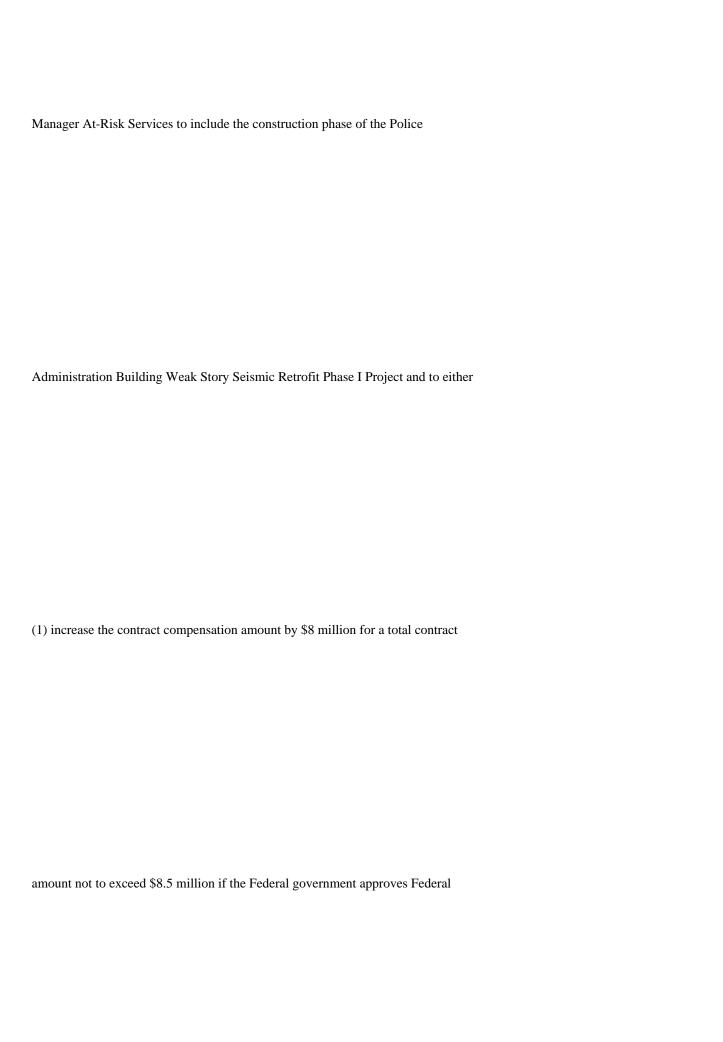




2004 Public Works Committee agenda and on the October 19, 2004 City Council
agenda as a Public Hearing (04-0608)
Scheduled to *Public Works Committee on 9/28/2004 and on the October 19, 2004 City Council agenda as a Public Hearing Scheduling Request.pdf 4-13
Subject: Underground Utility District - Number 236S
From: Public Works Agency
Recommendation: Adopt a Resolution of Intention to establish Underground
Utility District Number 236S, developed subdivisions with completed underground

utility service: Ariane Court, a segment of Diablo Drive, Bishops Court,	
Observation Place, Skyline Circle and a segment of Redwood Road, pursuant to	
Ordinance Number 7769 C.M.S.; on the September 28, 2004 Public Works	
Committee and on the October 19, 2004 City Council agenda as a Public Hearing (
04-0621)	
Scheduled to *Public Works Committee on 9/28/2004 and on the October 19, 2004 City Council agenda as a Public Hearing Scheduling Request.pdf 4-14	



