

- 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: 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
[12-0311](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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- 7.2-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
[12-0312](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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7.3-CC Subject: Settlement Agreement - Allen
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle Attorney Fees And Costs Arising Out Of The Receivership Proceedings In The Case Of Delphine Allen, Et Al. V. City Of Oakland, Et Al., United States District Court Case No. C00-4599-Teh, City Attorney's File No: R20752, In The Total Amount Of Six Hundred Eighty-One Thousand Six Hundred Twenty-Eight Dollars And Forty Cents (\$681,628.40) Made Payable, In Separate Drafts, To Plaintiffs' Counsel As Follows: James B. Chanin, In The Amount Of Two Hundred Eighty-Five Thousand One Hundred Forty Dollars And Twenty Cents (\$285,140.20); Julie M. Houk, In The Amount Of Two Hundred Fifty-Two Thousand Six Hundred Three Dollars And No Cents (\$252,603.00); And John L. Burris, In The Amount Of One Hundred Forty-Three Thousand Eight Hundred Eighty-Five Dollars And Twenty Cents (\$143,885.20) (Police Services Agency)
[12-0321](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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7.4-CC Subject: Settlement Agreement - PFRS
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Single Issue Raised In The Appeal By The Police And Fire Retirement System From Judgment In The Case Of City Of Oakland v. Oakland Police And Fire Retirement System, et al., Alameda County Superior Court Case No. RG 11580626 In Exchange For The Parties Mutual Agreement To Follow Procedural Notice Protocols Prior To Filing A Lawsuit
[12-0322](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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7.5-CC Subject: Measure Y Appointment - Barnett
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Peter D. Barnett As A Member Of The
Violence Prevention And Public Safety Oversight Committee
[12-0326](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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7.6-CC Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointing Of Noah
Frigault And Tyfahra D. Singleton And Reappointment Of Craig Castellanet And Beverly A.
Williams To The Housing, Residential Rent And Relocation Board
[12-0327](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.7-CC Subject: Salary Ordinance Amendment - New Classifications
From: Department of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Revenue Analyst, Principal;
Pool Technician; Pool Technician, PPT; And Pool Technician, PT
[12-0286](#)

**A motion was made to Approved As Amended On Introduction and
Scheduled for Final Passage on the Consent Agenda.**

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.8-CC Subject: Salary Ordinance Amendment - UM1/UM2 Classifications
From: Department Of Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of The Civil Service: Manager, Human Services; And [12-0287](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Bargaining Unit Designation From UM 1 To UM2 For The Classifications Of Administrative Services Manager II; Business Analyst IV; Manager, Marketing Program; Open Government Coordinator; Project Manager II; And Manager, Zoning; And To Add The Classifications Of Manager, Sustainability Program; Manager, Oracle Operations; Manager, Technology Program; Manager, Rent Adjustment Program; And Manager, Human Services
[12-0287-1](#)

A motion was made to Approved As Amended On Introduction and Scheduled for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks

S-7.9-CC Subject: Appropriations Limits Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The Appropriations Limits For Fiscal Years
(FY) 2010-2011, 2011-2012, And 2012-2013 Pursuant To Article XIII B Of The California
Constitution
[12-0302](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.10-CC Subject: Coliseum Way Bridge Contract & Grant
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Award A Construction Contract For
The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) To Disney Construction,
Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Two Million Eight
Hundred Fourteen Thousand Nine Hundred Fourteen Dollars (\$2,814,914.00) In Accord With
The Project Plans And Specifications And The Contractor's Bid; And
[12-0289](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three
Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway
Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way
Bridge (Project No. C346810)
[12-0289-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.11-CC Subject: Master Lease-Purchase Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Execute A Master Lease-Purchase Agreement In The Amount Of \$11,850,000 To Replace Approximately 153 Vehicles And Equipment Items And (2) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements For Items Available From Local Vendors 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 And (3) For Items Not Available From Local Vendors, Authorizing The City Administrator To Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment
[12-0130](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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S-7.12-CC Subject: Revise Neighborhood Stabilization Program Allocations
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolutions No. 81933 C.M.S. And No. 83641 C.M.S. To Swap Up To \$750,000 Of HUD Neighborhood Stabilization Program 1 (NSP1) Funds Allocated To Urban Strategies Council For The Oakland Community Land Trust With Up To \$750,000 Of HUD Home Funds Allocated To East Bay Asian Local Development Corporation For The California Hotel Rehabilitation Project
[12-0291](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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S-7.13-CC Subject: Housing NOFA Awards
From: Department Of Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Appropriating \$29,884 From The Howie Investment Partnerships Fund For
Housing Development Project Funding;
[12-0292](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To
Exceed \$2,000,000 To East Bay Asian Local Development Corporation And The Related
Companies Of California For The Lion Creek Crossings Senior Phase V Rental Project Located
At 6710-6760 Lion Way;
[12-0292-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To
Exceed \$1,960,000 To Resources For Community Development For The 1701 Martin Luther
King Jr. Way Project; And
[12-0292-2](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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4) A Resolution Amending A \$941,124 Loan To The Gamelin-California Association For The Providence House Affordable Housing Project To Extend The Maturity Date
[12-0292-3](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.14-CC Subject: CalHome Grant Application
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Grant Funds From The California Department Of Housing And
Community Development In An Amount Not To Exceed \$1.5 Million Under The CalHome
Program For First-Time Homebuyer Mortgage Assistance Programs
[12-0294](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.15-CC Subject: Library Telecommunications Proposal
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To Execute An "Authorization To Order" To Allow Oakland Public Library To Receive Local,
Long Distance, Data Transmission, Internet and Voice Over Internet Protocol
Telecommunications Services From AT&T In Fiscal Year 2013-2014 At A Cost To Be
Determined By Usage Rates And To Receive Wide Area Network (WAN) Services In Fiscal
Years 2013- 2018 With A Potential Deep Discount Using E-Rate And California Teleconnect
Funds (CTF) At The Cost of \$6150 Per Month
[12-0295](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.16-CC Subject: Library Grant For Software Development
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount of \$53,500 From The Bay Area Library And Information System (BALIS) And \$15,000 From Pacific Library Partnership (PLP) For The Development of A Library Software Platform Called "Play@Your Library".
[12-0296](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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S-7.17-CC Subject: Reallocation of Measure WW Funds
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Approving The East Bay Regional Park District's Reallocation Of One Million Dollars (\$1,000,000.00) Of Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) From The City's Police Athletic League Camp To The Chabot Space And Science Center Outdoor Redwoods Camp And To Approve The Remittance Of Funds From The East Bay Regional Park District Directly To Chabot Space And Science Center
[12-0288](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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S-7.18-CC Subject: Biennial Report Of The Cannabis Regulatory Commission
From: Office Of The City Administrator
Recommendation: Receive A Biennial Report From The Cannabis Regulatory Commission
(Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For
Calendar Years 2011 And 2012
[12-0279](#)

