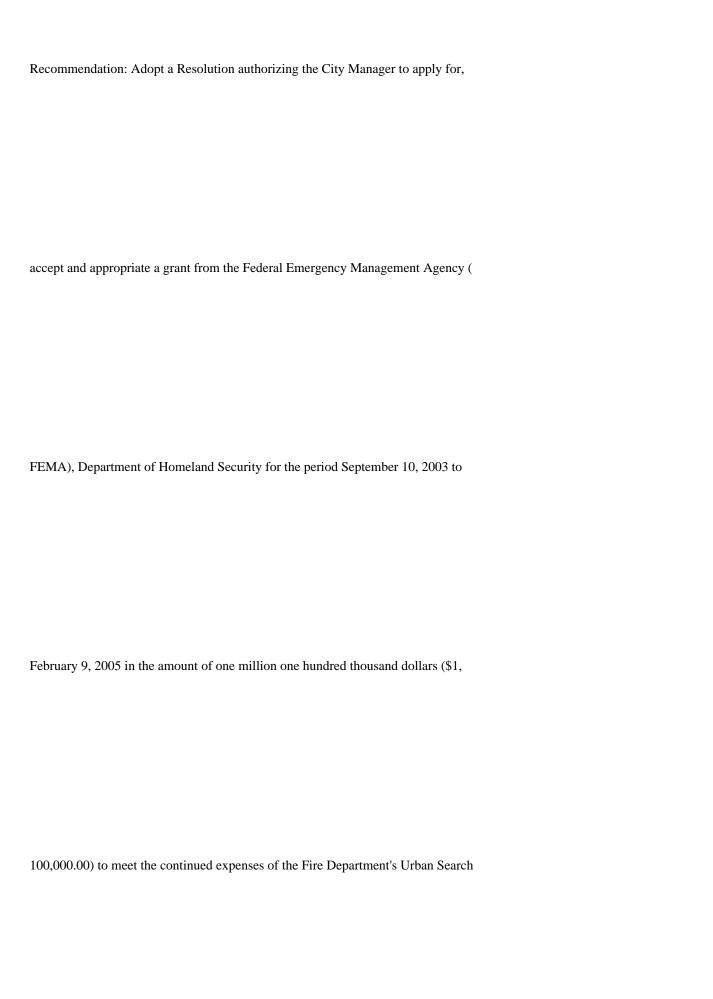
Meeting Minutes City of Oakland

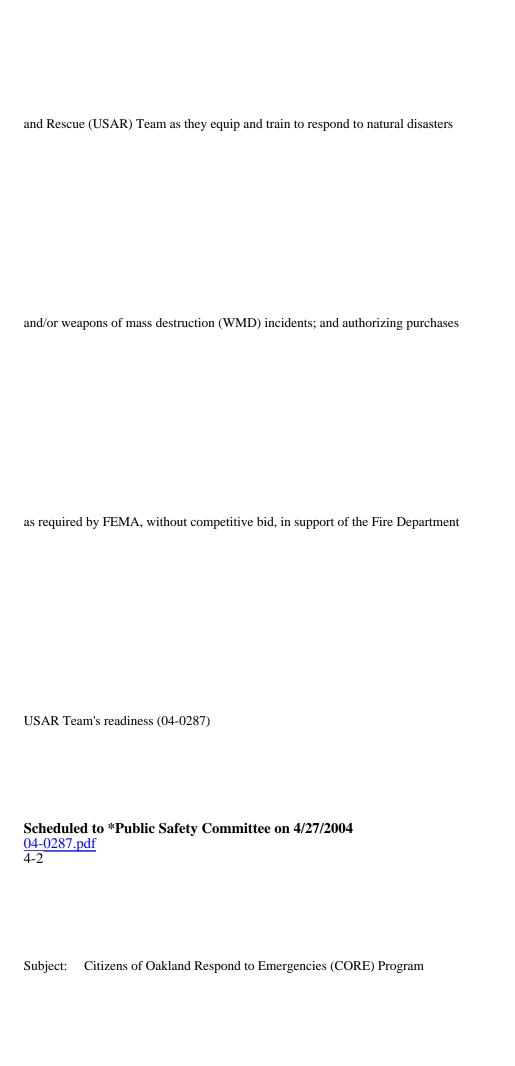
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
*Rules & Leg	islation Committee	e
Oakland City Hall, 1 Frank H. Ogaw	a Plaza, Oakland, Ca	alifornia, 94612
City of Oakland Website: h	ttp://www.oaklandne	et.com
Thursday, April 08, 2004):30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Commit	tee convened at 10:45	•
a.m., with President De La Fuente presiding as Chairper.	son.	
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Wan an	d Chair De La Fuente	
Closed Session		
A motion was made by Member Wan, seconded by Me	ember Chang, to *	
Approve as Submitted. The motion carried by the following	owing vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan an	d Chair De La Fuente	
Approval of the Draft Minutes from the Committee meeti	ng of April 1, 2004	
A motion was made by Member Wan, seconded by Me	ember Chang, to *	
Approve the Minutes. The motion carried by the follo	wing vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan an 3 Determination of Schedule of Outstanding Committee Ite		
Determination of benedure of Outstanding Committee He	1110	