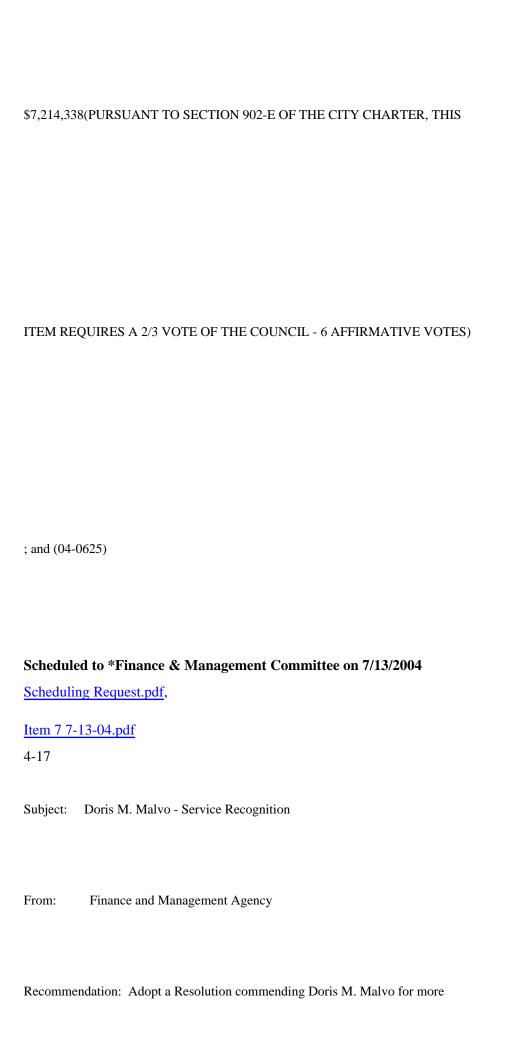




Recommendation: Adopt a Resolution authorizing the City Administrator to award
a construction contract to the lowest responsible bidder for a not-to-exceed amount
of one hundred fifty thousand dollars (\$150,000) for the installation of merchant
kiosks in the City Hall Plaza; on the July 13, 2004 Public Works Committee
agenda (04-0623)
Scheduled to *Public Works Committee on 7/13/2004
Subsequent to the Rules and Legislation Committee meeting, this item was
rescheduled to the July 13, 2004 Finance and Management Committee agenda Scheduling Request.pdf 4-16
Subject: Solar Power Project

From: Public Works Agency	
Recommendation: Adopt the following legislation regarding a solar power project	t:
1) A Resolution authorizing the City Administrator to implement a one megawatt	

solar power and energy efficiency project by appropriating and allocating funds in
the total amount of
\$7,759,500; and entering into an agreement with PowerLight Corp. in an amount
not to exceed



than 30 years of devoted and dedicated service and congratulating her on her
retirement (04-0607)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 7/20/2004
As a Consent Calendar item
Scheduling Request.pdf,
Item 10.11CC.pdf
4-18
Subject: Historical Police Overtime Spending and Reimbursements
From: Office of the City Administrator
Recommendation: Discussion and possible action on a Report on historical Police
overtime spending and reimbursements; on the September 14, 2004 Finance and
Management Committee agenda (04-0619)
Scheduled to *Finance & Management Committee on 9/14/2004 Scheduling Request.pdf 4-19
Subject: Community Choice Aggregation Demonstration Project

From:	Office of the City Administrator
Recommend	dation: Adopt the following legislation regarding alternative energy
opportunitie	es:
1) A Decelo	4i an anthaniaire dha Cita Administrata da anna and and anna anista \$2
1) A Resolu	tion authorizing the City Administrator to accept and appropriate \$3,
500,000 fro	m the Williams Energy Settlement to be used for activities that promote

alternative energy production or improve energy efficiency in the City, and; (04-
0540)
*Withdrawn and Rescheduled to *Finance & Management Committee on 7
/13/2004
Withdrawn from the July 13, 2004 Public Works Committee agenda
Scheduling Request.pdf,
Revised Scheduling Request.pdf,
<u>Item 5 7-13-04.pdf</u>
4-20
Subject: Oakland City Stables
From: Office of Parks and Recreation
Recommendation: Discussion and action on a report and recommendations to issue
a Request for Proposals for the operation of Oakland City Stables and to proceed

