



SUPPLEMENTAL

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 06, 2010

5:30 PM

Oakland City Hall, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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.

1 Pledge of Allegiance

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):

4.1 Subject: Wilkie Roy Morgan - Retirement
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Mr. Wilkie Roy Morgan For Thirty Five (35) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement

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(09-1599)

5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETINGS
OF THE ORA/CITY COUNCIL FOR JUNE 15, 2010.

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests to: Reschedule items from consent to Non-Consent to the next Council
Agenda, Speak on Consent Calendar, Register Votes, Change order of Items,
Reconsiderations, Pull Items held in Committee):

7. CONSENT CALENDAR (CC) ITEMS:

7.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The AIDS Epidemic
(09-1595)

7.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
(09-1596)

7.3-CC Subject: Portable Restroom At Madison Square Park
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Authorizing An Allocation Of \$1960 To The
Public Works Agency For Rental Of A Portable Restroom At Madison Square Park
Through Fiscal Year 2010 -2011
(09-1529)

7.4-CC Subject: Amendment To Delphine Allen MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Amend The Agreement With Police Performance Solutions,
LLC, The Independent Police Monitoring Team Who Is Overseeing The Implementation
Of Contemporary Police Practices By The Oakland Police Department, In An Amount
Not To Exceed One Hundred Thousand Three Hundred Twenty Dollars (\$100,320.00):
(1) To Provide Additional Technical Assistance To The Oakland Police Department,
Beginning June 1, 2010 And Ending June 30, 2011, As Required By A Court Order
Issued In The Matter Of Delphine Allen, et al V. City Of Oakland USDC Case No.
Coo-4599 The; (2) Amending Resolutions No. 82448 C.M.S., Which Authorized A
Two-Year Contract With Said Monitoring Team Under The Name Of Alexandria Group
Of MPRL, And No. 82491 C.M.S. Which Authorized A Change In The Name Of Said
Monitoring Team
(09-1608)

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7.5-CC Subject: Oakland's Sanitary Sewer System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Enter Into A Professional Services Agreement With V & A Consulting Engineers For Engineering Services For Oakland's Sanitary Sewer System (Project Number C329119) In The Amount Not To Exceed Three Million Dollars (\$3,000,000.00)
(09-1497)

The June 22, 2010 Public Works Committee approved recommendations; 4 Ayes

7.6-CC Subject: Vacating A Portion Of Peralta Street
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project
(09-1468-1)

Introduction (First Reading) was passed June 15, 2010; 8 Ayes

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE

7.7-CC Subject: Master Fee Schedule - Amendments
From: The Budget Office
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S., As Amended) To Establish, Modify And Delete Fees Assessed By The Office Of The City Administrator, Office Of The City Clerk, Department Of Contracting And Purchasing, Department Of Information Technology, Finance And Management Agency-Parking Management, Oakland Police Department, Oakland Fire Department, Oakland Museum Of California, Office Of Parks And Recreation, Public Works Agency, And The Community And Economic Development Agency
(09-1365)

Introduction (First Reading) was passed June 15, 2010 as amended; 8 Ayes

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE

7.8-CC Subject: Special Tax Imposed For Library Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase To A Special Tax Imposed For Library Services In Accordance With The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
(09-1292)

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Introduction (First Reading) was passed June 15, 2010; 8 Ayes

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE
ORDINANCE**

7.9 Subject: Violence Prevention And Public Safety Services
From: Budget Office
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2010-2011 Increase
To A Special Tax Imposed For Violence Prevention And Public Safety Services In
Accordance With The Violence Prevention And Public Safety Act Of 2004 (Measure Y);
And Setting June 15, 2010 As The Date For A Public Hearing
(09-1293)

Introduction (fFirst Reading) was passed June 15, 2010; 8 Ayes

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE
ORDINANCE**

7.10-CC Subject: EBMUD- Sewer Lateral Regional Ordinance
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting The East Bay Municipal Utility
District's Private Sewer Lateral Regional Ordinance Establishing Requirements For
Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of
Property Transfer, Major Remodel And Change In Water Service
(09-1415)

