



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

Tuesday, November 18, 2003

6:00 PM

Oakland City Hall, 3rd Floor

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council
COUNCIL MEMBERS; Jane Brunner, Dist. 1; Danny Wan, Dist. 2; Vice Mayor Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5
- 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 November 4, 2003

8. Presentation of Ceremonial Matters

- 8.1 Subject: National Diabetes Awareness Month
From: Councilmember Brunner
Recommendation: Adopt a Resolution declaring November, 2003 "National Diabetes Awareness Month" in the City of Oakland
[\(03-0293\)](#)
- 8.2 Subject: Jamie R. Smith
From: Office of the City Attorney
Recommendation: Adopt a Resolution recognizing the achievements of Executive Assistant to City Attorney Jamie R. Smith and her dedicated service to the City of Oakland
[\(03-0259\)](#)

9. Council Acknowledgements / Announcements

10. CONSENT CALENDAR (CC) ITEMS:

The following Consent Calendar items are considered to be routine and will be acted upon by one motion of the City Council, unless a member of the public or a Councilmember requests the opportunity to speak on an item noticed.

(CC)

- 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
(03-0297)
- 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
(03-0298)
- 10.3-CC Subject: Leon McDaniels - 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 Leon McDaniels v. City of Oakland, et al., United States District Court Case No. C01-2615 MEJ, our File No. 21135, in the amount of \$14,000.00 as a result of excess force
(03-0282)
- 10.4-CC Subject: Eula McClure- 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 Eula McClure v. City of Oakland, Alameda County Superior Court No. 2001-012670, our File No. 20722, a personal injury case in the amount of \$45,000.00; McClure's vehicle was rear-ended by a patrol car while traveling on Interstate 580 East(Oakland Police Department)
(03-0283)
- 10.5CC Subject: Jean Rubsamen - Housing, Residential Rent and Relocation Board
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Jean Rubsamen as a member of the Housing, Residential Rent and Relocation Board
(03-0295)
- 10.6CC Subject: Hillery Bolt Trippe - Housing, Residential Rent and Relocation Board
From: Office of the Mayor
Recommendation: Adopt a Resolution appointing Hillery Bolt Trippe as a member of

the Housing, Residential Rent and Relocation Board
(03-0296)

10.7-CC Subject: Jamal Pinkney - Children's Fund Planning and Oversight Committee
From: Councilmember Brooks
Recommendation: Adopt a Resolution reappointing Jamal Pinkney as a member of the
Children's Fund Planning and Oversight Committee
(03-0302)

10.8-CC Subject: 2004 Oakland Municipal Nominating Election
From: Office of the City Clerk
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance
establishing the date of the City of Oakland Municipal Nominating Election as Tuesday,
March 2, 2004 to conform with the Statewide Primary Election
(03-0249a-fp)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 8 Ayes.**

10.9-CC Subject: Business Tax Board Of Review
From: Office of the City Attorney
Recommendation: Approve Final Passage (Second Reading) of an Ordinance amending
Chapter 5.04 of the Oakland Municipal Code to remove the City Attorney as a member
of the Business Tax Board of Review and provide that the City Manager shall select an
employee of the City to serve as a member of the Business Tax Board Of Review
(03-0083-fp)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 8 Ayes.**

10.10-CC Subject: Gross Rental Receipts
From: Finance and Management Agency
Recommendation: Approve the Final Passage (Second Reading) an Ordinance rescinding
Section 5.04.450 of the Oakland Municipal Code to allow taxpayers to report gross rental
receipts separately for the purpose of paying the annual business tax
(03-0177-fp)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 8 Ayes.**

10.11-CC Subject: Sale of Real Property - 1072 55th Street
From: Community and Economic Development Agency
Recommendation: Approve Final Passage (Second Reading) of an Ordinance
authorizing the sale of the property at 1072 55th Street to the Redevelopment Agency for
\$415,000.00
[\(03-0208a-fp\)](#)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 8 Ayes.**

~~10.12 Subject: West Oakland Redevelopment Plan
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance
approving and adopting the Redevelopment Plan for the West Oakland Redevelopment
Project
[\(003234-1f-fp\)](#)~~

**Item 10.12CC has been renoticed as Item S-26 on the non-consent portion
of this agenda.**

10.13-CC Subject: Secondary Units - Planning Code Amendment
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance
amending the Oakland Planning Code to modify the minimum street pavement width
requirements provided by Ordinance 12501 C.M.S. related to standards for Secondary
Units
[\(03-0141-fp\)](#)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 7 Ayes; 1 Abstain-Brooks.**

