



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, December 16, 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
- 2 Approval of the Draft Minutes from the Committee meeting of December 2, 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 December 21, 2010 (SUPPLEMENTAL)
([rules121610item4](#))

S-4-1 Subject: Hazardous Fuels Risk Reduction
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City
Administrator To Sign A Memorandum Of Understanding Among The
Department Of Homeland Security Federal Emergency Management
Agency, California Emergency Management Agency, U.S. Fish And
Wildlife Service, National Park Service, U.S. Forest Service, University Of
California - Berkeley, East Bay Regional Park District, And The City Of
Oakland For Environmental Coordination And Review Of Environmental
Impact Statement For Hazardous Fuels Risk Reduction, East Bay Hills,
California; On The January 4, 2011 City Council Agenda

[\(10-0275\)](#)

S-4-2 Subject: Head Start Advisory Board
From: Department Of Human Services
Recommendation: Adopt A Resolution Extending The Duration Of The
Head Start Advisory Board; On The January 11, 2011 Life Enrichment
Committee Agenda

[\(10-0274\)](#)

S-4-3 Subject: Combining Zone Regulations
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An item Already Scheduled To
The January 11, 2011 Community And Economic Development Committee
And Reschedule To The January 25, 2011 Community And Economic
Development Committee Agenda

A Public Hearing And Upon Conclusion, Adoption Of 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

REASON: Planning Commission will not hear the item in sufficient time to
make original Community and Economic Development Committee
scheduling request date

[\(10-0246\)](#)

S-4-4 Subject: Neighborhood Projects Initiative Program For New Street
From: Community And Economic Development Agency
Recommendation: A Request To Withdraw An Item Already Scheduled
To The January 11, 2011 Community and Economic Development
Committee Agenda

1) 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

[\(10-0248\)](#)

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

REASON: Existing grant authority previously approved by the City Council is sufficient
to execute the requested action without further Council action.

[\(10-0248-1\)](#)

S-4-5 Subject: Expansion of the Membership of the Project Area Committe
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Certifying the Expansion of the
Membership of the Project Area Committee for the
Broadway/MacArthur/San Pablo Redevelopment Project Area to Include
Representatives of the Lowell Street/Golden Gate/Gaskill Amendment
Area; On The January 25, 2011 Community and Economic Development
Committee Agenda

[\(10-0271\)](#)

S-4-6 Subject: 2006 Affordable Housing Bond Fund
From: Community And Economic Development Agency
Recommendation: Receive A Report On The Status Of The Oakland
Community Housing, Inc. Portfolio, And A Report And Agency Resolution
Allocating Up To \$92,000 From The 2006 Affordable Housing Bond Fund
To Pay Property Insurance Premiums For Up To Seven Oakland
Community Housing, Inc.-Affiliated Affordable Housing Rental Properties;
On The February 8, 2011 Community And Economic Development
Committee Agenda

[\(10-0272\)](#)

S-4-7 Subject: Tiger II Planning Grant Funds
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Accepting And Appropriating \$2,000,000 Of Transportation Investment Generating Economic Recovery (TIGER) II Planning Grant Funds From The United States Department Of Transportation For The Oakland Army Base Infrastructure Master Plan And The West Oakland Area Plan And Appropriating Up To \$3,100,000 From The Oakland Army Base Joint Infrastructure Development Fund (9572) And Up To \$310,000 From The West Oakland Operations Fund (9590) As Matching Funds; On The February 8, 2011 Community And Economic Development Committee Agenda
[\(10-0273\)](#)

S-4-8 Subject: Installation Of New Meters
From: Finance And Management Agency
Recommendation: Adopt A Resolution Confirming Specific Physical Addresses For Previously Approved New Meters As Required By Oakland Municipal Code Section 10.36.141; On The January 11, 2011 Finance And Management Committee Agenda
[\(10-0276\)](#)

5 A review of the Council Committees' actions from December 14, 2010 and determination of scheduling to the ORA/City Council meeting of December 21, 2010 (MATRIX)
[\(rules121610item5\)](#)

6 A review of the Agendas for the Council Concurrent Meeting of ORA/City Council for the meeting(s) of December 28, 2010 and the Rules and Legislation meeting of December 30, 2010 (CANCELLATIONS)
[\(rules121610item6\)](#)

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
[\(09-0488-14\)](#)

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