

# 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 Committee**

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

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

**Thursday, June 03, 2004**

**10:30 AM**

**City Council Chambers - 3rd Floor**

*The Oakland City Council Rules and Legislation Committee convened at 10:52*

*p.m. with Council President De La Fuente presiding as Chairperson.*

### **Roll Call / Call to Order**

Present: Member Chang, Member Reid, Member Wan and Chair De La Fuente

1

Closed Session

### **\*Approve as Submitted**

2

Approval of the Draft Minutes from the Committee meeting of May 20, 2004

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

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

### **Votes:**

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

3

Determination of Schedule of Outstanding Committee Items

### **\*Approve as Submitted**

(Item 3 Rules 6-3-04)

[Item 3 6-3-04.pdf](#)

4

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

meetings of June 8, 2004 (SUPPLEMENTAL)

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

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

**following vote:**

**Votes:**

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

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

- *Sanjiv Handa*

4-1

A request to confirm the reporting out schedule for the July 27, 2004 Council

Committee agenda items. Currently, the July 20, 2004 Council meeting is the last

meeting scheduled prior to the Council's Summer Recess, August 2, 2004 through

September 10, 2004 (04-0473)

**Accepted**

*The Committee moved, seconded and carried a motion to cancel the July 27,*

*2004 Council Committee meetings; Vote Count 3 Ayes, 1 No - Wan*

4-2

A request from the June 1, 2004 City Council Closed Session meeting for a report

regarding a recommendation to issue a Request for Proposals for boarding and

youth programs, and approval of capital improvement expenditures at Wildcat

Canyon Youth Ranch; on the June 22, 2004 Life Enrichment Committee agenda (

03-0219-3)

**Scheduled to \*Life Enrichment Committee on 6/22/2004**  
4-3

Subject: Small Business Growth Center

From: Councilmember Reid

Recommendation: Receive a report and recommendation identifying funding in the

amount of \$50,000 to the Small Business Growth Center; on the July 13, 2004

Community and Economic Development Committee agenda (04-0502)

**Scheduled to \*Community & Economic Development Committee on 7/13/**

**2004**

[04-0502.pdf](#)  
4-4

Subject: Boston Community Policing Model

From: Councilmembers Brunner and Quan

Recommendation: Adopt a Resolution authorizing Councilmember Jane Brunner

and Councilmember Jean Quan to travel to Boston, Massachusetts on June 23-25,

2004 to meet with local officials to learn about their community policing model (

04-0503)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/15/2004**

[04-0503.pdf](#),

[Item 10.13CC 6-15-04.pdf](#)

4-5

Subject: California Mental Health Services Act

From: Councilmember Nadel

Recommendation: Adopt a Resolution endorsing the California Mental Health

Services Act Initiative for the November 2004 Statewide Ballot (04-0504)

**Scheduled to \*Rules & Legislation Committee on 6/17/2004**

[Item 6 6-17-04.pdf](#)

4-6

Subject: Harry Schrauth - Retirement

From: Councilmember Reid

Recommendation: Adopt a Resolution honoring Harry Schrauth upon his

retirement from the City of Oakland after 42 years of service (04-0505)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/6/2004**

[Scheduling Request.pdf](#)

4-7

Subject: City of Oakland Hunger Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to accept

donations on behalf of the City of Oakland Hunger Program (04-0441-1)

**Scheduled to \*Life Enrichment Committee on 7/13/2004**

[04-0441-1.pdf](#)

4-8

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; on the July 13, 2004 Life

Enrichment Committee agenda (04-0506)

**Scheduled to \*Life Enrichment Committee on 7/13/2004**

[04-0506.pdf](#)

4-9

Subject: Supportive Housing Program/Homeless Families Support Network

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City of Oakland to enter into

an agreement with Phoenix Programs, Inc. under the Supportive Housing Program

/Homeless Families Support Network in an amount not to exceed \$1,180,161 and

with any future providers in future program years, for provision of transitional

housing under HUD's Supportive Housing Program, without returning to Council (

04-0507)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 7/15/2004**

[Item 16 6-15-04.pdf](#)

4-10

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 \$80,000 for a total contract amount of \$395,000 during