10.14-CC Subject: Creation of Special Assessment Districts
From: Oakland Fire Department
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance
establishing procedures for the creation of special assessment districts to fund services
and programs for fire suppression, prevention and preparedness within designated areas
of the City Of Oakland
[\(03-0148a-fp\)](#)

**Introduction (First Reading) was approved on November 4, 2003; Vote
Count 8 Ayes.**

This item is related to Item S-10.20CC

10.15-CC Subject: City owned surplus properties
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance
authorizing the City Manager to enter into purchase and sales agreements for the sale of
City owned surplus properties from the public auction conducted on October 3, 2003 to
the following high bidders: (3-APN 044-4989-006 for \$227,000) Oakland Community

Housing, Inc.; (4-APN 048-6854-002-06 and 5-APN 048-6854-003-02 for \$100,000,7-APN 048-6818-001-01 for \$135,000) Hirst Shafer Construction and Development, Inc.; (6-APN 048-6869-007 for \$240,000) Amelia Lim; (8-APN 048D-7302-059 for \$81,000) Henry Hernandez; and (11-APN 048H-7606-051-04 for \$455,000) Traci Ann McKnight and rejecting the following (1 APN 045-5304-057-02, 056 for \$140,000) Jeff Ku; (9-APN 048D-7303-067 for \$50,000 and 10-APN 048D-7303-068 for \$50,000) Wayne Huey (TITLE CHANGE)

[\(03-0223-fp\)](#)

Revised Recommendation: The Ordinance was approved for introduction as amended to exclude the following surplus properties (1 APN 045-5304-057-02, 056 for \$140,000) Jeff Ku; (9-APN 048D-7303-067 for \$50,000 and 10-APN 048D-7303-068 for \$50,000) Wayne Huey from entering into purchase and sales agreements.

Introduction (First Reading) was approved on November 4, 2003; Vote Count 6 Ayes; 1 No-Chang; 1 Abstain-Brunner.

10.16-CC Subject: Shop Oakland Parking Program
From: Community and Economic Development Agency
Recommendation: Approve Recommendation requesting authorization of free three-hour parking at designated meters and free parking at City parking garages during the 2003 holiday season

[\(03-0116\)](#)

The October 28, 2003 Finance and Management Committee approved recommendation with direction to staff to conduct a survey measuring the impact of the free parking campaign and return in six months to Committee; 4 Ayes.

This item was withdrawn and rescheduled from the November 4, 2003 City Council meeting.

10.17-CC Subject: Shop Oakland Parking Program
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing free three-hour parking at designated meters and free parking at City parking garages during the 2003 Shop Oakland Holiday Season

[\(03-0276\)](#)

Items 10.16 CC and 10.17 CC are related.

10.18-CC Subject: Spanish Speaking Unity Council - Union Point Park
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a contribution of two million seven hundred seventy-five thousand (\$2,775,000) from the Spanish Speaking Unity Council (Unity Council) towards the design and development of the Union Point Park project, and to negotiate and execute a contract with Unity Council in an amount not-to-exceed two million one hundred

thousand dollars (\$2,100,000) for project management and design services to implement the design and oversee the development of said Park project with a total project budget of eight million six hundred eighty-four thousand dollars (\$8,684,000)
[\(03-0203\)](#)

The October 28, 2003 Life Enrichment Committee approved recommendations; 4 Ayes.

10.19-CC Subject: City and County of San Francisco v. COBRA Solutions, Inc.
From: Office of the City Attorney
Recommendation: Adopt a Resolution authorizing the City Of Oakland to file amicus briefs in the appellate proceedings involving City and County of San Francisco v. COBRA Solutions, Inc.
[\(03-0271\)](#)

This item was previously discussed at the September 30, 2003 Closed Session.

S-1020-CC Subject: Creation of Special Assessment Districts
From: Oakland Fire Department
Recommendation: Adopt a Resolution supplementing the Resolution of Intention to form the Oakland Wildfire Prevention Assessment District passed on November 4, 2003, to provide for the clarification of the responsibilities of the Advisory Committee
[\(03-0148d\)](#)

URGENCY ITEM: An urgency finding was made at the November 13, 2003 Rules and Legislation Committee to place this item on the agenda.

This item requires an urgency finding pursuant to the Sunshine Ordinance requiring a 2/3 majority vote prior to discussion by the Council.

This item is related to item 10.14 CC.

