



# SUPPLEMENTAL City of Oakland Meeting Agenda

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

## 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, April 20, 2010

5:30 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 5:30 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 6:30 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 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):
  - 4.1 Subject: United Methodist Church's 114th Anniversary Celebration  
From: Council President Brunner  
Recommendation: Adopt A Resolution Recognizing And Commending Shattuck

# SUPPLEMENTAL

Avenue United Methodist Church On Its 114th Anniversary  
(09-1312)

- 4.2 Subject: Asian Youth Services Committee  
From: Councilmember Kernighan  
Recommendation: Adopt Resolution Recognizing Oakland Police Department's Asian Youth Services Committee (AYSC) For Its 20 Years Of Commitment To The Needs Of Asian Youths And Distinguished Service To The Community  
(09-1334)

- 4.3 Subject: Renaming City Hall Hearing Rooms  
From: Councilmember Reid  
Recommendation: Adopt A Resolution From The Office Of The President Pro Tempore Larry E.Reid Regarding A Tribute To Sgt. Daniel Sakai, Sgt. Mark Dunakin, And Sgt. Ervin Romans And Officer John Hege, Who Lost Their Lives On March 21, 2009, By Naming Each Of The Hearing Rooms In The City Hall After The Fallen Officers At A Cost Not To Exceed \$1,340.  
(09-1335)

- S-4.4 Subject: Sexually Exploited Minors Awareness Week  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Supporting Sexually Exploited Minors Awareness Week, April 19 Through April 24, 2010  
(09-1283)

**This item was previously numbered as item 7.16CC and was moved from the consent calendar to the Ceremonial portion of the agenda.**

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETING OF THE MARCH 16, 2010
- 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:**

- S-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 AIDS Epidemic  
(09-1336)

- 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

# SUPPLEMENTAL

Cannabis In The City Of Oakland  
(09-1337)

- 7.3 Subject: Environmental Monitoring Costs At Spunkmeyer Field  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Settlement Agreement In The Amount Of \$36,900, With The Port Of Oakland To Cover A Portion Of The Environmental Monitoring Costs At Spunkmeyer Field  
(09-1326)

**Council discussed this item in closed session on March 2, 2010. Motion Authorizing settlement passed by unanimous vote: 8 Ayes**

- 7.4-CC Subject: Robert Sumner - 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 Robert Sumner V. City Of Oakland, Alameda County Superior Court Case No. RG08-367401, In The Amount Of \$15,000.00 As A Result Of Allegations Of Use Of Excessive Force And False Imprisonment (Oakland Police Agency).  
(09-1338)

**This item was not discussed in Closed Session.**

- 7.5-CC Subject: Adam Hayes - Settlement Agreement  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of CSAA A/S/O Adam Hayes, In The Amount Of \$8,779.80, As A Result Of Property Damage Sustained As A Result Of An Obstructed City Sewer Main On November 22, 2009 (Public Works Agency)  
(09-1339)

**This item was not discussed in Closed Session.**

- 7.6-CC Subject: Szeto And Krausz - Settlement Agreement  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Ponnice Szeto And David Krausz, Her Attorney In The Amount Of \$7,227.69, As A Result Of Property Damage And Bodily Injury Sustained In An Automobile Collision With A City Vehicle On May 4, 2009. (Budget & Finance)  
(09-1340)

**This item was not discussed in Closed Session.**

- 7.7-CC Subject: Majid Pirzadeh - 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 GEICO Insurance As Subrogee Of Majid Pirzadeh,

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

In The Amount Of \$6,891.42, As A Result Of Property Damage Sustained As A Result Of A Traffic Collision On July 2009. (Police Department).  
(09-1341)

**This item was not discussed in Closed Session.**

7.8-CC Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates  
From: Finance & Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To \$1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To \$368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To \$313 (Three Hundred Thirteen Dollars)  
(09-1135)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was approved March 16, 2010; 8 Ayes.**

7.9-CC Subject: Two Surplus Vacant Lots - Grand View Drive  
From: Community & Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Two City-Owned Surplus Vacant Lots Located Between 1522 Grand View Drive And 1600 Grand View Drive, Valued At Two Hundred Thousand Dollars (\$200,000) Each, To Hillside Homes Inc., For The Total Fair Market Value Of Four Hundred Thousand Dollars \$400,000  
(09-1169)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was approved March 16, 2010; 8 Ayes.**

7.10-CC Subject: Schedule Of Parking Fines  
From: Finance And Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Increase The City Of Oakland Fine For A Violation Of Oakland Municipal Code Section 10.36.30B "Valid Parking Receipt Not Displayed" From \$35.00 (Thirty Five Dollars) To \$55.00 (Fifty Five Dollars)  
(09-1197)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was approved March 16, 2010; 8 Ayes.**

