



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Rules & Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

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

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

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**Thursday, January 24, 2008**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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#### ***DEFINITION OF TERMS:***

***Consent Item:*** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

***Non-Consent Item:*** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

***Action Item:*** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

***Informational Item:*** an item of the agenda consisting only of an informational report that does not require or permit Council action.

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

#### **COMMITTEE MEMBERSHIP:**

**Jane Brunner, District 1 ; Larry Reid, District 7; Vice Mayor Henry Chang, At-Large; and Chairperson Ignacio De La Fuente, District 5**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of January 10, 2008
- 3 Determination of Schedule of Outstanding Committee Items  
[\(01-24-08 Rules Pend\)](#)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of January 29, 2008 (SUPPLEMENTAL)

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\*Rules & Legislation Committee

Thursday, January 24, 2008

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- S-4-1      Subject:    Winter Storms - Local Emergency  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Severe Impacts And Calamities Caused By The Series Of Winter Storms That Commenced On Or About January 3, 2008 And Requesting That The Governor Proclaim A State Of Emergency In The City Of Oakland And Request A Presidential Declaration That An Emergency Has Occurred In California That Is Beyond The State's Recovery Capabilities; On The February 5, 2008 City Council Agenda  
[\(07-0972\)](#)
- S-4-2      Subject:    Support Of Assembly Bill 1634  
From:        Oakland Police Department  
Subject: Adopt A Resolution To Support Assembly Bill 1634, Which Would Prohibit Any Person From Owning Any Cat Or Dog Over The Age Of Six Months That Has Not Been Spayed Or Neutered, Unless That Person Possesses An Intact Permit And Any Person In Violation Of This Bill May Be Subject To A Prescribed Civil Penalty; On The February 14, 2008 Rules And Legislation Committee Agenda  
[\(07-0984\)](#)
- S-4-3      Subject:    Library Improvement Bond  
From:        City Attorney  
Recommendation: Hear Public Comment Regarding OPTION 6 - A Resolution Determining And Declaring That The Public Interest And Necessity Demand Library Facility Improvements, Repairs And New Library Construction To Be Financed Through The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$148,000,000 (Resolution No. 80080 C.M.S.); And  
An Ordinance Of The City Of Oakland Ordering The Submission Of A Ballot Measure To Incur Bonded Indebtedness Not To Exceed \$148,000,000 For The Purpose Of Constructing A New Main Library To The Qualified Voters Of The City Of Oakland At An Election To Be Held November 7, 2006 (Ordinance No. 12763 C.M.S.); On The February 5 or February 19, 2008 City Council Agenda  
[\(07-0973\)](#)
- S-4-4      Subject:    Update On Instant Run-Off Voting  
From:        Office of the City Clerk  
Subject: Receive An Update On The Implementation Of Instant Run-Off Voting; On The February 5, 2008 City Council Agenda  
[\(07-0985\)](#)

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, January 24, 2008

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- S-4-5      Subject:    Oakland Municipal Nominating Election  
From:        Office of the City Clerk  
Recommendation: Adopt An Ordinance Establishing The Date Of The  
Oakland Municipal Nominating Election; On The February 5, 2008 City  
Council Agenda  
[\(07-0986\)](#)
- S-4-6      Subject:    Parking Citation Fines  
From:        Councilmember Patricia Kernighan  
Recommendation: Action On A Report On The City's Policy And  
Procedures For Assessing And Collecting Unpaid Parking Citation Fines;  
On The February 26, 2008 Finance And Management Committee Agenda  
[\(07-0946\)](#)
- S-4-7      Subject:    Bay Area Blues Society - Grant  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of  
\$2,000 From Councilmember Nancy J. Nadel's Pay-Go Funds To The Bay  
Area Blues Society To Offset Expenses To Be Incurred For The 12th  
Annual 'Home Grown Blues Festival'; On The February 5, 2008 City  
Council Agenda  
[\(07-0974\)](#)
- S-4-8      Subject:    Jack London District - Three Year Parking Permit Program  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Approving The Establishment Of A Temporary, Three (3)  
Year Preferential Parking Permit Program, Entitled "Interim Mixed-Use  
Parking Permit Program For The Jack London District," In The Area  
Bounded By Embarcadero To Fifth Street And Brush Street To Oak Street,  
Pursuant To California Vehicle Code 22507 And Oakland Municipal Code  
Section 10.44; And  
[\(07-0982\)](#)
  - 2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule),  
As Amended, To Establish Permit Fees Assessed By The Parking Division For The  
"Interim Mixed-Use Parking Permit Program For The Jack London District," At The  
Amount Of \$150 For The First Year Of The Temporary Three-Year Program; On The  
February 19, 2008 City Council Agenda  
[\(07-0982-1\)](#)

