

7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on February 2, 2010

A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

8. PRESENTATION OF CEREMONIAL MATTERS

8.1 Subject Barbara Killey - Retirement
From: Councilmembers Reid And Nadel
Recommendation: Adopt A Resolution Honoring Barbara Killey For Her Many Years Of Valuable Service And Congratulating Her On Her Retirement
[09-1109](#)

***Withdrawn with No New Date**

The following individual spoke on this item:

- *Sanjiv Handa*
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8.2 Subject: Defend Public Education Day
From: Councilmember Quan
Recommendation: Adopt A Resolution In Support Of The March 4, 2010 Statewide Day Of Action To Defend Public Education
[09-1164](#)

A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sanjiv Handa*
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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmembers Nadel and Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Jimmy Ward

Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Stanley Garcia, Terrel Knox, Nguyen Phuong Duyen

10. CONSENT CALENDAR (CC) ITEMS:

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10.1-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
[09-1162](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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10.2-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
[09-1163](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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10.3-CC Subject: Leash Requirements For Grove Shafter Park Dog Play
From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 6, Chapter 6.04, Section 6.04.080 "Dogs At Large In Parks", To Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Grove Shafter Park Dog Play Areas And To Permit Dogs On A Six Foot Leash On Hardscape Paths In Grove Shafter Park As Authorized By The Parks & Recreation Advisory Commission
[09-1098](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*

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10.4-CC Subject: Improvements To Oakland's Gun Control Laws
From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.26, Known As The Firearms Dealer Permit Ordinance, To Enhance Existing Permit Requirements Pertaining To The Sale Of Firearms And Ammunition In Oakland;
[09-0857](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- Kevin Thomason
- Danial
- Berto
- Jeff Morgan
- Chris Wilson
- Angelica Wilson
- Joseph Strebler
- Patrick Roddie
- Christopher Strong
- Robert Dale Burget
- Mike Haas
- Zed Richkel
- Michael Miller
- Fareed D
- Joshua Berger

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2) An Ordinance Amending Oakland Municipal Code Chapter 9.20, Known As The Ammunitions Sales Registry Ordinance, To 1) Effective February 1, 2011, Remove The City Of Oakland Requirement For The Maintenance Of A Registry Of Handgun Ammunition Sales To Avoid Duplicating Requirements Of AB 962, And 2) Require Ammunition Purchasers To Submit A Thumbprint Along With Other Required Proof Of Identity At The Time Of Ammunition Sale, And;

[09-0857-1](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
[12995 CMS.pdf](#)

3) An Ordinance Amending Oakland Municipal Code Chapter 9.36, To Require Reporting To The Oakland Police Department The Theft Or Loss Of A Firearm When The Owner Knew Or Should Have Known That A Firearm Has Been Lost Or Stolen

[09-0857-2](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*

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10.5-CC Subject: Lorenzo Johnson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Lorenzo Johnson V. City Of Oakland, Et Al., United States District Court Case No. C08-03932 JSW, Our File No. 26397, In The Amount Of \$12,500.00 This Case Involves Arrest Without Probable Cause And Excess Force. (Oakland Police Department - Alleged Civil Rights Violation)

[09-1183](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*

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S-10.6-CC Subject: Maintenance Of Oakland Parks
From: Councilmember Quan
Recommendation: Receive The 2009 Community Report Card On The Maintenance Of
Oakland Parks
[09-1149](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- Sajniv Handa

- Susan Montauk

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S-10.7-CC Subject: Purchase of Real Property - 3050 International Blvd.
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3050 International Boulevard In The Coliseum Revelopment Project Area And The Derby Avenue Lot Located Adjacent To 3028 International Boulevard, In The Central City East Redevelopment Project Area, From Melrose Real Estate Holdings For \$3,250,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$20,000 For Real Estate Closing Costs
[09-1094](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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[2010-0015 CMS.pdf](#)

S-10.8-CC Subject: Mason Tillman - Mason Tillman Contract Amendment
From: Department Of Contracting And Purchasing
Recommendation: Adopt A Resolution Amending City Council Resolution No. 79385 C.M.S., Which Authorized A Contract With Mason Tillman Associates To Perform A Fairness In Contracting And Purchasing Study (Disparity Study), To Increase The Contract By Fourteen Thousand One Hundred Twenty Five Dollars (\$14,125), From Four Hundred Eighty-Nine Thousand Six Hundred Twenty Dollars (\$489,620) To Five Hundred Three Thousand Seven Hundred Fortyfive Dollars (\$503,745), To Cover Additional Public Hearing Services
[09-1104](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
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S-10.9-CC Subject: Transit-Oriented Development Centers
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Resolution Designating Planned Priority Development Areas At Six Established Transit oriented Development (TOD) Centers In Oakland, To Include 1) Downtown At 12th/19th Streets, 2) Macarthur, 3) West Oakland, 4) Fruitvale, And 5) Coliseum Bart Stations And 6) Eastmont Transit Center, That Will Enable The City To Better Compete For Future Planning, Technical Assistance, And Capital Funding For Transportation, Infrastructure, And Housing
[09-1130](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner
The following individual spoke on this item:
- *Sajniv Handa*
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S-10.10-C Subject: Purchase Of Real Property - 8296 Macarthur Blvd.
C From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 8296 Macarthur Boulevard In The Central City East Redevelopment Project Area From Us Bank National Association For \$201,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$15,000 For Real Estate Closing Costs And \$50,000 For Demolition Costs
[09-1159](#)

