

SUPPLEMENTAL

Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
(10-0615)

- 7.3-CC Subject: License Agreement With American Medical Response
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Enter Into A License Agreement With American Medical Response West DBA National College Of Technical Instruction (NCTI) For Nonexclusive Use Of Classrooms Located At The Oakland Fire Department's Training Facilities For An Initial Term Until February 2012, With The Option To Extend For Two Years, One Year At A Time, Until February 2014, In Consideration For A Reduced Fee For Emergency Medical Services Training And Payment Of Maintenance Costs
(10-0526)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE
(Second Reading) OF THIS ORDINANCE**

**Introduction (First Reading) was passed on May 3, 2011, 7 Ayes, 1 Excused
- Kaplan**

- 7.4-CC Subject: Vice Mayor Brooks Travel - Gadsden, Alabama
From: Vice Mayor Brooks
Recommendation: Adopt A Resolution Authorizing Vice Mayor Desley Brooks To Travel To Gadsden/Homewood, Alabama To Attend The National League Of Cities' Finance, Administration And Intergovernmental Relations (FAIR) Steering Committee Meeting From June 2-4, 2011
(10-0613)
- 7.5-CC Subject: Board Of Port Commissioners - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alan S. Yee To The Board Of Port Commissioners
(10-0630)
- 7.6-CC Subject: Civil Service Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dee Dee Brantley, Wendell Mitchell And Judith Bodenhausen To The Civil Service Board
(10-0631)
- 7.7 Subject: City Planning Commission - Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonelyn Whales And Chris Pattillo To The City Planning Commission
(10-0632)
- 7.8-CC Subject: Coalition Of Advocates For Lake Merrit - Settlement Agreement

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From: Office Of The City Attorney
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving Settlement Agreement Regarding Attorney's Fees And Costs In Coalition Of Advocates For Lake Merritt Et Al. V. City Of Oakland Et Al. (Alameda Superior Court Case No. RG10514461, First District Court Of Appeal Case No. A130515), Whereby Developers Oakland Harbor Partners, LLC, Et Al. Will Pay \$450,000 To Plaintiffs On Behalf Of Developers As Well As The City Of Oakland And Oakland Redevelopment Agency, In Exchange For Parties' Respective Dismissals Of Appeals Of Post-Judgment Order Re: Attorney Fees (CEDA; Challenge To Certification Of EIR And Entitlements, Including Development Agreement, For Oak To Ninth Mixed Use Development Project); And
[\(10-0633\)](#)

2) An Agency Resolution Approving Settlement Agreement Regarding Attorney's Fees And Costs In Coalition Of Advocates For Lake Merritt Et Al. V. City Of Oakland Et Al. (Alameda Superior Court Case No. RG10514461, First District Court Of Appeal Case No. A130515), Whereby Developers Oakland Harbor Partners, LLC, Et Al. Will Pay \$450,000 To Plaintiffs On Behalf Of Developers As Well As The City Of Oakland And Oakland Redevelopment Agency, In Exchange For Parties' Respective Dismissals Of Appeals Of Post-Judgment Order Re: Attorney Fees (CEDA; Challenge To Certification Of EIR And Entitlements, Including Development Agreement, For Oak To Ninth Mixed Use Development Project)
[\(10-0633-1\)](#)

S-7.9-CC Subject: Replacement Of Tidewater Avenue Sanitary Sewer Pump Station
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Replacement Of Tidewater Avenue Sanitary Sewer Pump Station (Project No. C267620), In The Amount Of Five Hundred Eighty-Five Thousand Eight Hundred Forty-Seven Dollars (\$585,847.00)
[\(10-0534\)](#)

**The May 10, 2011 Public Works Committee approved recommendations; 3
Ayes; 1 Excused - Reid**

S-7.10-CC Subject: Urban Greening For Sustainable Communities Grant Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) In Grant Funding From The State Of California, Urban Greening For Sustainable Communities Grant Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) For The Creation Of The Oakland Urban Greening Retrofit Plan
[\(10-0536\)](#)

The May 10, 2011 Public Works Committee approved recommendations; 3

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Ayes; 1 Excused - Reid

S-7.11-CC Subject: Rain Barrel Program Services - Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Execute An Agreement For Services For The City's Rain Barrel Program With The Watershed Project For An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000.00)
[\(10-0543\)](#)

**The May 10, 2011 Public Works Committee approved recommendations; 3
Ayes; 1 Excused - Reid**

S-7.12-CC Subject: Foothill Square Grocery Store Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting MacArthur Boulevard Associates A Revocable And Conditional Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way Along Foothill Boulevard For Redevelopment Of The Foothill Square Shopping Center Featuring A New Grocery Store Located At 10790 MacArthur Boulevard
[\(10-0570\)](#)

**The May 10, 2011 Public Works Committee approved recommendations; 3
Ayes; 1 Excused - Reid**

S-7.13-CC Subject: On-Call Citywide Emergency Roadway Repairs
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369911) In The Amount Of Seven Hundred Eighty-Five Thousand Three Hundred Dollars (\$785,300.00) Over A Twelve-Month Term
[\(10-0595\)](#)