7.11-CC Subject: Billboard Franchise Agreement

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

From: Office of The Mayor and City Administrator  
Recommendation: An Ordinance Authorizing The City Administrator To Negotiate And Execute A Billboard Relocation/Franchise Agreement And Sublease Amendments, Without Returning To Council, With Clear Channel Outdoor, Inc. (Clear Channel) Allowing Clear Channel To: (1) Construct A New Non-Digital Billboard At 165 98th Ave.; (2) Convert One Face Of A Billboard At Interstate 580 & Ettie Street To Light-Emitting Diode (LED) Technology; And (3) Standardize The Size Of And Convert To LED Technology A Sign On Land The City Subleases To Clear Channel At Oakport & Hassler ("Oakport Sign"), In Exchange For Increased Revenue Under The Oakport Sign Sublease, Removal Of 37 Existing Billboards, And Payment Of One Million Dollars To The City [TITLE CHANGE]  
(09-1031)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was approved as amended on the April 1, 2010 Special City Council Agenda; 8 Ayes**

**Pursuant to Rule 28 of the Council Rules of Procedure Resolution 82580 C.M.S. this item was placed on this agenda**

- 7.12 Subject: Youth Advisory Commission - District 6 Appointment  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Appointing Olivia Lucas As The District 6 Representative To The Youth Advisory Commission  
(09-1322)
- 7.13-CC Subject: Budget Advisory Committee Appointment  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Authorizing Appointing Michael Kilian As A Member Of The Budget Advisory Committee  
(09-1324)
- 7.14-CC Subject: Intensive Arts Education Programs  
From: Councilmember De La Fuente  
Recommendation: Adopt A Resolution Authorizing A Grant From Councilmember De La Fuente's Priority Project Funds To The Museum Of Children's Art In The Amount Of \$18,900 To Fund Intensive Arts Education Programs Serving 1,132 Children In Oakland's Fruitvale Neighborhood  
(09-1273)
- 7.15-CC Subject: Measure Z Appointment - Dhar Mann  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Appointing Dhar Mann As A Member Of The Measure Z Community Oversight Committee, To Oversee The Implementation Of The Oakland Cannabis Regulation And Revenue Ordinance

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

---

[\(09-1275\)](#)

7.16-CC Subject: Sexually Exploited Minors Awareness Week  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Supporting Sexually Exploited Minors  
Awareness Week, April 19 Through April 24, 2010

[\(09-1283\)](#)

7.17-CC Subject: Quan Travel - Sacramento April 22-23, 2010  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Jean Quan To Travel  
To Sacramento, CA On April 22-23 2010 To Attend League Of California Cities Board  
Of Director Meeting

[\(09-1302\)](#)

7.18-CC Subject: Final Map Tract No. 8012 - 6409 Benvenue Avenue  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 8012  
Located At 6409 Benvenue Avenue And Conditionally Accepting Irrevocable offers Of  
Dedication From Jerry And Mary Ann Boddum For Public Access And Public Utility  
Easements

[\(09-1304\)](#)

7.19-CC Subject: Elmhurst Library Renovation  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing A Construction Contract For The  
Elmhurst Library Renovation Project In Accord With Specification No. B273610 And  
With Contractor's Bid To B-Side Construction, Inc., In The Amount Of One Hundred  
Sixty-Three Thousand Twenty-Four Dollars (\$163,024.00)

[\(09-1237\)](#)

**The March 23, 2010 Public Works Committee approved recommendations;  
4 Ayes**

7.20-CC Subject: Camps-In-Common Contract  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution 1) Awarding A Contract To Camps-In-Common  
("Nonprofit") To Provide Project Management Services For Specific Capital  
Improvement Projects At Feather River Camp Up To The Amount Of Thirty Thousand  
Dollars (530,000.00), 2) Waiving Advertising And The Request For Proposal/  
Qualifications Process For Said Project Management Services, 3) Waiving Advertising  
And Authorizing Limited Solicitation Of Competitive Bids For Construction Of  
Improvements From The Feather River Camp Area, And 4) Authorizing The City  
Administrator To Award And Execute Such Construction Contract(S) Without Return  
To Council

[\(09-1238\)](#)

**The March 23, 2010 Public Works Committee approved recommendations;**

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

4 Ayes

7.21-CC Subject: Vacant Land Located On 66th Avenue At Joe Morgan Way  
From: Community And Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Vacant Land Located  
On 66th Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County  
Coliseum Complex In The Coliseum Redevelopment Project Area, To The  
Redevelopment Agency Of The City Of Oakland For \$1,000,000  
(09-1222)