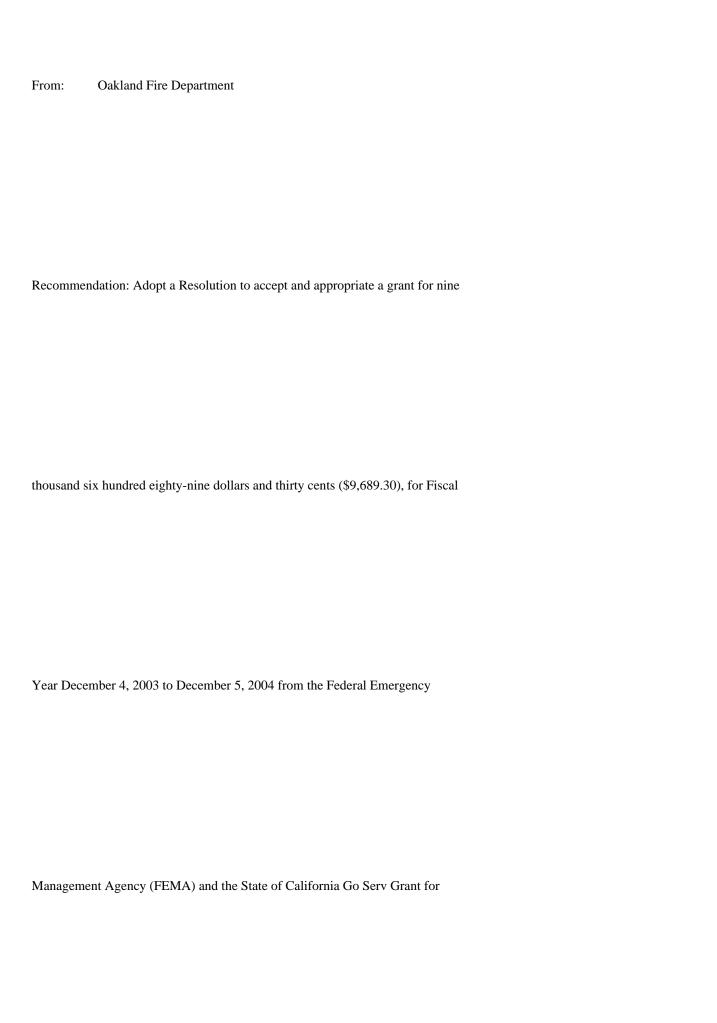
A motion was made by Member Reid, seconded by Member Chang, to *

Approve as Submitted. The motion carried by the following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente (Item 3 Rules 4-8-04) Item 3 4-8-04.pdf 4
Scheduling of Agenda Items and revisions to the agendas for the Council Committee
meetings of April 13, 2004 (ALL COUNCIL COMMITTEE MEETINGS ARE
CANCELLED DUE TO SPRING RECESS APRIL 12-16, 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
4-1
Subject: Urban Search and Rescue Team

From: Oakland Fire Department







Community Emergency Response Team (CERT) enhancement, awarded and
administered by the Alameda County Sheriff's Department, Operational Area to the
Oakland Fire Department Office of Emergency Services (OES) for the City of
Oakland's Citizens of Oakland Respond to Emergencies (CORE) Program (04-
0289)

