



SUPPLEMENTAL

City of Oakland

Meeting Agenda

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

* Special Meeting of the Oakland City Council

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

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

Tuesday, November 13, 2012

5:30 PM

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.

1 Pledge of Allegiance

2 Roll Call / City 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 Fukuoka, Japan
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Fukuoka, Japan, Sister City, On The 50th Anniversary Of Friendship With Oakland, And Our Joint Artist Exchange Program
(12-0057)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

This item was rescheduled from the October 16, 2012 City Council Agenda.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF October 16, 2012

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
[\(12-0117\)](#)

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 Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[\(12-0116\)](#)

7.3-CC Subject: Repealing Of Ordinance No. 4718 - Marathons
From: Councilmember Kaplan And Oakland City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Repealing Ordinance No. 4718 N.S. And Section 9.08.200 Of The Oakland Municipal Code Prohibiting Marathons
[\(11-0589\)](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ITEM

Introduction (First Reading) was passed on July 17, 2012; 8 Ayes.

7.4-CC Subject: Foreclosure Prevention/Mitigation Activities
From: Department Of Planning And Building
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 15.68.100 (Affordable Housing Trust Fund) To (1) Permit Fines And Penalties Received Pursuant To Section 8.54.620 (Foreclosed And Defaulted Residential Property Registration Program) And Similar Programs To Be Used For Foreclosure Prevention And Mitigation Activities, (2) Authorize The City Administrator To Make Grants Or Service Contracts Under The Program Of Up To \$100,000 Without Returning To Council, And (3) Allow Affordable Housing Trust Funds To Be Used To Assist Affordable Housing Projects At Risk Due To Mortgage Default Or Foreclosure
[\(12-0070-1\)](#)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ITEM

Introduction (First Reading) was passed on October 16, 2012; 8 Ayes.

7.5-CC Subject: Pacific Trenchless, Inc., Construction Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsible, Responsive Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Greenridge Drive, And Keller Avenue (Sub-Basin 85-502 Project No. C312510) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Three Hundred Twenty Thousand Three Hundred Ninety-Four Thousand Dollars (\$1,320,394.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
(12-0082)

The October 23, 2012 Public Works Committee approved recommendations; 4 Ayes.

7.6-CC Subject: Biggs Cardosa Associates Inc., Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc., To Provide Professional Engineering Services For Seismic Retrofit Of Adeline Street Bridge (Project No. G426910) For An Amount Not To Exceed Seven Hundred Eighteen Thousand Dollars (\$718,000.00) In Accord With The Request For Proposal (RFP) And Its Amendment
(12-0084)

The October 23, 2012 Public Works Committee approved recommendations; 4 Ayes.

7.7-CC Subject: Police Vehicle Replacement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Appropriate Four Hundred Nineteen Thousand Six Hundred Ninety Two Dollars And Twenty Three Cents (\$419,692.23) In Interest Earnings From The 2000 And 2002 Equipment Master Lease-Purchase Agreements To Fund The Purchase Of Approximately Seven Marked Police Patrol Vehicles And (2) Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment, And If Such Equipment Is Not Obtainable Through Cooperative Purchase Agreements, (3) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For The Purchase Of The Vehicles And Equipment, Without Returning To Council
(12-0076)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

The October 23, 2012 Finance and Management Committee approved recommendations; 4 Ayes.

7.8-CC Subject: Raiders Ticket Surcharge
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2011 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$165,407.55 Which Is The Actual Revenue Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities
(12-0080)

The October 23, 2012 Finance and Management Committee approved recommendations; 4 Ayes.

7.9-CC Subject: Open For Business Pledge
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Adopting The East Bay Economic Development Alliance's "Open For Business" Pledge
(12-0069)

The October 23, 2012 Community and Economic Development Committee approved recommendations directed staff to include a statement of legislative intent that the open for business pledge is approved “in a context of sustainable development principles”; 4 Ayes.