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

- 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 15 to the Sunshine Ordinance
- 13 Reconsideration of Ordinances pursuant to Charter Section 216

14. Consideration of items with statutory Public Hearing Requirements:

- 14.1 Subject: Oakland Zoning Code Amendment - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion Adopt the following legislation regarding an amendment to the Transit Oriented Zone:
- 1) Approve the Introduction (First Reading) of an Ordinance amending Chapter 17.100 (S-15, Transit Oriented Zone) of the Oakland Zoning Code to conditionally permit auto fee parking, and
(03-0092a-int)
- Final Passage (Second Reading) has been scheduled for December 2, 2003.**
- 2) Adopt a Resolution changing the General Plan designation of 1357 5th Street (land bounded by 5th Street, I-880, and Mandela Parkway) from Business Mix to Community Commercial
(03-0092b)
- The October 28, 2003 Community and Economic Development Committee approved recommendations; 4 Ayes.**
- 14.2 Subject: Planning Commission Appeal - 4690 Tompkins - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Continued Public Hearing and upon conclusion adopt a Resolution denying the appeal and sustaining the decision of the City Planning Commission in approving the application for a major Conditional Use Permit to convert an existing rest home facility into a twenty-seven unit residential project located at 4690 Tompkins Avenue, Oakland; (Councilmember Quan: District 4)
(03-0120)
- This item was continued from the September 30, 2003 City Council meeting.**
- 14.3 Subject: Planning Commission Appeal - 1144 12th Street - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion Adopt a Resolution denying the appeal and affirming the Planning Commission approval of a Major Conditional Use Permit (CMV03-207) for a clean and sober facility located at 1144 12th Street, Oakland
(03-0267)
- 14.4 Subject: Planning Commission Appeal - 160 14th Street
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution denying the appeal of the Planning Commission approval application for Affordable Housing Associates to build an eight story building to contain ground floor commercial space, a "Service Enriched" housing facility, and 76 affordable housing units located at 160 14th Street, Council District 3; Appellant: Islamic Cultural Center; Planning Commission Vote: 7 Ayes, 0 Noes
(03-0171)

- 14.5 Subject: Planning Commission Appeal - 436 Oakland Avenue - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion Adopt a Resolution denying the appeal and sustaining the decision of the City Planning Commission in approving the application for a major variance to construct a six unit residential project located at 436 Oakland Avenue, Oakland
(03-0272)

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Check Cashing Facilities
From: President De La Fuente
Recommendation: Adopt an urgency measure regarding an interim Ordinance pursuant to Government Code Section 65858 imposing a moratorium on check cashier or cashing businesses
(03-0262)

(PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858, INTRODUCTION AND ADOPTION OF THIS ORDINANCE REQUIRES A VOTE OF 4/5 OF THE MEMBERS (7 AFFIRMATIVE VOTES). THIS ORDINANCE IS INTRODUCED AND ADOPTED AT THE SAME MEETING AND IT IS IN EFFECT IMMEDIATELY FOR A 45 DAY PERIOD UPON ADOPTION.)

- 16 Subject: Earthquake Retrofit of Bridges
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the appropriation of an additional one hundred twenty-eight thousand eight hundred thirteen dollars (\$128,813) in Federal highway funds and approving submittal of the request to the California Department of Transportation (Caltrans) to re-appropriate a total of two million three hundred twenty-eight thousand four hundred forty-seven dollars (\$2,328,447) in Federal and State funds to extend the budget authority until June 30, 2005 for the earthquake retrofit of Broadway-Patton, Hegenberger, and Hamilton Bridges (Project Number H24010)
(03-0287)

Time Sensitive: This item was forwarded directly to the Council agenda due to its time-sensitive nature as determined by the November 6, 2003 Rules and Legislation Committee.

- 16.1 Subject: Earthquake Retrofit of Bridges - Impartial Financial Analysis
From: Office of the City Auditor
(03-0287-ca)

- 17 Subject: Pulte Homes Corporation
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution approving final map of Tract 7419, a 31-Lot subdivision located at 66th Street, Oakland, Alameda County, California, and accepting offers for dedication contained thereon and authorizing the Superintendent of Streets to enter into an agreement with Pulte Homes Corporation for improvements to be constructed in said subdivision; fixing the amount of security to guarantee the faithful performance of such agreement and adopting plans and specifications for such improvements
(03-0285)

This item was forwarded directly to the Council agenda by the November 6, 2003 Rules and Legislation Committee.

- 18 Subject: Infiniti Automobile Dealership
From: Community and Economic Development Agency
Recommendation: Adopt an Agency Resolution rescinding Resolution Number 2003-70, adopted on September 30, 2003, and adopting a mitigated negative declaration and authorizing the sale of approximately 4.35 acres of real property located on Oakport Street near Hassler Way for \$3,318,047 to, and authorizing the negotiation and execution of a Disposition and Development Agreement with Hendrick Automotive Group for the development of an Infiniti automobile dealership
(003832-2)

This item was forwarded directly to the Council agenda by the October 30, 2003 Rules and Legislation Committee.

