



SUPPLEMENTAL

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, July 15, 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
[\(7-15-10 Rules item 1\)](#)
- 2 Approval of the Draft Minutes from the Committee meeting of June 24, 2010
- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda for the ORA/City Council meeting of July 20, 2010 (SUPPLEMENTAL)
[\(715item4\)](#)

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*Rules & Legislation Committee

Thursday, July 15, 2010

- S-4-1 Subject: Statewide General Election
From: Office of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 2, 2010
[\(09-1658\)](#)
- S-4-2 Subject: Quan's Pay-Go Funds - Snapshot Mosaics
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Professional Services Contract Of \$25,000.00 Funded By Council Member Jean Quan's Pay-Go Funds, To Gina Dominguez Of Snapshot Mosaics For The Fabrication And Installation Of Five "Way Finding" Ceramic Mosaic Sidewalk Panels And To Waive The Competitive Process
[\(09-1478\)](#)
- S-4-3 Subject: Pension Reform Ballot Measure
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Submitting On The Council's Own Motion, To The Electors At The November 2nd 2010 Election, A Measure Amending Article IX Of The Oakland City Charter Relating To Sworn Personnel Pensions To Enact Pension Reform. Measure To Require Employees Pay Employee Share Of Pension Contribution, Providing That Future Increases In Pension Must Be Approved By Voters, Exempt Pensions From Binding Arbitration Provision And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; And Directing Staff To Conduct Any Necessary Negotiations In Furtherance Of This Resolution; On The July 29, 2010 City Council Agenda
[\(09-1634\)](#)
- S-4-4 Subject: Citywide Project Labor Agreement
From: Council President Brunner
Recommendation: Discussion And Possible Action On The Development Of A Citywide Project Labor Agreement
[\(09-1647\)](#)
- S-4-5 Subject: Oakland Pride Festival
From: Councilmembers Kaplan and Kernighan
Recommendation: Adopt A Resolution Celebrating The First Annual Oakland Pride Festival And Honoring The Oakland Pride Organization For Their Commitment To Oakland And The Lesbian, Gay, Bisexual, Transgender, Queer And Allied Communities
[\(09-1648\)](#)

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- S-4-6 Subject: Tax Cannabis
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Voters At The November 2, 2010 Statewide General Election, A Proposed Ordinance Amending The City's Business Tax, Chapter 5.04 Of The Oakland Municipal Code, To Increase The Business Tax Rate For Cannabis Businesses From \$18.00 Per \$1,000 Of Gross Receipts To [E.G., \$80.00 Or, \$100.00 Or \$112.00] Per \$1,000 Of Gross Receipts; Consolidating The Election With The Statewide General Election; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 2, 2010 Statewide General Election
[\(09-1649\)](#)
- S-4-7 Subject: Measure Amending City Charter
 From: Councilmember De La Fuente
 Recommendation: Adopt A Resolution Submitting On The Council's Own Motion To Be Voted Upon At The Municipal General Election To Be Held On November 2, 2010, A Proposed Charter Amendment, Entitled "Measure Amending City Charter Sections And Adding Section , Declaring It To Be Official City Policy That No New Funding Set-Asides Or Other Mandatory Appropriations Be Added To The City Charter Unless The Measure Also Provides The Required Specific And Adequate New Source Of Funds; On The July 22, 2010 City Council Agenda
[\(09-1657\)](#)
- S-4-8 Subject: Small Local Business Enterprise Program
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Adopting The Modifications To The City's Local And Small Local Business Enterprise Program As Recommended By The Fairness In Contracting And Purchasing Disparity Study; On The September 14, 2010 Community and Economic Development Committee Agenda
[\(09-1651\)](#)
- S-4-9 Subject: Oakland Gang Prevention Task Force
 From: Department of Human Services
 Recommendation: Receive An Informational Report From The Oakland Gang Prevention Task Force Detailing Their 2010-2011 Strategic Plan; On The September 14, 2010 Public Safety Committee
[\(09-1373\)](#)

SUPPLEMENTAL

S-4-10

Subject: Regulations On Laundromats
From: Community And Economic Development Agency
Recommendation: A Request To Retitle An Item Already Scheduled To
The July 27, 2010 Community And Economic Development Committee
Agenda

NEW TITLE: Conduct A Public Hearing And Upon Conclusion Adopt
One Of The Following Alternative Ordinances:

- 1) An Ordinance Amending the Planning Code (Title 17) to Impose Regulations on Laundromats. In Addition, to Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, and 17.98 Are Being Revised to Include the Standard "Other Zoning Provisions" Section; Or
- 2) An Ordinance Amending the Planning Code (Title 17) to Improve Consistency Among Chapters by Revising Chapters 17.58, 17.73, 17.86, and 17.98 to Include the Standard "Other Zoning Provisions" Section.