7.10-CC Subject: Crossroads Software, Inc. Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 83626 C.M.S., Approved By The City Council On November 15, 2011, Authorizing The City Administrator To 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Contract To Crossroads Software, Inc. For The Online Sales Of Traffic Collision Reports And Technical And Records Management Support For The City's Traffic Collision Database For Three Years, Plus Two Discretionary One-Year Extensions, For A Fee Of Twenty Thousand Dollars (\$20,000) Per Year And A Total Contract Amount Not To Exceed One Hundred Thousand Dollars (\$100,000).
(12-0098)

The October 23, 2012 Public Safety Committee approved recommendations; 4 Ayes.

7.11-CC Subject: Community Policing Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Garvey, Barbara Hunter And Renia Webb As Members Of The Community Policing Advisory Board
(12-0115)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

7.12-CC Subject: Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Scott J. Blanks, Phyllis Stevenson And Grace E. Wright To The Commission On Persons With Disabilities (MCPD)
[\(12-0114\)](#)

7.13-CC Subject: Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Joanne Brown As A Member Of The Violence Prevention And Public Safety Oversight Committee
[\(12-0113\)](#)

7.14-CC Subject: Community Jobs Oversight Commission
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Establishing The Community Jobs Oversight Commission To Monitor And Enforce Compliance With The Construction And Operations Jobs Policies For The Former Oakland Army Base
[\(12-0071\)](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE

Introduction was passed by the October 30, 2012 Special City Council; 7 Ayes, 1 No - De La Fuente

S-7.15-CC Subject: Settlement- Alliance Recycling, Inc.
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Alliance Recycling, Inc. v. City Of Oakland Et Al. Alameda County Superior Court No. RG10509612 In The Amount Of \$73,800 (City Administrator, Police Services Agency)
[\(12-0108\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 12.

S-7.16-CC Subject: Settlement-State Farm
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm Mutual Automobile Insurance Company v. City Of Oakland, Alameda County Superior Court Case No. RG11578636 In The Amount Of \$13,763.00 (Public Works Agency Tree Limb)
[\(12-0107\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 13.

S-7.17-CC Subject: Settlement-Ruby Ng

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ruby Ng v. City Of Oakland, Et Al, Alameda County Superior Court Case No, RG11589245, City Attorney's File No. 28280, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00). (Public Works).
[\(12-0106\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 14.

S-7.18-CC Subject: Settlement-Veronica Hodge
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Veronica Hodge V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11579929, City Attorney's File No. X03702, In The Non-Wage Settlement Amount Of Forty-Eight Thousand Dollars And No Cents (\$48,000.00) (Personnel, Human Resources)
[\(12-0105\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 15.

S-7.19-CC Subject: Settlement - Samantha And Gary Wise
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Samantha And Gary Wise, In The Amount Of \$26,000.00, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)
[\(12-0111\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 17.

S-7.20-CC Subject: Settlement - Terilyn And Felipe Gudino
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Terilynn And Felipe Gudino, In The Amount Of \$11,823.37, As A Result Of Property Damage Sustained Caused By Raw Sewage Surcharge. (Public Works Agency)
[\(12-0110\)](#)

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 18.

S-7.21-CC Subject: Citizens' Police Review Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Denise K. Top And Dominic V. Signorotti As Members And Larissa Casillas As Alternate On The Citizens' Police Review Board
[\(12-0128\)](#)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

This item has been moved from the Non-Consent portion of the agenda, it bears the footer of item 23.

- 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: Community Development Block Grant District Boards
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Restructure The Community Development Block Grant District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No. 76276 And 78102
(12-0030)

The October 23, 2012 Community and Economic Development Committee approved recommendations to amend the resolution to require the boards to be structured as described as option 1 in the handout provided to the Committee. The committee directed staff to make corrections to the third bullet to state that: “the district board prepares final recommendations to the City Council for final approval.”

- 9.2 Subject: ~~Tree Appeal~~
From: ~~Public Works Agency~~
Recommendation: ~~Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Ernest And Okhoo Hanes And Mary-McCallister Against The Decision Of The Public Works Agency Approving The Removal Of Fifteen (15) Trees, To Remove The Tops Of Twenty One (21) Trees And To Preserve Forty Two (42) Trees On City Lots Adjacent To 6807 Wilton Drive To Resolve A View Claim From Phyllis Bishop~~
(12-0021)

This item was rescheduled from the September 18, 2012 City Council Agenda.