Adopted

Votes:

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[2010-0016 CMS.pdf](#)

S-10.11-C Subject: Upgrade The City's 800 Mhz Radio Network Equipment
C From: Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate And Allocate Fiscal Year 2009 Urban Areas Security Initiative ("UASI") Interoperability Grant Funds In The Amount Of One Million Three Hundred Thousand Dollars (\$1,300,000) To The 800 Mhz Radio Network Upgrade Project; And 2) Amending Resolution No. 79706 C.M.S., Which Authorized A Contract With Dailey Wells, Inc. For 800 Mhz Radio Network Project Engineering, Radio Replacement, And Upgrades, To Authorize An Amendment For The Additional Purchase Of Design, Engineering, Installation And Upgrade Services And Goods For The City's 800 Mhz Radio Network Equipment To Make It Interoperable Internally And With Other Regional Public Safety Agencies, In An Amount Not To Exceed \$2,600,000, For A Total Contract Not-To-Exceed \$5,600,000; And 3) Waiving Advertising, Bidding And The Request For Proposals/Qualifications Processes For Said Additional Services And Goods; And
[09-1097](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*
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2) A Resolution: 1) Awarding A Contract To Harris (Formerly M/A-Com) Or Its Authorized West Coast Distributor, Dailey Wells, Inc., For Supply Of Radio Parts And Materials For The City's 800 Mhz Radio Equipment In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year For Three (3) Years, For A Total Not-To-Exceed Amount Of Three Million Dollars (\$3,000,000) Over The Term Of The Contract, And 2) Waiving Advertising And Bidding For Said Goods

[09-1097-1](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

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S-10.12-C Subject: Microwave Backbone System

C From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex , Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action

[09-0962](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Nadel

ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- Sajniv Handa

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Passed The Consent Agenda

A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

- 11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, to *Approve as Submitted the report of the City Attorney of no final decisions made during closed session. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of the Sunshine Ordinance

A motion was made by Councilmember De La Fuente, seconded by Councilmember Reid, to *Approve as Submitted the confirmation of no non-confidential closed session discussion. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

**COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:**

- 13 Reconsideration of Ordinances pursuant to Charter Section 216
There was no action necessary for this item.

14. Consideration of items with statutory Public Hearing Requirements:

14.1 Subject: Rockridge Business Improvement District Assessment
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
 Confirming The Annual Report Of The Rockridge Business Improvement District Advisory
 Board And Levying The Annual Assesment For The Rockridge Business Improvement
 District For Fiscal Year 2010-2011
 [09-1194](#)
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A motion was made by Councilmember Kaplan, seconded by Councilmember Kernighan, that this matter be Continued to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council meeting approximately 30 days in the future. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 9:40 p.m.

*The following individuals spoke on this item:
- Sanjiv Handa*

Agency/Councilmember Kaplan made a motion, seconded by Agency/Councilmember Kernighan, to continue the Public Hearing for 30 days, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Kernighan, Nadel, Reid, Quan, and President of the Council Brunner -8

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[82644 CMS.pdf](#)

- 14.2 ~~Subject: Central Estuary Specific Plan Alternatives
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution For
The Community Preferred Land Use Alternative For The Central Estuary Specific Plan And To
Have That Preferred Alternative Subject To California Environmental Quality Act Review. The
Preferred Alternative Includes: (1) West Subarea, Mixed Use Infill, Maintain Specialty Food-
Producing Industrial Area; (2) Central West Subarea, Preserve The Existing Neighborhood
Including Livework Uses; (3) Central East Subarea, New Mixeduse Residential Development;
And (4) East Subarea, Industrial Uses And Limited Residential Development Buffered By
Research And Development.~~
[09-1045](#)
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[82688 CMS.pdf](#)

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: The Business Tax Board Of Review
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Barry
Pilger, Deanna Andrews, Sabrina Jones And Charles R. "Chip" Conradi As Members Of The
Business Tax Board Of Review
[09-1193](#)
[Play Video](#)
**A motion was made by Councilmember Kaplan, seconded by
Councilmember De La Fuente, that this matter be Adopted. The motion
carried by the following vote:**
Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the
Council Brunner
The following individual spoke on this item:
- Sajniv Handa
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S-15.1 Subject: Parking Citation Administration And Revenue Reconciliation System
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 _____ [Selected Contractor]
To Provide A Parking Citation Administration And Revenue Reconciliation System (CARRS)
At An Estimated Cost Of Nine Hundred Thousand Dollars (\$900,000) Per Year For A Term Of
Three Years Beginning _____ [Date]

[09-0881](#)

