



# 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 19, 2009

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:**

Jean Quan, District 4; Vice Mayor 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 meetings of January 29, 2009 and February 5, 2009
- 3 Determination of Schedule of Outstanding Committee Items  
(02-19 Rules Pending)
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the (Council Committee meetings) of February 24, 2009 (SUPPLEMENTAL)  
(02-19 Rules Item 4)

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- 4-1            Subject:    Emergency Communications Enhancements  
                 From:        Oakland Fire Department  
                 A Resolution Authorizing The City Administrator Or His Designee To  
                 Apply For, Accept, Appropriate And Administer Grant Funding In An  
                 Amount Not To Exceed \$1,300,000 From The U.S. Department Of  
                 Homeland Security Public Safety Interoperable Communications Grant  
                 (PSIC) For Emergency Communications Enhancements That Will Move  
                 The City Of Oakland Toward P-25 Full Compliance And Interoperability;  
                 On The April 28, 2009 Public Safety Committee Agenda  
[\(09-0120\)](#)
- 4-2            Subject:    Emergency Management And Disaster Preparedness Report  
                 From:        Oakland Fire Department  
                 Recommendation: Receive Semi-Annual Report On Emergency  
                 Management And Disaster Preparedness Council Proceedings For The  
                 Period Of July To December 2008; On The April 28, 2009 Public Safety  
                 Committee Agenda  
[\(09-0123\)](#)
- 4-3            Subject:    Police Department Rental Vehicles  
                 From:        Oakland Police Department  
                 Recommendation: Receive An Informational Report From The Oakland  
                 Police Department On The Need, Use, Cost, And Contracting Options Of  
                 Rental Vehicles; On The April 28, 2009 Finance And Management  
                 Committee Agenda  
[\(09-0115\)](#)
- 4-4            Subject:    Assembly Bill 16  
                 From:        Oakland Police Department  
                 Recommendation: Adopt A Resolution Authorizing The City  
                 Administrator, Or His Designee, On Behalf Of The City Of Oakland, To  
                 Support Assembly Bill #16, Which Makes It A Felony For Any Person To  
                 Solicit Another Person Who Is Under 18 Years Of Age To Engage In An  
                 Act Of Prostitution In Return For Money Or Other Consideration Or To  
                 Agree To Give Another Person Who Is Under 18 Years Of Age Money Or  
                 Other Consideration In Return For The Other Person Committing An Act  
                 Of Prostitution; On The March 5, 2009 Rules And Legislation Committee  
                 Agenda  
[\(09-0133\)](#)

- 4-5            Subject:    Assembly Bill 17  
                 From:        Oakland Police Department  
                 Recommendation: Adopt A Resolution Authorizing The City  
                 Administrator, Or His Designee, On Behalf Of The City Of Oakland, To  
                 Support If Amended Assembly Bill #17, Which Provides For Additional  
                 Fines To The Already Existing Ones For Those Individuals Convicted For  
                 Soliciting Another Person Under The Age Of 18 Years To Engage In An  
                 Act Of Prostitution For Money Or Other Consideration Or Agree To Give  
                 Another Person Who Is Under The Age Of 18 Years Money Or Other  
                 Consideration In Return For The Other Person Committing An Act Of  
                 Prostitution; On The March 5, 2009 Rules And Legislation Committee  
                 Agenda  
[\(09-0134\)](#)
- 4-6            Subject:    Commission On Persons With Disabilities Report  
                 From:        Office of the City Administrator  
                 Recommendation: Receive The Commission On Persons With Disabilities  
                 Annual Report For Calendar Year 2008; On The March 24, 2009 Life  
                 Enrichment Committee Agenda  
[\(09-0111\)](#)
- 4-7            Subject:    Mayor's Public Safety Plan  
                 From:        Councilmember Reid  
                 Recommendation: Action On A Report From The Mayor's Office On The  
                 Mayor's Public Safety Plan/Model Including The Justification (e.g.  
                 Empirical Data) For The Specific Recommendations, Financial Impact, The  
                 Implementation Status, And How The Plan Aligns With Council's Public  
                 Safety Priorities; On The March 10, 2009 Public Safety Committee Agenda  
[\(09-0033\)](#)

4-8            Subject:    Education Partnership Meeting  
From:        City Council  
Recommendation: Request To Cancel Life Enrichment Committee On  
March 10, 2009 And Schedule A Special Education Partnership Committee  
In Its Place With The Following Items On The Agenda:

- 1) An Informational Report From The Alameda County Public Health Department On Their Recently Released Report: Death From Unnatural Causes In Alameda County.
- 2) A Report From The Oakland Unified School District On The Student Drop Out Rate; Current Approaches To Address The Problem; And Recommended Strategies Going Forward.
- 3) A Report And Recommendations From Peralta Community College District On The District's Role In Partnership With The City And The Oakland Unified School District In Preparing Oakland Residents For Meaningful Engagement In The Workforce