- 9.3 Subject: Safeway Project Appeal
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals A12-146 & A12-148, Thus Upholding The Planning Commission's Approval Of Case Numbers CMDV09-107, TPM-09889, ER09-0006 And Certification Of The EIR For The College Avenue Safeway Project Located At 6310 College Avenue
(12-0085)

This item was rescheduled from the October 16, 2012 City Council Agenda.

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Non-Owner-Occupied Ordinance
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration And Inspection Of Transferred, Improved Residential Real Property Of One To Four Units That Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To Provide New Fees For This Ordinance
(11-0541-1)

Introduction (First Reading) was passed as amended on October 16, 2012, with the Mayor casting an Aye vote to approve the ordinance for introduction with the following amendments:

1. To revise Article III: Scope and Exclusions to read as follows:

Section 8.58.210 - Exclusions

The provisions of this Chapter shall not apply to Properties: E. Where the Owner has applied for a City building permit in order to rehabilitate the property within ninety (90) days from the date of acquisition of the property. Should the property be occupied by tenants and access to the property delayed due to issues with the tenants, the Owner can seek additional time through a request to the Building Official. If the permits expire without the permitted work being completed, this exclusion no longer applies and the Owner must register the property with thirty (30) days following the expiration of the permits.

2. To revise Article III: Registration, Inspection and Abatement: Section 8.58.300(C) to read as follows:

"Initial registration shall include providing information attesting to the conditions of the property, including readily apparent violations of the Oakland Building Construction Code, Building Maintenance Code, Property Maintenance Code, Fire Code, and Planning Code, as listed in Attachment A and subject to change from time to time as state and local planning codes and standards change. For the annual registration, the Owner need only report any new substandard conditions and an inspection by the City is not required unless there are reported or otherwise discovered substandard conditions."

This ordinance will also include short sales preceded by a notice of default and include those fewer than 6 units. Staff was also directed to return to Council in one year with an evaluation on the program including a review of its efficacy and an analysis of owners with 6 or fewer properties and

SUPPLEMENTAL

whether they are less likely to have blighted properties; 5 Ayes, 4 Noes -
Brooks, Brunner, De La Fuente, Reid

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THIS ORDINANCE**

12 Subject: ~~Settlement Alliance Recycling, Inc.~~
From: ~~Office of the City Attorney~~
Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Alliance Recycling, Inc. v. City Of Oakland Et Al,
Alameda County Superior Court No. RG10509612 In The Amount Of \$73,800 (City
Administrator, Police Services Agency)~~
[\(12-0108\)](#)

**This item can be found on the Consent portion of the agenda under item
S-7.15.**

13 Subject: ~~Settlement State Farm~~
From: ~~Office Of The City Attorney~~
Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of State Farm Mutual Automobile Insurance
Company v. City Of Oakland, Alameda County Superior Court Case No. RG11578636
In The Amount Of \$13,763.00 (Public Works Agency Tree Limb)~~
[\(12-0107\)](#)

**This item can be found on the Consent portion of the agenda under item
S-7.16.**

14 Subject: ~~Settlement Ruby Ng~~
From: ~~Office Of The City Attorney~~
Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Ruby Ng v. City Of Oakland, Et Al, Alameda
County Superior Court Case No, RG11589245, City Attorney's File No. 28280, In The
Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000.00). (Public Works).~~
[\(12-0106\)](#)

**This item can be found on the Consent portion of the agenda under item
S-7.17.**

15 Subject: ~~Settlement Veronica Hodge~~
From: ~~Office of the City Attorney~~
Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Veronica Hodge V. City Of Oakland, Et Al,
Alameda County Superior Court Case No. RG11579929, City Attorney's File No.
X03702, In The Non Wage Settlement Amount Of Forty Eight Thousand Dollars And
No Cents (\$48,000.00) (Personnel, Human Resources)~~
[\(12-0105\)](#)