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A motion was made by Councilmember Kernighan, seconded by Councilmember Nadel, that this matter be Adopted as Amended to select ACS as the contractor without the revenue guarantee. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember Brooks and Councilmember De La Fuente

ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*
- *Mark John Tabor*
- *Rona Schmidt*
- *Sheri Corse*
- *Zack Wasserman*
- *Michael Nickolaus*
- *Greg McConnell*

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S-15.2 Subject: Exempting Certain Positions - Hiring Freeze
From: Office of the City Administrator
Recommendation: Adopt A Resolution Exempting Certain Positions Funded By The General
Fund From The Hiring Freeze That The City Council Implemented On January 19, 2010 On All
General Funded Positions

[09-1154](#)

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A motion was made that this matter be Adopted with direction to staff to seek opportunities to promote from within the City of Oakland, where possible. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember De La Fuente
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*

- *Rachel Richman*

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S-15.3 Subject: Workforce Investment Board Contracts
From: Office of the Mayor
Recommendation: Adopt A Resolution To Approve Workforce Investment Board (WIB) Budget Title I Funds, Adult, Dislocated Workers, And Youth Programs For Fiscal Year (FY) 2009-2010 In The Amount Of \$6,648,139, Including The Total Budget, Amount For Each Contract, Service Goals, And Past Evaluations For Each Contract And To Adopt A) A Memorandum Of Understanding With The Oakland Private Industry Council, Inc. (PIC) To Serve As The Oakland Workforce Investment System Administrator For Fiscal Year 2009/2010 In An Amount Not To Exceed \$918,376; B) A Memorandum Of Understanding With The Oakland PIC To Serve As The One Stop Career Center Operator For Fiscal Year 2009 - 1 0 In An Amount Not To Exceed \$1,652,746; And C) The Disbursement Of Additional Funds To The Oakland PIC For Subcontracts With Adult And Youth Services Providers As Approved By The Oakland Workforce Investment Board, For The Delivery Of Support Services And Training For Job Seekers And Business Clients, And For Other Programs For Which The Oakland PIC Acts As Systems Administrator(Title Change)
[09-0281](#)
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A motion was made by Councilmember Kaplan, seconded by Councilmember De La Fuente, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - President of the Council Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and Councilmember Reid

The following individual spoke on this item:

- *Sajniv Handa*
- *Dezie Woods-Jones*
- *Gay Plair Cobb*

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S-15.4 Subject: City-Funded Workforce Development Programs Standards
From: Office of the Mayor
Recommendation: Action On An Informational Report On The Job Training Performance
Standards Of Local Workforce Development Programs Funded Through The Federal
Workforce Investment Act Of 1998 And Through The City Of Oakland, Including The
Costs-Per-Outcome Of Adult Services For Program Year (PY) 2008-2009(TITLE CHANGE)
[07-1176](#)
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A motion was made by Councilmember Kaplan, seconded by Councilmember De La Fuente, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - President of the Council Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and Councilmember Reid

The following individual spoke on this item:

- *Sajniv Handa*

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16 Subject: The Library Advisory Commission
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Jessica Leavitt As A Member Of The
Library Advisory Commission
[09-1187](#)
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A motion was made by Councilmember Reid, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- *Sajniv Handa*

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17 Subject: The Measure Z Community Oversight
 From: Office of the Mayor
 Recommendation: Adopt A Resolution Appointing Jeff Baker As A Member Of The Measure
 Z Community Oversight Committee, To Oversee The Implementation Of The Oakland
 Cannabis Regulation And Revenue Ordinance

[09-1191](#)

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A motion was made by Councilmember Reid, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- Sajniv Handa

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18 Subject: The Library Advisory Commission
 From: Office of the Mayor
 Recommendation: Adopt A Resolution Appointing Peggy Simmons As A Member Of The
 Library Advisory Commission

[09-1190](#)

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A motion was made by Councilmember Reid, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

The following individual spoke on this item:

- Sajniv Handa

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S-21 Subject: Amending Oakland Municipal Codes
From: City Attorney's Office
Recommendation: Adopt An Ordinance Deleting Municipal Code (OMC) Section 3.08.140
(Election Of Candidates), Amending Section 3.08.150 (Order Of
Candidates Names); Deleting Section 3.12.210 (Time Periods For Expenditures); Amending
3.12.040 (Interpretation Of This Act), To Make The OMC Consistent With Ranked Choice
Voting Sometimes Referred To As Instant Runoff Voting
[09-1145](#)
[Play Video](#)

**A motion was made by Councilmember Kaplan, seconded by
Councilmember Nadel, to Approved as Amended on Introduction for Final
Passage to the Concurrent Meeting of the Oakland Redevelopment Agency
/ City Council, due back on March 2, 2010. The motion carried by the
following vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Councilmember Reid and President of the
Council Brunner
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Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the
Council)**

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Adopted

*There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Jimmy Ward, Stanley
Garcia, Terrel Knox, and Nguyen Phuong Duyen at 11:38 p.m.*

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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Telecommunications Display Device: (510) 839-6451
[TDD](#)

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.

...

City Clerk and Clerk of the Council