**The May 10, 2011 Public Works Committee approved recommendations; 3
Ayes; 1 Absent - Reid**

S-7.14-CC Subject: Oakland Army Base Audit Reports
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting Fiscal The Years 2007, 2008, 2009, 2010 And The Close-Out Period (July 1, 2010 Through August 7, 2010) The Oakland Army Base (The Base) Financial Statement Audit Reports
[\(10-0560\)](#)

The May 10, 2011 Finance and Management Committee received and forwarded the report and directed staff to schedule through Rules a follow-up report to both Finance and Management and Community and Economic Development Committees that includes: 1) The tracking of payments made to the insurance policy; and 2) an explanation of the current work to comply with the commitment necessary to attach the

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insurance policy before 2013; 4 Ayes

S-7.15-CC Subject: Accela, Inc - Lease Purchase Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator Or His Designee To: 1) Enter Into A Five-Year Contract With Accela, Inc., For Software, Equipment And Services To Implement A Computerized Land-Use Management System In An Amount Not To Exceed \$4,995,000.00 Over The Term Of The Contract; And 2) Award A Financing Contract Following A Competitive Solicitation For Interest Rates To Pay For The Accela Computerized Land-Use Management System, And 3) Carry Out The Above Actions Without Return To Council
(10-0610)

**The May 10, 2011 Finance and Management Committee approved
recommendations; 3 Ayes; 1 Absent - Brooks**

S-7.16-CC Subject: Integrated Utility Systems - Oakland Army Base
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Amend And Execute, With The Port Of Oakland, For Continued Operation, Maintenance And Repair Of The Existing Integrated Utility Systems At The Former Army Base The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At \$450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At \$50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At \$150,000 Annually; And
(10-0542)

2) A City Resolution Authorizing The City Administrator To Enter Into An Agreement With The Port Of Oakland To Give The City Of Oakland The Option To Assume The Oakland Redevelopment Agency's Rights And Obligations Under The Following Agreements: 1) Utilities Services Agreement In An Amount Estimated At \$450,000 Annually (Which Includes Costs For The Resource Management Agreement And The Interconnection Agreement), 2) Resource Management Agreement In An Amount Estimated At \$50,000 Annually, And 3) Interconnection Agreement In An Amount Estimated At \$150,000 Annually
(10-0542-1)

**The May 10, 2011 Community and Economic Development Committee
approved recommendations; 4 Ayes**

S-7.17-CC Subject: Fruitvale Property Business Improvement District
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

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1) A Resolution Of Intention To Form The Fruitvale Property Business Improvement District Of 2011, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval; And Scheduling A Public Hearing For July 19, 2011;
(10-0571)

2) A City Resolution Authorizing The City Administrator To Sign The Ballots And To Pay The Assessments For The Three (3) City-Owned Properties On Which Assessments Are To Be Levied (APN 025-0722-026-00, APN 033-2130-035-02, And APN 033 2135-026-02) In An Amount Not To Exceed A Cumulative Total Of \$141,598.90 To Support The Formation Of The Fruitvale Property Business Improvement District Of 2011; And
(10-0571-1)

3) An Agency Resolution Authorizing The Agency Administrator To Sign The Ballots And To Pay The Assessments For The Four (4) Agency-Owned Properties On Which Assessments Are To Be Levied (APN 032-2115-037-01, APN 025-0719-007-01, APN 025-0690-008-01, And APN 032-2084-051-00) In An Amount Not To Exceed A Cumulative Total Of \$62,501.06 Over A Ten Year Period To Support The Formation Of The Fruitvale Property Business Improvement District Of 2011
(10-0571-2)

The May 10, 2011 Community and Economic Development Committee approved recommendations; 4 Ayes

S-7.18-CC Subject: Central District Basement Backfill And Repair Program Ammendment
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2008-0069 C.M.S. To Revise The Central District Basement Backfill And Repair Program To Increase The Maximum Grant Amount For' Small Projects From \$4,000 Per Linear Foot To The Greater Of \$200,000 Or \$4,000 Per Linear Foot
(10-0587)

The May 10, 2011 Community and Economic Development Committee approved recommendations; 4 Ayes

S-7.19-CC Subject: Managed Health Network (MHN) Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications And Authorizing The City Administrator To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Five Thousand (\$105,000), For The Period Of May 1, 2011 Through November 30, 2012
(10-0589)

The May 10, 2011 Public Safety Committee approved recommendations; 3

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Ayes; 1 Excused - Reid

S-7.20-CC Subject: Preliminary Engineer's Report - LLAD
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
(10-0592)

The May 10, 2011 Finance and Management Committee approved recommendations; 4 Ayes

S-7.21-CC Subject: Preliminary Wildfire Prevention Assessment District Report
From: Office Of Budget
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The Fiscal Year 2011-12 Preliminary Annual Report For The City Of Oakland Wildfire Prevention Assessment District, And Setting June 7, 2011 As The Date For A Public Hearing
(10-0593)

The May 10, 2011 Finance and Management 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. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: MacArthur Transit Village
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The MacArthur Transit Village Stage Two (2) Final Development Plan Permit And Variances, Which Would Allow For Development Of 90 - Unit Affordable Housing Complex, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval # 27, As Recommended By The Planning Commission
[TITLE CHANGE]
(10-0499)

The May 10, 2011 Community and Economic Development Committee approved recommendations; 4 Ayes

9.2 Subject: Major Conditional Use Permit - 4514 Telegraph Avenue
From: Community And Economic Development Agency

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Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal (A10-324), Thereby Upholding The Planning Commission Decision To Approve A Revision (REV10-018) To A Major Conditional Use Permit At 4514 Telegraph Avenue For Fast-Food And Drive-Through Commercial Activity
(10-0487)

This item was continued from the May 3, 2011 City Council agenda.

