Meeting Minutes City of Oakland

City of Cakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: http://www.oaklandn	et.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.

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

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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)

View Item

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:

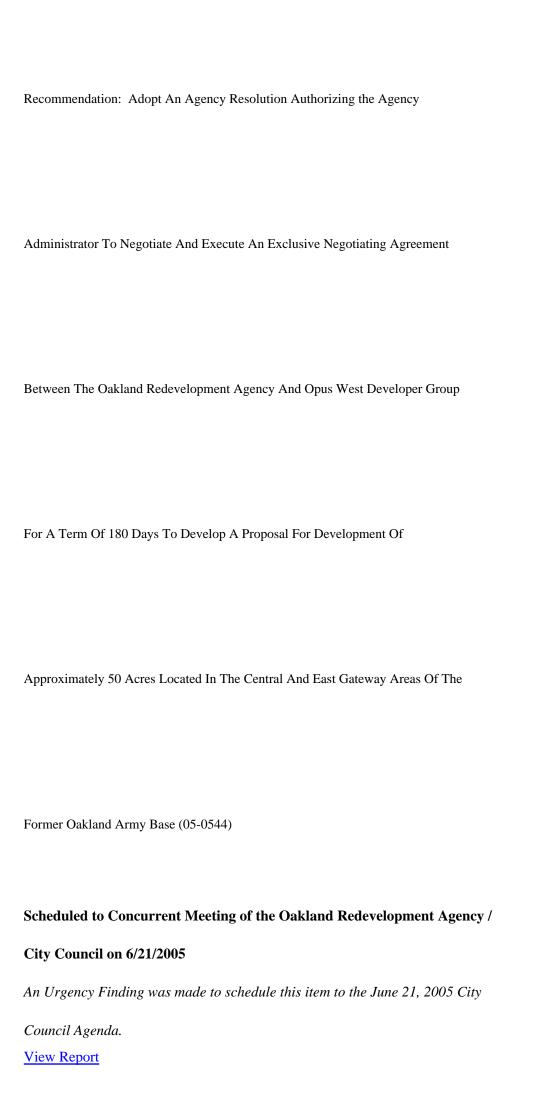
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La

