

# 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, October 28, 2004**

**10:30 AM**

**City Council Chambers - 3rd Floor**

*The Oakland City Council Rules and Legislation Committee convened at 10:50*

*A.M., with Councilmember Reid presiding as Pro Tem Chair.*

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

Excused: Chair De La Fuente

Present: Member Chang, Member Reid and Member Wan

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:**

#### **Votes:**

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

2

Approval of the Draft Minutes from the Committee meeting of October 14, 2004

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

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

**Votes:**

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

3  
Determination of Schedule of Outstanding Committee Items

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

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

**Votes:**

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

4  
Scheduling of Agenda Items to the agenda(s) for the City Council Committee meetings of

November 9, 2004 and the ORA/City Council meeting of November 16, 2004

4-1

Subject: Food and Food Service Management

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement

between the City of Oakland and Compass Group, USA, by and through its Canteen

Correctional Services Division, in an amount not to exceed three hundred twenty-

nine thousand eight hundred fifty dollars (\$329,850) in Fiscal Year 2004-2005 for

the provision of food and food service management for the City of Oakland Jail for

the period of October 1, 2004 through September 30, 2005 (04-0876)

**Scheduled to \*Public Safety Committee on 11/9/2004**

[Committee Report 12.pdf](#)

4-2

Subject: Grant Procedures for Pay-Go Account Funds

From: Office of the City Attorney

Recommendation: Approve an Ordinance confirming procedures for grants from the

Pay-Go Account to non-city entities (04-0858)

**Scheduled to \*Finance & Management Committee on 11/9/2004**

[11-9-04 Cmte 8 and 11-16-04 Council 35.pdf,](#)

[Council Report S-35 11-16-04 & Council Rpt 22 12-0....pdf](#)

4-3

Subject: 2004 Holiday Recess Schedule

From: Office of the City Clerk

Recommendation: A request from the Office of the City Clerk to confirm the Holiday

Recess scheduled for December 22, 2004 through January 7, 2005 (04-0882)

**Accepted**

4-4

Subject: College Preparatory School - Recognition

From: Councilmember Brunner

Recommendation: Adopt a Resolution honoring the freshman class of the College

Preparatory School for their extraordinary service to Oakland's Parks (04-0871)

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

**City Council on 12/7/2004**

[Council Rpt. Item 8.2 12-07-04.pdf](#)

4-5

Subject: Tom Van Demark - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution in appreciation of Tom Van Demark for his

dedicated service (04-0880)

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

**City Council on 12/7/2004**

[Council Rpt. Item 8.1 12-07-04.pdf](#)

4-6

Subject: Friends of Mandela Parkway

From: Councilmember Nadel

Recommendation: Adopt a Resolution recognizing the newly formed "Friends of

Mandela Parkway" Organization (04-0881)

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

**City Council on 11/16/2004**

[Council Rpt 8.1 11-16-04.pdf](#)

4-7

Subject: City of Oakland's Immigrant Food Stamp Promotion Project

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to

accept and appropriate a grant in the amount of \$125,000 from the U.S. Department

of Agriculture and to execute a contract with the Alameda County Community Food

Bank in an amount not to exceed \$112,500 to implement the City of Oakland's

Immigrant Food Stamp Promotion Project (04-0875)

**Scheduled to \*Life Enrichment Committee on 12/14/2004**  
[Cmte Rpt 6 12-14-04 & Council Rpt S-10.22CC 12-21-....pdf](#)  
4-8

Subject: Neighborhood Improvement Program

From: Community and Economic Development Agency

Recommendation: Adopt an Agency Resolution adopting the Neighborhood Projects

Initiative Program, re-appropriating \$180,000 in Fiscal Year 2004-2005 for the

program from Coliseum Redevelopment Project Area Funds, and authorizing the

Agency Administrator to negotiate contracts for the program (04-0873)

**Scheduled to \*Community & Economic Development Committee on 12/14/**

**2004**

[Cmte Rpt 9 12-14-04 & Council Rpt S-10.19CC 12-21-....pdf](#)  
4-9

Subject: Keep Oakland Beautiful

From: Public Works Agency

Recommendation: Adopt a Resolution recognizing the activities of Keep Oakland

Beautiful and its advisory board members (04-0877)

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

**City Council on 11/16/2004**

[Council Rpt 10.21CC 11-16-04.pdf,](#)

[78896.pdf](#)

4-10

Subject: Root Foaming Contract Extension

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to

negotiate and execute a contract with Duke's Root Control, Inc. in an amount not to

exceed \$447,000 to root foam sewer lines for the period of January 2005 to

December 2006 (04-0879)

**Scheduled to \*Public Works Committee on 12/14/2004**

[Cmt Rpt Item 5 12-14-04.pdf](#),

[Council Rpt S-20 12-21-04.pdf](#)

4-11

Subject: Improvements to the City's Contracting Process

From: Office of the City Administrator

Recommendation: Receive a Special Report from the Budget Advisory Committee (

BAC) on certain improvements to the City's contracting process (04-0859)

**Scheduled to \*Finance & Management Committee**

*pending list*

(Cmte Pending 10-28)

[Committee's Pending Lists 10-28-04.pdf](#)

**ADDITIONAL SCHEDULING REQUEST SUBMITTED ON THE DIAS**

Subject: Amendment to the Oakland Municipal Code



From: President of the Council De La Fuente

Recommendation: Adopt an Ordinance amending the Oakland Municipal Code, Title 10, vehicles

and traffic, Chapters 10.28.020, 10.28.030 and 10.28.160 to make them consistent with the new

parking regulations for noncommercial buses, recreational vehicles and other such vehicles built

or modified for domicile of persons and animals, and adding fines to Oakland Municipal Code,

Title 10, Chapter 10.48.010 (04-0684-1)

**Accepted and forwarded to \*Public Safety Committee on 11/9/2004**  
[Committee Report 10.1.pdf](#)

5

A review of the Council Committees' actions from October 26, 2004 and scheduling to the

ORA/City Council meeting of November 16, 2004

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

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

**Votes:**

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

*The following individual(s) spoke on this item:*

- *Sanjiv Handa*

(CMTE Matrix 10-28-04)

6

A review of the Agendas for the City Council Committee meeting(s) for the week of

November 9, 2004

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

**Adopt the Agenda with the following exceptions. The motion carried by**

**the following vote:**

**Votes:**

Excused; 1 - Chair De La Fuente

Aye; 3 - Member Chang, Member Reid and Member Wan

**FROM THE NOVEMBER 9, 2004 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

Subject: Improvements to the City's Contracting Process

From: Office of the City Administrator

Recommendation: Receive a Special Report from the Budget Advisory Committee (BAC) on

certain improvements to the City's contracting process (04-0859)

**\*Rescheduled to \*Finance & Management Committee**

(Draft Agenda 11-9-04)

7

Subject: Amendment to the Sunshine Ordinance

From: Office of the City Clerk/ Public Ethics Commission

Recommendation: Action on a Report and Recommendation to amend Chapter 2.20 of the

Oakland Municipal Code (known as the City of Oakland Sunshine Ordinance) to 1) excuse the

creation, production and on-line and off-line posting requirements for public meetings due to

computer and systems impairment such as (disruption, virus activities, failure and/or emergency

maintenance or repair); and 2) require that City Executive Officers provide agenda-related

materials to the City Clerk (04-0651)

*This item was withdrawn and rescheduled to the December 16, 2004 Rules and*

*Legislation Committee agenda*

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

*The following individual(s) 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 at 11:20 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*