

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, July 08, 2004

10:30 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:57

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

Roll Call / Call to Order

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

COMMITTEE MEMBERSHIP:

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:

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

2

Approval of the Draft Minutes from the Committee meeting of June 24, 2004

A motion was made by Member Reid, seconded by Member Wan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

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:**

Votes:

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

4

Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee

meetings of July 13, 2004 (SUPPLEMENTAL)

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:

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

4-1

Subject: Recreation and Sports Programs - Assembly Bill 2404

From: President of the Council De La Fuente

Recommendation: Adopt a Resolution proclaiming support for initiatives that

encourage equal access to local recreation and sports programs for girls and boys

throughout California (including those in Oakland) who want to participate in such

programs, specifically State Assembly Bill 2404 introduced by Assembly Member

Darrell Steinberg (04-0639)

Scheduled to *Rules & Legislation Committee on 7/15/2004

The Committee moved, seconded and carried a motion to approve the following

urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)

regarding scheduling of this Item: that there is a need to take immediate action

which came to the attention of the local body after the agenda was posted, and

that the need to take immediate action is required to avoid a substantial adverse

impact that would occur if the action were deferred to a subsequent special or

regular meeting and relates to federal or state legislation

[Scheduling Request.pdf,](#)

[Item S-7 7-15-04.pdf,](#)

[Item S10-51CC.pdf,](#)

[78727 CMS.pdf](#)

4-2

Subject: Rehabilitation of Sanitary Sewers

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to reject

all bids and to rebid the rehabilitation of sanitary sewers in the area bounded by

Crest, Michigan, 82nd Avenue, and MacArthur Boulevard - Subbasin 84-112,

Project No.

(C158110) using new revised standard specifications (PURSUANT TO SECTION

902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE

COUNCIL - 6 AFFIRMATIVE VOTES) (04-0628)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

[Scheduling Request.pdf](#),

[Item 19. 07-20-04 pdf](#),

[78738 CMS.pdf](#)

4-3

Subject: Tree Appeal - 6036 Contra Costa Road

From: Public Works Agency

Recommendation: Adopt a Resolution to amend Resolution No. 77953 C.M.S. and

Tree Removal Permit DR01-154 Conditions of Approval regarding a Tree

Removal Permit Appeal at 6036 Contra Costa Road (04-0630)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

[Scheduling Request.pdf](#),

[Item 20. 07-20-04 pdf,](#)

[78739 CMS.pdf](#)

4-4

Subject: Phoenix Model Implementation Report

From: Office of the City Attorney

Recommendation: A Discussion and Action on a report regarding allocating costs

of general liability claims among City agencies according to a model used by the

City of Phoenix (04-0637)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

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

- Rashidah Grinage

[Scheduling Request.pdf,](#)

[Item 17.07-20-04 pdf](#)

4-5

Subject: Oakland Citizens' Academy Graduation Class of Spring 2004

From: Office of the City Administrator

Recommendation: A presentation from the City Administrator for the City of

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

[Scheduling Request.pdf,](#)

[Item 8.1.pdf](#)

REQUEST SUBMITTED IN THE DAIS

Subject: Assembly Bill 2782

From: Office of the City Attorney

Recommendation: Adopt a Resolution declaring the City of Oakland's position on the following

2004 State Legislation support for Assembly Bill 2782. Public Agencies, Joint Powers

Agencies, Meetings. Assemblyman Benoit (04-0643)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 7/20/2004

As a Non-Consent item

[Item 21. 07-20-04 pdf,](#)

[78740 CMS.pdf](#)

5

A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of July 20, 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:

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*

Subject: Sandra Marburg - Service Recognition

From: Councilmember Reid

Recommendation: A Proclamation honoring Sandra Marburg for her dedicated participation in

the Keep Oakland Beautiful Program (04-0589)

***Withdrawn and Rescheduled to Concurrent Meeting of the Oakland**

Redevelopment Agency / City Council on 9/21/2004

[Council Report Item 8.2 9-21-04.pdf](#)

Subject: Drew Winsor - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution honoring Drew Winsor upon his retirement from the

City of Oakland (04-0617)

***Withdrawn with No New Date**

[Scheduling Request.pdf](#)

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 meeting adjourned at 11:34 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.

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER

THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE

SAFETY OF THOSE ATTENDING MEETINGS. (...)

City Clerk and Clerk of the Council