**This item can be found on the Consent portion of the agenda under item
S-7.18.**

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

- 16 Subject: Hydraulic Fracturing Moratorium
 From: Vice Mayor Nancy Nadel
 Recommendation: Adopt A Resolution Requesting The Governor And The State Of California's Division Of Oil, Gas And Geothermal Resources ("DOGGR") To Move Swiftly To Place A Moratorium On Hydraulic Fracturing And On The Disposal Of Fracking Wastewater By Injection Wells Until The DOGGR, In Conjunction With State And Local Authorities, Makes A Determination That Such Processes Are Safe For Public Health, For The State's Water Supply, And For The Environment
[\(12-0045\)](#)

This item was rescheduled from the October 16, 2012 City Council Agenda to this agenda by the Rule 28a of Resolution 82850 C.M.S., Council's Rules of Procedures.

The October 11, 2012 Rules and Legislation Committee approved recommendations; 4 Ayes.

- 17 Subject: ~~Settlement—Samantha And Gary Wise~~
 From: ~~Office Of The City Attorney~~
 Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Samantha And Gary Wise, In The Amount Of \$26,000.00, As A Result Of Property Damage Sustained Caused By An Obstructed City Sewer Main. (Public Works Agency)~~
[\(12-0111\)](#)

This item can be found on the Consent portion of the agenda under item S-7.19.

- 18 Subject: ~~Settlement—Terilyn And Felipe Gudino~~
 From: ~~Office Of The City Attorney~~
 Recommendation: ~~Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Terilyn And Felipe Gudino, In The Amount Of \$11,823.37, As A Result Of Property Damage Sustained Caused By Raw Sewage Surcharge. (Public Works Agency)~~
[\(12-0110\)](#)

This item can be found on the Consent portion of the agenda under item S-7.20.

- 19 Subject: Public Library Trust Fund
 From: Oakland Public Library
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Close Project C325110, In The Oakland Public Library Trust Fund (7540), And Transfer The Remaining Uncommitted Revenue And Appropriation Of Up To \$325,000 To A New Project To Be Used For Upgrades And Refurbishment Of Three Oakland Public Library Branches: Brookfield, Dimond And Montclair, And (2) To Apply For, Accept And Appropriate Additional Grants And Donations To Be Used For The Same Purpose.
[\(12-0088\)](#)

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

The October 23, 2012 Life Enrichment Committee approved recommendations and directed staff to prepare a supplemental report that provides information to the November 13, 2012 Special City Council:

- 1. The original needs assessment and what improvements were made at each library branch.**
- 2. A capital improvement list with an explanation of how the improvements were prioritized.**
- 3. Explanation of whether the funds used were for capital or operational purposes; 4 Ayes**

20 Subject: Oakland Alliance Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report From The Oakland Alliance For Boys And Men Of Color
(12-0104)

The October 23, 2012 Life Enrichment Committee received and forwarded this report; 4 Ayes.

21 Subject: Union Pacific Railroad Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing City Administrator, Or Her Designee, To: (1) Accept And Appropriate \$200,000.00 From, And (2) Enter Into An Agreement With, Union Pacific Railroad Company (UPRR) For The Reimbursement Of The City's Costs Of: (A) Resurfacing Certain Portions Of Embarcadero West Between Webster Street And Clay Street That Adjoin UPRR's Railroad Track Repair And Improvement Project, And (B) Providing Traffic Control For The Resurfacing Work And UPRR Project, In An Amount Not To Exceed \$200,000.00
(12-0120)

22 Subject: Coliseum Wireless License Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A License Agreement Between Verizon Wireless And The Oakland Alameda County Coliseum Authority And Certain Related Matters
(12-0119)

~~23~~ Subject: ~~Citizens' Police Review Board~~
From: ~~Office Of The Mayor~~
Recommendation: ~~Adopt A Resolution Confirming The Mayor's Appointment Of Denise K. Top And Dominic V. Signorotti As Members And Larissa Casillas As Alternate On The Citizens' Police Review Board~~
(12-0128)

This item can be found on the Consent portion of the agenda under item S-7.21.

SUPPLEMENTAL

* Special Meeting of the Oakland City Council

Tuesday, November 13, 2012

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

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

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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