Fiscal Year 2003-2004 to continue the expansion of OBDC's lending authority and

provide loan servicing for the City's and Redevelopment Agency's loan portfolio,

and allocating \$2,400 for contract compliance; on the July 13, 2004 Community

and Economic Development Committee agenda (04-0078-1)

**Scheduled to \*Community & Economic Development Committee on 7/13/**



**2004**

[04-0078-1.pdf](#)

4-11

Subject: Rent Adjustment Program

From: Community and Economic Development Agency

Recommendation: Receive a Report regarding Rent Adjustment Program Income,

costs and operations for Fiscal Year 2003-2004 and anticipated costs for Fiscal

Year 2004-2005 and Adopt a Resolution confirming amount of Rental Property

Service Fee at \$24; on the July 13, 2004 Community and Economic Development

Committee agenda (04-0508)

**Scheduled to \*Community & Economic Development Committee on 7/13/**

**2004**

Subject: Minor Home Repair Program

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution to amend the contract between the City of

Oakland and Alameda County for the administration of the Minor Home Repair

Program (M.H.R.P.); on the July 13, 2004 Community and Economic

Development Committee agenda (04-0509)

**Scheduled to \*Community & Economic Development Committee on 7/13/**

**2004**

Subject: Culinary Arts Academy

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to

appropriate Community Development Block Grant funding for the Oakland

Unified School District's Castlemont High School Culinary Arts Academy (\$25,

000) and the Alameda County Health Care Services Agency's Project YES (\$411,

000) and to execute agreements with the two agencies; on the June 22, 2004

Community and Economic Development Committee agenda (04-0510)

**Scheduled to \*Community & Economic Development Committee on 6/22/**

**2004**

[04-0510.pdf](#)

4-14

Subject: Assembly Bill 2290 - Solid Waste Collection Services

From: Public Works Agency

Recommendation: Adopt a Resolution of the City of Oakland opposing Assembly

Bill 2290 (Chavez) which proposes to eliminate franchise and local agency fees

collected from State agencies for solid waste collection services (04-0501)

**Scheduled to \*Rules & Legislation Committee on 6/10/2004**

*The Committee moved, seconded and carried a motion to approve the following*

*urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)*

*regarding a title change for this Item: that there is a need to take immediate*

*action which came to the attention of the local body after the agenda was*

*posted, and that the need to take immediate action is required to avoid a*

*substantial adverse impact that would occur if the action were deferred to a*

*subsequent special or regular meeting.*

[Item 10 SUPP 6-10-04.pdf,](#)

[Item S-10.32CC 6-15-04,](#)

[Resolution 78629.pdf](#)

4-15

Subject: Pedestrian Safety Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award

a construction contract in an amount not to exceed \$335,000 to the lowest,

responsible and responsive bidder for the Pedestrian Safety Project (City Project

No. G232110, CALTRANS Project No. PSPL-5012 (067)), and reject bids and

negotiate if necessary(PURSUANT TO SECTION 902-E OF THE CITY

CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL - 6

AFFIRMATIVE VOTES) (04-0515)

**Scheduled to \*Public Works Committee on 6/22/2004**

[Scheduling Request,](#)

[Item 3 6-22-04.pdf](#)

4-16

Subject: Standard Specifications for Public Works Construction

From: Public Works Agency

Recommendation: Adopt an Ordinance adopting the "Standard Specifications for

Public Works Construction, 2003 Edition" and repealing Ordinance No. 12321 C.

M.S. and all resolutions related thereto (04-0516)

**Scheduled to \*Public Works Committee on 6/22/2004**

[Scheduling Request,](#)

[Item 4 6-22-04.pdf](#)

4-17

Subject: Proposition 218 - Amendment 10

From: Public Works Agency

Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly

Constitutional Amendment 10 (ACA 10) which exempts fees and charges for

storm water and urban runoff management from requirements of Proposition 218 (

04-0517)

**Scheduled to \*Rules & Legislation Committee on 6/10/2004**

*The Committee moved, seconded and carried a motion to approve the following*

*urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)*

*regarding scheduling of this Item: that there is a need to take immediate action*

*which came to the attention of the local body after the agenda was posted, and*

*that the need to take immediate action is related to State Legislation*



[Item 11 SUPP 6-10-04.pdf](#),

[Item S-10.33CC 6-15-04](#),

[Resolution 78630.pdf](#)

