Meeting Minutes City of Oakland

City of Cakiand	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee DRAFT	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandn	et.com
Thursday, June 30, 2005 10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at 10:51	
A.M., with President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order Present: Member Chang Member Poid Member Present and Chair De Lo	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente 1	
Closed Session	
A motion was made by Member Brunner, seconded by Member Chang, to	
*Approve as Submitted. The motion carried by the following vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente 2	
Approval of the Draft Minutes from the Committee meeting of June 16, 2005	
A motion was made by Member Chang, seconded by Member Brunner, to	

*Approve the Minutes. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Reid, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(R&L Item 3 6-30-05) <u>View Item.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council
meeting of July 19, 2005 (SUPPLEMENTAL)
A motion was made by Member Brunner, seconded by Member Chang, to
Approve as Amended. The motion carried by the following vote: Votes:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-1

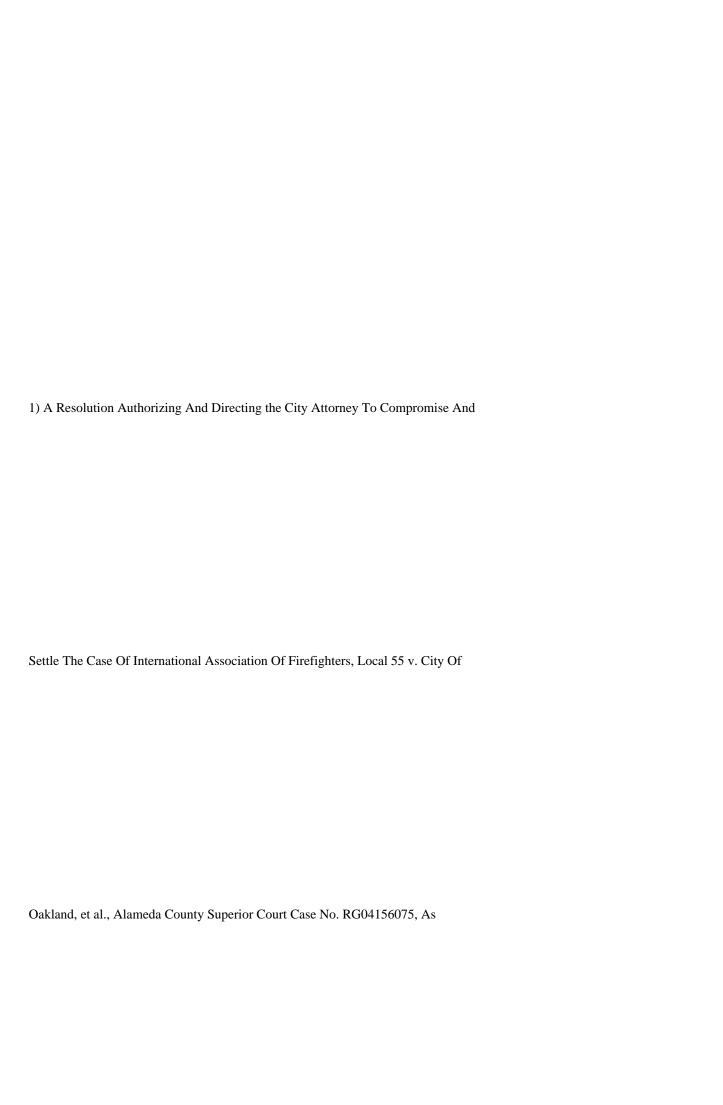
Subject: E	Emergency Ordinance Extension
From:	Office Of The City Attorney
Recommend	ation: Approve The Introduction And Adoption Of An Emergency
Ordinance E	xtending Emergency Ordinance No. 12566 C.M.S. Pursuant To City
Charter Secti	ion 213, Extending Interim Controls For Conditional Use Permits,
Variance An	d Related Findings For Signs And Suspending Conflicting Provisions,
To Take Effe	ect Immediately Upon Introduction and Adoption (05-0575)
Scheduled	to Concurrent Meeting of the Oakland Redevelopment Agency /
City Counc	cil on 7/19/2005
as a Non Co	onsent Item.
View Repor	rt.pdf,