Scheduled to *Public Safety Committee on 4/27/2004

<u>04-0289.pdf</u> ,
<u>Item 4 4-27-04.pdf</u> ,
Item 10.12CC SUPP 5-04-04.pdf,
78516 CMS.pdf
4-3
Subject: Wildfire Prevention Assessment District Citizen Advisory Board
From: Oakland Fire Department
Recommendation: Adopt a Resolution confirming Mayor and Council appointees
to the Wildfire Prevention Assessment District Citizen Advisory Board (04-0290)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 5/4/2004
<u>04-0290.pdf</u> 4-4
Subject: Violence Prevention Workshop/Hearing
From: City Council Office and Office of the City Manager
Recommendation: Schedule a Violence Prevention Workshop/Hearing; on May 10,
2004 as a Special City Council meeting from 4:00 to 8:30 p.m. (04-0288)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 5/10/2004 04-0288.pdf 4-5 Subject: Senior Resident Needs Assessment and Comprehensive Plan From: Department of Human Services

Recommendation: Approve the Report and Recommendations for the 2003-2004

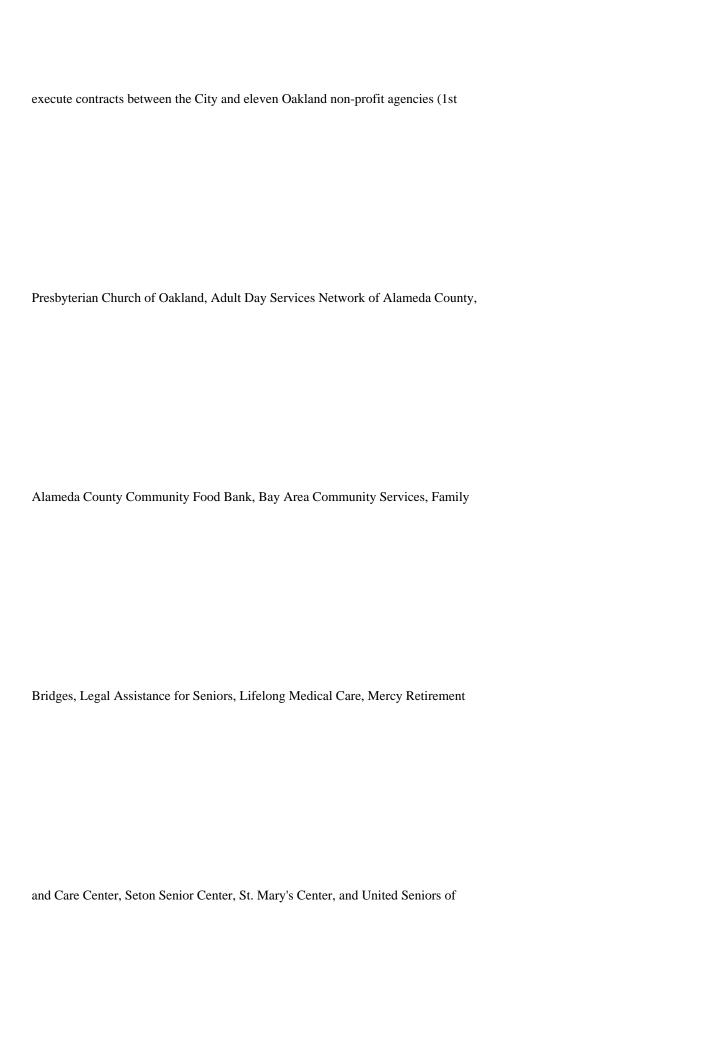
Senior Resident Needs Assessment and Comprehensive Plan (04-0285)

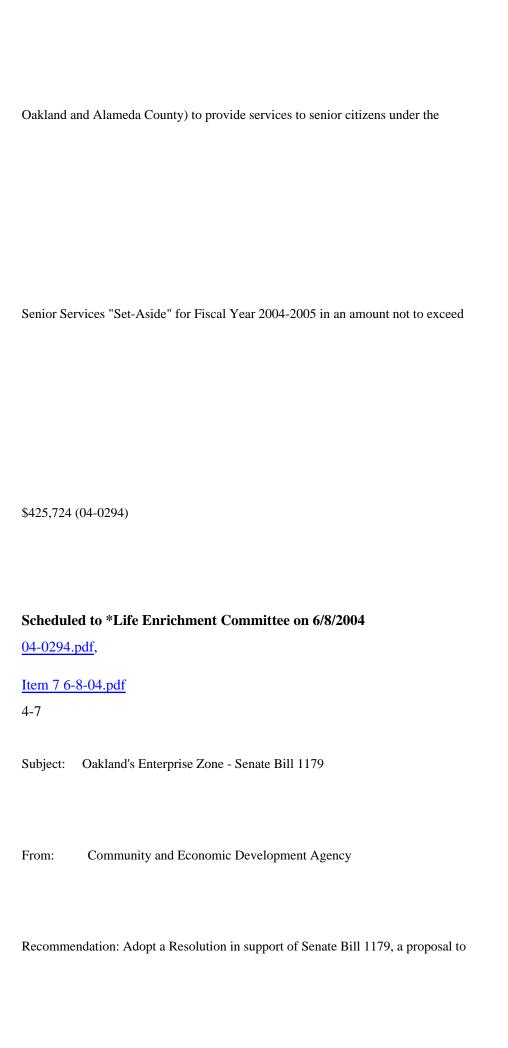
Scheduled to *Life Enrichment Committee on 6/8/2004 04-0285.pdf 4-6

