



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

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**Tuesday, September 20, 2011**

**5:30 PM**

**Oakland City Hall, 3rd Floor**

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- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council  
COUNCIL MEMBERS: Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7
- 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: Honoring Oakland Technical High School Baseball Team  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Honoring The Oakland Technical High School Varsity Baseball Team For Winning The Transbay Series Against The Top San Francisco High School Boy Varsity Baseball Team For 2 Consecutive Years (2010 And 2011)  
[\(10-0845\)](#)
  - 4.2 Subject: Women's Suffrage 100 Year Anniversary  
From: Councilmember Jane Brunner  
Recommendation: Adopt A Resolution Recognizing October 10, 2011 As The 100th Anniversary Of Women's Suffrage In California  
[\(10-0846\)](#)
  - 4.3 Subject: Commending Ray Oducayen For 36 Years Of Service  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Commending Ray A. Oducayen For Thirty Six Years Of Outstanding And Distinguished Service To The City Of Oakland  
[\(10-0849\)](#)
  - 4.4 Subject: Commending John Hill For 24 Years Of Service  
From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Commending John Hill For Twenty Four Years Of Outstanding And Distinguished Service To The City Of Oakland  
[\(10-0850\)](#)
  - 4.5 Subject: Commending Kevin McTighe For 24 Years Of Service

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From: Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Commending Kevin McTighe For Twenty Four Years Of Outstanding And Distinguished Service To The City Of Oakland  
[\(10-0851\)](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE REGULAR AND SPECIAL  
CONCURRENT MEETINGS OF July 19, July 26, and August 25, 2011.

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: 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  
[\(11-0014\)](#)

7.2-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  
[\(11-0013\)](#)

7.3-CC Subject: Housing Authority Appointment - Montgomery  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Barbara Millican Montgomery To The Oakland Housing Authority Board  
[\(11-0006\)](#)

7.4-CC Subject: CPRB Appointment - Sung  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Virginia K. Sung To The Citizen's Police Review Board  
[\(11-0007\)](#)

7.5-CC Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Linda  
Lonay, Ramona C. Chang And Jessica Warner To The Housing, Residential Rent And  
Relocation Board  
[\(11-0008\)](#)

7.6-CC Subject: Youth Advisory Board Appointments

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From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Charlesella Adams, Afolarin Adeleke, Alexandria Amangbo, Eva Cole, Michelle Conway, Eric Gant, Jowanna George, Sabah Harris, Paul Michael Irvin, Olivia Lucas, Anthony Mcmath, Bahar Ostedan, Kamari Quinones, Manuel Diego Rivera, Amina Scott, Seydina Seck, Bryce Showes, Adrienne Siebert, Lilly Tahmasebi, Steven Wesley And Chelsea Worth As Members Of The Oakland Youth Advisory Commission  
[\(11-0009\)](#)

7.7-CC Subject: Budget Advisory Committee Appointment - Thomas  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary K. Thomas To The Budget Advisory Committee  
[\(11-0021\)](#)

7.8-CC Subject: MCPD Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy Burns And Lorraine Rosenblatt, And The Re-Appointment Of Margarita Diaz To The Commission On Persons With Disabilities (MCPD)  
[\(11-0022\)](#)

7.9-CC Subject: VPPSOC Appointment - Sturdivant  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Brandon Sturdivant Sr. As A Member Of The Violence Prevention And Public Safety Oversight Committee  
[\(11-0020\)](#)

7.10 Subject: Port Commission Appointments - Uno And Imani  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Victor Uno And Jakada Imani To The Board Of Port Commissioners  
[\(11-0019\)](#)

7.11-CC Subject: Landmarks Preservation Board Appointment - Goins  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Goins III As Member Of The Landmarks Preservation Advisory Board  
[\(11-0010\)](#)

7.12-CC Subject: Settlement Agreement - O'Guinn  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Brian O'Guinn V. City Of Oakland, Alameda County Superior Court Case No. Rg09486355, City Attorney's File No. 27262, In The Amount Of Twelve Thousand Five Hundred Dollars (\$12,500.00). (PWA)  
[\(11-0023\)](#)

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**This item was not heard in Closed Session.**

7.13-CC Subject: Settlement Agreement - Wong  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of I-Kuan Wong, In The Amount Of \$6,222.00, As A Result Of Bodily Injury And Property Damage Sustained In An Automobile Collision With A City Vehicle On September 24, 2009 (Oakland Police Department)  
[\(11-0024\)](#)