Introduction (First Reading) was passed June 15, 2010; 8 Ayes

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE
ORDINANCE**

7.11-CC Subject: Capital Improvement Projects At Children's Fairyland
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution: 1) Authorizing An Amendment To The
Children's Fairyland, Inc. Operation And Management Agreement To Add Design And
Project Management Services In Connection With Specific Capital Improvement
Projects At Children's Fairyland To The Scope Of Work For An Amount Not-To-Exceed
One Hundred Thousand Dollars (\$100,000.00) From East Bay Park District Measure
WW Park Bond Extension Funds, And 2) Waiving Advertising And The Competitive
Request For Proposal/Qualifications Process For Said Design And Project Management
Services
(09-1495)

**The June 22, 2010 Public Works Committee approved recommendations; 3
Ayes, 1 Abstain - Brooks**

7.12-CC Subject: Oakland Sports Center Project - Fund Allocation
From: Communtiy And Economic Development Agency

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Recommendation: Adopt A Resolution To Allocate An Amount Up To One Million Two Hundred Thousand Dollars (\$1,200,000.00) Of Measure DD Series 2003A Unallocated Interest Funds For The East Oakland Sports Center Project For Additional Construction Contract Contingencies And Associated Capital Expenses
[\(09-1496\)](#)

**The June 22, 2010 Public Works Committee approved recommendations; 4
Ayes**

7.13-CC Subject: San Francisco Bay Trail Regional Development Program
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional Development Program, For Up To Four Hundred Thousand Dollars (\$400,000.00) For The Fruitvale Avenue To High Street Gap Closure Segment Of The Oakland Waterfront Bay Trail
[\(09-1516\)](#)

**The June 22, 2010 Public Works Committee approved recommendations; 4
Ayes**

7.14-CC Subject: Construction Of Various Streets - Gallagher & Burk, Inc.
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Various Streets And Roads And Preventive Maintenance (Project Number C388010) To Gallagher & Burk, Inc., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid Therefore In The Amount Of One Million One Hundred Forty-Four Thousand Four Hundred Ninety-Eight Dollars And Ninety-Five Cents (\$1,144,498.95)
[\(09-1517\)](#)

**The June 22, 2010 Public Works Committee approved recommendations; 4
Ayes**

7.15-CC Subject: Energy Efficiency Improvements - Municipal Lighting Energy Efficiency
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Linc Lighting And Electrical For Municipal Lighting Energy Efficiency Retrofits Phase 8 For An Amount Not To Exceed Seven Hundred Sixty-Six Thousand Dollars (\$766,000.00) Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates In Project Numbers C388710 (Community Ballfield Lighting Controls), C389110 (City Building Retrofits) And C389210 (Hall Of Justice Lighting Retrofits) For Municipal Lighting Energy Efficiency Retrofits Phase 8
[\(09-1532\)](#)

The June 22, 2010 Public Works Committee approved recommendations; 4

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Ayes

7.16-CC Subject: Energy Efficiency Improvements
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Authorizing The City Administrator Or Designee To: 1) Award A Design-Build Agreement To Rockridge Builders For Energy Efficiency Improvements To The Police Administration Building (PAB) Heating, Ventilation, And Air Conditioning (HVAC) System For An Amount To Exceed Seven Hundred Ninety Thousand Dollars (\$790,000.00), Including But Not Limited To Federal Government's Stimulus Package Funds; And 2) Accept And Appropriate Energy-Related Rebates For Project Number C389310 (PAB HVAC Efficiency Upgrades) For Energy Efficiency Improvements To The PAB HVAC System
(09-1543)