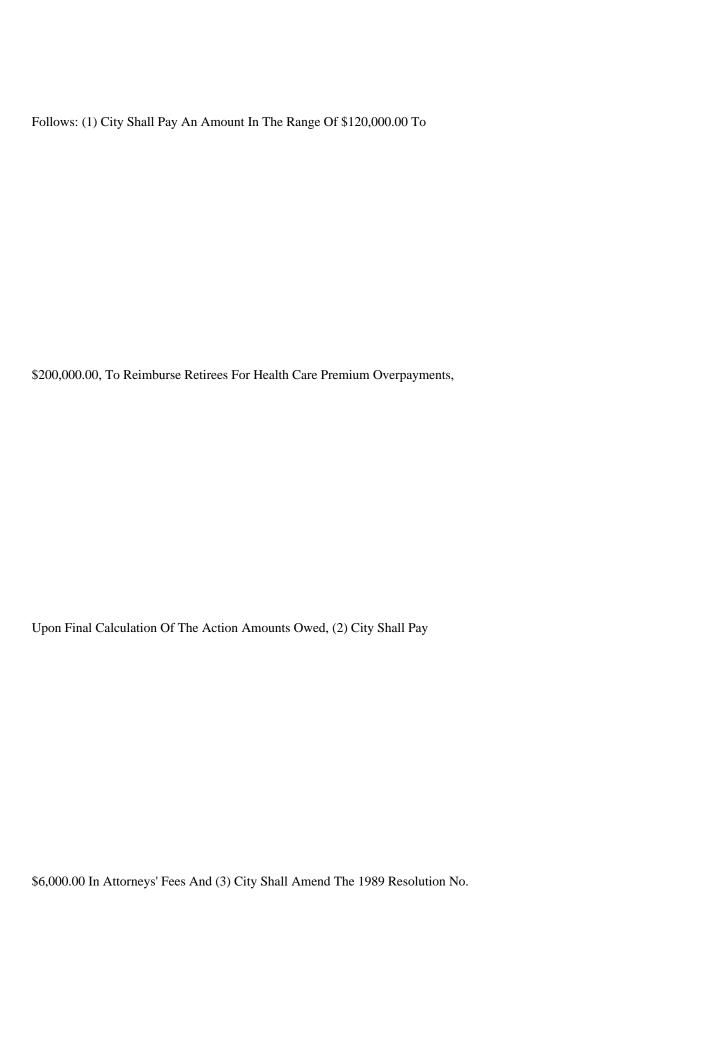
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4-2		

Subject: Fire Fighters' Settlement

From: Office Of The City Attorney

Recommendation: Adopt The Following Pieces Of Legislation:





66402 That Authoriz	es Notification To Public Employees' Retirement System Of
The Health Care Pre	mium Amounts To Be Paid By Local 55 Members And The
City To Reflect The	Proper Amounts; And (05-0576)
Scheduled to Con City Council on 7 as a Consent Cale View Report.pdf, 79335 CMS.pdf 4-3	

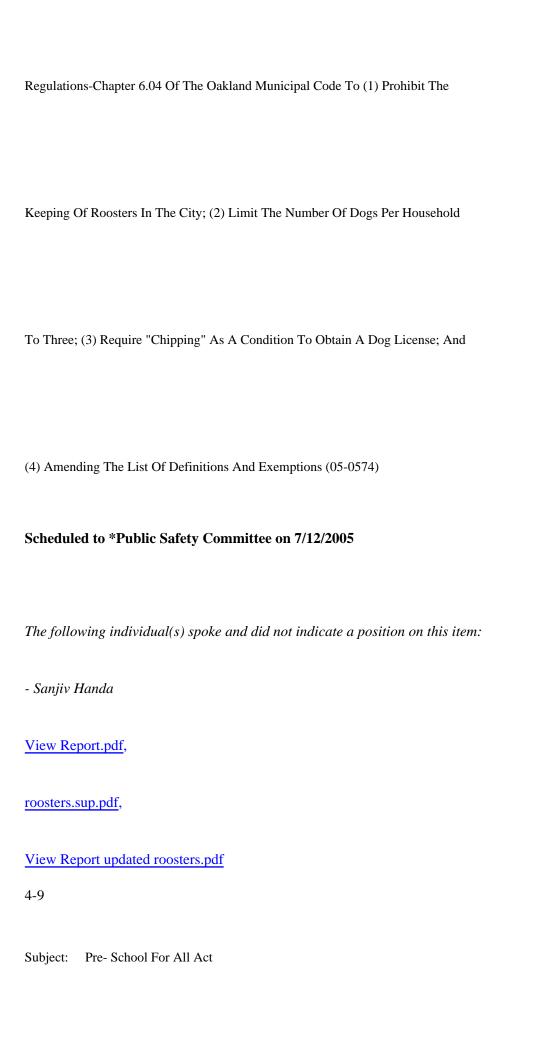
Subject:	Meyers Nave Riback Silver & Wilson
From:	Office Of The City Attorney
Recommen	dation: Adopt A Resolution Approving A Conflict Waiver For The Law
Firm Of M	eyers Nave Riback Silver & Wilson To Permit That Firm To Represent
The County	y Of Alameda In The Matter Of County Of Alameda V. Shers, Et Al,
Alameda C	County Superior Court Case Number: HG 03125550, An Eminent
Domain Ad	ction In Which The City Of Oakland Has A Judgment Lien Interest