**This item was not heard in Closed Session.**

7.14-CC Subject: Settlement Agreement - Polikoff  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Richard Polikoff, In The Amount Of Eight Thousand Ninety Eight And 00/100 Dollars (\$8,098.00), As A Result Of Bodily Injury Sustained In An Auto Accident On 07/19/2010 (Public Works)  
[\(11-0025\)](#)

**This item was not heard in Closed Session.**

7.15-CC Subject: Travel Authorization - San Francisco, CA  
From: Vice Mayor Desley Brooks  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Attend The League Of California Cities Annual Conference And Expo In San Francisco, California From September 21-23, 2011  
[\(11-0012\)](#)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to this agenda.**

7.16-CC Subject: Travel Authorization - New Orleans, LA  
From: Vice Mayor Desley Brooks  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To New Orleans, Louisiana, To Attend The National League Of Cities 2011 Fall Policy Forum From September 8-10, 2011  
[\(11-0011\)](#)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to this agenda.**

S-7.17-CC Subject: Broadway Intelligent Transportation Systems Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution: 1) Rejecting The One Bid Submitted On The 2011 Notice Inviting Bids For The Broadway Signal Interconnect And Integration With Transportation Management Center (City Project Nos. C270210, C313910, C316110); 2) Waiving Further Advertising And Bidding; And ) Authorizing The City Administrator, Or Her Designee, To Negotiate And Purchase The Necessary Construction Services And

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Material In Accordance With The Plans And Specifications For The Project On The Open Market In An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) From Republic Intelligent Transportation Services, Inc. [TITLE CHANGE]  
[\(10-0832\)](#)

**The September 13, 2011 Public Works Committee approved recommendations; 4 Ayes**

S-7.18-CC Subject: Rehabilitation Of Sanitary Sewers - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Behind 99th Avenue And Stearns Avenue, Easement Behind 2525 Cherokee Avenue And By 9530 Lawlor Street (Project No. C329121), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Sixty-Four Thousand One Hundred Eleven Dollars (\$164,111.00)  
[\(10-0833\)](#)

**The September 13, 2011 Public Works Committee approved recommendations; 4 Ayes**

S-7.19-CC Subject: Sanitary Sewers Rehabilitation - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Lincoln Avenue And By Melvin Road (Project No. C329122) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Seventy- Seven Thousand Four Hundred Forty-Nine Dollars (\$177,449.00)  
[\(10-0838\)](#)

**The September 13, 2011 Public Works Committee approved recommendations; 4 Ayes**

S-7.20-CC Subject: Cash Management Report  
From: Finance And Management Agency  
Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2011  
[\(11-0001\)](#)

**The September 13, 2011 Finance and Management Committee received and forwarded this report.**

S-7.21-CC Subject: Montclair And Chabot Golf Courses  
From: President Pro Tempore De La Fuente  
Recommendation: Discussion And Action On A Report On The Options And Feasibility Of Selling The Montclair And Chabot Golf Courses  
[\(10-0556\)](#)

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**The September 13, 2011 Finance and Management Committee received and forwarded this report.**

S-7.22-CC Subject: Distribution Acceptance And Appropriation  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Distribution From The Virginia A. Baldwin Trust To The Oakland Public Library In The Amount Of \$75,000  
(10-0817)

**The September 13, 2011 Life Enrichment Committee approved recommendations; 4 Ayes**

S-7.23-CC Subject: Annual Software Maintenance Agreement - Innovative Interfaces  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals, And Authorizing The City Administrator, Or Her Designee, To Execute An Annual Agreement With Innovative Interfaces, Inc. Including All Necessary Computer Hardware, Software And Telecommunication Equipment For A Total Maintenance Contract Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) And Upgrades Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) For A Five Year Period  
(10-0818)

**The September 13, 2011 Life Enrichment Committee approved recommendations as amended to include the words "Integrated Library System" in title of the resolution; 4 Ayes**

S-7.24-CC Subject: Rehabilitation Of The City's Transitional Housing Facility  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funding In The Amount Of \$250,000 From The State Of California Emergency Housing And Assistance Program Capital Development (EHAPCD) For The Rehabilitation Of The City's Transitional Housing Facility At 3824 West Street For Fiscal Year 2011/2012, And Execute Contracts With Appropriate Contractors Without Returning To Council  
(10-0819)

**The September 13, 2011 Life Enrichment Committee approved recommendations; 4 Ayes**

S-7.25-CC Subject: USDA Cost Reimbursements  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Project Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) Associated With The Ratification Of One Or More Cost Reimbursement Agreements With The U.S. Department Of Agriculture (USDA), Office Of The Inspector General (OIG), For The Period Of October

