



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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

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

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

Tuesday, January 05, 2010

6:00 PM

Oakland City Hall, 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. These items are heard on the 6:00 P.M. portion of the agenda.

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. These items are heard on the 7:00 P.M. portion of the agenda.

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 / ORA & Council
COUNCIL MEMBERS:

**Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4;
Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7;
Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1**

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)

4 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on December 8, 2009

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Honorarium To Congresswoman Barbara Lee
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Acknowledging The Honorable Congresswoman Barbara Lee For Her Years Of Dedicated Leadership In The Fight Against HIV/AIDS
(09-1076)

Pursuant to Rule 28(a) of Resolution 79006 C.M.S., this item was added to this agenda.

- 8.2-CC Subject: National Blood Donor Month
From: Councilmembers Kaplan And Brunner
Recommendation: Adopt A Resolution Proclaiming The Month Of January As "National Blood Donor Month" For Oakland And Announcing The City Of Oakland Blood Drive On Thursday Jan 28, 2010 From 10am To 3pm
(09-1077)

Pursuant to Rule 28(a) of Resolution 79006 C.M.S., this item was added to this agenda.

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

10. CONSENT CALENDAR (CC) ITEMS:

- 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
(09-1068)
- 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
(09-1069)
- 10.3-CC Subject: Ernest White - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ernest White v. City Of Oakland, et al., Alameda County Superior Court No. RG08375382, City Attorney File No. 26153, In The Amount

Of \$9,200.00. This Case Involves A Trip And Fall In Front Of 826 58th Street, Oakland, California (Public Works Agency)

[\(09-1070\)](#)

This item was not discussed in Closed Session.

10.4-CC Subject: Elizabeth Clark - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elizabeth Clark v. City Of Oakland, Alameda County Superior Court Case No. RG06289271, Our File No. 25255, In The Amount Of \$15,000.00 (Oakland Police Department)

[\(09-1072\)](#)

Council discussed this item in closed session on December 8, 2009. Motion authorizing settlement passed by unanimous vote: 8 Ayes

10.5-CC Subject: Kaitlin Limrite - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kaitlin Limrite v. The City Of Oakland, et al., Alameda County Superior Court No. RG08375679 Our File No. 26140, In The Amount Of \$36,000.00 (Oakland Police Department)

[\(09-1073\)](#)

Council discussed this item in closed session on December 8, 2009. Motion authorizing settlement passed by unanimous vote: 8 Ayes

10.6-CC Subject: The Oaks Hotel - Operating Assistance Grant
From: Community And Economic Development Agency
Recommendation: Adopt An An Agency Resolution Amending Resolution 2009-0082 To Change The Recipient Of A \$200,000 Grant For Operating Assistance For The Oaks Hotel From The John Stewart Company To Oaks Associates

[\(09-1074\)](#)

Pursuant to Rule 28(a) of Resolution 79006 C.M.S., this item was added to this agenda.

10.7-CC Subject: Alameda County Mosquito Abatement District Appointment
From: Council President Brunner
Recommendation: Adopt A Resolution Re-Appointing Marisel E. Brown To The Alameda County Mosquito Abatement District Board Of Trustees

[\(09-1075\)](#)

Pursuant to Rule 28(a) of Resolution 79006 C.M.S., this item was added to this agenda.

10.8-CC Subject: 81st Avenue Library Computer Lab - Name Change
From: Oakland Public Library
Recommendation: Adopt A Resolution To Name The Computer Lab At The 81st Avenue Library The "Koret Computer Lab"

[\(09-0940\)](#)

The December 15, 2009 Life Enrichment Committee approved recommendations and directed staff to provide a supplemental report regarding the naming policy and an analysis of the application of the criteria (what criteria?) to this project; 4 Ayes

10.9-CC Subject: Oakland Complete Count Committee
From: Community And Economic Development Agency
Recommendation: Adopt A Proclamation That A City Of Oakland Complete Count Committee Shall Be Formed To Work With Community And Business Organizations, The Faith-Based Community, And Organizations Serving Our Diverse Ethnic, Racial, Generational, And Cultural Population To Encourage Full Participation In The 2010 Decennial Census
(09-1052)

This item was scheduled directly to the Council Agenda by the December 3, 2009 Rules and Legislation Committee.