# SUPPLEMENTAL

- S-4-9      Subject:     June 2008 - Eminent Domain Initiatives  
From:        Councilmember Nancy Nadel  
Recommendation: Action On A Report And Recommendation Regarding  
The Fiscal And Policy Impacts Of Two Eminent Domain Initiatives To Be  
Voted On By California Voters In The June 2008 Primary Election: (1) The  
'California Property Owners And Farmland Protection Act' (Sponsored By  
The Howard Jarvis Taxpayers Association), And (2) The 'Homeowners And  
Private Property Protection Act' (Sponsored By The League Of Cities); On  
The February 21, 2008 Rules And Legislation Committee  
[\(07-0983\)](#)
- S-4-10     Subject:     81st Avenue Library - Construction Contract  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator,  
Or Her Designee, To Award A Construction Contract To BBI Construction  
For The 81st Avenue Library Project In Accord With Specification No.  
C274410 In The Amount Of Eight Million Ninety Thousand Nine Hundred  
Ninety-Three Dollars (\$8,090,993) And To Accept And Appropriate Four  
Hundred Ninety-Seven Thousand Sixty-Five Dollars (\$497,065) From The  
Oakland Unified School District For The 81st Avenue Library Project; On  
The February 26, 2008 Public Works Committee Agenda  
[\(07-0975\)](#)
- S-4-11     Subject:     Real Property Purchase - 2777 Foothill Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase  
Of Real Property At 2777 Foothill Boulevard, Oakland (APN  
024-0733-008-02) From Hooi H. Yeap For \$1,050,000, Plus Real Estate  
Closing Costs; On The February 26, 2008 Finance and Management  
Committee Agenda  
[\(07-0976\)](#)
- S-4-12     Subject:     Real Property Purchase - Sunshine Court  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase  
Of Real Property At Sunshine Court, Oakland (APN 040-3319-025) From  
Laren Hirst, For \$9,000, Plus Real Estate Closing Costs; On The February  
26, 2008 Finance And Management Committee Agenda  
[\(07-0977\)](#)

# SUPPLEMENTAL

S-4-13      Subject:      Planning Code Amendments  
From:          Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Making The Following  
Amendments To The Oakland Planning Code:  
(1) Adding Chapter 17.33 "CIX-1, CIX-2, IG And IO Industrial Zones",  
Which Will Create The Following Four New Zones: Commercial Industrial  
Mix-1, Commercial Industrial Mix-2, General Industrial And Industrial  
Office;  
(2) Amending The City's Zoning Maps To Map These Proposed Zones In  
Areas In The City That Currently Have The General Plan Land Use  
Designations Of Business Mix And General Industrial/Transportation;  
(3) Amending Chapter 17.10 "Use Classifications";  
(4) Adding Chapter 17.21 "Health And Safety Protection Overlay Zone";  
(5) Amending Chapter 17.120 "Performance Standards"; On The March 11,  
2008 Community And Economic Development Committee Agenda; And As  
A Public Hearing On The March 18, 2008 City Council Agenda  
[\(07-0978\)](#)

S-4-14      Subject:      Zoning Regulations Amendment  
From:          Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending The Zoning Regulations  
To Update References, Improve Consistency Among Chapters, Clarify  
Language, And Make Other Minor Planning Code Revisions; On The  
March 11, 2008 Community And Economic Development Committee  
Agenda; And As A Public Hearing On The March 18, 2008 City Council  
Agenda  
[\(07-0979\)](#)

S-4-15      Subject:      Replacement Housing Plan - Tassafaronga Village  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Replacement Housing  
Plan For The Tassafaronga Village Project; On The March 11, 2008  
Community And Economic Development Committee Agenda  
[\(07-0980\)](#)

[\(01-24 Rules Item 4\)](#)

5            A review of the Council Committees' actions from January 22, 2008 and determination of  
scheduling to the ORA/City Council meeting of January 29, 2008 or future dates  
(MATRIX)

[\(01-24 Rules Item 5\)](#)

6            A review of the Agendas for the Concurrent Meeting of ORA/City Council for the  
meeting of February 5, 2008 and the Rules and Legislation Committee for the meeting of  
February 7, 2008

[\(01-24 Rules Item 6\)](#)

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\*Rules & Legislation Committee

Thursday, January 24, 2008

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7            Subject:    ~~State Legislative Proposals And Agenda~~  
              From:        ~~City Council~~  
              Recommendation: ~~Action On The City Council's State Legislative Proposals And Agenda~~  
[\(07-0948\)](#)

**This item was withdrawn by the January 17, 2008 Rules and Legislation Committee**

8            Subject:    Limited Public Financing  
              From:        Public Ethics Commission  
              Recommendation: Action On Required Transmission Of Adopted Regulations Administering And Interpreting Chapter 3.13 Of The Oakland Municipal Code (AKA "The Limited Public Financing Act")  
[\(07-0938\)](#)

9            Subject:    Schedule Of Budget Presentations  
              From:        Budget Office  
              Recommendation: Action On The Preliminary Schedule Of The Special Meetings For The Fiscal Year 2008-2009 Mid-Cycle Budget Presentations And Workshops  
[\(07-0955\)](#)

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

### **Adjournment**

NOTE:        Americans With Disabilities Act  
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Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
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[\(TDD\)](#)

\*            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.

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**LATONDA SIMMONS**  
**Agency Secretary/City Clerk**  
**and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item