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1, 2011 Through September 30, 2014, For Enactment Of Fraud Investigative And Abatement Programs In The Police Department  
(10-0842)

**The September 13, 2011 Public Safety Committee approved recommendations; 4 Ayes**

S-7.26-CC Subject: Animal Services Division - Contract Extension  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To 1) Increase The Current Service Agreement With Butler Animal Health Holding Company LLC, Now DBA Butler Schein Animal Health LLC, From Forty-Eight Thousand Dollars (\$48,000) To Seventy Thousand Dollars (\$70,000) For The Period December 1, 2010 Through November 30, 2011, For Veterinary Medications And Lab Equipment, And 2) Amend The Current Agreement To Include Lab And Surgical Supplies And Vaccines, 3) Waive The Local And Small Local Business Enterprise Program Provisions (L/SLBE) And Conduct A Request For Proposals/Qualifications (RFP) Process To Enter Into A Two-Year Service Agreement With The Selected Vendor For The Period December 1, 2011 Through November 30, 2013, In An Amount Not To Exceed One Hundred And Fifty Thousand (\$150,000) To Provide Lab And Surgical Supplies, Vaccines, And Veterinary Medications And Lab Equipment For The Oakland Police Department Animal Services Division  
(10-0840)

**The September 13, 2011 Public Safety Committee approved recommendations; 4 Ayes**

S-7.27-CC Subject: Selective Traffic Enforcement Program - Grant Award  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) From The State Of California, Office Of Traffic Safety, For The 2011-2012 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Police Department For The Project Term Of October 1, 2011 Through September 30, 2012  
(10-0841)

**The September 13, 2011 Public Safety Committee approved recommendations and directed staff to reinstate the annual Traffic Enforcement report. The Committee further directed staff to provide the following information in the next report:**

- 1. the number of operations that take place each year**
- 2. a breakdown of the citations handed out**
- 3. more detailed statistics of DUI checkpoints; and whether or not the locations of the checkpoints vary; 4 Ayes**

S-7.28-CC Subject: OFD FEMA Grant Award - Urban Search And Rescue  
From: Oakland Fire Department



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Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds For The Period August 1, 2011 To January 31, 2013 In The Amount Of One Million One Hundred Sixty Seven Thousand Seventy-Eight Dollars (\$1,167,078) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team; 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Period August 1, 2011 To January 31, 2013 To Provide Training To The Task Force, Respond As Requested To Local, State And National Incidents, And To Purchase Equipment To Support Our Response Capability As Directed By FEMA; 3) Waive The City's Advertising And Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration And/Or Other Government Pricing Schedules To Be Paid From The FEMA Grant; 4) Award Said Equipment Contracts, Regardless Of Price, Without Return To Council; 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice

[\(11-0005\)](#)

**The September 13, 2011 Public Safety Committee approved  
recommendations; 4 Ayes**

S-7.29-CC Subject: Professional Services Agreement - Protocol Support LLC  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee: 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To Enter Into A Professional Services Agreement With Protocol Support LLC To Provide External Auditing Of The City Of Oakland's 911 Medical Dispatching Services In An Amount Not To Exceed Thirty-Six Thousand Dollars (\$36,000) For The Period October 1, 2011 Through September 30, 2012 With Two One-Year Options To Extend

[\(11-0004\)](#)

**The September 13, 2011 Public Safety Committee approved  
recommendations; 4 Ayes**

S-7.30-CC Subject: First Responder Advanced Life Support (FRALS) Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement With Alameda County Emergency Medical Services District (County) For The Term November 1, 2011 To October 31, 2016 And To Appropriate Payment From The County Anticipated To Be \$1,115,222 For The First Year (Based On \$42,893 Per Each Of 26 First Responder Paramedic Units), With A Two Percent (2%) Increase Per Year For The Term Of The Agreement

[\(10-0616\)](#)

**The September 13, 2011 Public Safety Committee approved  
recommendations; 4 Ayes**

S-7.31-CC Subject: Professional Services Agreement - Emergentt Consulting



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From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With H. Gene Hern DBA Emergentt Consulting To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period October 1, 2011 Through September 30, 2014 In An Amount Not To Exceed One Hundred Ninety Thousand Dollars (\$190,000)  
(11-0003)