10.10-CC Subject: Citywide Guardrail Installations & Traffic Signals
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsible Responsive Bidder, For Citywide Guardrail Installation And The Installation Of A Traffic Signal At The Intersection Of International Boulevard And 50th Avenue (City Project Nos. C313620, C270310 And C313810) In Accord With Project Plans And Specifications And Contractor's Bid In An Amount Not-To-Exceed Two Hundred Eighty-Three Thousand Three Hundred Twenty-Two Dollars (\$283,322.00), And Waiving Advertising And Bidding For And Awarding A Contract To Ray's Electric For Installation Of An Additional Traffic Signal At The Intersection Of Foothill Boulevard And 64th Avenue For An Amount Not-To-Exceed Two Hundred Thousand Dollars (\$200,000.00); And
(09-1022)

2) A Resolution Accepting And Appropriating Funds From The Redevelopment Agency Up To Three Hundred Thousand Dollars (\$300,000.00) Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard; And
(09-1022-1)

3) An Agency Resolution Contributing Central City East Redevelopment Funds Up To Three Hundred Thousand Dollars (\$300,000.00) To The City Of Oakland Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard
(09-1022-2)

The December 15, 2009 Public Works Committee approved recommendations: 4 Ayes

10.11-CC Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate Starting With The Lowest Bidder To Award A Construction Contract For The Lion Creek Restoration Project For An Amount Not To Exceed Five Hundred Forty Thousand Dollars (\$540,000.00) Without Returning To Council(TITLE CHANGE)
(09-0996)

**The December 15, 2009 Public Works Committee approved
recommendations: 4 Ayes**

10.12-CC Subject: Window Rehabilitation - Melrose Library
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract For The Melrose Library Window Rehabilitation Project In Accord With Specification No. P337310 And With Contractor's Bid To Rockridge Builders In The Amount Of One Hundred Thirty-Seven Thousand Six Hundred Eighty-Three Dollars (\$137,683.00)
(09-0968)

**The December 15, 2009 Public Works Committee approved
recommendations: 4 Ayes**

10.13-CC Subject: Tax Auditing Services Contract
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Hinderliter, De Llamas And Associates For Sales And Use Tax Data And Auditing Services For An Amount Not To Exceed \$11,500 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Sales And Use Tax Revenue Discovered And Recovered By The City As A Result Of An Audit And Authorizing The City Administrator To Enter Into A Three Party Professional Services Contract With The Redevelopment Agency And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed \$22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Property Tax Revenue Discovered And Recovered By The City As A Result Of An Audit; And Authorizing Both Contracts For An Initial Three-Year Period Ending December 30, 2012 With Two Optional Annual Extensions Of The Contracts; And
(09-0938)

2) An Agency Resolution Authorizing The Agency Administrator To Enter Into A Three Party Professional Services Contract With The City Of Oakland And HDL Coren & Cone For Property Tax Data And Auditing Services For An Amount Not To Exceed \$22,000 Annually In Fixed Costs Plus Additional Audit Fees Based On Percentages Of Tax Revenue Discovered And Recovered By The City As A Result Of An Audit For An Initial Three-Year Contract Period Ending December 30, 2012; And Authorizing Two Optional Annual Extensions Of The Contract

(09-0938-1)

**The December 15, 2009 Finance and Management Committee approved
recommendations; 4 Ayes**

10.14-CC Subject: Oakland Waterfront-Uptown Shuttle
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To (1) Accept And Appropriate \$997,000 In Grant Funds From The Bay Area Air Quality Management District For The Oakland Broadway Shuttle; (2) Accept And Appropriate \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 In Matching Funds For The Broadway Shuttle From The Redevelopment Agency Under The Cooperation Agreement; (3) Authorize The City Administrator Without Returning To Council To Accept And Appropriate Any Additional Public And Private Grants And Financial Support For The Broadway Shuttle; And (4) Authorize An Agreement With AC Transit To Operate The Broadway Shuttle For Two Years; And
(09-0870)