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

**Final Passage (Second Reading) has been scheduled for May 4, 2010**

**The March 23, 2010 Finance And Management Committee approved  
recommendations; 4 Ayes**

2) An Agency Resolution Authorizing The Purchase Of Vacant Land Located On 66th  
Avenue At Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum  
Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For  
\$1,000,000 And Authorizing Up To \$10,000 For Real Estate Closing Costs  
(09-1222-1)

**The March 23, 2010 Finance And Management Committee approved  
recommendations; 4 Ayes**

7.22-CC Subject: Anti-Human Trafficking Task Force Recovery Act Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Authorizing Resolution No. 82408  
C.M.S., Dated November 17, 2009 And Authorizing The City Administrator, On Behalf  
Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not  
To Exceed Three Hundred And Seventy-Five Thousand Dollars (\$375,000) From The  
State Of California, California Emergency Management Agency (CAL EMA), Fiscal  
Year 2009/2010 Anti-Human Trafficking Task Force Recovery Act Program, American  
Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package"),  
Associated With The Continued Implementation Of The East Bay Task Force On Human  
Trafficking Program In The Police Department  
(09-1202)

**The March 23, 2010 Public Safety Committee approved recommendations;  
4 Ayes**

7.23-CC Subject: Corrections Standards Authority, Title II Formula Grants Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf  
Of The City Of Oakland, To 1) Accept And Appropriate Supplemental Grant Funds In  
An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) From The State Of



# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

California, Corrections Standards Authority, Title II Formula Grants Program For  
Three-Month Continuation Funding Associated With Implementation Of The Paragon  
Project In The Police Department  
(09-1203)

**The March 23, 2010 Public Safety Committee approved recommendations  
and directed staff to return with a future report on the following  
information: 1) What are the outcomes of the Paragon project; 2) Locate  
additional funding for the Collins Street Outreach program and  
Coordinator position; 4 Ayes**

7.24-CC Subject: Citizen's Options for Public Safety (StateCOPS)  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing (1) The Acceptance And  
Appropriation Of A State Of California "Citizen's Options For Public Safety" (State  
Cops) Grant In An Amount Not To Exceed Six Hundred Fifty-Eight Thousand Five  
Hundred Dollars (\$658,500); (2) Implementing California Government Code Sections  
30061-30065, And (3) Approving The Oakland Police Department's Fiscal Years  
2009-2011 State Cops Grant Spending Plan  
(09-1204)

**The March 23, 2010 Public Safety Committee approved recommendations;  
4 Ayes**

7.25-CC Subject: Goat Grazing Services  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Pay  
Ecosystem Concepts Inc. For Goat Grazing And Related Services Performed On City Of  
Oakland Open Space Lands During Fiscal Year 2008-2009 Up To An Amount  
Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000), And Waiving  
Advertising And Bidding For The Work  
(09-1242)

**The March 23, 2010 Public Safety Committee approved recommendations;  
4 Ayes**

7.26-CC Subject: As-Needed Structural Engineering Services  
From: Community And Economic Development Agency  
Recommendation: A Resolution Authorizing The City Administrator, Or His Designee,  
To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One  
Hundred Fifty Thousand Dollars (\$150,000.00) With Chow Engineering, Inc. For  
As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-2)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

7.27-CC Subject: Seismic Safety Improvement - AB 1755  
From: Vice Mayor Quan



# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

Recommendation: Adopt A Resolution Supporting Assembly Bill 1755 (Swanson):  
Adding Seismic Retrofitting Improvements To The List Of Eligible Uses For Contractual  
Assessments  
(09-1274)

**The March 25, 2010 Rules And Legislation Committee approved  
recommendations: 3 Ayes, 1 Excused - Brunner**

S-7.28-CC Subject: Macarthur Bart Bicycle Access Improvement Project - Phase II  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And  
Appropriate Two Hundred Forty-Two Thousand Five Hundred Dollars (\$242,500.00) In  
Regional Measure 2 Safe Routes To Transit Funds For The Macarthur Bart Bicycle  
Access Project - Phase II And Authorizing The Submittal Of The Allocation Request To  
The Metropolitan Transportation Commission For The Funds Awarded Under This  
Grant; And  
(09-1316)

2) Resolution Authorizing The Installation Of Class H Bicycle Lanes On West Macarthur  
Boulevard By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through  
Lanes Between Telegraph Avenue And Broadway  
(09-1316-1)