4-18

Subject: Assembly Bill 2690 - Volunteer Labor

From: Public Works Agency

Recommendation: Adopt a Resolution of the City of Oakland supporting Assembly

Bill 2690 - change existing laws to exempt volunteer labor from prevailing wage

requirements for public works projects (04-0518)

**Scheduled to \*Rules & Legislation Committee on 6/10/2004**

*The Committee moved, seconded and carried a motion to approve the following*

*urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)*

*regarding scheduling of this Item: that there is a need to take immediate action*

*which came to the attention of the local body after the agenda was posted, and*

*that the need to take immediate action is related to State Legislation.*

[Item 12 SUPP 6-10-04.pdf,](#)

[Item S-10.34CC 6-15-04,](#)

[Resolution 78631.pdf](#)

4-19

Subject: Sun Server System

From: Finance and Management Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to

execute a professional services agreement with Goldstone Technologies LTD to

move six of the City of Oakland's application programs from the IBM AS/400

computer to a Sun Server System for an amount not to exceed two hundred ninety

four thousand dollars (\$294,000) with a contingency amount of six thousand

dollars (\$6,000) for a total amount not to exceed three hundred thousand dollars (\$

300,000) (04-0106-1)

**Scheduled to \*Finance & Management Committee on 6/22/2004**

[Scheduling Request.pdf](#),

[Item 4 6-22-04.pdf](#),

[Item 4 6-22-04 Auditor Report.pdf](#)

Subject: Fiscal Year 2004-2005 Debt Management Policy

From: Finance and Management Agency

Recommendation: Adopt the following legislation regarding the Debt Management

Policy:

1) A Resolution adopting the City of Oakland's Fiscal Year 2004-2005 Debt

Management Policy; and (04-0512)

**Scheduled to \*Finance & Management Committee on 6/22/2004**

[Scheduling Request.pdf](#),

[Item 5 6-22-04.pdf](#),

4-21

Subject: Acquisition of Bloodhounds

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator or her

designee to accept and appropriate a donation in the minimum amount of two

thousand seventy-five dollars (\$2,075) to the Oakland Police Department for the

acquisition of two bloodhounds, valued at approximately four hundred dollars (\$

400) each, for a total cost of approximately eight hundred dollars (\$800), for use by

the Police Department Special Victims Section, with the remaining funds to be

used to offset handler training costs and the purchase of supplemental supplies and/

or services (04-0514)

**Scheduled to \*Public Safety Committee on 6/22/2004**

[04-0514.pdf](#),

[Item 3 6-22-04.pdf](#)

Subject: Federal Legislative Representative

From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing the City Administrator to enter

into an agreement with Platinum Advisors to serve as the City's federal legislative

representative for the period July 1, 2004 through June 30, 2005 in an amount not

to exceed \$125,000 annually (04-0513)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /**

**City Council on 6/15/2004**

[Item 7 6-17-04.pdf](#)

4-23

Subject: 2004-2005 Mid Cycle Budget Review Agenda for June 10, 2004

From: Office of the City Administrator

Recommendation: Review and approve the draft revised agenda for the City

Council Special Meeting regarding the Fiscal Year 2004-2005 Midcycle Budget

Review scheduled for June 10, 2004 (please refer to attached agenda) (04-0519)

**Accepted as Amended**

*The Committee moved, seconded and carried a motion to amend the June 10,*

*2004 Special City Council Budget Planning Workshop agenda to withdraw Item*

*6 related to the Proposed Plan to Evacuate and Retrofit the Existing Police*

*Administration Building and delete item 9 regarding Council Discussion*

*regarding Midcycle changes to the City of Oakland's and Oakland*

*Redevelopment Agency's budgets for Fiscal Year 2004-2005.*

[04-0519.pdf](#)

(Item 4 Rules 6-3)

[Item 4.pdf](#)

5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting  
of June 15, 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:**

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

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

- *Sanjiv Handa*

*The Committee moved, seconded and carried a motion to approved the removal*

*of Item 14.7 related to a Tree Removal Permit at 724 Glendome Circle.*

(Item 5 Rules 6-3)

[Item 5.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum and did not indicate a*

*position:*

- *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 11:40 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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\*

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*