2) An Agency Resolution Contributing \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 For A Total Of \$160,000 In Central District Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For The Implementation Of The Oakland Broadway Shuttle
(09-0870-1)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

10.15-CC Subject: Macarthur Transit Village Project - 1st Phase
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving The Macarthur Transit Village Redevelopment Project Residential And Commercial Relocation Plans;
(09-0979)

2) An Agency Resolution Approving The Residential And Commercial Relocation Plans For The Macarthur Transit Village Project; And
(09-0979-1)

3) An Agency Resolution Approving A Replacement Housing Plan For The Macarthur Transit Village Project
(09-0979-2)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

10.16-CC Subject: Neighborhood Projects Initiative Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$227,500 Under The Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Program For 1) Pedestrian Scale Lights On Telegraph Avenue Between 40th And 42nd Streets, 2) New Golden Gate District Identification Signs, 3) New Street Trees On Telegraph Avenue From 27th To 34th Streets, 4) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 5) Removal And Redesign Of The Koreatown/Northgate Banners, And 6) Improvements To The Existing Playground At Mosswood Park, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$147,500 To Construct A Portion Of The Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency
(09-0981)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$147,500 For City Public Improvements Within The Broadway/ MacArthur/ San Pablo Redevelopment Area Under The Neighborhood Projects Initiative Program, Including 1) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 2) Installing Street Trees On Telegraph Avenue From 27th To 34th Streets, 3) New Golden Gate District Identification Signs, And 4) Improvements To The Existing Playground At Mosswood Park, And Authorizing The City Administrator To Make Necessary Expenditures And Enter Into Contracts To Implement Projects Under The Program Without Returning To The City Council
(09-0981-1)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

10.17-CC Subject: BART Plaza Remodel - MacArthur Transit Village Project
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Contract With PGA Design For An Amount Not To Exceed \$159,000 To Complete The Design For The Bart Entry Plaza Remodel For The MacArthur Transit Village Project
(09-0982)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

10.18-CC Subject: Courthouse Associates, LLC
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Accepting And Appropriating A \$77,500 Payment From Courthouse Associates, LLC To The Broadway/MacArthur/San Pablo Façade Improvement Program
(09-0980)

The December 15, 2009 Community and Economic Development

Committee approved recommendations; 4 Ayes

- 10.19-CC Subject: As-Needed Environmental Consulting Agreements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Professional Services Agreements With Ases, Inc., Oaks Environmental, Essel Technology Services, Professional Services Incorporated (PSI), And SCA Environmental Consulting Services To Provide Environmental Consulting Services On An As-Needed Basis, Including Lead-Based Paint Risk Assessments, Paint Inspections And Clearance Testing For Residential Rehabilitation Projects Funded Through The Residential Lending And Rehabilitation Program, In An Aggregate Amount Not To Exceed \$200,000 For The Period Of December 14, 2009, Through June 30, 2011
(09-0942)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

- 10.20-CC Subject: Early Childhood Literacy Programming Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of \$77,600 From First 5 Alameda County To Support The Oakland Public Library's Early Childhood Literacy Programming For Eighteen Months Beginning In Fiscal Year 2009-2010
(09-1020)

**The December 15, 2009 Life Enrichment Committee approved
recommendations: 4 Ayes**

- 10.21-CC Subject: Eleven Mills Act Abatement Program
From: Vice Mayor De La Fuente
Recommendation: Adopt An Ordinance Expanding And Making Permanent The Mills Act Property Tax Abatement Program For Qualified Historic Properties Which Was Established As A Two-Year Pilot Program Via Ordinance No. 12784 C.M.S.
(09-0872-1)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THIS ORDINANCE**

INTRODUCTION (First Reading) was passed December 8, 2009 as amended to the Ordinance to add the following language to section 2, "Staff shall present a report analyzing the cumulative fiscal effects of all existing Mills Act contracts prior to Council consideration of additional Mills Act Contracts"; 8 Ayes