**The April 13, 2010 Public Works Committee approved recommendations:  
4 Ayes**

S-7.29-CC Subject: Cityworks Work Management System  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving Advertising And The Request For  
Proposal/Qualification Requirements, And Authorizing The City Administrator To Enter  
Into A Maintenance Agreement With Azteca Systems, Inc. In Connection With The  
Cityworks Work Management System, For Up To Three Years, On An Annual Basis, In  
The Amount Of Fifty-Five Thousand Dollars (\$55,000), Plus Three Percent (3%)  
Annually, For A Total Contract Cap Of One Hundred Seventy Thousand Dollars  
(\$170,000)  
(09-1261)

**The April 13, 2010 Finance and Management Committee approved  
recommendations: 4 Ayes**

S-7.30-CC Subject: Land Located at 8000 Joe Morgan Way,  
From: Community And Economic Development Agency  
Recommendation: Adopt An City Ordinance Authorizing The Sale Of The City's  
Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda  
County Coliseum Complex In The Coliseum Redevelopment Project Area, To The  
Redevelopment Agency Of The City Of Oakland For \$3,500,000

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

(09-1278)

2) An Agency Resolution Authorizing The Purchase Of The City Interest In Land Located At 8000 Joe Morgan Way, Adjacent To The Oakland-Alameda County Coliseum Complex In The Coliseum Redevelopment Project Area, From The City Of Oakland For \$3,500,000 And Authorizing Up To \$25,000 For Real Estate Closing Costs  
(09-1278-1)

**The April 13, 2010 Finance and Management Committee approved  
recommendations: 4 Ayes**

S-7.31-CC Subject: Piedmont Library Lease - 160 - 41st Street  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Negotiate And Execute A Lease For The Piedmont Avenue Branch Library Property At 160 - 41st Street With Goodhue Property Investments For One Year With One (1) Year Renewal Option, Subject To Funding Approval For Fiscal Years 2011-2013, For An Initial Rent Not To Exceed \$4,250 Per Month, Plus The Cost Of Utilities, Taxes, Services And Index Adjustments, And 2) Appropriating \$34,000 From Measure Q Fund 2240 For Rent Payments For Fiscal Year 2010-2011  
(09-1280)

**The April 13, 2010 Finance and Management Committee approved  
recommendations: 4 Ayes**

S-7.32-CC Subject: 2010-2011 Assessment Process - WPAD  
From: The Budget Office  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment Confirmation Process For The City Of Oakland Wildfire Prevention Assessment District And Authorizing The City Administrator To Order A Preliminary Annual Report Pursuant To Oakland Municipal Code  
(09-1284)

**The April 13, 2010 Finance and Management Committee approved  
recommendations: 4 Ayes**

S-7.33-CC Subject: 2010-2011 Assessment Process - LLAD  
From: The Budget Office  
Recommendation: Adopt A Resolution Initiating The Fiscal Year 2010-2011 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To The California Streets And Highways Code  
(09-1285)

**The April 13, 2010 Finance and Management Committee approved  
recommendations: 4 Ayes**

S-7.34-CC Subject: Contract Extension With Macias Gini & O'Connell-Audit Services  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

# SUPPLEMENTAL

1) A Resolution By The City Council Of The City Of Oakland Authorizing The City Administrator To Execute A Five-Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$3,162,486 And Waiving The Competitive Request For Proposals Process; And  
(09-1320)

2) A Resolution By The Redevelopment Agency Of The City Of Oakland Authorizing The Agency Administrator To Execute A Five Year Contract Extension With Macias Gini & O'Connell, LLP To Provide Audit Services For Fiscal Year Ending June 30, 2010 Through Fiscal Year Ending June 30, 2014 In An Amount Not To Exceed \$464,467, And Waiving The Competitive Request For Proposals Process  
(09-1320-1)

**The April 13, 2010 Finance and Management Committee approved recommendations as amended to the resolutions to require the Auditor to rotate partners every 5 years. The committee further directed staff to provide a breakdown of the contract cost per year and projected savings for executing the contracts; 4 Ayes**

S-7.35-CC Subject: Restated Memorandum Of Agreement For The Oakland Army Base  
From: Community And Economic Development Committee Agenda  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To: 1) Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts, 2) Create A New Fund For The Army Base Joint Environmental Remediation Account, 3) Appropriate Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars (\$5,741,477) From The Obra Leasing & Utility Fund (9575) Into The Army Base Joint Environmental Remediation Account Fund, 4) Accept Five Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars (\$5,741,477) From The Port Of Oakland For Deposit Into The Army Base Joint Remediation Account Fund, And 5) Appropriate And Expend Up To Eleven Million Four Hundred Eighty-Two Thousand Nine Hundred Fifty-Three Dollars (\$11,482,953) For The Army Base Joint Remediation Program Activities  
(09-1218)