**The September 13, 2011 Public Safety Committee approved  
recommendations; 4 Ayes**

S-7.32-CC Subject: Professional Services Agreement - VBS Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With VBS Services, In An Amount Not To Exceed One Hundred Nineteen Thousand Nine Hundred Ninety Nine Dollars (\$119,999), For The Period Of July 1, 2011 To June 30, 2013, With Two One-Year Options To Extend, To Continue Performing Sexual Assault Examinations And Blood Draws For The Oakland Police Department Investigations  
(10-0774)

**The September 13, 2011 Public Safety Committee approved  
recommendations; 4 Ayes**

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

**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: Assessment Of Liens - Transient Occupancy Taxes  
From: Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy 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 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  
(11-0016)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming

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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; Or  
[\(11-0016-1\)](#)

3) 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  
[\(11-0016-2\)](#)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to this agenda.**

9.2 Subject: Delinquent Mandatory Garbage Fees  
From: Finance And Management Agency  
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 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  
[\(11-0017\)](#)

2) 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; Or  
[\(11-0017-1\)](#)

3) 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  
[\(11-0017-2\)](#)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to this agenda.**

9.3 Subject: Delinquent Real Property Transfer Taxes  
From: Finance and Management Agency

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Recommendation: Conduct A Public Hearing On 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

[\(11-0018\)](#)

2) 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; Or

[\(11-0018-1\)](#)

3) 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

[\(11-0018-2\)](#)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to this agenda.**

9.4

Subject: Central District Urban Renewal Plan

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Certifying And Making Findings As To The Final Environmental Impact Report On Proposed Amendments To The Central District Urban Renewal Plan, And Adopting Mitigation Measures And A Mitigation Monitoring And Reporting Program

[\(10-0852\)](#)

2) A City Resolution Certifying And Making Findings As To The Final Environmental Impact Report On Proposed Amendments To The Central District Urban Renewal Plan, And Adopting Mitigation Measures And A Mitigation Monitoring And Reporting Program;

[\(10-0852-1\)](#)

3) An Agency Resolution Approving And Recommending Adoption Of The Seventeenth Amendment To The Central District Urban Renewal Plan To (1) Extend The Time Limits

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On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes;  
(10-0852-2)

4) An Ordinance Adopting The Seventeenth Amendment To The Central District Urban Renewal Plan To (1) Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By Ten Years, (2) Increase The Cap On Tax Increment Revenues, (3) Extend The Time Limit For Use Of Eminent Domain And Restrict Eminent Domain To Nonresidential Properties, (4) Amend Affordable Housing Provisions, And (5) Make Other Required Changes;  
(10-0852-3)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE**

**Final Passage (Second Reading) is scheduled for October 4, 2011.**

5) An Agency Resolution Approving And Recommending Adoption Of The Eighteenth Amendment To The Central District Urban Renewal Plan To Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By One Year;  
(10-0852-4)

6) An Ordinance Adopting The Eighteenth Amendment To The Central District Urban Renewal Plan To Extend The Time Limits On Plan Effectiveness And The Receipt Of Tax Increment Revenues By One Year.  
(10-0852-5)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE**

**Final Passage (Second Reading) is scheduled for October 4, 2011.**

**The September 13, 2011 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Absent - De La Fuente**

9.5 Subject: Planning Code Amendments  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reducing Redundancy, And Clarifying Language In Various Chapters Of The Planning Code; 2) Conditionally Permit Mini- And Micro- Telecommunications Facilities In Residential Areas Of The Central Business District; 3) Amend Chapter 17.112 Of The Planning Code To Allow Crop Growing As A Home Occupation; 4) Adjust The Sign Regulations In The RU-4 And RU-5 Zones To Be Consistent With Other Zones On The City's Major Transportation Corridors; 5) Create An Interim Combining Zone For The Core Of The Chinatown Commercial Area That Would Broaden The Range Of Allowed Ground Floor Uses; And 6) Improve Consistency

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Among Chapters And The Maps, Including Making The Zoning Ordinance Text  
Consistent With The Adopted Height Map For The Area Near Valdez, Harrison And 27th  
Streets.

(10-0794)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First  
Reading) OF THIS ORDINANCE**

**Final Passage (Second Reading) is scheduled for October 4, 2011.**

**The September 13, 2011 Community and Economic Development  
Committee approved recommendations; 3 Ayes, 1 Absent - De La Fuente**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

S-10 Subject: Building Services Division - Grand Jury Recommendations  
From: Councilmember Brunner  
Recommendation: Discussion And Action On How City Staff Are Implementing  
Recommendations Of The Alameda County Grand Jury Final Report On The City Of  
Oakland's Building Services Division.

