

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 17, 2004

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:42

a.m. with Council President De La Fuente presiding as Chairperson.

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO

PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A

QUORUM IS DECLARED.

Roll Call / Call to Order

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

The Roll Call was modified to note Councilmember Reid present at 10.56 a.m.

and a Quorum was declared.

The Roll Call was modified to note Councilmember Wan present at 11:12 a.m.

1
Closed Session

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

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

Votes:

Absent; 1 - Member Wan

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

2
Approval of the Draft Minutes from the Committee meeting of June 3, 2004

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

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

Votes:

Absent; 1 - Member Wan

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

3
Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Absent; 1 - Member Wan

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

(Item 3 Rules 6-17-04)

[Item 3 6-17-04.pdf](#)

4

Scheduling of Agenda Items and revisions to the Council Committee meetings of June 22,

2004 (SUPPLEMENTAL)

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

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

Votes:

Absent; 1 - Member Wan

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

4-1

Subject: 2003 Raiders Ticket Revenue

From: Councilmember Brooks

Recommendation: A request from Councilmember Brooks for a report regarding

the allocation of \$164,740.75 in estimated revenue from the 2003 Raiders ticket

surcharge to benefit Citywide youth activities; on the Life Enrichment Committee

agenda for scheduling (04-0420-1)

No Action Taken

4-2

Subject: Alice Street Learning Center

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the City Administrator on

behalf of the City of Oakland to enter into a two (2) year lease with options with

the East Bay Municipal Utility District (EBMUD) for the Alice Street Learning

Center property located at 250 - 17th Street at an initial rate not to exceed \$1.40 per

square foot, plus the cost of utilities and services and other index adjustments (04-

0050-1)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/6/2004

[Scheduling Request.pdf,](#)

[Item 15 07-06-04.pdf](#)

4-3

Subject: Amendment to PERTS Contract Negotiations

From: Community and Economic Development Agency

Recommendation: Adopt a Supplemental Resolution authorizing the City

Administrator to negotiate and execute a professional services agreement, without

return to Council, either with Imagesource Corporation or Razorfish Corporation to

provide, install, and license computer software and hardware as a prime contractor

for an interfaced Electronic Document Management System (EDMS) in an amount

not to exceed two million eight hundred twenty thousand dollars (\$2,820,000) or as

a prime contractor for a combined Permit, Enforcement, and Records Tracking

System (PERTS) in an amount not to exceed three million six hundred thousand

dollars (\$3,600,000) (04-0559)

Scheduled to *Finance & Management Committee on 7/13/2004
[Scheduling Request.pdf](#)

4-4

Subject: Closeout of 1992 Residential Recycling Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to

execute an Agreement with California Waste Solutions (CWS) in the amount of \$

109,405 to pay for the closeout of CWS' 1992 Residential Recycling Agreement

and for both parties to indemnify each other for any claims resulting from the

provision of residential recycling services for the period of September 9, 1992

through May 4, 2004; on the July 20, 2004 City Council agenda (04-0552)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

[Scheduling Request.pdf](#)

4-5

Subject: DKS Associates - Citywide Pedestrian Safety Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to enter

into a professional services agreement with DKS Associates for design services for

the Citywide Pedestrian Safety Program (City Project No. C188510) for an amount

not to exceed one hundred three thousand one hundred and forty dollars (\$103,140)

(04-0553)

Scheduled to *Public Works Committee on 7/13/2004

[Scheduling Request.pdf](#)

4-6

Subject: Installation of Stop Signs in the City of Oakland

From: Public Works Agency

Recommendation: Adopt a Resolution approving the installation of stop signs on: 1

) 84th Avenue at E Street; 2) East 31st Street at 22nd Avenue; and 3) Gaskill Street

at Aileen Street (04-0554)

Scheduled to *Public Works Committee on 7/13/2004

[Scheduling Request.pdf](#)