2) A City Resolution Authorizing The City Administrator To Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements For Remediation Costs Are Submitted To And Paid From Remediation Accounts  
(09-1218-1)

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

**The April 13, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.36-CC Subject: Rebuilding Together Oakland  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From Coliseum Redevelopment Funds To Rebuilding Together Oakland To Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within The Project Area  
(09-1254)

**The April 13, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.37-CC Subject: Coliseum BART Station Pedestrian Area and Plaza Design Project  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing Negotiation And Execution Of An Agreement With Golden And Associates To Prepare Design And Construction Drawings For The Coliseum Bart Station Pedestrian Sidewalk And For Bart Plaza Enhancements In The Coliseum Redevelopment Project Area For A Total Amount Not To Exceed \$135,000  
(09-1300)

**The April 13, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.38-CC Subject: Mayor's Commission On Aging  
From: Department Of Human Services  
Recommendation: Receive An Annual Update On The Mayor's Commission On Aging And Request For Approval Of Bylaw Revision  
(09-1141)

**The April 13, 2010 Life Enrichment Committee approved recommendations; 4 Ayes**

S-7.39-CC Subject: Purchase Order With Speedtrack, Inc  
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 To Enter Into An Agreement With Speedtrack, Inc. For Implementation Of Its Hardware And Software System, Including Two Years Of Software Maintenance, In An Amount Not To Exceed Two Hundred Thirty Eight Thousand Dollars (\$238,000) Within The Oakland Police Department  
(09-1262)

**The April 13, 2010 Public Safety Committee approved recommendations; 4 Ayes**

S-7.40-CC Subject: Cops Hiring Recovery Program

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 81894 C.M.S, Which Authorized The Application, Acceptance And Appropriation Of The Cops Hiring Recovery Program (CHRP) Grant, To Authorize The City Administrator To Waive The Central Services Overhead Charges In The Amount Of \$1,535,376.64 For The Cops Hiring Recovery Program (CHRP) Grant  
(09-1277)

**The April 13, 2010 Public Safety Committee approved recommendations; 4 Ayes**

S-7.41-CC Subject: Purchase And Implementation Of A Live Burn Simulator  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A Grant From Federal Emergency Management Agency And The Department Of Homeland Security In The Amount Of Three Hundred Thousand Dollars (\$300,000) And 2) Award A Contract To The Lowest Responsible, Responsive Bidder For Equipment, Installation And Training To Implement A Live Burn Simulator Training Unit In An Amount Up To \$375,000, Without Return To Council  
(09-1224)

**The April 13, 2010 Public Safety Committee approved recommendations; 4 Ayes**

S-7.42-CC Subject: Senate Bill 1304  
From: Vice Mayor Quan  
Recommendation: Adopt A Resolution Supporting Senate Bill 1304: The Michelle Maykin Memorial Donation Protection Act  
(09-1323)

**The April 15, 2010 Rules and Legislation Committee approved recommendations; 4 Ayes**

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

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA;**

9 9. CONSIDERATION OF NON-CONSENT CALENDAR ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS

:

9.1 Subject: Central Estuary Specific Plan Alternatives  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution For The Community Preferred Land Use Alternative For The Central Estuary Specific Plan And To Have That Preferred Alternative Subject To California Environmental Quality Act Review. The Preferred Alternative Includes: (1) West Subarea, Mixed-Use

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

Infill, Maintain Specialty Food Producing Industrial Area; (2) Central West Subarea, Preserve The Existing Neighborhood Including Livework Uses; (3) Central East Subarea, New Mixeduse Residential Development; And (4) East Subarea, Industrial Uses And Limited Residential Development Buffered By Research And Development.

(09-1045)

**The March 23, 2010 Community and Economic Development Committee approved recommendation and amended the resolution as follows: 1) Preservation of the existing uses; including Owens Brockway, in the Central East Sub-area, and 2) Change the use only on the Tip of the Tidewater Area from Residential to Mixed-Use; 2- Ayes Reid, De La Fuente; 1-Abstention Kernighan; 1- Excused Brunner**

- 9.2 Subject: Amendment To The City's Non-Disposal Facility Element  
From: Public Works Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Resolution Adopting The Second Amendment To The City's Non-Disposal Facility Element, (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, And Adding A New Facility And Deleting A Facility That No Longer Exist, And Approving Its Submittal To The State Of California Department Of Resources Recycling And Recovery For Approval [TITLE CHANGE]

(09-1210)

**The March 23, 2010 Public Works Committee approved recommendations; 4 Ayes**

- 9.3 Subject: Buddhist Church of Oakland - Landmark Designation  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Designating The Buddhist Church Of Oakland 825 Jackson Street As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code