Fuente

4-1

Subject: Opus West, et. Al - Agreement

From: Community And Economic Development Committee

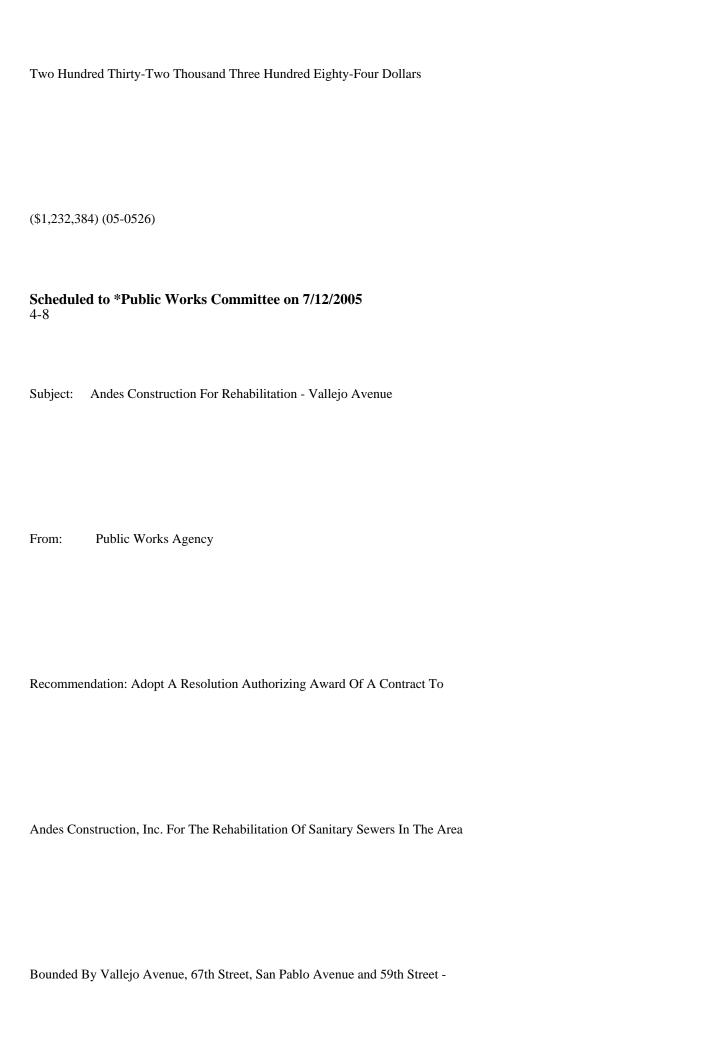


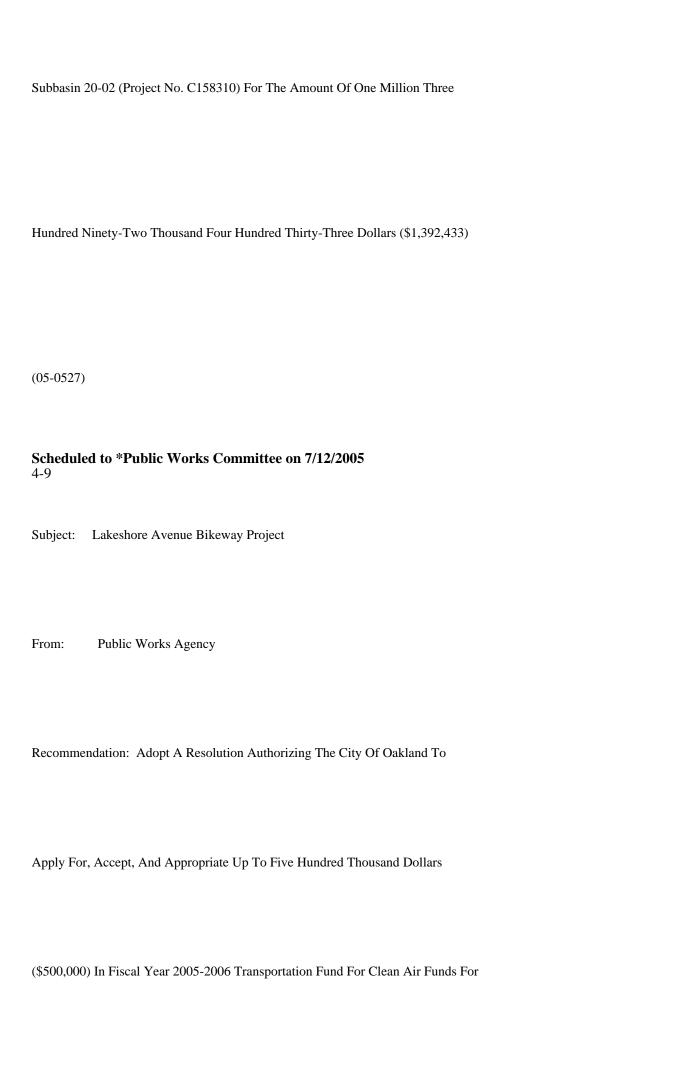
Subject:	Motorized Scooters / Motorized "Pocket Bikes"
From:	Oakland Police Department
Recommer	ndation: Adopt An Ordinance Adding Chapter 10.17 To The Oakland
Municipal	Code Requiring Sellers Of Motorized Scooters And Motorized "Pocket
Bikes" To	Advise Consumers Of The State And Local Laws Regulating The
Operation	Of The Devices Within The City Of Oakland (05-0525)
Scheduled View Rep 4-3	d to *Public Safety Committee on 6/28/2005 ort
Subject:	Fall Council and Committee Calendar Verification
From:	Office of the City Clerk
Recommer	ndation: 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 View Report 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

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	





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
Recommen	ndation: Adopt A Resolution Approving Implementation Of Residential
Permit Par	king On Stonewall Road From Claremont Avenue To Number 175
Stonewall	Road, Claremont Avenue From Stonewall Road To Tanglewood Road,
And Tangl	ewood Road From Claremont Avenue To Berkeley City Limit
(05-0531)	
Schedule 4-12	d 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
Recommen	dation: Adopt A Resolution Authorizing Appropriation Of
Twenty-Nii	ne Thousand Three Hundred Forty-Two Dollars (\$29,342) In Profits
From The 2	2003 Walk/Bike California Conference Hosted By The City Of Oakland
Public Wor	ks Agency (PWA) To Support The Bicycle And Pedestrian Program
(05-0534)	
Scheduled 4-14	l to *Public Works Committee on 7/12/2005
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) View Item.pdf OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES) Adjournment 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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

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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