



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

Absent: Chair Brunner

Present: Member Quan, Member Reid and Member De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:51am, with Councilmember Reid presiding as Chairperson.

1 Closed Session

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of November 18, 2010

A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve the Minutes. The motion carried by the following vote:

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

3 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of December 7, 2010 (SUPPLEMENTAL)

A motion was made by Member De La Fuente, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Absent; 1 - Chair Brunner

Aye; 3 - Member Quan, Member Reid and Member De La Fuente

- 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](#)
- *Withdrawn with No New Date**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
- S-4-2 Subject: Modification To OMC Sections
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, Amending OMC Section 2.04.015 And Clarifying That The Purchasing Ordinance Does Not Apply To Grant Awards
[10-0249](#)
- Scheduled to *Finance & Management Committee on 12/14/2010**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
- S-4-3 Subject: Election Results
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City of Oakland General Municipal Election Held On November 2, 2010
[10-0252](#)
- Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 12/21/2010**
[View Supplemental Report.pdf](#)
[View Report.pdf](#)
- 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](#)
- Scheduled to *Finance & Management Committee on 2/22/2011**

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](#)

Scheduled to *Life Enrichment Committee on 12/14/2010

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[83078 CMS.pdf](#)

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 LLC A Conditional And Revocable Permit For A Building At 3700 International Boulevard To Allow A Portion Of The Existing Facade Along International Boulevard And An Existing Concrete Block Wall Along 38th Avenue To Encroach Into The Public Rights-Of-Way

[10-0244](#)

Scheduled to *Public Works Committee on 1/11/2011

[View Report.pdf](#)

S-4-7 Subject: Installation Of Solar Panels
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant 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
[10-0245](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011
[View Report.pdf](#)

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 2 Years, Or Until Final Adoption Of The Broadway Retail Frontage Specific Plan, Whichever Comes First, As Recommended By The City Planning Commission
[10-0246](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011

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](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011

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](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011

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, And To Increase The Expedited Enterprise Zone Processing Fees By \$15 To \$110 And By \$35 To \$150

[10-0251](#)

Scheduled to *Community & Economic Development Committee on 1/11/2011

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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](#)

Withdrawn and Rescheduled to *Public Works Committee on 2/22/2011

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](#)

***Withdrawn and Rescheduled to *Public Works Committee on 3/22/2011**

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](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

No speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules Committee adjourned the meeting at 11:14 a.m.

NOTE:

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City Clerk and Clerk of the Council