(09-1279)

**The April 13, 2010 Community and Economic Development committee approved recommendations; 4 Ayes**

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

**Final Passage (Second Reading) has been scheduled for May 4, 2010**

## **ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 10 Subject: Voting Outreach And Education Campaign Fund  
From: Councilmembers De La Fuente and Kaplan  
Recommendation: (1) Hear A Presentation From The County Of Alameda Registrar Of



# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

---

Voters (I) Describing The County's Implementation Plan For Ranked-Choice Voting, Including Outreach And Education, And (II) Demonstrating How To Vote Using A Ranked-Choice Voting Ballot; And (2) Adopt An Ordinance (I) Suspending For The 2010 Municipal Election The City Of Oakland's Limited Public Financing Program (Chapter 3.13 Of The Oakland Municipal Code) And (II) Authorizing The Transfer Of \$225,000 From The Election Campaign Fund To The Instant Run-Off Voting (IRV) Outreach And Education Campaign Fund For The November 2010 Municipal Election, And (3) Authorizing The City Administrator To Issue An Expedited RFP Within 30 Days, To Community Non Profit Organizations With Demonstrated Ability, Expertise And Successful History Of Reaching And Working Effectively In And With Low Voter Propensity Communities, In A Culturally Competent Manner, For The Purposes Of Targeted Ranked Choice Voting (RCV)/ Instant Run Off Voting (IRV) Outreach And Education (TITLE CHANGE)  
(09-1186)

**Councilmember De La Fuente made a motion seconded by Councilmember Brooks to adopt the original proposal as stated above.**

**Vice Mayor Quan made a SUBSTITUTE motion, seconded by Council President Brunner to amend the ordinance to allocate \$100,000 of 2010 Campaign Contribution funds from the District races of 2, 4 and 6 to a Ranked Choice voting Education Fund, with the requirement that the City determine which entities/organizations will receive the funds to perform voter education by utilizing an expedited Request For Proposals within 30 days of final passage and further requiring that the selected organizations only disseminate Ranked-Choice Voting information accepted as a friendly amendment from Councilmember Nadel.**

**Upon call of the roll, the SUBSTITUTE motion tied by the following vote:  
4 Ayes: Quan, Nadel, Kernighan, Brunner - 4 Noes: Kaplan, Brooks, Reid and De La Fuente**

**Pursuant to Rule 29 of the Council's Rules of Procedure, Resolution No. 82580 C.M.S. and City Charter Section 200, which provides that "the Mayor shall have a vote on the Council if the Councilmember are evenly divided", this item was continued to the Council's next regularly scheduled meeting solely for the purpose of allowing the Mayor to cast the tie breaking vote on the substitute motion.**

**Rule 29 provides the following regarding the procedure: " Council and public discussion is permitted on the item to be voted on by the Mayor; however, Council members cannot change their vote unless the item has been properly noticed for reconsideration. The Mayor must appear at the**



# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

Council meeting to cast his vote.”

**If the Mayor does not cast a tie-breaking vote in favor of the  
SUBSTITUTE motion, the substitute motion will fail and the Council then  
will return to the Original Motion to take a vote on the ORIGINAL Motion**

S-10.1 Subject: AC Transit's Proposed East Bay Bus Rapid Transit Project  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Adopting Oakland's "Locally Preferred  
Alternative" To Be Included And Analyzed In The Final Environmental Impact  
Statement/Report For The AC Transit East Bay Bus Rapid Transit Project  
(09-1305)

**The April 13, 2010 Public Works Committee approved recommendations  
and directed staff to include the following in the development of a Locally  
Preferred Alternative: 1) Impact area hiring procedures; 2) Options for  
double sided buses; 3) Paving of entire streets; 4) Painting of all streets  
(curb to curb); 5) Provide Level Boarding; 6) Analyze Diesel Truck  
alternative traffic lanes in combination with minimizing the number of  
traffic lanes; 7) Study East Bay Bus Rapid Transit Project without the use  
of a dedicated traffic lane; 8) Explain how the cost of this project affects  
the bus fare fees; and 9) Identify all removed local stops and the address  
the impacts on the community.**