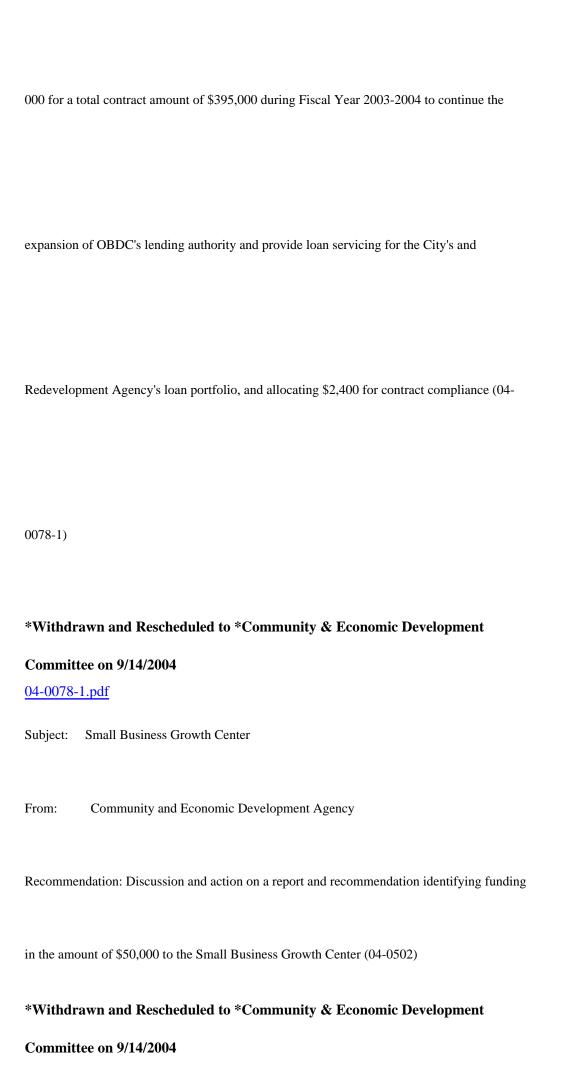
Scheduled to *Life Enrichment Committee on 7/13/2004 Scheduling Request.pdf, <u>Item 5 7-13-04.pdf</u> 4-21 Summer Recess Purchase Authorizations Subject: From: Office of the City Administrator Recommendation: Adopt a Resolution authorizing the City Administrator to take

action on procurement of the following supplies and services exceeding \$500,000

and professional services contracts exceeding \$150,000 during the Oakland
Redevelopment Agency /City Council 2004 Summer Recess:
(1) Authorization to negotiate and execute a professional services contract for
transportation planning services with the selected consultant in an amount not to

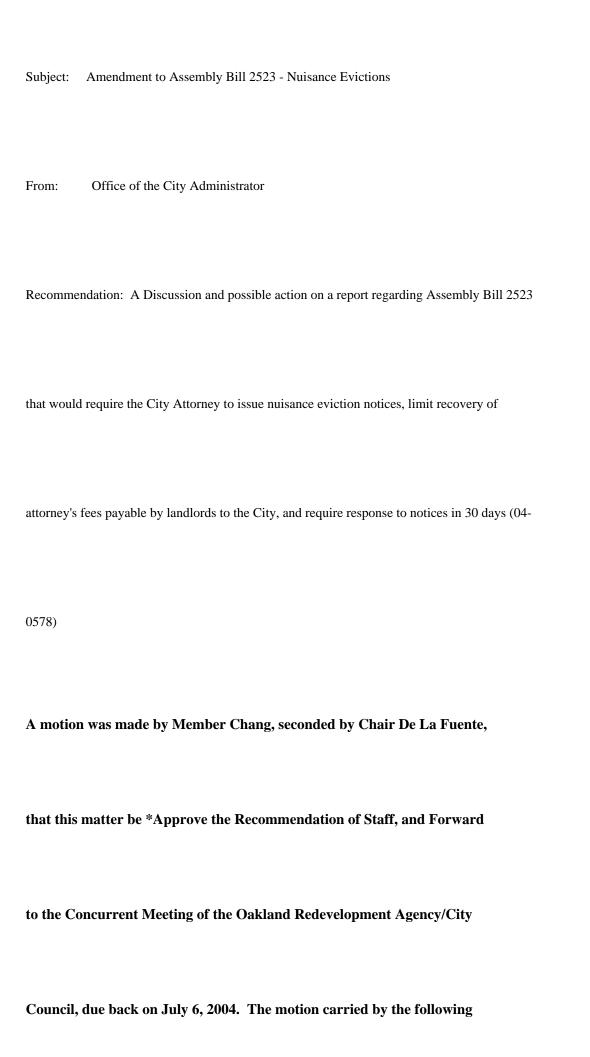
1.015	
exceed \$15	56,000 from the Fruitvale Alive Environmental Justice Grant; and (04-
0612)	
	d to *Finance & Management Committee on 7/13/2004
Schedulin	g Request.pdf,
<u>Item 6 7-1</u>	13-04.pdf
	les 7-1-04)
A review	of the Agendas for the Council Committees for the meeting(s) of July 13, 2004 with the following amendments
The follow	ving individual spoke on Item 5 and did not indicate a position:
- Sanjiv H	landa
From the	July 13, 2004 Finance and Management agenda:
Subject:	Retirement Service Credit
From:	Finance and Management Agency
Recommen	ndation: Adopt a Resolution authorizing pre-tax payroll deduction for service credit
purchase fr	rom California Public Employees Retirement System (CalPERS) (04-0533)
	awn with No New Date g Request.pdf

