



# 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

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**Tuesday, November 28, 2000**

**7:00 PM**

**City Council Chambers - 3rd Floor**

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### PLEDGE OF ALLEGIANCE

### ROLL CALL / ORA & COUNCIL

### OPEN FORUM (Total Time Available: 15 Minutes)

### SPECIAL ORDERS OF THE DAY

- 1 Approval of the Draft Minutes from the Special Concurrent Meetings held on November 14, 2000
- 2 An oral report from the Agency Counsel/City Attorney of final decisions made during Closed Session
- 3 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the Sunshine Ordinance
- 4 Installation to various Boards and Commissions of the City of Oakland
- 5 A five minute presentation from William Patterson, Director, East Bay Municipal Utility District, on the Eastbay's supplemental supply of water and drought preparedness (000382)
- 6 A presentation by Councilmember Reid for recognition of businesses and employee training providers who participated in the second annual Oakland/San Leandro Job Fair (000440a)
- 7 A presentation of a \$98,857 check from Electro-Test, Inc. to the City of Oakland for the energy efficiency results derived from the City's conversion of red traffic signals to light-emitting diode lamps (000498)

### MODIFICATIONS TO THE CONCURRENT AGENDA

### Mayoral Actions and Report from Mayor

### Reconsideration of Ordinances Pursuant to Charter Section 216c

### Tie Breaking for Legislative Actions: Motions, Resolutions & Ordinance

**From Mayor Jerry Brown announcing his nominations to the various Boards and Commissions  
of the City of Oakland**

- 8 A resolution appointing Leslee Stewart as a member of the Cultural Affairs Commission  
(000486)

**Public Meetings & Hearings**

- 9 7:01 P.M. - A Public Hearing on an ordinance of intention to form the Rockridge  
Business Improvement District, granting preliminary approval of the management plan  
for the Rockridge Business Improvement District, directing filing of the proposed  
assessment district boundary description, submitting a proposed assessment to the  
affected businesses for majority protest procedure approval (Item referred from the City  
Council Agenda of October 31, 2000  
(000371ph)  
(000371a)
- 9-2 An ordinance establishing the Rockridge Business Improvement District,  
granting approval of the management plan for the district, approving the  
assessment district boundary description, and approving the proposed  
assessment to the affected businesses (Introduction: November 28, 2000;  
vote count -7 Ayes; -1 Absent)  
(000371b)
- 10 7:02 P.M. - A Joint Public Hearing between the City of Oakland and the Oakland Joint  
Powers Financing Authority on a resolution and delivery of a Premises Lease, Facility  
Lease, Equipment Lease, Escrow Agreement and Assignment Agreement; authorizing  
execution of documents and the taking of all necessary actions relating the lease  
financing with the City of Oakland, and designating the City of Oakland and its agent for  
the acquisition of the projects  
(000449c)
- 10-1 A resolution of the Oakland Joint Powers Financing Authority authorizing  
execution and delivery of a premises lease, facility lease, equipment lease,  
escrow agreement and assignment agreement; authorizing execution of  
documents and the taking of all necessary actions relating to the lease  
financing with the City of Oakland, and designating the City of Oakland as  
its agent for the acquisition of the project  
(000449b)

**Written Communication**

**Report/Requests from the President of the Council**

**Reports from Commissions and Agency/Council Committees**

**NOTE: REFER TO ATTACHED COMMITTEE MINUTES OF EACH COMMITTEE  
REFERENCED BELOW FOR ACTION ITEMS AND ADDITIONAL ITEMS TO BE  
DISCUSSED**