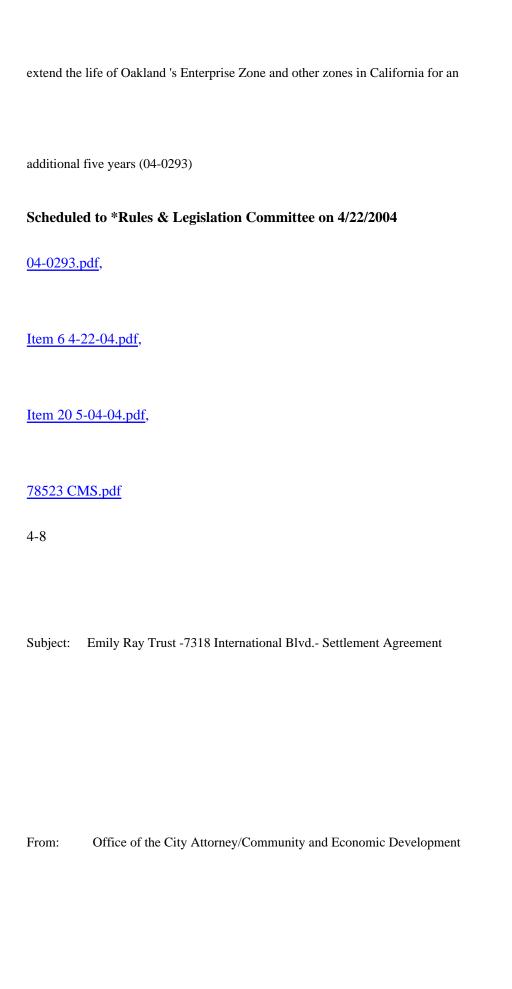
Subject: Senior Services "Set-Aside" Funding

From: Department of Human Services

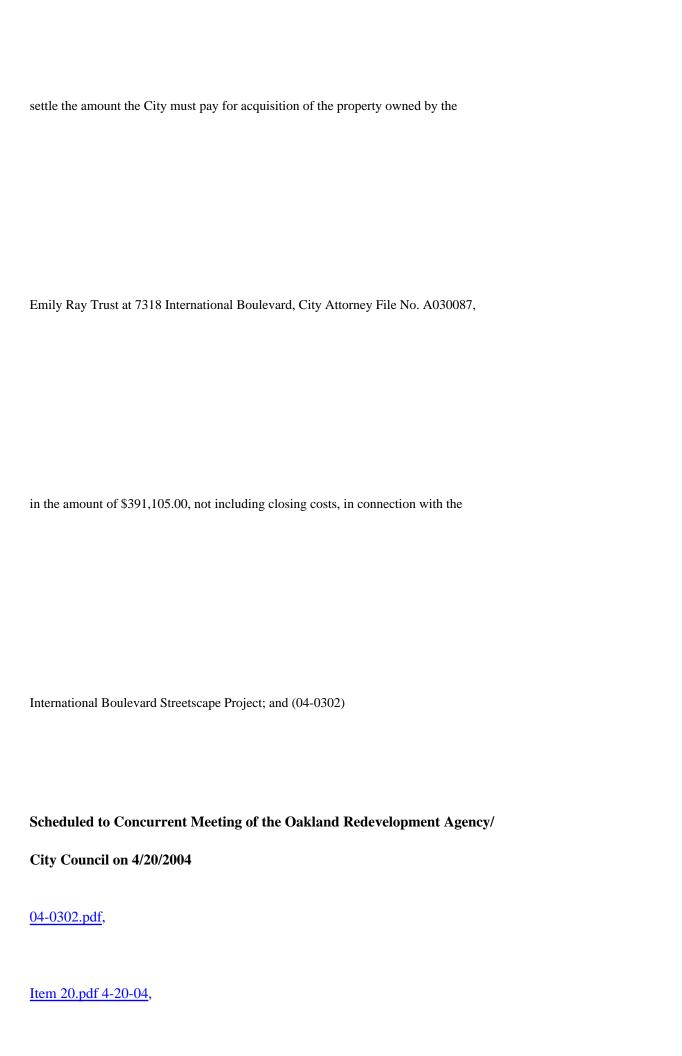
Recommendation: Adopt a Resolution authorizing the City Administrator to