REASON: Per The Chairperson's Request  
[\(09-0113\)](#)

4-9            Subject:    Morcom Rose Garden  
From:        Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Commending The Staff And  
Volunteers On The Morcom Rose Garden's Acceptance Into The  
All-America Rose Selection's Public Gardens Program; On The March 3,  
2009 City Council Agenda  
[\(09-0131\)](#)

4-10          Subject:    Measure Y Oversight Committee Appointment  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Appointing Michael E. Brown, Jr.  
As The District 3 Appointee To The Measure Y Oversight Committee; On  
The March 3, 2009 City Council Agenda  
[\(09-0132\)](#)

4-11          Subject:    T.Y. Lin International - Contract Amendment No. 3  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Amendment No. 3 To  
The Professional Services Contract With T.Y. Lin International/Earthtech,  
Joint Venture For The Replacement Of Embarcadero Bridge Over Lake  
Merritt Channel (Project No. G121810) Increasing The Scope Of Work  
And The Contract Amount By Six Hundred Eighty Thousand Dollars  
(\$680,000.00) For A Total Contract Amount Not To Exceed One Million  
Nine Hundred Eighty Thousand Two Hundred Forty-Four Dollars  
(\$1,980,244.00); On The March 10, 2009 Public Works Committee Agenda

[\(09-0088\)](#)

4-12      Subject:     Affordable Housing Development Activities  
From:        Community and Economic Development Agency  
Recommendation: Adopt Resolutions Regarding Affordable Housing Development Activities, Including Authorizing Over \$18 Million In Affordable Housing Development Loans And Appropriating Funds For The Affordable Housing Development Program; On The March 10, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The March 17, 2009 City Council Agenda

[\(09-0091\)](#)

4-13      Subject:     Rehabilitation Of Existing Affordable Housing  
From:        Community and Economic Development Agency  
Recommendation: Adopt Resolutions And A City Ordinance Regarding Rehabilitation Of Existing Affordable Housing, Including Authorizing Over \$9 Million In Loans For Existing Affordable Housing Developments And Authorizing Certain Foreclosure Activities With Respect To The Rehabilitation Of Some Of These Developments; On The March 10, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The March 17, 2009 City Council Agenda

[\(09-0092\)](#)

4-14      Subject:     Rebuilding Oakland Together- Housing Rehabilitation Grant  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From Central City East Redevelopment Funds And A \$50,000 Grant From Coliseum Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Areas; On The March 24, 2009 Community And Economic Development Committee Agenda

[\(09-0116\)](#)

4-15

Subject: Uptown Project Amendments  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Amendment To The Lease Disposition And Development Agreement Between The Redevelopment Agency, The City Of Oakland And Uptown Housing Partners, LP, For The Development Of A Mixed-Use Project In The Central District Redevelopment Project Area, Commonly Known As The Uptown Project (Phase 1), To: (A) Reduce The Agency's Contribution Toward Hazardous Materials Abatement By \$217,000, From \$4,085,600 To \$3,868,600, And (B) Reallocate The \$217,000 Of Reduced Agency Hazardous Materials Contribution Toward The Construction Of The Public Park In The Uptown Project (Phase 1); On The March 24, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The April 7, 2009 City Council Agenda

[\(09-0117\)](#)

2) A City Resolution Authorizing An Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland, The Redevelopment Agency And Uptown Housing Partners LP For The Development Of A Mixed-Use Project In The Central District Redevelopment Project Area, Commonly Known As The Uptown Project (Phase 1), To: (A) Reduce The Agency's Contribution Toward Hazardous Materials Abatement By \$217,000, From \$4,085,600 To \$3,868,600, And (B) Reallocate The \$217,000 Of Reduced Agency Hazardous Materials Contribution Toward The Construction Of The Public Park In The Uptown Project (Phase 1); On The March 24, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The April 7, 2009 City Council Agenda

[\(09-0117-1\)](#)

3) An Agency Resolution Authorizing An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And FC Uptown Parcel 4 LLC, For The Development Of A Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), To: (A) Extend The Dates For Project Development And Completion; And (B) Place An Amount Of Up To \$70,000 From The Sales Proceeds In Escrow To Reimburse FC Uptown Parcel 4 LLC For Certain Hazardous Materials Abatement Costs In To Be Incurred By FC Uptown Parcel 4 LLC In Connection With The Development Of 1911 Telegraph Avenue; On The March 24, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The April 7, 2009 City Council Agenda

[\(09-0117-2\)](#)

4) A City Resolution Approving An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And FC Uptown Parcel 4 LLC, For The Development Of A Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), To: (A) Extend The Dates For Project Development And Completion; And (B) Place An Amount Of Up To \$70,000 From The Sales Proceeds In Escrow To Reimburse FC Uptown Parcel 4 LLC For Certain