S-10.2 Subject: Changes To The Limit On Contributions - Amendments  
From: Councilmember De La Fuente  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections  
3.12.050, 3.12.060, And 3.12.200 )To: (1) Change The Limit For Individual  
Contributions From \$700 For Each Of The Elections - The Primary And The General -  
To \$1,000.00 For The Consolidated Ranked-Choice Election; (2) Change The Limit For  
Broad Based Political Committees Contributions From \$1,300 For Each Of The  
Elections - The Primary And The General - To \$1,600 For The Consolidated  
Ranked-Choice Election; And (3) Change The Voluntary Expenditure Ceilings For  
Candidates For City Offices From The Current Limits For Each Of The Elections - The  
Primary And The General - To 40% More Than Those Limits For The Consolidated  
Ranked Choice Election  
(09-1325)

**The April 15, 2010 Rules and Legislation Committee approved  
recommendations as amended to: 1) To change the contribution limit for  
individual contributions from \$700 for each of the elections (Primary and  
General) to \$1,000 for the Ranked Choice Election; 2) to change the limit  
for broad-based political committees contributions from \$1,300 for each  
election to \$1,600 for the consolidated ranked choice election; and make no  
changes to the Voluntary Expenditure Ceilings. The committee directed the  
city attorney's office to provide a legal opinion on the changes; 4 Ayes**

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

## ACTION ON THIS ITEM WOULD RESULT IN INTRODUCTION OF THE ORDINANCE

**Final Passage (Second Reading) of the Ordinance has been scheduled for  
May 4, 2010**

- 11 Subject: City Golf Courses - Expenses And Revenues  
From: Councilmember De La Fuente  
Recommendation: Receive An Informational Report From The Office Of Parks And  
Recreation On The Expenses And Revenues (Both City And Concessionaire's)  
Associated With All City Golf Courses  
(09-1136)

**The March 23, 2010 Finance And Management Committee approved  
recommendations; 4 Ayes**

- 12 Subject: Oakland Golf LLC - Rent Relief  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum  
Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links  
During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First  
Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On  
May 6, 2008  
(09-1011)

**The March 23, 2010 Finance And Management Committee approved  
recommendations; 4 Ayes**

- S-12.1 Subject: Municipal Code Amendment - Cabarets  
From: Councilmember Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.12, "Cabarets" To 1)  
Update The Definition Of A Cabaret 2) Streamline The Cabaret Permit Process, And 3)  
Allow The Issuance Of Extended Hours Permits To Cabarets Within The Central District  
To Remain Open Past 2 A.M. Through A Two-Year  
Pilot Program(TITLE CHANGE); And  
(09-0623)

**The April 13, 2010 Public Safety Committee approved recommendations as  
amended to the ordinance with the following changes: i) Section 5.12.010  
Definitions (page 4) B(2) - Clarify Definition Of "Disqualifying Offense";  
and ii) Section 5.12.040 Extended Hours Permit Process (page 6) D strike  
through the word "and" in the 2nd sentence and G - Clarify Role of Chief  
of Police; 4 Ayes**

## ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

**Final Passage (Second Reading) has been scheduled for May 4, 2010.**

2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended Hours Cabarets Permits(TITLE CHANGE)

(09-0623-1)

**The April 13, 2010 Public Safety Committee approved recommendations; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE**

**Final Passage (Second Reading) has been scheduled for May 4, 2010.**

**The following individual (s) spoke on this item:**

- Sanjiv Handa
- Max Allstadt
- Charles Bisbee
- Joe Hawkins
- Jay Martin
- Geoffrey Pete
- Michael O'Connor
- Valerie Winemiller
- Matt Bjork
- Stuart Flashman
- Terrance Alan
- Jonathan Bair
- 

13 Subject: Installation of Additional Parking Meters  
From: Finance And Management Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Installation of Additional Parking Meters In The City Of Oakland And Adding Locations For Additional Meters To Approved Meter Zones; And (09-1099)

**The March 23, 2010 Finance and Management Committee approved recommendations and amended the resolution to remove East 12th Street from the list of additional meters; 4 Ayes**

**In addition staff directed to prepare a supplemental report on option for meter placement in the Districts 6 and 7.**

# SUPPLEMENTAL

Segments To The Established Parking Meter Zones Throughout The City Of Oakland  
(09-1099-1)

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

**Final Passage (Second Reading) has been scheduled for May 4, 2010**

**The March 23, 2010 Finance and Management Committee approved  
recommendations and amended the ordinance to remove E. 12th Street  
from the list of additional meters; 4 Ayes**

**In addition staff directed to prepare a supplemental report on option for  
meter placement in the Districts 6 and 7.**

**The following individual spoke on this item:**

**- Sanjiv Handa**

- 14 Subject: City Walk Project At 1307 Jefferson Street  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Construction Loan To  
Alta City Walk, LLC, In An Amount Not To Exceed \$5,000,000 And For A Term Not  
To Exceed Five Years, For The City Walk Project At 1307 Jefferson Street  
(09-1253)