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
as a Consent Calendar Item.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
79343 CMS.pdf
4-4
Subject: Oakland-Alameda County Coliseum, Inc. Board Representation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving A Conflict Waiver For The Law
Firm Of Meyers Nave Riback Silver & Wilson To Permit That Firm To Represent

The Oakland-Alameda County Coliseum, Inc. Board (05-0578)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / **City Council on 7/19/2005** as a Consent Calendar Item. View Report.pdf, View Supplemental Report.pdf 4-5 Subject: **Business Tax Amnesty Program** From: Councilmember Nadel Recommendation: Action On A Report And Recommendations On A Potential Business Tax Amnesty Program For Oakland; On One Of The September 2005 Finance And Management Committee Agendas (05-0570) **Not Accepted** The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa 4-6 Subject: Intertribal Friendship House Councilmembers Nadel And Kernighan From:

Recommendation: Adopt A Resolution For The 50th Anniversary Of The
Intertribal Friendship House (05-0571)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005
as a Ceremonial Item.
<u>View Report.pdf</u> ,
79329 CMS.pdf
4-7
Subject: Vicious Dog Attacks
From: President De La Fuente, Vice Mayor Brunner and Councilmember
Quan
Recommendation: Action On An Informational Report From The Office Of The



From:	Council President De La Fuente
Recomme	ndation: Adopt A Resolution Proclaiming Support For An Expansion Of
Pre-school	Opportunities As Envisioned By The "Pre-School For All Act," A
Proposed l	Ballot Initiative For June 2006 Led By Rob Reiner Which Would
Establish l	Free Pre-School For All Children In California (05-0584)
Schedule View Rep	d to *Rules & Legislation Committee on 7/14/2005
<u>79379 CN</u> 4-10	<u>MS.pdf</u>
Subject:	AJW Construction
From:	Public Works Agency

Recommendation: Adopt A Resolution To Reject All Bids As Non-Responsive
And Authorize The City Administrator To Negotiate, Award And Execute A
Construction Contract To AJW Construction For On-Call Sidewalk And Curb
Ramp Work At Various Locations Throughout The City Of Oakland In 2005 And
2006, In An Amount Not To Exceed \$525,000.00 Without Return To The City
Council (05-0580)
Scheduled to *Public Works Committee on 7/12/2005
View Report.pdf,
79416 CMS.pdf
4-11

Subject:	KPA Group Agreement Amendment
From:	Public Works Agency
Recommen	ndation: Adopt A Resolution Authorizing Amendment No. 1 To The
Agreemen	t With The KPA Group For Additional As-Needed Architectural
Services F	or An Amount Not To Exceed One Hundred Thousand Dollars
(\$100,000)	For A Total Contract Amount Not To Exceed Three Hundred Fifty
Thousand 3	Dollars (\$350,000) (05-0581)
	d to *Public Works Committee on 7/12/2005
View Rep	oort.pdf,

79417 CMS.pdf

Subject: August Remembrance
From: Ora Knowell
Recommendation: A Request To Make The Last Saturday In August, Of Every
Year A City Wide Day To Honor Children Who Lost A Loved One To Gun
Violence; On The July 19, 2005 City Council Agenda (05-0579)
Not Accepted 4-13
Subject: Herbert C. Chan Jr. Commendation
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Commending Herbert C. Chan, Jr. For
Thirty Six Years Of Outstanding And Distinguished Service To The City Of
Oakland (05-0582)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 7/19/2005

as a Ceremonial Item.