Hazardous Materials Abatement Costs In To Be Incurred By FC Uptown Parcel 4 LLC In Connection With The Development Of 1911 Telegraph Avenue; On The March 24, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The April 7, 2009 City Council Agenda

[\(09-0117-3\)](#)

5) An Agency Resolution Authorizing The Agency Administrator To Execute A Lease With FC Oakland, Inc, Or Related Entities For A Term Of 36 Months To Construct And Operate A Parking Lot At 1911 Telegraph Avenue; On The March 24, 2009 Community And Economic Development Committee Agenda

[\(09-0117-4\)](#)

6) An Agency Resolution Authorizing The Submittal Of Applications To The California Department Of Housing And Community Development For Funding Under The Infill Housing Program And/Or The TOD Housing Program For The Mixed-Use Project At 1911 Telegraph Avenue, Commonly Known As The Uptown Project (Phase 2), And Authorizing Acceptance And Appropriation Of Grant Funds From These Programs And The Execution Of Standard Agreements And Any Related Documents Necessary, If Selected For Such Funding; On The March 24, 2009 Community And Economic Development Committee Agenda

[\(09-0117-5\)](#)

4-16            Subject:     Defremery Recreation Center Rehabilitation  
From:        Community and Economic Development Agency  
Recommendation: Adopt City And Redevelopment Agency Resolutions Authorizing And Accepting A Contribution Of Oak Center Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$85,000 For Rehabilitation Of The Defremery Recreation Center At 1651 Adeline Street In The Oak Center Redevelopment Project Area; On The March 24, 2009 Community And Economic Development Committee Agenda; And As A Public Hearing On The April 7, 2009 City Council Agenda

[\(09-0118\)](#)

4-17            Subject:     Fitzgerald Park Improvements  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating Redevelopment Funds In An Amount Not To Exceed \$100,000 For Improvements To Fitzgerald Park In West Oakland, And Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement For This Purpose; And

[\(09-0119\)](#)

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$100,000 For Improvements To Fitzgerald Park In West Oakland; On The March 24, 2009 Community And Economic Development Committee Agenda

[\(09-0119-1\)](#)

- 4-18            Subject:    Senate Bill 7  
                  From:        Public Works Agency  
                  Recommendation: Adopt A Resolution To Support, If Amended, Senate  
                  Bill 7 Legislation Expanding Electric Utilities' Obligations To Purchase  
                  Electricity From Customers Who Generate More Electricity In A  
                  Twelve-Month Period Than They Consume; On The March 5, 2009 Rules  
                  And Legislation Committee Agenda  
[\(09-0094\)](#)
- 4-19            Subject:    Assembly Bill 64  
                  From:        Public Works Agency  
                  Recommendation: Adopt A Resolution To Support, If Amended, Assembly  
                  Bill 64 Legislation Regarding Modifying Statewide Renewables Portfolio  
                  Standards, Creating A Standard Tariff For Certain Renewable Energy  
                  Generation Projects And Creating A Renewable Infrastructure Authority;  
                  On The March 5, 2009 Rules And Legislation Committee Agenda  
[\(09-0095\)](#)
- 4-20            Subject:    Assembly Bills 68 And 87  
                  From:        Public Works Agency  
                  Recommendation: Adopt A Resolution In Support Of Assembly Bill 68  
                  (Brownley) And Assembly Bill 87 (Davis) - Solid Waste: Single Use  
                  Carryout Bags, Which Would Require On Or After July 1, 2010, A Store  
                  Providing Plastic Carryout Bags To Customers To Charge Not Less Than  
                  \$.25 Per Bag; On The March 5, 2009 Rules And Legislation Committee  
                  Agenda  
[\(09-0096\)](#)
- 4-21            Subject:    Solid Waste Management Assessment  
                  From:        Public Works Agency  
                  Recommendation: Adopt A Resolution Adopting Evaluative Criteria For  
                  Assessing Solid Waste Management System Designs Responsive To The  
                  Zero Waste By 2020 Goal; On The March 10, 2009 Public Works  
                  Committee Agenda  
[\(09-0121\)](#)
- 4-22            Subject:    Delinquent Transient Occupancy Taxes - Public Hearing  
                  From:        Finance and Management Agency  
                  Recommendation: Conduct A Public Hearing On Assessment Of Liens For  
                  Delinquent Transient Occupancy Taxes; On The December 15, 2009 City  
                  Council Agenda  
[\(09-0068\)](#)