4-7

Subject: Traffic Counts and Speed Zone Studies

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing amendment to the agreement

with Kimley-Horn and Associates to conduct average daily traffic counts and radar

speed zone studies for an additional amount not to exceed \$25,000 (total contract

amount not to exceed \$270,790) and a time of performance extension from June 30

, 2004 to December 31, 2004 (04-0555)

Scheduled to *Public Works Committee on 7/13/2004

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

- *Sanjiv Handa*

[Scheduling Request.pdf](#)

4-8

Subject: Korve Engineering - Design Services for Traffic Signals

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to enter

into a professional services agreement with Korve Engineering for the design of

traffic signals at four locations (Project Nos. C229310, C229110, C232710, C

232310) for an amount not to exceed eighty-five thousand seven hundred ten

dollars (\$85,710) (04-0557)

Scheduled to *Public Works Committee on 7/13/2004

[Scheduling Request.pdf](#)

4-9

Subject: Parking Designations in the City of Oakland

From: Public Works Agency

Recommendation: Adopt a Resolution approving the: 1) establishment of a No-

Parking between 3:00 A.M. and 6:00 A.M. Zone on Hegenberger Place (both sides)

between Hegenberger Road and the end; 2) establishment of a One-Hour Parking

Zone on

East 12th Street (both sides) between 33rd Avenue and 35th Avenue; 3) removal of

a No-Parking Zone and establishment of a Two-Hour Parking Zone on Perkins

Street (east side) between Grand Avenue and Bellevue Avenue (04-0558)

Scheduled to *Public Works Committee on 7/13/2004

[Scheduling Request.pdf](#)

Subject: Safe Routes to School Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to accept

and appropriate the Safe Routes To School Program Fourth Cycle State funds in

the amount of \$441,045 for pedestrian safety improvements at various school

locations (04-0560)

Scheduled to *Public Works Committee on 7/13/2004

[Scheduling Request.pdf](#)

4-11

Subject: Funding of Various Transportation Projects

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to apply

for, accept, and appropriate up to \$1,357,000 in Fiscal Year 2004-2005

Transportation Fund for Clean Air Funds for the following four projects: 1)

Oakland Airport - Coliseum Area Intelligent Transportation Systems Deployment -

Phase I (\$800,000); 2) Market Street Regional Bikeway (\$400,000); 3) Clay Street

Garage Central Cashiering System (\$97,000); and 4) Bicycle Parking Request

Program (\$60,000) (04-0561)

Scheduled to *Public Works Committee on 7/13/2004

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

- Sanjiv Handa

[Scheduling Request.pdf](#)

4-12

Subject: Education Partnership Committee Meeting

From: Oakland Unified School District

Recommendation: Request to reschedule the June 22, 2004 Education Partnership

Committee meeting due to scheduling conflict with the State Administrator and

Board of Education meeting (no new date was provided) (04-0563)

Withdrawn and Rescheduled to *Education Partnership Committee on 6/

29/2004

To begin at 2:00 p.m to 4:00 p.m.

[Scheduling Request.pdf](#)

(Item 4 Rules 6-17)

[Item 4 6-17-04.pdf](#)

5

A review of the Agenda for the Special Concurrent Meeting of ORA/City Council for the meeting of June 29, 2004

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:

Absent; 1 - Member Wan

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

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

- *Sanjiv Handa*

- *Bernardo Garcia Pandavenes*

- *Rashidah Grinage*

(Item 5 Rules 6-17)

[Item 5 6-17-04.pdf](#)

6

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)

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

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

due back on July 6, 2004 as a Consent Calendar Item. The motion carried

by the following vote:

Votes:

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

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

[Item 10.12CC 07-06-04.pdf](#)

7

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)

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

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

due back on July 6, 2004 as a Consent Calendar Item. 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 and did not indicate a position on this item:

- Sanjiv Handa

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

[Item 10.11CC 07-06-04.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under 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 11:25

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.

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)

*

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