Agency
Recommendation: Adopt the following legislation regarding the acquisition of
property at 7318 International Boulevard:
1) A Resolution authorizing and directing the City Attorney to compromise and



Item 20 SUPP 4-20-04.pdf, 78494 CMS.pdf 4-9 Subject: Oakland Day Labor Program From: Community and Economic Development Agency Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and execute a contract for professional services with Volunteers of America Bay Area, Inc. to operate the Oakland Day Labor Program from July 1, 2004 through June 30, 2005 in an amount not to exceed \$194,000 (04-0305) Scheduled to *Community & Economic Development Committee on 6/8/ 2004

04-0305.pdf,

4-10

Item 4 6-8-04.pdf

Subject: Alam	eda Countywide Clean Water Program
From: Publ	ic Works Agency
Recommendation	n: Adopt a Resolution authorizing the City of Oakland to amend
the Agreement w	rith the Alameda Countywide Clean Water Program to change
voting allocation	s and contracting authorization to implement the Alameda
Countywide Clea	an Water Program (04-0283)
Scheduled to *	Public Works Committee on 4/27/2004
04-0283.pdf,	
<u>Item 7 4-27-04</u>	pdf,
Item 7 PWC 5-	11-04.pdf,

Item 10.11CC SUPP 5-18-04.pdf,

78544 CMS.pdf
4-11
Subject: Main Library Children's Room Renovation Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to reject all
bids for the Main Library Children's Room Renovation Project, to negotiate a
contract, and to award a construction contract within budget in an amount not to
exceed \$270,000 (PURSUANT TO SECTION 902-E OF THE CITY CHARTER,

THIS ITEM REQUIRES A 2/3 VOTE) (04-0284)

Scheduled to *Public Works Committee on 5/11/2004
<u>04-0284.pdf</u> ,
<u>Item 11 5-11-04.pdf</u> ,
<u>Item 10.13CC SUPP 5-18-04.pdf</u> ,
78546 CMS.pdf
4-12
Subject: Solid Waste Collection and Disposal Rates
From: Public Works Agency
Recommendation: Adopt an Ordinance amending Ordinance No. 11820 C.M.S.
increasing rates charged for solid waste collection and disposal for multi-family
and single-family ratepayers, and increasing City fees paid by Waste Management

Scheduled to	Concurrent	Meeting o	f the (Dakland	Redevelor	pment Agency/

City Council on 5/4/2004

Item 15.3 5-18-04.pdf,

Item 10.12CC 6-01-04.pdf,

Item 10.7CC 6-15-04.pdf

4-13

Subject: Storm Drainage Master Plan

From: Public Works Agency

Recommendation: A Report and Presentation on the Storm Drainage Master Plan

Draft Recommendations and request for direction from Council (04-0296)

Scheduled to *Finance & Management Committee on 4/27/2004 and to the April 27, 2004 Public Works Committee agenda