- 18.1 Subject: Infiniti Automobile Dealership - Impartial Financial Analysis
From: Office of the City Auditor
(003832-2-ca)

- 19 Subject: Jack London Square Redevelopment Project
From: Community and Economic Development Agency
Recommendation: Receive an Informational Report regarding the status on the proposed Jack London Redevelopment Project and provide direction on the preliminary consideration of major deal points for inclusion in the requested development agreement
(03-0210)

The October 28, 2003 Community and Economic Development Committee Received and Forwarded this informational report; 4 Ayes.

Revised Recommendation: The October 28, 2003 Community and Economic Development Committee expressed substantial support for the concept of the Project and raised issues regarding: traffic impacts; building size, orientation, and design; open space; community benefits; project timeline; and design review parameters.

- 20 Subject: Clear Channel Billboard Relocation Agreement
From: Community and Economic Development Agency
Recommendation: A Continued discussion to Adopt a Resolution authorizing the City

Manager to enter into a Billboard Relocation Agreement with Clear Channel Outdoor Inc. to remove and waive its rights to compensation, including all real property and personal property interests for a number of billboards at various locations in exchange for the reconstruction of an existing billboard at 743 High Street, a new billboard at 3425 Ettie Street, and the commitment of Clear Channel Outdoor, Inc. to retain its office and operational facilities in the City of Oakland for a minimum period of ten years, and a one time contribution of \$100,000 to the City's General Fund (TITLE CHANGE)

[\(03-0124-2\)](#)

This item was continued from the October 21, 2003 City Council meeting.

Revised Recommendation: The October 21 , 2003 City Council directed staff to continue this item and return with a revised draft of the agreement as outlined below, and include in the staff report the value of the agreement, and the size and location of the billboards to be removed in each Council District. The Agreement is to include the following (1) A one-time payment by Clear Channel of \$100,000 to the City's General Fund, (2) Clear Channel to retain its office and operational facilities in Oakland for a minimum of ten years, (3) Reduce the size of the 2 new freeway billboards to 672 square feet; one to be located in East Oakland, one to be located in West Oakland, and (4) The number of billboards to be removed is increased by twenty, for a total of 32 (net gain of 30 billboards to be removed); 8 Ayes.

21 Subject: Proposition 40 Projects
 From: Public Works Agency
 Recommendations: A Continued discussion to Approve the following legislation:

1) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Murray-Hayden Program from the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: The Main Library Children's Courtyard in the amount of one hundred forty-six thousand dollars (\$146,000.00); Raimondi Field in the amount of two million five hundred thousand dollars (\$2,500,000.00); and, Peralta Hacienda Historic Park in the amount of eight hundred fifty thousand dollars (\$850,000.00) (TITLE CHANGE), and [\(002431-2c-tc\)](#)

2) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: East Oakland Sports Complex in the amount of three million dollars (\$3,000,000.00); and The Cryer Site at Union Point in the amount of three million dollars (\$3,000,000.00) (TITLE CHANGE) [\(002431-2d-tc\)](#)

This item was continued from the October 21, 2003 City Council meeting.

Revised Recommendation: The October 21, 2003 City Council directed staff to return for a continued discussion and also directed that if funds are available for reprogramming from these Items, that the reprogrammed funds come back to the Life Enrichment Committee and be dedicated for playground safety to include restoration of the 25th Street Mini Park.

22

Subject: Fox Theater Restoration

From: Community and Economic Development Agency

Recommendation: A Continued discussion to Adopt the following legislation:

1) Adopt a Resolution authorizing amendment to the repayment agreement with the Redevelopment Agency and increasing City appropriations by \$800,000, and authorizing the City Manager to enter into a contract in an amount not to exceed \$800,000 with California Capital Group for predevelopment work on the Fox Theater and wrap around buildings (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE); and

[\(03-0054a\)](#)

2) Adopt an Agency Resolution authorizing amendment to the repayment agreement with the City of Oakland and increasing City appropriations by \$800,000 for predevelopment work on the Fox Theater and wrap around buildings, and authorizing the Agency Administrator to enter into an exclusive negotiating agreement with the Paramount Theatre for the Arts, Inc., or Fox Theatre I Corporation to redevelop the Fox Theater and wrap around buildings

[\(03-0054b\)](#)

This item was continued from the November 4, 2003 City Council meeting

Revised Recommendation: The November 4, 2003 City Council meeting directed staff to return with revised legislation that includes the following items identified by the Committee: (1) City has not agreed to sell any garages until further review; (2) Staff is to return to Committee with the Disposition and Development Agreement and to provide alternatives for project financing; (3) Committee is to review and approve the expenditures and release of funds for the \$800,000; (4) during the Exclusive Negotiating Agreement process, staff is to investigate alternative ownership structures that may not include the art school; and (5) Staff is to return with the wrap around design showing flexibility for alternatives entities.