**The March 23, 2010 Community and Economic Development Committee  
approved recommendation; 2- Ayes Kernighan, De La Fuente;  
1-Abstention Reid; 1- Excused Brunner**

**The following individual (s) spoke on this item:**

**- Greg McConnell**

**- Sanjiv Handa**

**- Brian Pianca**

**- Gene Hazzard**

- 15 Subject: Propostion 16  
From: Councilmember Nadel  
Recommendation: Adopt A Resolution Opposing Proposition 16, Which Would Amend  
The California Constitution To Require A Two-Thirds Voter Majority For A Local  
Government Or Public Utility To Use Public Funds To Start Up Or Expand Electricity  
Service, Or To Create A Community Choice Aggregator  
(09-1265)

**The March 18, 2010 Rules And Legislation Committee approved  
recommendations: 4 Ayes,**

**The following individual (s) spoke on this item:**

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

- Kent Lewandowski
- Sanjiv Handa
- Dave Room

16 Subject: Citywide Performance Measures Tracking  
From: The Budget Office  
Recommendation: Receive A Follow-Up Report And Recommendations Regarding  
Improvements To Oakland's Citywide Performance Management And Reporting System  
(09-0705)

**This item was scheduled to the April 20, 2010 City Council Agenda by the  
March 11, 2010 Rules and Legislation Committee.**

**The following individual spoke on this item:**  
- Sanjiv Handa

S-17 Subject: Update On The Implementation Of CompStat  
From: Councilmember Reid  
Recommendation: Action On A Report From The Oakland Police Department With An  
Update On The Implementation Of CompStat Including Current Progress, Phases, Next  
Steps, Challenges, And Information Regarding The Award, Allocation And Expenditures  
Related To Stimulus, Non-Stimulus Grants And The Recent \$1,325,000 Appropriation  
From The Federal Government Used To Fund The Initiative  
(09-1105)

**The April 13, 2010 Public Safety Committee Received and Forwarded the  
Report; 4 Ayes**

**The following individual spoke on this item:**  
- Sanjiv Handa

S-18 Subject: Establishing A Fiscal Policy  
From: Councilmember De La Fuente  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12496 C.M.S. Which  
Sets Forth The City Council's General Purpose Fund (GPF) Financial Policies To Add A  
Fiscal Policy Requiring That Before The City Council Takes Any Action That Has A  
Fiscal Impact Or Cost, The Council Must (1) Identify And Approve The Funding Source  
To Fully Fund The Cost Of The Proposed Council Action, Such As The Approval Of Or  
Changes To A Policy, Program, Services, Or Positions; And (2) Make Any Adjustments  
To The Budget That Are Necessary To Maintain A Balanced Budget; And Setting Forth  
The Council's GPF Financial Policies In Their Entirety, As Amended (TITLE CHANGE)  
(09-1171)

**The April 13, 2010 Finance and Management Committee approved  
recommendations as amended to add sections to require the City  
Administrator submit an annual report to identify all positions funded by a  
grant in the preceding fiscal year that addresses whether the grant has  
expired and addressing whether the department proposes to fund the**

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, April 20, 2010

---

position or provide the same service with the general fund in the coming year; 4 Ayes

**ACTION ON THIS ORDINANCE WILL RESULT IN INTRODUCTION OF THE ORDINANCE.**

**Final Passage (Second Reading) has been scheduled for May 4, 2010**

**The following individual spoke on this item:**

**- Sanjiv Handa**

S-19      Subject     California Democracy Act  
From:      Council President Brunner  
Recommendation: Adopt A Resolution In Support Of The California Democracy Act, An Initiative For The November 2010 Ballot, That Would Require All State Legislative Action On Revenue And Budget Be Passed By A Majority Vote  
(09-1310)

**The April 15, 2010 Rules and Legislation Committee approved recommendations: 4 Ayes.**

**The following individual spoke on this item:**

**- Sanjiv Handa**

S-20      Subject:    Doing Business As Douglas Parking, LLC  
From:      Finance And Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Contract Amendment Between The City Of Oakland And The Bay Area Parking Company, Inc. (Doing Business As Douglas Parking, LLC) To Manage Eight City-Owned Parking Facilities On A Month-To-Month Basis Until A New Parking Facility Operator Is Selected Through A Competitive Process  
(09-1375)

**Pursuant to Section 2.20.080 (E)2 of the Sunshine Ordinance an urgency finding was made at the April 15, 2010 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;**

**This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.**

**The following individual spoke on this item:**

**- Sanjiv Handa**

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, April 20, 2010**

---

## **ADJOURNMENT OF COUNCIL SESSION**

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

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

(...)

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

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item