Storm Drainage Master Plan April 2004.pdf,

Attachment B 4-27-04.pdf,

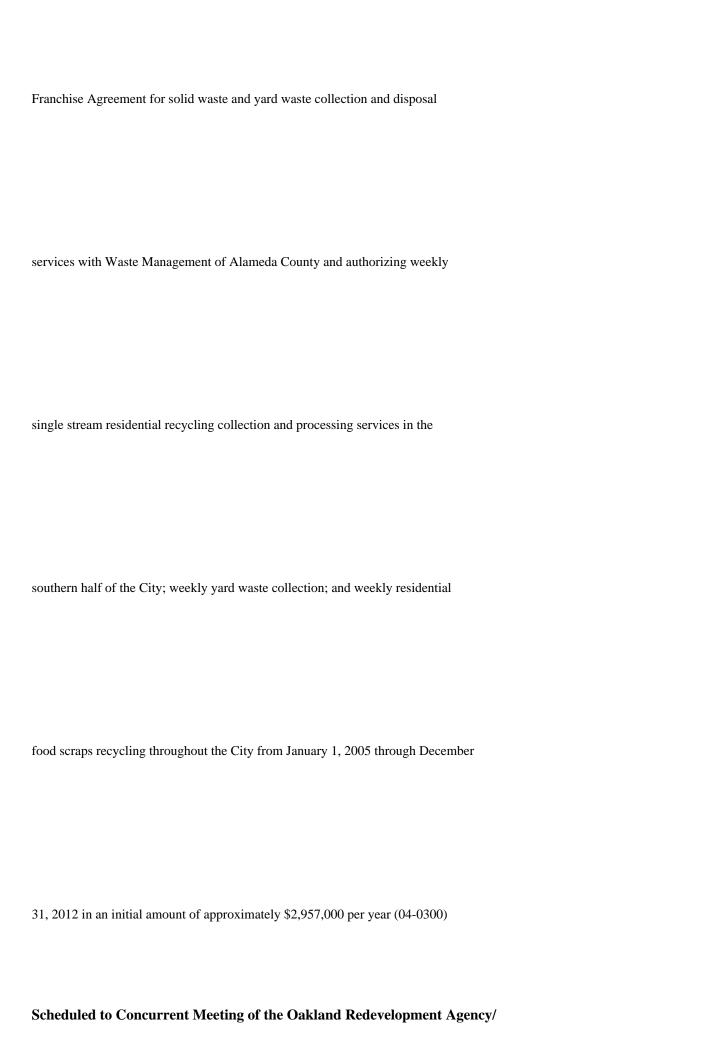
Item 7 4-27-04.pdf,

<u>Item 9 4-27-04.pdf</u> ,
<u>Item 6 PWC 5-11-04.pdf</u>
4-14
Subject: City's Workforce Planning Initiative
From: Office of the City Manager/Finance and Management Agency
Recommendation: Receive an Informational Report on the City's Long-Term and
Short-Term Workforce Planning Initiative that will develop strategies and
implement procedures to facilitate continuity in City programs and services by

addressing staffing and other issues resulting from employee attrition due to

retirement and resignations (04-0297)
Scheduled to *Public Works Committee on 4/27/2004
<u>Item 6 4-27-04.pdf</u> ,
<u>Item 4 4-27-04.pdf</u> ,
<u>Item 3 PWC 5-11-04.pdf</u> ,
<u>Item 3 6-8-04.pdf</u>
4-15
Subject: Waste Management of Alameda County - Southern Half of the City
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the Fifth Amendment to the



City Council on 5/4/2004

04-0300.pdf, <u>Item 15.1 5-18-04.pdf</u> 4-16 Subject: Residential Food Scraps Recycling Program From: Public Works Agency Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with the Alameda County Waste Management Authority for \$761, 000 in funding to purchase containers for the Residential Food Scraps Recycling Program and development of public education materials (04-0301) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 5/4/2004

<u>Item 15.2 5-18-04.pdf</u>,

<u>04-0301.pdf</u>,

78561 CMS.pdf

4-17

Subject:	California Waste Solutions - Northern Half of the City
From:	Public Works Agency
Recommen	dation: Adopt a Resolution authorizing the City Manager to enter into
an agreeme	nt with California Waste Solutions to provide weekly single stream
residential	recycling collection and processing services in the northern half of the
City from J	anuary 1, 2005 through December 31, 2012 in an initial amount of
approxima	ely \$2,575,000 per year (04-0306)
	to Concurrent Meeting of the Oakland Redevelopment Agency/ ncil on 5/4/2004

<u>04-0306.pdf</u> ,
Item 15 pt. 2 5-04-04.pdf,
<u>Item 15 pt. 1 5-18-04.pdf</u> ,
<u>Item 15 SUPP 5-18-04.pdf</u> ,
78560 CMS.pdf
4-18
Subject: Office Supply Contracts
From: Finance and Management Agency
Recommendation: Adopt a Resolution awarding two contracts to the lowest

responsible, responsive bidders, Office Depot, Inc., for miscellaneous office
supplies, and Give Something Back for recycled content, dioxin free paper, in an
amount not to exceed \$1,100,000.00 per year in accordance with Specification No.
07-615-00-01 for the two-year period of April 28, 2004 to April 27, 2006, and
authorizing, without return to Council, extension of said contracts one year at a
time for a total of three additional years (04-0286)

