

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Rules & Legislation Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, June 16, 2005

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:41

A.M., with Council President De La Feunte Presiding as Chairperson.

Roll Call / Call to Order

Present: Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

The Roll Call was modified to note Councilmember Reid present at 10:47 A.M.

COMMITTEE MEMBERSHIP:

1

Closed Session

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Absent; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

*The City Attorney noted that Closed Session for June 21, 2005 had been
cancelled.*

2
Approval of the Draft Minutes from the Committee meeting of June 2, 2005

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Absent; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

3
Determination of Schedule of Outstanding Committee Items

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Absent; 1 - Member Reid

Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

(R&L Item 3 6-16-05)

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4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of June 21, 2005 (SUPPLEMENTAL)

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

4-1

Subject: Opus West, et. Al - Agreement

From: Community And Economic Development Committee

Recommendation: Adopt An Agency Resolution Authorizing the Agency

Administrator To Negotiate And Execute An Exclusive Negotiating Agreement

Between The Oakland Redevelopment Agency And Opus West Developer Group

For A Term Of 180 Days To Develop A Proposal For Development Of

Approximately 50 Acres Located In The Central And East Gateway Areas Of The

Former Oakland Army Base (05-0544)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 6/21/2005**

*An Urgency Finding was made to schedule this item to the June 21, 2005 City
Council Agenda.*

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Subject: Motorized Scooters / Motorized "Pocket Bikes"

From: Oakland Police Department

Recommendation: Adopt An Ordinance Adding Chapter 10.17 To The Oakland

Municipal Code Requiring Sellers Of Motorized Scooters And Motorized "Pocket

Bikes" To Advise Consumers Of The State And Local Laws Regulating The

Operation Of The Devices Within The City Of Oakland (05-0525)

Scheduled to *Public Safety Committee on 6/28/2005

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4-3

Subject: Fall Council and Committee Calendar Verification

From: Office of the City Clerk

Recommendation: Direction Regarding The Proposed Meeting For The Week of

July 25, 2005 And Conformation of The Mayor's Summer Recess Proposed For

August 1, 2005 through September 9, 2005 (05-0542)

Accepted

4-4

Subject: Approval Of The Special Budget Meeting Agenda For June 23, 2005

From: Office of the City Clerk

Recommendation: A Request To Review And Approve The Agenda For The

Special Budget Meetings Scheduled For June 23, 2005 (05-0543)

Accepted

4-5

Subject: Pay-Go Funded Contracts

From: Vice Mayor Brunner

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title

2, Chapter 2.04 To Add Section 2.04.018 Authorizing The City Administrator To

Execute Pay-Go Funded Contracts In Accord With Oakland's Contracting Rules

And Procedures Without City Council Approval (05-0541)

Scheduled to *Finance & Management Committee on 6/28/2005

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4-6

Subject: Arts And Cultural Services For Fiscal Year 2005-2006

From: Cultural Arts And Marketing Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into Cultural Services Contracts With 69 Oakland-Based Nonprofit

Organizations And Individual Artists Providing Arts And Cultural Services In

Oakland During Fiscal Year 2005-2006 In A Total Amount Not To Exceed

\$1,178,578 (05-0528)

Scheduled to *Life Enrichment Committee on 7/12/2005
4-7

Subject: Andes Construction For Rehabilitation Of Sanitary Sewers - Broadway

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To

Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area

Bounded By Broadway, MacArthur Boulevard, Richmond Boulevard, And 24th

Street - Subbasin 52-11 (Project No. C65210) For The Amount Of One Million

Two Hundred Thirty-Two Thousand Three Hundred Eighty-Four Dollars

(\$1,232,384) (05-0526)

Scheduled to *Public Works Committee on 7/12/2005
4-8

Subject: Andes Construction For Rehabilitation - Vallejo Avenue

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To

Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area

Bounded By Vallejo Avenue, 67th Street, San Pablo Avenue and 59th Street -

Subbasin 20-02 (Project No. C158310) For The Amount Of One Million Three

Hundred Ninety-Two Thousand Four Hundred Thirty-Three Dollars (\$1,392,433)

(05-0527)

Scheduled to *Public Works Committee on 7/12/2005
4-9

Subject: Lakeshore Avenue Bikeway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To

Apply For, Accept, And Appropriate Up To Five Hundred Thousand Dollars

(\$500,000) In Fiscal Year 2005-2006 Transportation Fund For Clean Air Funds For

The Lakeshore Avenue Bikeway Project (05-0529)

Scheduled to *Public Works Committee on 7/12/2005
4-10

Subject: Coliseum Transit HUB Streetscape - McGuire And Hester

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction

Contract To The Responsible Low Bidder, McGuire And Hester, In An Amount Of

One Million Three Hundred Seventy Eight Thousand One Hundred Ninety Five

Dollars (\$1,378,195) For The Coliseum Transit HUB Streetscape (San Leandro

Street From 66th Avenue To 73rd Avenue) Project (05-0530)

Scheduled to *Public Works Committee on 7/12/2005

Subject: Permit Parking On Stonewall Road

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential

Permit Parking On Stonewall Road From Claremont Avenue To Number 175

Stonewall Road, Claremont Avenue From Stonewall Road To Tanglewood Road,

And Tanglewood Road From Claremont Avenue To Berkeley City Limit

(05-0531)

Scheduled to *Public Works Committee on 7/12/2005

Subject: Chinatown Pedestrian-Oriented Improvements

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Enter Into A Professional Services Agreement With T.Y. Lin

International/CCS To Provide Professional Engineering Services For The Revive

Chinatown Pedestrian-Oriented Improvements Project In An Amount Not To

Exceed \$245,000 (05-0533)

Scheduled to *Public Works Committee on 7/12/2005

4-13

Subject: 2003 Walk/Bike California Conference Profits

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Appropriation Of

Twenty-Nine Thousand Three Hundred Forty-Two Dollars (\$29,342) In Profits

From The 2003 Walk/Bike California Conference Hosted By The City Of Oakland

Public Works Agency (PWA) To Support The Bicycle And Pedestrian Program

(05-0534)

Scheduled to *Public Works Committee on 7/12/2005
4-14

Subject: Disparity Study Contract

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To

Negotiate And Execute A Contract With Consultant In An Amount Not To Exceed

\$500,000 To Complete The Fairness In Contracting And Purchasing (Disparity

Study) For The City Of Oakland And Redevelopment Agency; On The July 19,

2005 City Council Agenda (05-0532)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/19/2005

as a Non-consent item.

(R&L Item 4 6-16-05)

[View Item.pdf](#)

5

A review of the Council Committees' actions from June 14, 2005 and determination of

scheduling to the ORA/City Council meeting of June 21, 2005 or future dates (MATRIX)

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

(R&L Item 5 6-16-05)

[View Item.pdf](#)

6

A review of the Agendas for the Council Committees for the meeting(s) of June 28, 2005
and June 30, 2005

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Fuente

(R&L Item 6 6-16-05)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE:

Americans With Disabilities Act

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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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*

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.

City Clerk and Clerk of the Council