



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, November 21, 2013

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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 7, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items
([rlc112113](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Diablo Fire Safe Council Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Cooperative Funding Agreement With The Diablo Fire Safe Council (DFSC) For The Proposed South Oakland Hills Community Fuel Reduction Project Whereby: A) DFSC Will Act As The Project Manager And Grant

Administrator For The City Of Oakland For The Duration Of The South Oakland Hills Community Fuel Reduction Project; B) DFSC Will Administer Western Wildland Urban Interface Grant Funds (Western WUI Grant) Allocated To The City Of Oakland As Well As Grant Required Matching Funds Provided By The City Of Oakland In An Amount Not To Exceed Two Hundred And Ninety Eight Thousand Eight Hundred And Thirty-One Dollars (\$298,831) For Completion Of The Project; 2) Accept And Expend The City Of Oakland Portion Of The Western WUI Grant Award In The Amount Of (\$120,000); 3) Expend Approved City Of Oakland Funds In The Wildfire Prevention Assessment District (WPAD) Budget Pursuant To The Local Grant Match Requirement Of The Western WUI Grant In An Amount Not To Exceed (\$178,831) By Distributing These Funds To DFSC Under The Proposed Cooperative Funding Agreement; On The December 3, 2013 Public Safety Committee Agenda
[\(13-0183\)](#)

S-4.2 Subject: OMC Fire Code Amendments
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing The Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, And Making Local Amendments To The 2013 Edition Of The California Building Standards Code, California Code Of Regulation, Title 24, Part 9 (Fire) And Adopting And Amending The Oakland Fire Code To Allow For The Adoption Of City Of Oakland Amendments To Comply With Changes To State Law; On The December 3, 2013 Public Safety Committee Agenda And As A Public Hearing On December 10, 2013
[\(13-0184\)](#)

S-4.3 Subject: Office Of Traffic Safety Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The California Office Of Traffic Safety (OTS) To Accept, Appropriate And Spend Grant Funding In An Amount Up To \$300,000 And Administer The Fiscal Year 2014 OTS Grant Program And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; On The December 3, 2013 Public Safety Committee Agenda
[\(13-0185\)](#)

S-4.4 Subject: Amended Ammunition Purchasing Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee: To Amend The Awarded Contract Amounts To San Diego Police Equipment, A Corporation, Contract Purchase Order (CPO) No. 2013014316, By Increasing The Award Amount From Four Hundred Twenty-Four Thousand, Four Hundred Thirteen Dollars (\$424,413) To An Amount Not To Exceed Five Hundred Eighty-Seven Thousand, Nine Hundred Fourteen Dollars (\$587,914) And To Adamson Police Products, A Corporation, CPO No. 2013014320, By Increasing The Award Amount

From Eighty Thousand, Two Hundred Seventy-Nine Dollars (\$80,279) To An Amount Not To Exceed One Hundred Forty-Five Thousand, Six Hundred Seventy-Nine Dollars (\$145,679) Per Year For The Three Year Period Of July 1, 2013 To June 30, 2016 To Provide Duty And Practice Ammunition To The City Of Oakland (City) Police Department In Accordance With Specification No. 13-680-04/Request For Quote (RFQ) No. 4449; On The December 3, 2013 Finance & Management Committee Agenda
[\(13-0186\)](#)

S-4.5 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report; On The December 17, 2013 Finance & Management Committee Agenda And As A Standing Item Of The Finance & Management Committee On The 4th Tuesday Of Every Month
[\(13-0067-1\)](#)

S-4.6 Subject: BART 17th Street Gateway Public Art Contract Amendment
From: Department Of Economic & Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Artist Dan Corson For Public Art Design, Fabrication And Installation Services For The Bart 17th Street Gateway Project To (1) Extend The Termination Date To June 30, 2014, And (2) Increase The Contract For A Total Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Central District Public Art Funds; On The December 3, 2013 Life Enrichment Committee Agenda
[\(13-0187\)](#)

S-4.7 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

- 1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0191\)](#)
- 2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
[\(13-0191-1\)](#)
- 3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To

Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; On The December 10, 2013 City Council Agenda As A Public Hearing
[\(13-0191-2\)](#)

S-4.8

Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2013 Monthly Accounts And July/August/September 2013 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0192\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[\(13-0192-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 10, 2013 City Council Agenda As A Public Hearing
[\(13-0192-2\)](#)

S-4.9

Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0193\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of

The Oakland Municipal Code; Or

[\(13-0193-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 10, 2013 City Council Agenda As A Public Hearing

[\(13-0193-2\)](#)

S-4.10

Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes

From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[\(13-0194\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[\(13-0194-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 10, 2013 City Council Agenda As A Public Hearing

[\(13-0194-2\)](#)

S-4.11

Subject: Oakland Army Base Contractor Laydown Uses And Campus Lease

From: Office Of Neighborhood Investment

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The 5-Acre Lease With The Port Of Oakland To Amend The Use From Truck Parking And Truck Services To Contractor Laydown Uses And Extend The Term Up To Forty-Eight (48) Months, Without Returning To City Council; And