This Matter was *Withdrawn and Rescheduled on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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S-7.19-CC Subject: SAFER Grant 2012
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency
(FEMA) To Accept Staffing For Adequate Fire Emergency Response (Safer) Grant Funds In
The Amount Of Seven Million Seven Hundred Eighty Two Thousand Two Hundred And Forty
Dollars (\$7,782,240), And 2) Accept, Appropriate, And Administer Safer Grant Funds, And 3)
Expend Funds To Hire Twenty-Four Firefighters For The Oakland Fire Department From
March 9, 2013 Through March 8, 2015, Provided The City's Hiring Policies Are Followed
[12-0280](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson
McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Council President Kernighan and Councilmember
Brooks
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Passed The Consent Agenda

A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Kalb, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks

- 8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks

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:

There was no action necessary for this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: New Dog Play Area Appeal
From: Department Of Planning And Building
Recommendation: Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Upholding The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission, And Granting Approval Of An Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No. Cull-208); Or
11-0624

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2) A Resolution Denying The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission And Denying The Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No. Cull-208) [11-0624-1](#)

There was no action necessary for this item

12 Subject: Divest Investments In Weapons Companies
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A City Policy Prohibiting The City From Holding Any Investment Or Ownership Stake In Any Manufacturer Of Firearms Or Ammunition, (2) Directing The City Administrator To Examine The City's Holdings And Future Investments To Assure That The City Complies With This City Policy, (3) Urging The Police And Fire Retirement System Board And The Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy, And (4) Urging Other State And Local Jurisdictions To Prohibit Investment Of Their Public Funds In Manufacturers Of Firearms Or Ammunition.
[12-0254](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Kalb, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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~~13~~ ~~Subject: ABAG Appointments~~
~~From: Council President Kernighan~~
~~Recommendation: Adopt A Resolution Appointing The Following To Positions To The Executive Board And General Assembly Of The Association Of Bay Area Governments: Oakland Mayor Jean Quan And Councilmember Libby Schaaf To The Executive Board, Councilmembers Lynette Gibson McElhaney And Dan Kalb As Alternate Members Of The Executive Board, To Complete The Two Year Terms That Commenced On July 1, 2012 And End On June 30, 2014, And Councilmember Libby Schaaf As An Alternate Member To The General Assembly~~
~~[12-0317](#)~~

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- 14 ~~Subject: ACTC Alternate Appointment~~
~~From: Council President Kernighan~~
~~Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As An Alternate To The Alameda County Transportation Commission~~
~~12-0318~~
[View Report.pdf](#)
[View Supplemental.pdf](#)
- 15 ~~Subject: ACWMA Appointment~~
~~From: Council President Kernighan~~
~~Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As A Member Of The Alameda County Waste Management Authority (ACWMA) And Appointing President Pro Tem Rebecca Kaplan As An Alternate Member Of The ACWMA~~
~~12-0319~~
[View Report.pdf](#)
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- 16 ~~Subject: BRT Policy Steering Committee Appointment~~
~~From: Council President Kernighan~~
~~Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As A Member And Councilmember Dan Kalb As An Alternate Member To The Alameda Contra Costa Transit District's Bus Rapid Transit (BRT) Policy Steering Committee~~
~~12-0320~~
[View Report.pdf](#)
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- 17 Subject: Electronic Filing Of Campaign Statements
From: Offices Of Councilmember Schaaf, The City Attorney, And The City Clerk
Recommendation: Adopt An Ordinance Amending Title Three Chapter 3.12 Articles I, II, VI And VII Of The Oakland Municipal Code And Adding Article IX Requiring Electronic Filing Of Campaign Statements For (1) Candidates Seeking Election In The City Of Oakland, (2) Committees Formed Or Existing Primarily To Support Or Oppose An Oakland Candidate(s) Or To Support Or Oppose The Qualification Of Or Passage Of, An Oakland Ballot Measure, And (3) General Purpose Committees Active Only In Oakland
12-0258
- A motion was made by Councilmember Kalb, seconded by Councilmember Schaaf, that this matter be Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard at the March 19, 2013 meeting. The motion carried by the following vote:**
- Votes:** ORA\Councilmember Excused: 1 - Vice Mayor Reid
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Council President Kernighan and Councilmember Brooks
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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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Yvonne Depies, Caroline Yee, Sergeant Loren "Butch" Baker, and Elizabeth Butler at 8:16 p.m.

Americans With Disabilities Act

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