



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>

Thursday, January 20, 2011

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:

To Be Decided

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee Meeting of January 6, 2011
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Council Committee meetings of January 25, 2011 (SUPPLEMENTAL)
([rules12011item4](#))

S-4-1 Subject: Violence Prevention And Public Safety Oversight Committee-
Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Appointing Melanie Shelby As A
Member Of The Violence Prevention And Public Safety Oversight
Committee; on the February 1, 2011 City Council Agenda
[\(10-0340\)](#)

S-4-2 Subject: Telecommunication Use In HBX Zones
From: Council President Brunner
Recommendation: A Request To Re-title An item Already Scheduled To
The February 15, 2011 City Council Agenda and Add A Public Hearing

NEW TITLE: Conduct A Public Hearing And Upon Conclusion Adopt
An Ordinance, Recommended By The Planning Commission, To: (a)
Designate Micro And Mini Telecommunications Facilities As
Conditionally Permitted In All HBX Zones; (b) Amend Zoning Code
Section 17.134.020(A) To Require The Major Conditional Use Permit
Procedure For Telecommunications Facilities In All HBX Zones; (c)
Amend Zoning Code Section 17.128.110 To Require The Site Alternatives
Analysis Procedure For Certain Telecommunications Facilities In The HBX
Zones; (d) Add New Zoning Code Section 17.128.025 To Clarify That A
Major Conditional Use Permit Is Required For Telecom Facilities Locating
In Close Proximity To Both Residential And HBX Zones; And (e) Make
Other Non-Substantive Changes To The Zoning Code As Necessary For
Clarity To Enact This Regulation; On The February 8, 2011 Community
And Economic Development Committee Agenda And As A Public Hearing
On The February 15, 2011 City Council Agenda

OLD TITLE: Adopt An Ordinance To Amend The Regulation Of
Telecommunication Use In HBX Zones In The Zoning Code

REASON: New Title Adds Specifics Of proposed Ordinance, And This
Request Also Requests A Formal Public Hearing For The City Council On
Feb. 15, 2011.
[\(10-0216\)](#)

S-4-3 Subject: Museum Renovations Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing An Increase In The Construction Manager At-Risk Contract With Cahill Contractors, Inc. In The Amount Not To Exceed Six Million Nine Hundred Twenty Thousand Dollars (\$6,920,000) To Complete Phase 2 And Future Phases Of The Museum Renovations Project (Natural Science Gallery, Education Center, Support Spaces And Other Areas) As Private Or Public Funding Becomes Available For A Total Contract Amount Of Twenty Four Million Dollars (\$24,000,000), And Waiving Further Advertising And Request For Proposals Or Bids For The Construction Management; On The February 1, 2011 City Council Agenda
[\(10-0339\)](#)

S-4-4 Subject: City Of Oakland Lobbyist Registration Act - Amendments
From: Public Ethics
Recommendation: Adopt An Ordinance Amending Chapter 3.20 Of The Oakland Municipal Code (aka "The City Of Oakland Lobbyist Registration Act" [The act]) To 1) Establish Legislative Findings And Purposes For The Act; 2) Amend The Current Definition Of Local Governmental Lobbyist; 3) Establish Registration Fees In The Amount Of \$180 Annually; 4) Expand The Existing Exception For Civil Engineers To All Licensed Engineers; 5) Exempt From Registration Any Person Whose Communications Were Made At A Public Meeting Or Submitted In Writing As A Public Record; 6) Delete From Regulation Under The Act City Contractors And Persons Doing Business With The City; And 7) Authorize The Imposition Of Late Fines Of \$25 Per Day And A Maximum Of \$500 For Failure To Timely File Reports Required Under The Act; On The March 3, 2011 Rules And Legislation Committee Agenda
[\(10-0342\)](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of February 1, 2011 and the Rules and Legislation Committee of February 3, 2011
[\(rules12011item5\)](#)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item