

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Rules & Legislation Committee

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

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

10:30 AM

City Council Chambers - 3rd Floor

Thursday, January 29, 2004

The Oakland City Council Rules and Legislation Committee convened at 10:58 a.m. with President De La Fuente presiding as Chairperson.

Roll Call / Call to Order

Excused: Member Reid

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

1 Closed Session

A motion was made by Member Chang, seconded by Member Wan, to *Approve as Submitted. The motion carried by the following vote:

Excused; Member Reid
1 -

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

The City Attorney advised that a Special Closed Session would be scheduled for February 3, 2004 beginning at 2:00 p.m.

2 Approval of the Draft Minutes from the Committee meeting of January 22, 2004

A motion was made by Member Chang, seconded by Member Wan, to *Approve the Minutes. The motion carried by the following vote:

Excused; Member Reid
1 -

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

3 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:

Excused; Member Reid
1 -

7

Subject: City of Oakland's Sun Enterprise Server System
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the Interim City Manager to:
1) solicit bids to obtain the lowest cost of borrowing to finance a five-year lease agreement; 2) negotiate and execute a five-year lease agreement with the selected lender to accomplish a technology refresh of the City of Oakland's Sun Microsystems, Inc., (SUN) Enterprise Server System, which includes SUN hardware, software, professional services, maintenance, and education for an amount not to exceed three million eight hundred seventy five thousand four hundred sixty two dollars (\$3,875,462); 3) allocate funds and execute contracts with third party vendors for the purchase of software licenses, services and supplies, and communications equipment to support the technology refresh for an amount not to exceed three hundred thirty one thousand dollars (\$331,000); and, 4) to set aside a contingency amount of eighty two thousand dollars (\$82,000); for a total project amount of four million two hundred eighty eight thousand four hundred sixty two dollars (\$4,288,462); on the February 24, 2004
Finance and Management Committee agenda

Attachments:

[04-0106.pdf](#)

Scheduled to the *Finance & Management Committee

8

Subject: Oakland Police and Fire Department- Computer Assisted Dispatch
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager to execute the Settlement and Release and Agreement to amend the existing Agreement with Motorola, Inc. for modifications to the Oakland Police and Fire Departments' Computer Assisted Dispatch System and Related Systems (TITLE CHANGE)

Attachments:

[04-0108.pdf](#)

[S-25.pdf](#)

The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.070 E(2) regarding scheduling of this Item:

(A)that there is a need to take immediate action to prevent serious injury to the public interest; and

(B) that the need for such action came to the attention of the body after the posting of the 10-day agenda.

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Subject: Tree Removal Appeal - 300 Elysian Fields Drive - Public Hearing
From: Office of Parks and Recreation
Recommendation: A request to reschedule a continued Public Hearing and upon conclusion adopt a Resolution denying the appeal filed by Stephanie Y. Gandolfi against the decision of the Director of the Office of Parks and Recreation approving the issuance of tree removal permit number DR03-123 at 300 Elysian Fields Drive; District 7; from the February 17, 2004 to the March 16, 2004 City Council agenda

Attachments:

[04-0036.pdf](#)

[14.2.pdf](#)

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

10

Subject: Adopt-A-School Program
From: Office of the City Manager
Recommendation: A Presentation by California State Assemblymember Wilma Chan regarding the Adopt-A-School Program; on the March 16, 2004 City Council agenda

Attachments:

[04-0105.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

From the February 3, 2004 City Council Agenda

10.4CC

Subject: Jodi Remke - Housing, Residential Rent and Relocation Board
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Jodi Remke as neutral representative, as a member of the Housing, Residential Rent and Relocation Board

Attachments:

[10.4CC.pdf](#)

***Withdrawn with No New Date**

- 5 A review of the Council Committees' actions from January 27, 2004 and determination of scheduling to the ORA/City Council meeting of February 3, 2004 or future dates

A motion was made by Member Wan, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Excused; Member Reid
1 -

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

Attachments:

[Attachment A.pdf](#)

Please refer to Attachment A for the scheduling assignment of those items discussed at the Council Committee meetings of January 27, 2004.

- 6 A review of the Agendas for the Council Committees for the meetings of February 10, 2004

A motion was made by Member Chang, seconded by Member Wan, to *Approve with the following amendments. The motion carried by the following vote:

Excused; Member Reid
1 -

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

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

- Sanjiv Handa

From the February 10, 2004 Finance and Management Committee Agenda

- 3 Subject: Lease of Network Equipment - Cisco Systems, Inc.
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to negotiate and execute a seven year contract for the lease of network equipment and services with Cisco Systems, Inc., for an amount not to exceed \$360,000 annually or \$2,520,000 over the term of the contract without return to Council

Attachments:

[04-0028.pdf](#)

***Withdrawn with No New Date**

- 4 Subject: Lease of Telephone Equipment - Shoreline Communications
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to negotiate and execute a seven year contract for the lease of telephone equipment and services with Shoreline Communications, Inc., for an amount not to exceed \$600,000 annually or \$3,600,000 over the term of the contract without return to Council

Attachments:

[04-0029.pdf](#)

***Withdrawn with No New Date**

- 5 Subject: Cable Installation and Repairs - Tucker Technologies, Inc.
From: Finance and Management Agency
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to negotiate and execute an agreement with Tucker Technologies, Inc., to provide miscellaneous cable (low voltage communications wiring) installation and repairs for a one year period not to exceed \$400,000 per year without return to Council

Attachments:

[04-0030.pdf](#)

***Withdrawn with No New Date**

Attachments:

[Item 6.pdf](#)

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

- Sanjiv Handa

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during Open Forum:

- 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 11:46 a.m.

Americans With Disabilities Act

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NOTE:

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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.