(10-0792)

**The September 13, 2011 Community and Economic Committee received  
and forwarded this report. The Committee would like to discuss the  
following at full Council:**

- 1. modifying the current change order cap policy**
- 2. bringing a discussion of process to full Council prior to home  
demolition**

**In addition, the Committee requested in a future report:**

- 1. information regarding a new appeals process with the recommendation  
that appeals be conducted by a neutral 3rd party**
- 2. best practices of other cities with comprehensive blight enforcement  
strategies and Oakland's efforts to implement similar policies**

**The City Attorney will review the issue of the disclosure of information  
regarding demolished properties and follow up with Council.**

**This item will return to the Community and Economic Development  
Committee on a Quarterly Basis.**

11 Subject: Rescinding Resolution No. 72693  
From: Department Of Human Resources  
Recommendation: Adopt A Resolution Rescinding Resolution No.72693 C.M.S. Which  
Authorized The City Of Oakland To Pay 100 Percent Of Employees' Compensation  
Earnable As Employer Paid Member Contributions And Authorizing Implementation Of  
The Provisions Of Section 414(H)(2) Of The Internal Revenue Code To Tax Defer  
Member Paid Contributions To The California Public Employees' Retirement System  
(PERS) For Represented Local Police Safety Employees And Local Police Safety

# SUPPLEMENTAL

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Management Employees, And Unrepresented Local Police Safety Management  
Employees Who Are Members Of PERS [TITLE CHANGE]  
(10-0854)

**Pursuant to Rule 28a of Resolution 82580 C.M.S., this item was added to  
this agenda.**

S-12 Subject: Annual Compliance Plan - Equal Access  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On Annual Compliance Plan Of  
The Equal Access To Services Ordinance  
(10-0752)

**The September 13, 2011 Finance and Management Committee directed  
staff to provide a supplemental report regarding how many of the PCP's  
and Super PCP's were Oakland Residents. For the follow up annual report,  
the Committee directed staff to provide the following information 1) How  
many residents came to the City and complained that they were unable to  
get access to their government? 2) Availability Study (prepared by Mason  
Tillman) to see which positions meet the requirements. 3) What portion of  
time do PCP's spend translating or giving access to their government?; 3  
Ayes, 1 Absent - De La Fuente**

S-13 Subject: Third Amendment To Oakland Army Base ENA  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Third Amendment To  
The Oakland Army Base Exclusive Negotiating Agreement, As Amended ("ENA") With  
AMB Property, L.P./California Capital Group ("Developer Entity") Consenting To A  
Change In The Developer Entity To Prologis Property, L.P./CCIG Oakland Global, LLC,  
Resulting From (1) The Reorganization And Merger Of AMB Property, L.P. Into  
Prologis Property, L.P.; And (2) California Capital Group's Assignment Of All Its  
Interests And Obligations Under The ENA To CCIG Oakland Global, LLC

(11-0002)

2) An Agency Resolution Authorizing The Agency Administrator To Execute A Third  
Amendment To The Oakland Army Base Exclusive Negotiating Agreement ("ENA")  
With AMB Property, L.P./California Capital Group ("Developer Entity") Consenting To  
A Change In The Developer Entity To Prologis Property, L.P./CCIG Oakland Global,  
LLC, Resulting From (1) The Reorganization And Merger Of AMB Property, L.P. Into  
Prologis Property, L.P.; And (2) California Capital Group's Assignment Of All Its  
Interests And Obligations Under The ENA To CCIG Oakland Global, LLC

(11-0002-1)

**The September 13, 2011 Community and Economic Development  
Committee approved the following amendments to the resolution proposed  
by Vice Mayor Brooks.**

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1) Change in the language in the 6th whereas in Resolutions 5-1 and 5-2 to read: "Under the Second Amendment, the parties agree that California Capital Group (CCG), in its role as one of the developer parties under the ENA, will contract with various consultants and contractors subject to the City of Oakland contracting requirements" 2) Adding an additional further resolved to resolutions 5-1 and 5-2 that requires Council approval for all contracts over the departments limit.

Staff was directed to ensure that community benefits language and local contracting be part of the LDDA. Staff was also directed to provide a written response to Vice Mayor Brooks' proposal; 2 Ayes, 1 No - Kernighan, 1 Absent - De La Fuente

## 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)

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(TTD)

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# SUPPLEMENTAL

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**Tuesday, September 20, 2011**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**