The June 22, 2010 Public Works Committee approved recommendations; 4 Ayes

7.17-CC Subject: Raiders Ticket Surcharge
From: Finance And Management Agency
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2009 Raiders Ticket Surcharge To Reflect Actual Revenues Collected, And Authorizing A Transfer Of \$130,934, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities
(09-1429)

The June 22, 2010 Finance and Management Committee approved recommendations; 4 Ayes

7.18-CC Subject: Debt Management Policy And Swap Policy
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Adopting The Oakland Redevelopment Agency's Debt Management Policy and Swap Policy For Fiscal Year 2010 -2011; And
(09-1530)

2) A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2010-2011
(09-1530-1)

The June 22, 2010 Finance and Management Committee approved recommendations; 4 Ayes

7.19-CC Subject: Redevelopment Agency's Investment Policy For FY 2010-2011
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year

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2010-2011; And
(09-1498)

2) An Agency Resolution Adopting The Oakland Redevelopment Agency's Investment Policy For Fiscal Year 2010-2011
(09-1498-1)

The June 22, 2010 Finance and Management Committee approved recommendations; 4 Ayes

7.20-CC Subject: Montclair Business Association Contract Extension
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing An Extension Of The Contract Between The City And The Montclair Business Association On A Month To Month Basis Not to Exceed June 30, 2011
(09-1573)

The June 22, 2010 Finance and Management Committee approved recommendations as amended to revise the legislation and change the title to read: "A Resolution Authorizing An Extension Of The Management Agreement Between The City And The Montclair Business Association For Parking Facility Management Services On A Month-To-Month basis, In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180.000) Terminating No Later Than June 30, 2011"; 4 Ayes

7.21-CC Subject: Oakland Army Base Amended MOA
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund; And

(09-1439)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Oakland Army Base Amended And Restated Memorandum Of Agreement Among The City Of Oakland, The Redevelopment Agency, And The Port Of Oakland, To Extend The August 7, 2010 Deadline For The Agency And The Port To Fund The West Oakland Community Trust Fund

(09-1439-1)

The June 22, 2010 Community and Economic Development Committee approved recommendations as amended to delete "Negotiate and" 4 Ayes

7.22-CC Subject: Purchase Of Real Property At 7001 Snell Street,
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real

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Property At 7001 Snell Street, In The Coliseum Redevelopment Project Area, From Union Pacific Railroad, For \$295,350, And Authorizing Up To \$250,000 For Demolition, Environmental Remediation, Fencing, And Real Estate Closing Costs
[\(09-1519\)](#)

The June 22, 2010 Community and Economic Development Committee approved recommendations. 4 Ayes

7.23-CC Subject: Artisan Walk Home Owners Association
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A One-Year Extension Of The Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To July 25, 2011; And
[\(09-1521\)](#)

2) A Resolution Amending The Procedures Of Formation For The Broadway/MacArthur/San Pablo Redevelopment Project Area Committee To Designate The Artisan Walk Home Owners Association As A Community Organization Represented On The Project Area Committee
[\(09-1521-1\)](#)

The June 22, 2010 Community and Economic Development Committee approved recommendations. 4 Ayes

7.24-CC Subject: Mortgage Assistance Loans
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Appropriating \$122,000 In Revenue From Application Fees From Homebuyers Applying For Mortgage Assistance Loans And Authorizing The Appropriation Of Future Loan Fees For Program And Operational Expenses
[\(09-1524\)](#)

The June 22, 2010 Community and Economic Development Committee approved recommendations. 4 Ayes

7.25-CC Subject: Affordable Housing Development Activities
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$4,000,000 To EAH Inc. For The Cathedral Gardens Project Located At 668 21st Street;
[\(09-1536\)](#)

2) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$5,597,000 To Related Companies Of California And Acts Community Development Corporation Jointly For The 94th And International Apartments Project; And

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[\(09-1536-1\)](#)