- 10.22-CC Subject: Renewal Fee For Residential Permit Parking
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Ordinance Number 12948 C.M.S. (Master Fee Schedule), As Amended, To Increase The Renewal Fee For Residential Parking Permits From Twenty Dollars (\$20) To Thirty-Five Dollars (\$35) Annually.
(09-0849)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THIS ORDINANCE**

**INTRODUCTION (First Reading) was passed December 8, 2009 with a
vote of 8 Ayes**

- 10.23-CC Subject: Geo Spatial Technologies Agreement
From Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Waive The Competitive Request For
Qualifications/Proposals (RFQ/RFP) Process, And Enter Into A Sole Source Agreement
With Geo Spatial Technologies Inc., In An Amount Not To Exceed \$250,000 For
Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning
System (GPS) Programs
(09-1047)

**This item was placed on this agenda by the December 3, 2009 Rules and
Legislation Committee.**

- 10.24-CC Subject: Coliseum Redevelopment Project Area - Amendment Eight
From: Community and Economic Development Committee
Recommendation: Adopt An Ordinance Adopting The Eighth Amendment To The
Coliseum Redevelopment Plan Extending The Time Limit For Eminent Domain
Authority For An Additional Twelve Years And Setting A Bonded Indebtedness Limit
(09-0904)

**ACTION ON THIS ITEM WILL RESULT IN THE FINAL PASSAGE
(SECOND READING) OF THIS ORDINANCE**

**INTRODUCTION (First Reading) was passed December 8, 2009 with a
vote of 8 Ayes**

- 10.25-CC Subject: 2009-2010 Linkages Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On
Aging In The Amount Of \$51,546 For The Linkages Program And \$2,014.25 For The
Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator
To Apply For And Accept \$188,594 From Alameda County For Targeted Case
Management Claims; And Authorizing The City Administrator To Accept And
Appropriate \$77,642 From Alameda County Disabled Parking Fines For The Linkages
Program For Fiscal Year 2009-2010; And Authorizing The Appropriation And
Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The
Linkages Program Fiscal Year 2009-2010
(09-0239)

**The December 15, 2009 Life Enrichment Committee bifurcated their action
and approved recommendations, but kept the report in committee for future
action. The committee also directed staff to create a brochure/list of**

**resources for clients who will no longer receive Linkages benefits due to the
State cuts; 4 Ayes**

- 11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session
- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of the Sunshine Ordinance

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

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

14. Consideration of items with statutory Public Hearing Requirements:

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Status Of The Implementation Of Ranked Choice Voting
From: Council President Brunner
Recommendation: Discussion And Action On A Report On The Implementation Of Ranked Choice Voting
(09-1009)
- 16 Subject: Ranked Choice Voting Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administator To Negotiate And Execute A Memorandum Of Understanding Between The County Of Alameda And The Cities Of Oakland, Berkeley And San Leandro Regarding Ranked Choice Voting, In An Amount Not To Exceed \$1,500,000 With Oakland's Share Being \$946,950.00
(09-1059)
- 17 Subject: Municipal Nomination Election - June 8, 2010
From: Council President Brunner
Recommendation: Adopt An Ordinance Establishing The Date Of The City Of Oakland's Municipal Nomination Election As Tuesday, June 8, 2010 To Confirm With The Statewide Primary
(09-1061)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(FIRST READING) OF THIS ORDINANCE**

**FINAL PASSAGE (Second Reading) has been scheduled for January 19,
2010**

- 18 Subject: Fox Theater Renovation Project Loan
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Provide A Loan To Fox Oakland Theater, Inc., A California Non-Profit Corporation, In An Amount Not To Exceed \$2,000,000 To Fund The Completion Of The Fox Theater Renovation Project

(09-0945)

- 19 Subject: Registration Of Foreclosed And Vacant Residential Buildings
From: Councilmembers Reid, Quan, and Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Residential Building; And
(09-0953)

**The December 15, 2009 Community and Economic Development
Committee approved recommendations; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(FIRST READING) OF THIS ORDINANCE**

