



# 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>**

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**Thursday, February 17, 2011**

**10:45 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:**

**Libby Schaaf, District 4; Ignacio De La Fuente, District 5; Vice Mayor  
Desley Brooks, District 6; and Chairperson Larry Reid District 7**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of February 3, 2011
- 3 Determination of Schedule of Outstanding Committee Items  
([rules21711](#))
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of February 22, 2011 (SUPPLEMENTAL)  
([rules21711item4](#))

- S-4-1      Subject:    ADA Programs Division Joint Annual Report  
From:        Office Of The City Administrator  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities And Office Of The City Administrator's ADA Programs Division Joint Annual Report For Calendar Year 2010; On The March 22, 2010 Life Enrichment Committee Agenda  
[\(10-0435\)](#)
- S-4-2      Subject:    National League Of Cities Conference Travel  
From:        Vice Mayor Brooks  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Washington, D.C. To Attend The 2011 National League Of Cities Congressional City Conference From March 12-16, 2011; On The March 1, 2011 City Council Agenda  
[\(10-0424\)](#)
- S-4-3      Subject:    Pool Room Permits  
From:        Councilmember Rebecca Kaplan  
Recommendation: Discussion And Possible Action Amending Pool Room Permits Municipal Code 5.50.010 Increasing Number Of Pool Tables From One (1) To Three (3) Before Special Use Business Permit Is Required; On The March 22, 2011 Public Safety Committee Agenda  
[\(10-0442\)](#)
- S-4-4      Subject:    Measure Y - Proof of Residency Requirements  
From:        Councilmember Patricia Kernighan  
Recommendation: Discussion And Action On A Resolution Regarding The City Auditor's Recommendation That Measure Y Clients Be Required To Provide Proof Of Residency In Order To Receive Services; On The April 26, 2011 Public Safety Committee Agenda  
[\(10-0443\)](#)
- S-4-5      Subject:    Opposition To Governor's Proposal To Eliminate Senior Services Programs  
From:        Department Of Human Services  
Recommendation: A Request To Send This Item Directly To The Council  
  
Adopt A Resolution Declaring The City Of Oakland's Opposition To Governor Jerry Brown's Proposal To Eliminate The Medi-Cal Multipurpose Senior Services Program From The State Budget And Urging The Governor And State Legislature To Maintain Funding Of The Multipurpose Senior Services Program; On The March 1, 2011 City Council Agenda  
  
REASON:      Recognizing the urgency of the state's fiscal problems, the Governor's Proposed Budget calls for an accelerated timeline and assumes that all necessary statutory changes to implement budget will be adopted by the Legislature and signed by the Governor by March

(10-0441)

S-4-6      Subject:      MacArthur Transit Village Stage One  
From:          Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The MacArthur Transit Village (a) Stage One (1) Final Development Plan Permit, Which Would Allow For Development Of A New BART Parking Garage And Site Infrastructure, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval No. 27, And (b) Vesting Tentative Tract Map 8047; On The March 15, 2011 City Council Agenda

(10-0108)

S-4-7      Subject:      Broadway Street Car Transit Study  
From:          Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator to (1) Apply for and Accept a Grant from the California Department of Transportation (Caltrans), Transportation Planning Grant Program, in the Amount of \$300,000 for a Broadway Streetcar Alternative Analysis Transit Study; (2) Enter into a Contract With Caltrans to Administer the Grant; (3) Appropriate the Caltrans Grant Funds; and (4) Appropriate A Local Match from the Central District Redevelopment Area in the Amount of \$30,000; On The March 8, 2011 Community And Economic Development Agenda

(10-0434)

S-4-8      Subject:      Affordable Housing Activities  
From:          Community And Economic Development Agency  
Recommendation: Adopt A Total Of Twenty Resolutions Regarding Affordable Housing Activities: One Agency Resolution And One City Resolution Appropriating Previously Unappropriated Revenue In An Aggregate Amount Of \$1,371,386 For The Housing Development Program; Ten Agency Resolutions And One City Resolution Authorizing Development Loans In An Aggregate Amount Not To Exceed \$23,663,000 For Ten Affordable Housing Projects; One Agency Resolution And One City Resolution To Extend Funding Reservations; Two City Resolutions Authorizing Extensions Or Changes To Existing City Loans; One Agency Resolution To Reduce The Number Of Units In The Emancipation Village Project; And One City And One Agency Resolution To Permit Savings From The Saint Joseph Senior Project To Be Added To The Loan For The Saint Joseph Family Project; On The March 8, 2011 Community And Economic Development Committee Agenda

(10-0437)

S-4-9            Subject:    Transportation Planning Environmental Justice Grant Program  
From:            Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Apply, Accept And Appropriate A Grant From The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$200,000 For The Lowell Street Corridor Community Plan And Authorizing A Local Match Of \$20,000 From Broadway/MacArthur/San Pablo Redevelopment Project Funds; On The March 8, 2011 Community And Economic Development Committee Agenda  
[\(10-0438\)](#)

S-4-10           Subject:    CalRecycle Grant  
From:            Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate For A Rubberized Asphalt Concrete Chip Seal Grant Up To A Maximum Award Amount Of \$500,000.00 From The California Department Of Resources Recycle And Recovery (Known As "CalRecycle"); On The March 8, 2011 Public Works Committee Agenda  
[\(10-0436\)](#)

5                 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting(s) of March 1, 2011 and the Rules and Legislation Committee meeting of March 3, 2011  
[\(rules21711item5\)](#)

**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**

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**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