3) An Agency Resolution Amending Resolution Number 2010-0033 C.M.S. To Change The Source Of Funds For An Affordable Housing Development Loan In An Amount Not-To-Exceed \$3,850,000 To Amcal Multi-Housing, Inc., For The MacArthur Apartments Projects

[\(09-1536-2\)](#)

The June 22, 2010 Community and Economic Development Committee approved recommendations. 4 Ayes

7.26-CC

Subject: Alcohol Control Enforcement Project
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year (2010-2011) Alcohol Control Enforcement Project Within The Police Department

[\(09-1531\)](#)

The June 22, 2010 Public Safety Committee approved recommendations. 4 Ayes

7.27-CC

Subject: Post Certified Emergency Vehicle Operations Course
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2010 Through June 30, 2011 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds

[\(09-1533\)](#)

The June 22, 2010 Public Safety Committee approved recommendations. 4 Ayes

7.28-CC

Subject: Urban Search And Rescue (USAR) Team Grant Funding
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Grant From The Federal Emergency Management Agency (FEMA) In The Amount Of One Million Forty One Thousand Nine Hundred Dollars (\$1,041,900) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, And 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period Of May 01, 2010 To August 31, 2011 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase

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Equipment To Support Our Response Capability As Directed By FEMA, And 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council

(09-1466)

The June 22, 2010 Public Safety Committee approved recommendations. 4 Ayes

7.29-CC Subject: City's Federal Legislative Lobbyist - Polsinelli Shugart
From: Office of the City Administrator
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Qualifications Process And Authorizing An Extension Of The 2009 Agreement With Polsinelli Shugart To Serve As The City's Federal Legislative Lobbyist For The Period Of January 1, 2010 Through June 30, 2010, At A Cost Of Sixty Three Thousand Dollars (\$63,000) For The Six Month Extension.

(09-1433)

The June 24, 2010 Rules and Legislation Committee approved recommendations. 3 Ayes, 1 Excused - Reid

7.30-CC Subject: Cultural Services Grant
From: Cultural Affairs And Marketing
Recommendation: Adopt A Resolution Authorizing The Appropriation Of \$90,000 In Transient Occupancy Tax Surcharge Funds To Fulfill Cultural Services Grants To Thirty-Nine (39) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2009-2010 And To Enter Into A Cultural Services Grant Agreement With African Queens Youth Performance Company For Arts And Cultural Services In Oakland During Fiscal Year 2009-2010

(09-1538)

7.31-CC Subject: Master Fee Schedule Amendment - Office Of Parks And Recreation
From: Office of Parks and Recreation
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended To Add Assessed Fees By The Office Of Parks And Recreation For The Dunsmuir Hellman Historic Estate

(09-1584)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE

Introduction (First Reading) was approved June 24, 2010 8 Ayes

8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

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**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Central City East Neighborhood Project Initiative Program
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding For Various Improvement Projects In An Amount Not To Exceed \$160,000 Under The Central City East Neighborhood Project Initiative Program, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The Agency; And
(09-1417)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For City Public Improvements Within The Central City East Redevelopment Project Area Under The Neighborhood Project Initiative Program.
(09-1417-1)

**The May 25, 2010 Community and Economic Development Committee
approved recommendations; 3 Ayes, 1 Excused - Brunner**

9.2 Subject: Sustainable Green Building
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt An Ordinance, Adopting Oakland Municipal Code Title 18 - Sustainability, Chapter 18.02 Sustainable Green Building Requirements For Private Development To Establish Environmentally Sustainable Regularions For Building Construction, Remodeling, Landscaping And Demolition
(09-1436)

**The June 8, 2010 Community and Economic Development Committee
approved recommendations; 4 Ayes**

9.3 Subject: Oakland Army Base Redevelopment
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting 2010-2015 Implementation Plan For The Oakland Army Base Redevelopment Project
(09-1438)

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The June 22, 2010 Community and Economic Development Committee approved recommendations as amended to add the following language: "Further Resolved; that staff must return to the City Council for approval prior to the implementation of the specific projects of the implementation plan." Staff was also directed to provide information on previous commitments to accommodate those entities who expressed interest in continuing at the base. 4 Ayes.