**FINAL PASSAGE (Second Reading) has been scheduled for January 19,
2010**

2) An Ordinance Amending The Master Fee Schedule (Ordinance Number 12948
C.M.S.) To Establish New Fees For Registering Vacant Buildings
(09-0953-1)

**The December 15, 1009 approved recommendations and amended the
ordinance on page 4 as follows: 1) under “Collections”, changed the word
“buyer” on the 4th line to say “owner”. Changed the word “buyer” on the
5th line to say “owner” ; and 2) add at the end of the report that this
Ordinance, once adopted would have a two year Sunset Clause that would
be reviewed on the two year anniversary date of adaptation; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(FIRST READING) OF THIS ORDINANCE**

**FINAL PASSAGE (Second Reading) has been scheduled for January 19,
2010**

- 20 Subject: Sewage Overflow Valves Installation
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland
Municipal Code To Require The Installation Of Sewage Overflow Devices On Privately
Maintained Sewer Laterals
(09-0946)

**The December 15, 2009 Public Works Committee approved
recommendations and amended the ordinance to remove section 13.08.410;
4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(FIRST READING) OF THIS ORDINANCE**

FINAL PASSAGE (Second Reading) has been scheduled for January 19, 2010

- 21 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A City-wide Parking Study
(09-0966)

The December 15, 2009 Public Works Committee approved recommendations and directed staff to return to the February 23, 2010 Public Works Committee with updated information.; 4 Ayes

- 22 Subject: Master Agreement - Oakland Alameda County Coliseum
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Authorizing And Approving The Execution Of Supplement No. 3 To The Master Agreement And Exhibits To The Master Agreement, Among The Oakland Alameda County Coliseum Authority, The City Of Oakland, The County Of Alameda And The Oakland Raiders, Which Supplement No.3 Extends The Term Of The Master Agreement Under Which The Oakland Raiders Play Football At The Oakland Alameda County Coliseum Stadium
(09-1062)

- 23 Subject: Community Block Grant 2010/2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Renewal Grant In An Anticipated Amount Of \$718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Years 2010 And 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available And; 2) Negotiate And Execute Grant Agreements With Service Providers In Alignment With The City's 2010-2011 State Approved Community Action Plan Without Returning To Council
(09-0958)

The December 15, 2009 Life Enrichment Committee bi-furcated their action and approved recommendations and but kept the report in committee for future actin. The committee also directed staff to provide a supplemental report with the intent that the council's passage of this item be contingent upon the acceptance of the report. The report shall include the following: 1) A chart that shows how much of the monies go to administration and how much goes to citizens; 2) Information on the change of the poverty rate, and clarification of the current rate; 3) the number of providers that are non-profits with a comparison of non-profit funds versus city funds; 4) inclusion of the stimulus monies received and how monies are being used; 5) The ratio of program to overhead and how ratios can be improved; 6) a strategic plan that covers the administration component and the cost for funded programs; 4 Ayes

24 Subject: Appointments To Various Commissions
From: Office of the Mayor
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Confirming The Mayor's Appointment Of Marlene Hurd And Leticia Escalera As Members Of The Commission On Persons With Disabilities;
(09-1085)
- 2) A Resolution Appointing Nancy Sidebotham As A Member Of The Community Policing Advisory Board;
(09-1084)
- 3) A Resolution Confirming The Mayor's Appointment Of Joyce Hsu As A Member Of The Public Art Advisory Committee;
(09-1083)
- 4) A Resolution Appointing Michael Lighty As A Member Of The Board Of Port Commissioners;
(09-1082)
- 5) A Resolution Re-Appointing Lorenzo Hoopes, Clinton Killian, Rob McKean And Ed Thomas As Members Of The Paramount Theater Of The Arts Board Of Directors;
(09-1081)
- 6) A Resolution Appointing Peggy Simmons As A Member Of The Library Advisory Commission; and
(09-1080)
- 7) A Resolution Appointing Damon Powell As A Member Of The Cultural Affairs Commission
(09-1079)

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)

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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item