OLD TITLE: Public Hearing to Adopt an Ordinance Amending the Planning Code (Title 17) to Impose Regulations on Laundromats. In Addition, to Improve Consistency Among Chapters, Chapters 17.58, 17.73, 17.86, And 17.98 Are Being Revised to Include the Standard "Other Zoning Provisions" Section.

REASON: An alternative Ordinance has been added to reflect the recommendation of the Planning Commission.

[\(09-1606\)](#)

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S-4-11 Subject: Oakland Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution:

(A) Authorizing Funding In An Amount Not To Exceed \$320,765 Under The West Oakland Neighborhood Projects Initiative Program For 1) Façade, Fencing And Street Tree Improvements In The Dogtown Neighborhood, 2) Improvements To The Meltzer Boys And Girls Club Building, 3) Installation Of An Aquaponics Garden On 5th And Union Streets, 4) Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, 5) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood;

(B) Authorizing A Contribution Of Agency Funds To The City In An Amount Not To Exceed \$217,265 For City Public Improvements Under The Program; And

(C) Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency; And

[\(09-1652\)](#)

2) A City Resolution Accepting And Appropriating Agency Funds In An Amount Not To Exceed \$217,265 Under The Cooperation Agreement To Implement Public Improvement Projects Funded Through The NPI Project, And Authorizing The City Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The City Council; On The September 14, 2010 Community And Economic Development Committee Agenda [\(09-1652-1\)](#)

S-4-12 Subject: Guidelines For First-Time Homebuyers
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Modifying The Mortgage Assistance Program Guidelines For First-Time Homebuyers To Set The Maximum Allowable Purchase Price Limit From The Current 95% Of The Median Sales Price Of Single Family Homes In Oakland To An Amount Equal To An Affordable Sales Price For Households At 100% Of Area Median Income; On The September 14, 2010 Community And Economic Development Committee Agenda

[\(09-1653\)](#)

SUPPLEMENTAL

- S-4-13 Subject: California Model Housing Code Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, And Resolution Adopting Local Amendments To The 2010 Edition Of The California Model Housing Code, California Code Of Regulations (CCR), Title 25, Part 1, Chapter 1, Subchapter 1, Section 32, And Amending Oakland Muncipal Code Chapter 15.08; On The October 12, 2010 Community And Economic Development Committee Agenda And As A Public Hearing On The October 19, 2010 City Council Agenda
[\(09-1654\)](#)
- S-4-14 Subject: California Model Building Codes- Amendments
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, And Resolution Adopting Local Amendments To The 2010 Editions Of The California Model Building Codes, California Code Of Regulations (CCR), Title 24, Parts 2, 4, And 5 (Building Code, Plumbing Code, Mechanical Code), And Amending Oakland Muncipal Code Chapter 15.04; On The October 12, 2010 Community And Economic Development Committee Agenda And As A Public Hearing On The October 19, 2010 City Council Agenda
[\(09-1655\)](#)
- S-4-15 Subject: Joint TIGER II Planning Grant
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On Potential Applications For Grants For Planning Activities For Transit-Oriented Development Under The Joint TIGER II Planning Grant From The U.S. Department Of Transportation And Community Challenge Planning Grant From The U.S. Department Of Housing And Urban Development
[\(09-1656\)](#)
- S-4-16 Subject: Proposition 84- Safe Drinking Water
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing A Grant Application To The California Strategic Growth Council For Up To One Million Dollars (\$1,000,000) For The Sustainable Communities Planning Grant And Incentives Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) To Prepare A Comprehensive Transportation Policy Plan To Meet The City's Sustainable Community And Energy And Climate Action Plan Goals
[\(09-1650\)](#)

5 A review of the Council Committees' actions from July 13, 2010 and determination of scheduling to the ORA/City Council meeting of July 20, 2010 (MATRIX)
[\(715item5\)](#)

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- 6 A review of the Agendas for the Council Committees meeting (s) of July 27, 2010 and Rules and Legislation Committee meeting of July 29, 2010
(715item6)
- 7 Subject: Tracking Of Council Items
From: Office Of The City Administrator
Recommendation: Receive A Monthly Report Tracking Significant Items Passed by Council As Identified By The Council President
(09-0488-11)

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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(TDD)

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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Thursday, July 15, 2010

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item