23 Subject: Measure X Limited Charter Review Committee Recommendations
From: Measure X Limited Charter Review Committee
Recommendation: A Continued discussion to Approve a Report regarding a Resolution for the Council's consideration reflecting Charter amendments prepared by San Francisco City Attorney's Office that reflect the Measure X Limited Charter Review Committee and City Councilmember recommendations regarding (A) Balance of Powers among Branches of Government, (B) the Elected City Attorney, (C) Setting Pay for Elected Officials, (D) Term Limits for Elected Officials, (E) Mayor's Attendance at Council Meetings, (F) Number of Councilmembers and At-Large Representatives, (G) City Council Structure and Procedures; and (H) Role of the City Manager (I) determining whether said Charter amendment shall appear on the March 2, 2004 or November 2, 2004 Ballot (J) need to check report (TITLE CHANGE)
(003833-1)

This item was continued from the November 4, 2003 City Council meeting

Revised Recommendation: The November 4, 2003 City Council moved, seconded, and carried a motion to approve the Committee majority recommendations with the amendments to Section 503; Section 300; Section 401 (1); and Section 403, as submitted by Councilmember Wan, and including the corrections submitted in the letter from R. Zachary Wasserman. The Council further moved to direct staff to submit for consideration language regarding the following proposals:

- (1) The minority suggestion for 6 public meetings by the Mayor;**
- (2) The execution and enforcement of all adopted measures, ordinances, and budget within the City Administrator's responsibilities;**
- (3) Require the Mayor to advise the City Administrator on the hiring and removal of department/agency directors;**
- (4) Allow appointment by the Council to Board and Commission vacancies after three months;**
- (5) Allow the Public Ethics Commission to adjust Council salaries beyond the increase in the Consumer Price Index up to a total of 5%**
- (6) Require the Mayor to advise the Council prior to the removal of the City Administrator;**
- (7) Require the Council to confirm by majority vote prior to the removal of the City Administrator;**
- (8) Consider placing Measure X on both the March 2, 2004 and November 2, 2004 ballot.**

24 Subject: Library Services Retention and Enhancement Act
From: Councilmembers Quan and Brunner
Recommendation: A continued discussion to approve Recommendations regarding the submission of a Resolution submitting, on Council's own motion, to the electors of the City of Oakland, at the March 2, 2004 election, a proposed Ordinance extending the "Library Services Retention and Enhancement Act of 1994," and amending Section 2 of said Act - "Use of Proceeds" - in order to expand the services funded by the Act; amending Section 4 of the Act - "Imposition of Parcel Tax" - in order to increase the

parcel tax levy; amending Section 8 of the Act - "Minimum Library Appropriation Prerequisite at Fiscal Year 1991-1992 Level" - in order to set the minimum general fund appropriation level at the Fiscal Year 2000-2001 level; and amending Section 9 of the Act - "Term of Taxation" - in order to authorize collection of the tax for an additional 15 years; directing the City Clerk to fix the date for submission of arguments and to provide notice and publication in accordance with the law; and consolidating the Election with the Statewide Presidential Primary

(03-0291)

Time Sensitive: This item was forwarded directly to the Council agenda due to its time-sensitive nature as determined by the November 6, 2003 Rules and Legislation Committee.

S-25 Subject: West Oakland Redevelopment Plan
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution adopting findings in response to written objections to the adoption of the West Oakland Redevelopment Plan

(003234-1g)

URGENCY ITEM: An urgency finding was made at the November 13, 2003 Rules and Legislation Committee to place this item on the agenda.

This item requires an urgency finding pursuant to the Sunshine Ordinance requiring a 2/3 majority vote prior to discussion by the Council.

S-26 Subject: West Oakland Redevelopment Plan
From: Community and Economic Development Agency
Recommendation: Approve the Final Passage (Second Reading) of an Ordinance approving and adopting the Redevelopment Plan for the West Oakland Redevelopment Project

(003234-1f-fp)

Introduction (First Reading) was approved on November 4, 2003; Vote Count 8 Ayes.

Item S-26 was previously noticed as Item 10.12 CC.

Item S-25 and S-26 are related.

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.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.

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item