



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

***Special 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, July 27, 2010

9:00 AM

City Council Chambers - 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.

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.

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 Subject: The Limited Public Financing Act - Amendments
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Chapter 3.13 Of The Oakland Municipal Code (AKA "The Limited Public Financing Act Of The City Of Oakland") To
1) Limit Eligibility To Candidates For District City Council; 2) Provide That Public Financing Be Limited To The Reimbursement Of Specified Campaign Expenditures; 3) Limit Candidates From Making Contributions Or Loans From Personal Funds To Ten Percent Of The Voluntary Expenditure Ceiling; 4) Require Candidates To Raise In Local Contributions And Make In Expenditures Amounts Equal To Five Percent Of The Voluntary Expenditure Ceiling; 5) Permit Candidates To Appeal To The Public Ethics

Commission Any Request For Reimbursement; And 6) Require Candidates To Repay
The Election Campaign Fund From Any Surplus Campaign Funds In An Amount Not To
Exceed The Percentage That Public Financing Represents Of Total Contributions
Received [TITLE CHANGE]
(09-1500)

Introduction (First Reading) was approved July 20, 2010: 8 Ayes

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

5 Subject: Statewide General Election
From: Office of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of
Oakland General Municipal Election With The Statewide General Election To Be Held
In The City Of Oakland On Tuesday, November 2, 2010
(09-1658)

Introduction (First Reading) was approved July 20, 2010: 8 Ayes

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

6 Subject: Medical Cannabis Cultivation
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Title 5 Of The Oakland Municipal
Code, Entitled Business Licenses And Regulations, To Add Chapter 5.81, Pertaining To
Medical Cannabis Cultivation Facility Permitting And Amending The Master Fee
Schedule (Ordinance No. 9336, As Amended) To Establish Regulatory Fees Regarding
This Activity; And
(09-1619-1)

**Introduction (First Reading) was approved July 20, 2010: 5 Ayes, 2 Noes -
Quan, Nadel; 1- Abstain - Brunner**

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

7 Subject: Lease On City-Owned Property - 1226 73rd Avenue
From: Department Of Human Services
Recommendation: Adopt An Ordinance Authorizing The Assumption By East Oakland
Community Project, Of A Lease On A City-Owned Property Located At 1226-73rd
Avenue And Previously Awarded To Mercy Properties California For Use As A Shelter
Plus Care Housing Facility, And An Extension Of The Lease Period For Another Three
Years Until June 2015
(09-1572)

Introduction (First Reading) was approved July 20, 2010: 8 Ayes

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE

ORDINANCE

- 8 Subject: Sewer Service Charge Increase
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Amending Chapter 13 Of The Oakland
Municipal Code (Section 13,04.020) Increasing The Sewer Service Charge And
Providing For Annual Increases Of Sixteen Percent Through January 1, 2013 And
Increases Based On The Consumer Price Index Thereafter
(09-1299-1)

Introduction (First Reading) was approved July 20, 2010: 8 Ayes

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

- 9 Subject: Recovery Zone Bond Issuance
From: Finance And Management Agency
Recommendation: Adopt A Revised Resolution Approving The Application Of The
City's Recovery Zone Economic Development Bond Issuance Authority Initial
Allocation \$5,045,000 And Any Additional Allocations To The MacArthur Transit
Village Within The Redevelopment Agency Of The City Of Oakland
Broadway/MacArthur/San Pablo Redevelopment Project Area And The Obligations To
Be Issued With Respect Thereto [TITLE CHANGE]
(09-1615)

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

- 10 Subject: Exclusive Negotiating Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
Into An Exclusive Negotiating Agreement Between The City Of Oakland And Peralta
Community College District For A Term Of 120 Days For The Lease Or Sale Of The
Henry J. Kaiser Convention Center Located At 10 Tenth Street In Oakland
(09-1669)

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

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)**

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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(TTD)

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES
ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN
THE MEETINGS OF THE OAKLAND REDEVELOPMENT
AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT
THE OFFICE OF THE CITY CLERK (510) 238-6406. NOTIFICATION**

**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