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- 11 ~~A report and action to be taken from the meeting of the City/Port Liaison Committee~~
- 12 A report and action to be taken from the meeting of the Finance and Management Committee, held on Tuesday, October 31, 2000
- 12-1 An informational report on the payment of \$22,000 made to the Information Center on July 17, 2000 (This item was continued from November 14, 2000 City Council Meeting)  
(000293a)
- 13 A report and action to be taken from the meeting of the Special Public Works Committee, held on Tuesday, October 31, 2000
- 13-1 A follow-up report from the Director, Public Works Agency, regarding Sidewalk Repair Program transfer (This item was continued from November 14, 2000 City Council Meeting)  
(000357)
- 14 A report and action to be taken from the meeting of the Rules & Legislation Committee, held on Thursday, November 2, 2000
- 14-1 A report from the Public Ethics Commission regarding conditions, procedures, methodology and management relative to the Limited Public Financing Act Ordinance and proposing amendments and administrative regulations thereto (Item referred from Rules & Legislation Committee of November 2, 2000)  
(000383)
- 15 A report and action to be taken from the meeting of the Rules & Legislation Committee, held on Thursday, November 9, 2000
- 16 A report and action to be taken from the meeting of the Finance and Management Committee, held on Tuesday, November 14, 2000 (The meeting of this date was cancelled)
- 17 A report and action to be taken from the meeting of the Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee, held on Tuesday, November 14, 2000 (The meeting of this date was cancelled)
- 18 A report and action to be taken from the meeting of the Life Enrichment Committee, held on Tuesday, November 14, 2000 (The meeting of this date was cancelled)
- 19 ~~A report and action to be taken from the meeting of the Public Works Committee~~
- 20 A report and action to be taken from the meeting of the Public Safety Committee, held on Tuesday, November 14, 2000 (The meeting of this date was cancelled)
- 21 A report and action to be taken from the meeting of the Rules & Legislation Committee, held on Thursday, November 16, 2000

- 22 A report and action to be taken from the meeting of the Finance and Management Committee, held on Tuesday, November 28, 2000
- 22-1 An ordinance authorizing a lease of space in the Eastmont Town Center for a Police Precinct Station, authorizing a sublease of the facility to the Oakland Joint Powers Financing Authority, authorizing a sublease of the facility and improvements from the Oakland Joint Powers Financing Authority, authorizing a lease of equipment for the facility from the Oakland Joint Powers Financing Authority, authorizing an escrow agreement, and authorizing tax-exempt lease financing for premises improvements and equipment in an amount not to exceed \$11,716,155 (Introduction: November 28, 2000; vote count -7 Ayes, -1 Absent) (AS AMENDED)  
(000449a)

**Reports / Requests from Members of the Agency/Council**

**Report from Staff**

**Amendment to Central District Urban Renewal Plan**

**Resolutions (This section includes Consent, ORA and Regular Legislation**

- 23 CC 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  
(000398)
- 24 CC 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  
(000400)
- 25 A resolution endorsing the BART - Oakland International Airport Connector  
(000456a)
- 26 A resolution authorizing and directing the City Attorney to compromise and settle the case of City of Oakland vs. Enterprise Rental Car, et al., Alameda County Superior Court Case No. 810064-9, arising out of eminent domain litigation regarding certain real property located at 190 98th Avenue, Oakland, County of Alameda for the Airport Roadway Project, widening and improvement of 98th Avenue Component, in the amount of \$775,000.00, plus interest and court costs  
(000496)
- 27 A resolution authorizing and directing the City Attorney to compromise and settle the case of Reverend Willie C. McClinton, et al., v. City of Oakland, et al., United States District Court No. C-98-4371-CW(JL), our file no. 98457, a case alleging vehicle seizure and abatement action by the Police Department in the amount of \$150,000.00 (Oakland Police Department - Vehicle Abatement Action) (This item was continued from November 28, 2000, December 5, 2000, December 12, 2000 and January 9, 2001 City

