



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 06, 2007

10:30 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:

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 November 22, 2007

There are no minutes to approve

- 3 Determination of Schedule of Outstanding Committee Items
(12-06 Rules Pending)

- S-4-1 Subject: Oil Spill - Local Emergency
 From: Fire Department
 Recommendation: A Request To Hold A Special Meeting On January 8,
 2008 At Noon To Renew The Local Emergency Due To The November 7,
 2007 Oil Spill In The San Francisco Bay; On The January 8, 2008 Special
 City Council Agenda
[\(07-0867\)](#)
- S-4-2 Subject: California Model Fire Code - Local Amendments
 From: Fire Department
 Recommendation: Adopt An Ordinance Adopting Local Amendments To
 The 2007 Edition Of The California Model Fire Code, California Code Of
 Regulation Title 24, Part 9 Making Express Findings For The Modification
 And Adoption Of The 2007 California Fire Code, Reference National Fire
 Protection Association Standards, Including Annual Supplements And
 State Amendments And Amending Oakland Municipal Code Chapter 15.12
 To Establish The 2008 Oakland Fire Code; On The January 22, 2008
 Public Safety Committee Agenda
[\(07-0869\)](#)
- S-4-3 Subject: 2008 Legislative Meeting Schedule
 From: Office of the City Clerk
 Recommendation: A Request To Review The 2008 Legislative Meeting
 Schedule For City Council And Council Committee
[\(07-0876\)](#)
- S-4-4 Subject: Merritt Bakery and Restaurant Loan (McKinney Griff, Inc.)
 From: Councilmember Patricia Kernighan
 Recommendation: Adopt A Resolution Approving The Issuance Of A Loan
 Guaranty In The Amount Of \$27,000 For Mckinney Griff, Inc., Dba Merritt
 Bakery And Restaurant, As Required By One California Bank Under Its
 Conditions Of Approval For A \$270,000 Term Loan To Finance Business
 Expansion; On The January 8, 2008 Community and Economic
 Development Agenda
[\(07-0871\)](#)

S-4-5 Subject: On-Call Citywide Sidewalk Repair Contracts
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids And
Authorizing Negotiation Of A Contract With AJW Construction For
On-Call Citywide Sidewalk Repair Fiscal Year 2007 - 2008 Contract B -
Council Districts 4, 5, 6, And 7 (Project No. C269160) For A
Not-To-Exceed Amount Of Eight Hundred Thousand Fifty Thousand
Dollars (\$850,000.00); On The December 18, 2007 City Council Agenda

REASON: This resolution was one of three scheduled for Public Works
Committee on December 11, 2007. It was inadvertently left off the face of
the Agenda. Staff requests the item be scheduled direct to Council as a
companion resolution.

[\(07-0843-2\)](#)

S-4-6 Subject: (A Motion To Reconsider) Arcadia Park Subdivision - New
Public Street
From: Community and Economic Development Agency
Recommendation: A Motion To Reconsider The Adoption On November
6, 2007, Of Resolution No. 80922 C.M.S. Conditionally Accepting The
Dedication of Public Right Of Way To Extend Ellington Way To 92nd
Avenue For The Arcadia Park Project; On The December 18, 2007 City
Council Agenda, And

If Reconsidered, Either To

§ Reconfirm The Adoption Of Resolution No. 80922 C.M.S., Or

§ Not Adopt A Resolution Conditionally Accepting The Dedication, Or
To

§ Continue The Item For A Future Meeting Of The City Council, Or To

§ Refer The Item To The Public Works Committee For Further
Consideration

[\(07-0870\)](#)

S-4-7 Subject: Oakland Commerce Corporation - Professional Services
Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Agency
Administrator To Negotiate And Execute A Professional Services
Agreement For Fiscal Year 2007-2008 In An Amount Not To Exceed
\$300,000 For A Professional Services Contract With The Oakland
Commerce Corporation For Ongoing Business Retention, Expansion And
Support Services To Businesses; On The January 8, 2008 Community &
Economic Development Committee Agenda

(07-0872)

S-4-8 Subject: Grant Agreement - California Cultural And Historical Endowment
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Approve And Execute The Grant Agreement For The California Cultural And Historical Endowment Program Under The California Proposition 40 (Clean Water, Clean Air, Safe Neighborhood Parks, And Coastal Protection Act Of 2002), For The Historic Fox Theater Renovation In Amount Of One Million Sixty-Four Thousand Two Hundred Fifty Dollars (\$1,064,250); On The January 8, 2008 Community and Economic Development Committee Agenda

(07-0873)

4-9 Subject: Emergency Ordinance To Establish Interim Controls
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing Regarding An Emergency Ordinance, Pursuant To Charter Section 213, Establishing Interim Controls Requiring Design Review For All New Construction And A Conditional Use Permit For Automotive-Related Uses In The Community Thoroughfare Commercial Zone (C-40), To Take Effect Immediately Upon Introduction And Adoption; And As A Public Hearing On The December 18, 2007 City Council Agenda

Reason: At the Community and Economic Development Committee meeting of November 27, 2007, during the discussion of the Retail Strategy agenda item (Legistar # 07-0497), the Committee forwarded the matter to the Full Council agenda on December 18, 2007, with the direction that staff also prepare an Emergency Interim Control Ordinance for consideration. For noticing purposes, staff is requesting that the title above be approved for the December 18 Council agenda, alongside the Public Hearing considering the other components of the Retail Strategy item.

(07-0874)

S-4-10 Subject: Laurel District Pedestrian/Bike Connection Project Grant
From: Community and Economic Development Agency
Recommendation: Apply For, Accept And Appropriate A California Department Of Transportation Community-Based Transportation Planning Grant Of Up To \$360,000 For The Under I-580 Freeway Mills College To Laurel District Pedestrian/Bike Connection Project; On The December 18, 2007 City Council Agenda

(07-0875)

(RULES 12-06-07ITEM4)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of December 18, 2007 and the Rules and Legislation Committee for the meeting of December 20, 2007

[\(RULES 12-06-07ITEM4\)](#)

- 6 Subject: Townsend Public Affairs - Agreement Extension
From: Contracting and Purchasing
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal / Qualifications (RFP/Q) Process And Authorizing The City Administrator: 1) To Extend The Existing Agreement With Townsend Public Affairs, Inc., The City's State Legislative Representative, To June 30, 2008, 2) To, Thereafter, Continue The Agreement On A Month-To-Month Basis Until October 31, 2008, At The City's Discretion, And 3) And To Increase The Agreement Up To An Amount Not-To-Exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) As Needed, For A Total Agreement Amount Not-To-Exceed Three Hundred Twenty Five Thousand Dollars (\$325,000.00)
[\(07-0772\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item