View Report.pdf,
79330 CMS.pdf
4-14
Subject: Perri J. Walker - Commendation
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Commending Perri J. Walker For Twenty
Two Years Of Outstanding And Distinguished Service To The City Of Oakland
(05-0583)
Scheduled to *Rules & Legislation Committee on 7/19/2005 as a Ceremonial Item.
View Report.pdf,
79331 CMS.pdf 5
A review of the Council Committees' actions from June 28, 2005 (OAKLAND
REDEVELOPMENT AGENCY/CITY COUNCIL AND RULES AND LEGISLATION
COMMITTEE MEETINGS ARE CANCELLED DUE TO THE JULY 4TH RECESS)
A motion was made by Member Brunner, seconded by Member Chang, to
Approve as Amended. The motion carried by the following vote: Votes:
Absent; 1 - Member Reid
Aye; 3 - Member Chang, Member Brunner and Chair De La Fuente

The follo	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv F	Handa
View Iter	m 5 6-30-05) m.pdf of the Agendas for the Council Committees for the meeting(s) of July 12, 2005
A motion	n was made by Member Chang, seconded by Member Brunner, to
*Approv	re as Submitted. The motion carried by the following vote: es:
Absent; 1	- Member Reid
Aye; 3 - 1	Member Chang, Member Brunner and Chair De La Fuente
The follo	wing individual(s) spoke and did not indicate a position on this item:
- Sanjiv F	Handa
FROM J	ULY 12, 2005 THE PUBLIC WORKS COMMITTEE AGENDA
Subject:	Andes Construction For Rehabilitation - Vallejo Avenue
From:	Public Works Agency
Recomme	ndation: Adopt A Resolution Authorizing Award Of A Contract To Andes

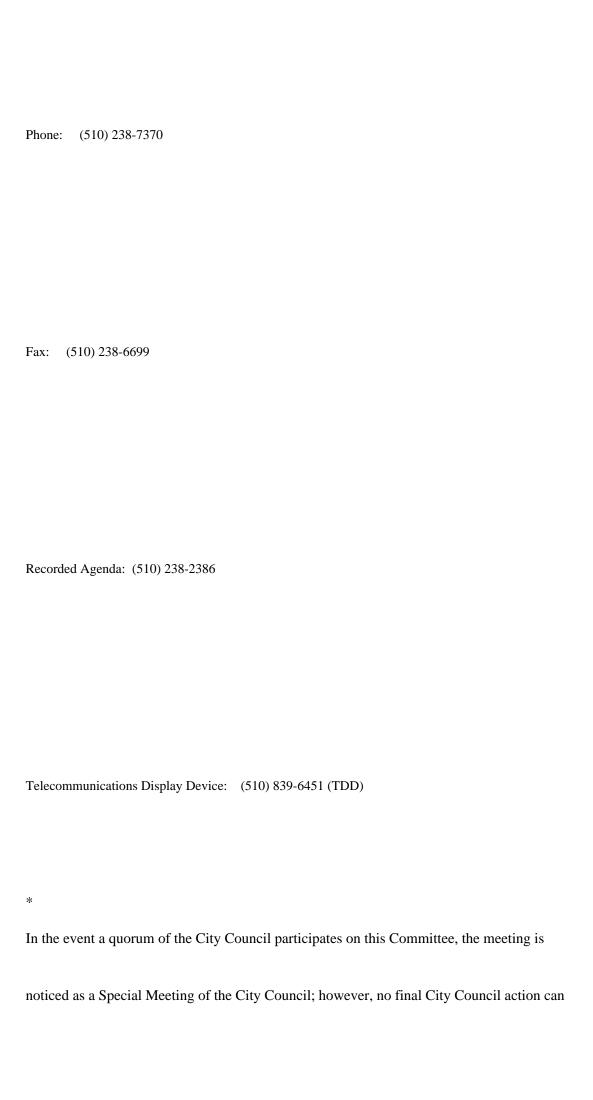
Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Vallejo
Ave., 67th St., San Pablo Ave. and 59th St Subbasin 20-02 (Project No. C158310) For The
Amount Of One Million Three Hundred Ninety-Two Thousand Four Hundred Thirty-Three
Dollars (\$1,392,433.00) (05-0527)
View Report.pdf,
View Supplemental Report.pdf,
<u>79363 CMS.pdf</u>
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 Blvd., Richmond Blvd., And 24th St Sub-basin 52-11 (Project No.
C65210) For The Amount Of One Million Two Hundred Thirty-Two Thousand Three Hundred
Eighty-Four Dollars (\$1,232,384.00) (05-0526)
View Report.pdf,
View Supplemental Report.pdf,
79362 CMS.pdf
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 (\$1,378,195.00) For The Coliseum
Transit HUB Streetscape (San Leandro Street From 66th Ave. To 73rd Ave.) Project (05-0530)
View Report.pdf,
TO THE FINANCE AND MANAGEMENT COMMITTEE AGENDA (R&L Item 6 6-30-05) View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) 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 11:33
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.

City Clerk and Clerk of the Council