- 4-23      Subject:     Delinquent Mandatory Garbage Fees - Public Hearing  
From:        Finance and Management Agency  
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2009, Monthly Accounts And July/September/October 2009, Quarterly Accounts; On The December 15, 2009 City Council Agenda  
[\(09-0069\)](#)
- 4-24      Subject:     Delinquent Business Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The December 15, 2009 City Council Agenda  
[\(09-0070\)](#)
- 4-25      Subject:     Delinquent Real Property Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The December 15, 2009 City Council Agenda  
[\(09-0071\)](#)
- 4-26      Subject:     Delinquent Transient Occupancy Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes; On The September 15, 2009 City Council Agenda  
[\(09-0072\)](#)
- 4-27      Subject:     Delinquent Mandatory Garbage Fees - Public Hearing  
From:        Finance and Management Agency  
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For January/ February/March 2009, Monthly Accounts and April/May/June 2009, Quarterly Accounts; On The September 15, 2009 City Council Agenda  
[\(09-0073\)](#)
- 4-28      Subject:     Delinquent Business Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The September 15, 2009 City Council Agenda  
[\(09-0074\)](#)

- 4-29      Subject:     Delinquent Real Property Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The September 15, 2009 City Council Agenda  
[\(09-0075\)](#)
- 4-30      Subject:     Delinquent Transient Occupancy Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes; On The June 16, 2009 City Council Agenda  
[\(09-0076\)](#)
- 4-31      Subject:     Delinquent Mandatory Garbage Fees - Public Hearing  
From:        Finance and Management Agency  
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For October/ November/December 2008, Monthly Accounts and January/February/March 2009, Quarterly Accounts; On The June 16, 2009 City Council Agenda  
[\(09-0077\)](#)
- 4-32      Subject:     Delinquent Business Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The June 16, 2009 City Council Agenda  
[\(09-0078\)](#)
- 4-33      Subject:     Delinquent Real Property Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The June 16, 2009 City Council Agenda  
[\(09-0079\)](#)
- 4-34      Subject:     Delinquent Transient Occupancy Taxes - Public Hearing  
From:        Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes; On The March 17, 2009 City Council Agenda  
[\(09-0080\)](#)
- 4-35      Subject:     Delinquent Mandatory Garbage Fees - Public Hearing  
From:        Finance and Management Agency  
Recommendations: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2008, Monthly Accounts And October/November/December 2008, Quarterly Accounts; On The March 17, 2009 City Council Agenda

[\(09-0081\)](#)

4-36 Subject: Delinquent Business Taxes - Public Hearing  
From: Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes; On The March 17, 2009 City Council Agenda

[\(09-0082\)](#)

4-37 Subject: Delinquent Real Property Taxes - Public Hearing  
From: Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes; On The March 17, 2009 City Council Agenda

[\(09-0083\)](#)

4-38 Subject: Spousal Retirement Benefits - Ballot Measure  
From: Police and Fire Retirement Board  
Recommendation: Adopt A Resolution Submitting, On The Oakland City Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Allowing All Widows And Widowers Who Remarry To Receive Spousal Retirement Benefits" To Be Submitted To The Electors At The Election Of June 2, 2009; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The March 3, 2009 City Council Agenda

[\(09-0089\)](#)

4-39 Subject: Retirement Benefits Funding - Ballot Measure  
From: Police and Fire Retirement Board  
Recommendation: Adopt A Resolution Submitting On The City Council's Own Motion, A Proposed Charter Amendment, Entitled, "Measure Extending The City Of Oakland's Deadline To Fund Retirement Benefits For All Members Of The Police And Fire Retirement System And Their Beneficiaries Beyond July 1, 2026 " To Be Submitted To The Electors At The Election Of June 2, 2009; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The March 3, 2009 City Council Agenda

[\(09-0090\)](#)

4-40 Subject: Business Tax Board Of Review Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report On The Business Tax Board Of Review Meeting For The Fourth Quarter Of Calendar Year 2008; On The March 10, 2009 Finance And Management Committee Agenda

[\(09-0112\)](#)

4-41            Subject:    Outside Service Contracts  
                  From:        Finance and Management Agency  
                  Recommendation: Receive A Follow-Up Informational Report On Outside Services Contracts Including Discussion Of Combining Various Types Of Contracts And As-Needed Contracts; And Responses To Questions Submitted By International Federation Of Professional & Technical Engineers, Local 21 At The February 10, 2009 Finance & Management Committee Meeting; On The April 28, 2009 Finance And Management Committee Agenda  
[\(09-0130\)](#)

5                A review of the Agendas for the Concurrent Meeting of ORA/City Council) for the meeting of March 3, 2009 and the Rules and Legislation Committee for the meeting of March 5, 2009  
[\(02-19 Rules Item 5\)](#)

6                Subject:    Boards And Commissions Report  
                  From:        Council President Jane Brunner  
                  Recommendation: Receive A Status Report And List Of Vacancies On All City Of Oakland Boards And Commissions, Along With The Date Vacated  
[\(09-0062\)](#)

**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.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-6406  
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Telecommunications Display Device: (510) 839-6451  
[\(TDD\)](#)

**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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item