[\(13-0195\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Up To Forty-Eight (48) Month Sublease With Turner/Goodfellow Top Grade/Flatiron, A Joint Venture Of Turner Construction Company, Goodfellow Top Grade Construction, And Flatiron West, Inc., (Or A Related Entity) For Contractor Laydown And Contractor Campus Uses On Approximately 5-Acres Of Port-Owned Land At The Former Oakland Army Base, Without Returning To City Council; On The December 3, 2013 Community & Economic Development Committee Agenda
[\(13-0195-1\)](#)

S-4.12 Subject: Mills Act Contracts
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Properties At 1710 Filbert Street (Estimated \$1,484/Year Property Tax Reduction), 1218 East 21st Street (Estimated \$5,318/Year Property Tax Reduction), And 3054 Richmond Boulevard (Estimated \$6,965/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs; On The December 3, 2013 Community & Economic Development Committee Agenda
[\(13-0196\)](#)

S-4.13 Subject: Planning-Related Permit Extensions
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution (A) Extending Until December 31, 2014 The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code), Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code, And Development-Related Tree Protection Permits Issued Under The Authority Of Chapter 12.36 Of The Oakland Municipal Code That Otherwise Would Expire On Or Prior To January 1, 2014 Or During 2014, Upon Request And Payment Of The Administrative Fee And (B) Memorializing The Long-Standing Practice Of Extending The Time Frame For Land Use Related Permits That Have Been Litigated In Court By The Length Of The Litigation Period; On The December 3, 2013 Community & Economic Development Committee Agenda
[\(13-0197\)](#)

S-4.14 Subject: Revised Third Amendment To Coliseum City ENA
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Amending Resolution Nos. 83746, 84574, And 84666 C.M.S. Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Architects, Inc., HKS Architects Inc., Forest City Real Estate Services, LLC, And Bay Investment Group, LLC, To Remove Forest City Real Estate Services, LLC, As A Party; On The December 3, 2013 Community & Economic Development Committee Agenda
[\(13-0201\)](#)

S-4.15 Subject: Contracts For Banking And Custodial Services
 From: Office Of The City Administrator

Recommendation: The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With J.P. Morgan Chase, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; And

[\(13-0202\)](#)

2) Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With Bank Of New York Mellon Trust Company, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With Bank Of New York Mellon Trust Company, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; On The December 3, 2013 Finance And Management Committee Agenda

[\(13-0202-1\)](#)

S-4.16 Subject: Settlement Agreement - Jeffries v. City Of Oakland

From: Office Of The City Attorney

Recommendation: A Request To Change The Title Of A Previously Scheduled Item:

NEW TITLE: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Don G. Jeffries v. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG10545421, City Attorney's File No. 27220, In The Amount Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) Arising Out Of Mr. Jeffries' Employment Discrimination Allegations (City Administrator's Office - Employment Discrimination)

OLD TITLE: Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Don G. Jeffries v. City Of Oakland, et al., Superior Court of California, Alameda County No. RG10545421, City Attorney's File No. 27220, In The Amount Of Four Hundred Thousand Dollars (\$400,000.00) (CAO - Employment Discrimination); On The December 10, 2013 City Council Agenda As A Consent Item

[\(13-0164\)](#)

S-4.17 Subject: Honoring Mark Morodomi

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Honoring Supervising Deputy City Attorney Mark T. Morodomi For 13 Years Of Exemplary Service To The City Of Oakland; On The December 10, 2013 City Council Agenda As A Ceremonial Item

[\(13-0198\)](#)

S-4.18 Subject: General Policy to Lease, Rather Than Sell, City Property

From: Office Of The City Attorney And Councilmember Gibson McElhaney

Recommendation: Adopt A Resolution Establishing An Asset Disposition Policy To

Lease, Rather Than Sell, City Property; On The December 3, 2013 Community & Economic Development Committee Agenda
[\(13-0205\)](#)

S-4.19 Subject: Support Of S.O.S. Initiative & State Kill Switch Legislation
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of The Nationwide S.O.S. (Save Our Smartphones) Initiative And Requesting State Legislation Mandating A Kill Switch Requirement For New Smartphones Sold In California; On The December 12, 2013 Rules & Legislation Committee Agenda
[\(13-0199\)](#)

S-4.20 Subject: Honoring Vertis Whitaker
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Recognizing Vertis Whitaker For Serving The Oakland Community As The Beat 10Y NCPC Chair For Over 15 Years; On The December 10, 2013 City Council Agenda As A Ceremonial Item
[\(13-0200\)](#)

S-4.21 Subject: Sanitary Sewer Rehabilitation
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers In The Easement Between Delmont Avenue And Edgemoor Place, The Easement Between Majestic Avenue And Laird Avenue, And The Easement Between Modesto Street And Madera Avenue (Project No. C329132) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Eighty-Three Thousand Five Hundred Sixty-Nine Dollars (\$283,569.00); And
[\(13-0188\)](#)