Subject: Civil Service Rules
From: Councilmember Brunner and Council President de La Fuente
Recommendation: A request to retain outside counsel to complete an update of Oakland's Civil
Service Rules (04-0544)
*Withdrawn with No New Date Scheduling Request.pdf From the July 13, 2004 Community and Economic Development agenda:
Subject: Oakland Business Development Corporation (OBDC)
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution amending Resolution No. 77823 C.M.S. to increase the
amount of the contract with the Oakland Business Development Corporation (OBDC) by \$80,



<u>04-0502.pdf</u> <u>From the July 13, 2004 Life Enrichment Committee agenda:</u>

Subject: Oakland Youth Commission
From: Department of Human Services
Recommendation: Receive the Annual Informational report regarding the Oakland Youth
Commission for the period 2003-2004 (04-0506)
*Withdrawn and Rescheduled to *Life Enrichment Committee on 9/14/
2004
<u>04-0506.pdf</u> From the July 13, 2004 Public Safety Committee agenda:
Subject: Update Report on Oakland's Liquor Stores
From: Office of the City Attorney
Recommendation: A Discussion and action on an updated report card with recommendations
on Oakland's Liquor Stores: The Good, the Bad, & the Ugly according to the Community (04-
0273-1)
*Withdrawn and Rescheduled to *Public Safety Committee on 9/28/2004 Scheduling Request.pdf (Item 5 Rules 7-1-04) Item 5 Rules 7-1-04.pdf S-6

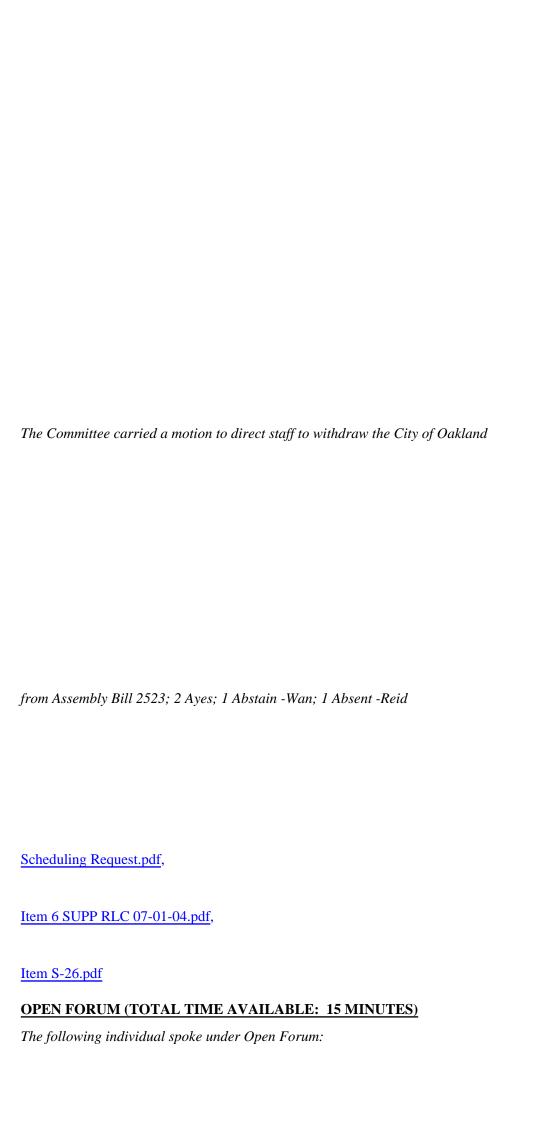


vote:
Votes: Abstained; 1 - Member Wan
Absent; 1 - Member Reid
Aye; 2 - Member Chang and Chair De La Fuente
The following individual spoke on Item S-6 and did not indicate a position:
- Sanjiv Handa









- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Rules and Legislation Committee adjourned the meeting at
12:15 p.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.	
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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*

be taken.

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

City Clerk and Clerk of the Council