- 9.4 Subject: Amendments To Planning Code
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, Recommended By The Planning Commission, To (A) Amend Section 17.136.075 Of The Oakland Planning Code And Make Other Related Amendments To The Planning Code And Building And Construction Code (Chapter 15.36 Of The Oakland Municipal Code) Relating To Required Findings For The Demolition Of Historic Structures; And (B) Adopt Administrative Submittal Requirement For Applications To Demolish Historic Structures
(09-1419)

The June 22, 2010 Community and Economic Development Committee approved recommendations as amended to include the amendment of the findings for Category III to match the Historic Preservation Element, to require more reasonable submittal requirements of one report and to further allow staff to do the evaluations: 4 Ayes.

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF
THE ORDINANCE**

Final Passage (Second Reading) has been scheduled for July 20, 2010

- 9.5 Subject: Alta Bates Appeal
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (Al 0-139), Thereby Upholding The Planning Commission Decision To Adopt California Environmental Quality Act Findings And Approve A Planned Unit Development (Including A Preliminary Development Plan For The Master Plan And A Final Development Plan For Phase 1); Design Review For Phase 1; A Conditional Use Permit For Demolition Of Existing Rooming Units; And A Minor Variance For Off-Street Parking For The Alta Bates Summit Medic Center, Summit Campus Seismic Upgrade And Master Plan Project (Planning Case File Nos. ER 09-0001, PUD 09-104, DR 09-105)
(09-1559)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS ITEM INTENTIONALLY LEFT BLANK

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- 11 Subject: Measure Y - Progress Report
From: Department Of Human Services
Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010
Measure Y Violence Prevention Grantees; And
(09-1349)

A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011
(09-1349-1)

The June 22, 2010 Public Safety Committee approved recommendations as amended to approve funding for existing contracts for 6 months; 4 Ayes

- 12 Subject: Improving Language Access To City Services
From: Office Of The City Administrator/ Equal Access
Recommendation: Receive A Status Report On The Implementation Of The Equal Access To Services Ordinance
(09-1526)

The June 22, 2010 Finance and Management Committee received and forwarded this report; 4 Ayes

- 13 Subject: Parking Access And Revenue Control Systems (PARCS)
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract Between The City Of Oakland And Scheidt And Bachmann USA, Inc. To Provide A Parking Access And Revenue Control Systems(PARCS) Not To Exceed \$2,500,000
(09-1525)

The June 22, 2010 Finance and Management Committee approved recommendations; 4 Ayes

- 14 Subject: User Fee Ordinance
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation;
1) An Ordinance Adding Title 8, Health And Safety, Chapter 8.56, Emergency Response Services Fees Program, To The Oakland Municipal Code To Establish And Implement A Program To Charge User Fees For The Emergency response Services Rendered By The City Of Oakland In Connection With Motor Vehicle Accidents Caused By Any And All Non-Resident Drivers Deemed To Be At-Fault And Any And All Criminally Negligent Drivers, Regardless Of Residence, And Amending The Master Fee Schedule To Include The New User Fees; And
(09-1614)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE

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2) A Resolution Waiving The Advertisement And Request For Proposal/Qualifications Process And Authorizing The City Administrator To Negotiate And Award A Three Year Term Agreement To Fire Recovery, USA To Provide Billing And Collection Services In Connection With The City's Emergency Response User Fee Program In Exchange For Retention Of A Percentage Of Revenue Collected To Be Determined By The City Administrator

(09-1614-1)

This item was added to the agenda pursuant to Rule 28 of Council's Rules 82580 C.M.S.

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

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

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(TTD)

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND REDEVELOPMENT AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT THE OFFICE OF THE CITY CLERK (510) 238-6406. NOTIFICATION

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA

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**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**

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item