Subject: Tucker Technologies Inc.,
From: Finance and Management Agency
Recommendation: Adopt a Resolution awarding a contract for miscellaneous cable
(low voltage communications) wiring, installation and repairs to Tucker
Technologies, Inc. for a one-year period not to exceed \$400,000 per year, and to
extend the term of the contract for an additional one-year term without return to
Council (04-0299)
Scheduled to *Finance & Management Committee on 4/27/2004
<u>04-0299.pdf</u> ,

<u>Item 4 4-27-04.pdf</u> ,
<u>Item 10.6CC SUPP 5-04-04.pdf</u> ,
78512 CMS.pdf
4-20
Subject: Destruction of Records
From: Office of the City Clerk/Office of Parks and Recreation
Recommendation: Adopt a Resolution authorizing the destruction of certain
records in the care and custody of the Office of Parks and Recreation (OPR) (04-
0291)
*Withdrawn and Rescheduled to *Rules & Legislation Committee on 4/22/
2004
<u>04-0297.pdf</u> ,
<u>04-0291.pdf</u> ,

Item 7 RLC 5-13-04.pdf, Item 10.24CC SUPP 5-18-04.pdf, 78558 CMS.pdf 4-21 Subject: Adopt-A-School Initiative Office of the City Manager From: Recommendation: A request to withdraw a Presentation by California State Assemblymember Wilma Chan regarding the Adopt-A-School Initiative from the April 20, 2004 City Council agenda (04-0105) *Withdrawn with No New Date 04-0105.pdf 4-22

Subject: City's Succession Planning Initiative

From: Office of the City Manager/Finance and Management Agency

Recommendation: Receive an Informational Report on the City's Succession

Planning Initiative (04-0298)
Scheduled to *Finance & Management Committee on 4/27/2004 04-0298.pdf 4-23
Subject: Golden Lung Public Health Award
From: Alameda County Public Health Department
Recommendation: A Presentation of the Golden Lung Public Health Award to the
Mayor and Chief of Police by the Alameda County Public Health Department (04-
0292)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 4/20/2004
04-0292.pdf ADDITIONAL SCHEDULING ITEMS:
Subject: Children and Youth Planning and Oversight Committee Appointment
From: Councilmember Brooks

Representative to the Oakland Fund for Children and Youth Planning and Oversight Committee

Recommendation: Adopt a Resolution appointing Renato Almanzor as the District 6

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 4/20/2004
<u>Item 22.pdf 4-20-04</u> ,
78496 CMS.pdf
Subject: Mills College Alternative Spring Break and Mills Cares Program
From: Councilmember Brooks
Recommendation: Adopt a Resolution commending Mills College's Mills Cares and alternative
spring break programs for their achievements and contributions to the City of Oakland (04-
0308)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/
City Council on 4/20/2004

Subject: Laurel Streetscape Improvement

8.6.pdf 4-20-04

From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a construction contract to the
responsible low bidder, Ray's Electric, in an amount of one million five hundred two thousand
eight hundred eighty four dollars and twenty five cents (\$1,502,884.25) for Laurel Streetscape
Improvement on MacArthur Boulevard (between 35th Avenue and High Street) (PURSUANT
TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (04-
0309)

<u>Item 5 4-27-04.pdf</u> ,
<u>Item 10.4CC SUPP 5-04-04.pdf</u> ,
78510 CMS.pdf
5
A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting
of April 20, 2004
A motion was made by Member Wan, seconded by Member Reid, 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
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
S-6
Subject: Professional Sports Teams Relocation
From: President De La Fuente
Recommendation: Adopt a Resolution declaring the City of Oakland's support for Assembly
Bill 3003 requiring that when a professional sports team attempts to move within the state,

specified mitigation requirements shall apply to compensate the local governmental agency for

the area from which the team is leaving (04-0280)
A motion was made by Member Reid, seconded by Chair De La Fuente,
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 April 20, 2004. 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
<u>04-0280.pdf</u> ,
<u>04-0280.pdf</u> , <u>Item S-6 4-8-04.pdf</u> ,

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 11:26
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