



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, 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, December 02, 2010

10:45 AM

City Council Chambers - 3rd Floor

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: Vice Mayor Jean Quan, District 4;
Ignacio De La Fuente, District 5; Larry Reid, District 7; and Chairperson
Jane Brunner, District 1

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of November 18, 2010
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 7, 2010 (SUPPLEMENTAL)
([rules12210item4](#))

- S-4-1 Subject: Vegetation Management Program
From: Oakland Fire Department
Recommendation: A Request To Withdraw An Item Already Scheduled To The December 14, 2010 Public Safety Committee Agenda
- Adopt A Resolution Authorizing The Approval And Implementation Of 2011-2014 Vegetation Management Plan For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The Use Of Assessment District Funds To Pay For Related Environmental Reviews; With No New Date
[\(10-0117\)](#)
- S-4-2 Subject: Moving Oakland Municipal Code
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Moving Oakland Municipal Code (OMC) Sections 2.04.016 And 2.04.017 To New OMC Chapter 2.07, "Grant Award Approval," Renumbering Said Sections To 2.07.100 And 2.07.110 And Clarifying That The Purchasing Ordinance Does Not Apply To Grant Awards; On The December 14, 2010 Finance And Management Committee Agenda, With A First Reading Of The Ordinance On December 21, 2010 and A Second Reading On January 4, 2011
[\(10-0249\)](#)
- S-4-3 Subject: Election Results
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The General Municipal Election Held On November 2, 2010; On The December 21, 2010 City Council Agenda
[\(10-0252\)](#)
- S-4-4 Subject: City's Contracting Process For Public Works Project's
From: Department Of Purchasing
Recommendation: Receive A Joint Informational Report On The City's Contracting Process For Public Works Projects Including Timelines Compared To Other Entities And Contributing Factors Such As Staffing; On The February 22, 2011 Finance And Management Committee Agenda
[\(10-0242\)](#)

S-4-5 Subject: Cultural Services Grants
 From: Community And Economic Development Agency
 Recommendation: A Request To Retitle An Item Already Scheduled To
 The December 14, 2010 Life Enrichment Committee Agenda

NEW TITLE:

A Supplemental Report Regarding Funding Recommendations For Cultural Services Organizational Assistance Grants, And A Request To Adopt One Of Three Alternative Resolutions:

1. A Resolution Awarding 15 Grants For Organizational Assistance In A Total Amount Not To Exceed \$516,381 As Originally Recommended; OR
2. A Resolution Awarding 26 Grants For Organizational Assistance In A Total Amount Not To Exceed \$516,381; OR
3. A Resolution Awarding 18 Grants For Organizational Assistance In A Total Amount Not To Exceed \$516,381.

OLD TITLE: A Resolution Authorizing the City Administrator to Enter Into Fifty-Seven (57) Cultural Services Grants To Fifty-One (51) Oakland-Based Nonprofit Organizations and Individual Artists Providing Arts and Cultural Services in Oakland During Fiscal Year 2010-2011 in A Total Amount Not to Exceed \$925,126

EXPLANATION: The Life Enrichment Cmte of 11/16/10 kept the Organizational Assistance portion of staff's original recommendation in Committee, and asked for alternative grant allocation options. This new title notices those alternatives for possible Dec. 14 action.

[\(10-0090\)](#)

S-4-6 Subject: Revocable And Conditional Permit - 3700 International
 Boulevard
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Nueva Vista Partners A
 Revocable And Conditional Permit For A Building At 3700 International
 Boulevard To Allow New Fences Enclosing Ground-Floor Patios And
 Existing Balconies Above The Sidewalk To Encroach Into The Public
 Right-Of-Way Along International Boulevard, 37th Avenue, And 38th
 Avenue; On The January 11, 2011 Public Works Committee Agenda

[\(10-0244\)](#)

S-4-7 Subject: Installation Of Solar Panels
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A
Contribution Of Up To \$100,000 In Broadway/MacArthur/San Pablo
Redevelopment Funds To Oakland Affordable Housing Preservation
Initiatives, Inc. (OAHPI) For The Installation Of Solar Panels On A
Multi-Family Low-Income Housing Property Located At 3901 Webster
Street Within The Project Area; On The January 11, 2011 Community And
Economic Development Committee Agenda

[\(10-0245\)](#)

S-4-8 Subject: Combining Zone Regulations
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion,
Adopt An Ordinance To Extend The Broadway Retail Frontage Interim
Combining Zone Regulations In Chapter 17.101C For An Additional Two
Years, Or Until Final Adoption Of The Broadway Retail Frontage Specific
Plan, Whichever Comes First, As Recommended By The City Planning
Commission; On The January 11, 2011 Community And Economic
Development Committee Agenda

[\(10-0246\)](#)

S-4-9 Subject: Neighborhood Projects Initiative Program For New Street
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Amending Resolution No. 2010-0007 C.M.S. To
Reallocate \$47,500 In Funding Under The Broadway/MacArthur/San Pablo
Neighborhood Projects Initiative Program For New Street Trees On
Telegraph Avenue From 27th To 34th Streets From The City Of Oakland
To The Koreatown/Northgate Community Benefits District; And

[\(10-0248\)](#)

2) A Resolution Amending Resolution No. 82473 C.M.S. To Reduce Funds Accepted By
The City Of Oakland From The Redevelopment Agency Under The Cooperation
Agreement For Projects Under The Broadway/MacArthur/San Pablo Neighborhood
Projects Initiative Program By \$47,500; On The January 11, 2011 Community And
Economic Development Committee Agenda

[\(10-0248-1\)](#)

- S-4-10 Subject: Enterprise Zone Increase
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance Number 13024 C.M.S. (Master Fee Schedule), To Increase The \$75 Enterprise Zone Processing Fee By \$5 To \$80 Pursuant To Senate Bill 856 Authorizing An Administrative Charge Of \$5 For The State EZ Program; And To Increase Expedited Fees From \$95 By \$15 To \$110 And From \$115 By \$35 To \$150 Assessed By The Community And Economic Development Agency; On The January 11, 2011 Community And Economic Development Committee Agenda
[\(10-0251\)](#)
- S-4-11 Subject: Undergrounding Prioritization Action Plan
From: Public Works Agency
Recommendation: Receive A Follow Up Report From The Public Works Agency, Electrical Services Division Presenting A Utility Undergrounding Project Prioritization Action Plan For The City Of Oakland
[\(09-0672-1\)](#)
- S-4-12 Subject: New Traffic Signals
From: Public Works Agency
Recommendation: Receive An Informational Report On Criteria For Selecting Locations For New Traffic Signals; On The March 22, 2011 Public Works Committee Agenda
[\(10-0250\)](#)

5 A review of the Agendas for the Council Committees meetings of December 14, 2010 and Rules and Legislation Committee meeting of December 16, 2010
[\(rules12210item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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.

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[\(TTD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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