- Council Meeting)  
(000497)
- 28 A resolution approving the Cultural Affairs Commission's appointment of Jimi Evins, Mary Lovelace O'Neal, George Miyasaki and Norman Schneider to Public Art Advisory Committee  
(000499)
- 29 A resolution authorizing an agreement with Youth Employment Partnership, Inc. to implement the Team Oakland Program from December 1, 2000 through August 31, 2001 in an amount not to exceed \$426,500  
(000500)
- 30 A resolution authorizing an Amendment No. 2 to the Professional Services Agreement between the City of Oakland and T.L. Craig Architecture and Planning to amend the scope of services, increase the amount of compensation by \$100,000, for a total compensation not to exceed \$241,752, and to extend the agreement period to September 30, 2002, for the performance of the revised and expanded scope of services (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)  
(000501)
- 31 CC A resolution authorizing the City Manager, on behalf of the City of Oakland, to accept the donation of a gelding horse valued at twenty-six thousand dollars (\$26,000) for use by the Police Department's Mounted Patrol Unit  
(000503)
- 32 CC A resolution authorizing a three-year professional services agreement between the City of Oakland and Sutter Occupational Health Network in an amount not to exceed one hundred thirty eight thousand dollars (\$138,000). with forty-six thousand dollars (\$46,000) being appropriated in the first year, for a physical fitness program for members of the Police Department  
(000504)
- 33 CC A resolution authorizing the City Manager on behalf of the City of Oakland to accept two hundred thirty eight thousand nine hundred ninety eight dollars (\$238,998) in California Law Enforcement Equipment Program (Cleep) Grant Funds and appropriating said funds to the Police Department  
(000505)
- 34 CC A resolution authorizing the City Manager or his designee to negotiate and enter into a professional services contract with Youth Alive to provide a community Safety Patrol for the Lockwood/Havenscourt School Community in an amount not to exceed \$20,000 from July 1, 1999 through December 31, 2000 to support Oakland's Department of Justice Weed and Seed Grant  
(000507)
- 35 A resolution authorizing and directing the City Attorney to compromise and settle the case of Melinda Cosby, et al., v. City of Oakland, et al., United States District Court case no. C-97-00267 MHP, our file no. 94697, in the amount of \$800,000.00 - Oakland Police Department (OPD)

(000513)

**Introduction of Ordinance**

- 36 An ordinance authorizing acquisition of certain real property interests by eminent domain located at 190 98th Avenue, Oakland, County of Alameda for the 98th Avenue component of the Airport Roadway Project, widening and improvement for the amount of \$775,000, plus interest and court costs (Introduced: November 28, 2000; vote count -8 Ayes)  
(000495)

**Final Passage of Ordinance**

- 37 An ordinance suspending Oakland's Burma (Myanmar) Divestment Ordinance, Oakland Municipal Code, Chapter 2.04, Article 3, Sections 2.04.180 through 2.04.280 (Introduction November 14, 2000; vote count -7 Ayes; -1 Excused)  
(000008a)
- 38 An ordinance amending the Oakland Municipal Code and authorizing Litter Control Officers (Non-sworn) to enforce provisions of Chapter 1.24, Arrest and Citations, to reduce illegal dumping and other blight (Introduction November 14, 2000; vote count -7 Ayes; -1 Excused)  
(000164b)
- 39 An ordinance amending Oakland Municipal Code, Section 6.04.080, Dogs at Large in Parks, to add Glen Daniel/King Estate Park north of Fontaine Street to the list of City Parks where dogs are allowed on leash (Introduction November 14, 2000; vote count -6 Ayes; -1 Absent; -1 Excused)  
(000254a)
- 40 An ordinance rescinding Ordinance No. 9669 C.M.S. and dissolving the Private Industry Council (Introduction November 14, 2000; vote count -7 Ayes; -1 Excused)  
(000351a)
- 41 An ordinance amending the Salary Schedule of Ordinance No. 12187 C.M.S. (The Salary Ordinance) to add the classifications of Development Project & Program Coordinator, Community Action Agency Director, Equipment Parts Technician, Equal Opportunity Specialist, PPT, Tax Auditor III, Tax Enforcement Officer III and to amend the classification of Budget and Grants Administrator (Introduction: November 14, 2000; vote count -7 Ayes; -1 Excused)  
(000436)
- 42 An ordinance authorizing acquisition of certain real property interests by eminent domain located at 145 98th Avenue, Oakland, County of Alameda for the 98th Avenue component of the Airport Roadway Project, widening and improvement for the amount of \$700,000.00, including court costs, and attorney's fees, plus interest through October 24, 2000 (Introduction: November 14, 2000; vote count -7 Ayes; -1 Excused)  
(000443)

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ADJOURNMENT - ( Meeting Shall Conclude no Later Than 10:30 p.m., unless Extended by  
Majority Vote of the Council)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item