2) A Resolution Awarding A Construction Contract To Mosto Construction For The Rehabilitation Of Sanitary Sewers In The Easement Between Thornhill Drive And Cabot Drive, And In Gouldin Road Between Alhambra Avenue And Armour Drive (Project No. C329133) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-Four Thousand Five Hundred Seventy-Five Dollars (\$264,575.00); And
[\(13-0188-1\)](#)

3) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers Bounded By Macarthur Blvd, Maple Ave, Barner Ave, And Frye St (Project No. C428510 Sub-Basin 80-102) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Three Hundred Fifty-Four Thousand Three Hundred Sixty-Seven Dollars (\$1,354,367.00); And
[\(13-0188-2\)](#)

4) A Resolution Awarding A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Embarcadero Street,

Dennison Street, King Street, Frederick Street, And Kennedy Street (Project No. C428610 Sub-Basin 61-01) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Eight Hundred Ninety-Six Thousand Eighty-Six Dollars (\$896,086.00); On The December 3, 2013 Public Works Committee Agenda [\(13-0188-3\)](#)

- S-4.22 Subject: Sanitary Sewer Pump Station Improvements
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Schaaf & Wheeler Consulting Civil Engineers For Engineering Services For Pump Station Improvements Project No. C267630 In The Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000.00); On The December 3, 2013 Public Works Committee Agenda [\(13-0189\)](#)

- S-4.23 Subject: Contract Extension With Montclair Village Association
 From: Public Works Agency
 Recommendation: Adopt A Resolution Waiving Formal Advertising And Request For Proposals/Qualifications (RFP/Q) And Authorizing The City Administrator To 1) Continue To Extend The Existing Contract On A Month-To-Month Basis For A Period Not To Exceed Six Months From January 1, 2014 Through June 30, 2014, At A Compensation Rate Of Up To \$15,900 A Month (Including A \$900 Per Month Management Fee And Up To \$15,000 In Garage Operating Expenses) For A Total Not To Exceed Contract Amount Of \$95,400 And 2) Negotiate A New Contract For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, With Montclair Village Association For The Operation And Management Of Montclair Garage Located At 6235 La Salle Avenue And Scout Lot Located On 2250 Mountain Boulevard; On The December 3, 2013 Public Works Committee Agenda [\(13-0190\)](#)

- S-4.24 Subject: Progress Report On Adopted Benchmarks For Coliseum City
 From: Vice Mayor Larry Reid
 Recommendation: Receive An Informational Progress Report On The Adopted Benchmarks (30 Days) For The City's ENA Amendment Agreement, Along With Sequential Benchmarks And Delivery Dates On Coliseum City With JRDV Urban International, HKS Sports And Entertainment, Forest City Real Estate Services LLC, And Bay Investment Group, LLC, As Adopted On The October 8, 2013 City Council Meeting; On The December 3, 2013 Community & Economic Development Committee Agenda [\(13-0181\)](#)

- S-4.25 Subject: Honoring African American Students With Perfect CST Scores
 From: Councilmembers Schaaf And Gibson McElhaney And City Attorney
 Recommendation: Adopt A Resolution Honoring The Twenty Oakland Unified School District African American Students Who Achieved Perfect Scores on their 2013 California Skills Tests For Their Tremendous Academic Dedication and Perseverance; On The December 10, 2013 City Council Agenda As A Ceremonial Item [\(13-0161\)](#)

- S-4.26 Subject: Joint City & County Discussion Of Coliseum City Development
From: Council President Patricia Kernighan
Recommendation: Schedule A Joint Meeting Of The Oakland City Council And Alameda County Board Of Supervisors To Discuss The Coliseum City Development Project And Master Plan, Its Goals And Framework, And Implications For The Use And Disposition Of Land Which Is Jointly Owned By The City And County On December 2, 2013 At 1:30 P.M.
[\(13-0203\)](#)
- S-4.27 Subject: Honoring Joseph Haraburda
From: Council President Patricia Kernighan
Recommendation: Adopt A Proclamation Honoring Joseph Haraburda On His Retirement After 17 Years As The President And CEO Of The Oakland Metropolitan Chamber Of Commerce; On The December 10, 2013 City Council Agenda As A Consent Item
[\(13-0204\)](#)
- S-4.28 Subject: Approval Of City Council 2014 Meeting Schedule
From: Office Of The City Clerk
Recommendation: Adopt The Preliminary Calendar For January 2014 - December 2014 Council/Committee Meeting, Report & Distribution Schedule
[\(13-0206\)](#)
[\(Rules112113Item4\)](#)
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of December 3, 2013 And The Rules And Legislation Committee Of December 5, 2013
[\(Rules112113Item5\)](#)

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
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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

- * 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
City Clerk and
Clerk of the Council**