Councilmember Brunner made a motion seconded by Councilmember Schaaf to continue the Public hearing and requesting the applicant and the appellant to meet before May 17, 2011 1) to come up with a compromise on the design; 2) discuss the pros and cons of the agreed upon design; and 3) then bring the approved design back to Council May 17, 2011, and hearing no objections the motion passed by Ayes; Brooks, Brunner, De La Fuente, Kernighan, Nadel, Schaaf, and Council President Reid - 7; Excused: Kaplan - 1

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 This number intentionally not used

11 Subject: Gang Injunction Report
From: Vice Mayor Brooks And Councilmember Nadel
Recommendation: Discussion On A Complete Report From The Oakland City Attorney's Office And The Oakland Police Department On The North Oakland And Fruitvale Gang Injunctions To Include The Analysis For The Selection Of The Target Area; Impact Of The Gang Area Designation On The Property Values In The Designated Areas; Whether Under California State Law Sellers Of Real Estate In The Designated Areas Are Required To Inform Future Purchasers Of The Designation; Implementation; Enforcement Activities To Date; Budget Indicating All Costs Spent To Date For The North Oakland And Fruitvale Gang Injunctions; Crime Statistics In North Oakland Immediately Prior To The Injunction Compared To Crime Statistics In North Oakland Since The Implementation Of The Injunction To Date; And RESOLUTION Requiring That No City Funds May Be Expended Towards The Preparation, Litigation Or Implementation Of Any City Of Oakland Gang Injunction Or Gang Injunction Brought In The Name Of The People Of The State Of California Unless And Until (1) The City Attorney And The Oakland Police Department Present A Report With Budget To The City Council Regarding Such Action And (2) The City Council Authorizes Expenditure Of City Funds For The Preparation, Litigation And/Or Implementation Of Any Such Gang Injunction; And COUNCIL ACTION To Either (1) Defund The Expenditure Of City Resources On The Gang Injunctions Or (2) Ratify The Continued Expenditure Of City Resources On The Gang Injunction And Direct The City Attorney And The Oakland Police Department To Return To The City Council With A Detailed Budget For Litigation And Implementation Costs.[TITLE CHANGE]
(10-0331-1)

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The May 5, 2011 Rules and Legislation committee scheduled this item to the agenda; 3 Ayes, 1 Abstain - Schaaf

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.

- 12 Subject: Blight Enforcement
From: Councilmember Rebecca Kaplan
Recommendation: Receive A Report On The Implementation Of SB 1137 - Mortgage Relief Bill And A Recommendation For The Assessment And Collection Of \$1,000 Per Day Blight Penalties Against Owners Of Foreclosed And Vacant Residential Properties (10-0456)

The April 28, 2011 Rules and Legislation Committee rescheduled this item to the May 17, 2011 City Council agenda and directed staff to explain in a supplemental report who is responsible for the procedural protocols listed below:

- Focus on one lender at a time in order to effectively engage in needed follow-up work for both clean-up and possibly community re-use of the properties.
- Immediately assess penalties (parcel-by-parcel) if a clean-up is not started after fourteen (14) days or is not completed after thirty (30) days: Place the responsibility for proving compliance directly on the lender (submitting contracts and photographs).
- The City has discretion to, shorten the clean-up time for urgent violations (overflowing sewage, etc.).
- Immediately record a public nuisance declaration on the property title for each penalized parcel and post a copy at the property.
- Issue an invoice for costs and penalties and initiate collection actions.

Staff was directed to provide in a future report information on the following: 1) the roles of each agency (Code Enforcement, City Attorney, and Finance and Management Collection Agency; 2) a description of what the City Attorney's Office did in the pilot program with Deutsche Bank; 3) a list of banks that the city is having problems with regarding the blighted properties.

Staff was further directed to explore the possibilities of a receivership for properties that have accumulated several liens and provide information in a future report.

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- 13 Subject: Amending Conflict Of Interest Code
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S Adopted March 23,1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code
(10-0606)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 7, 2011

- 14 Subject: Mayor's Salary Review
From: Council President Reid
Recommendation: Adopt A Resolution Confirming The Salary And Salary Range For The Mayor Of The City Of Oakland Pursuant To The Oakland City Charter, Article III, Section 300
(10-0520)

The April 28, 2011 Rules and Legislaton Committee rescheduled this item to the May 17, 2011 City Council agenda and approved recommendations as amended to accept the salary range of \$161,630 to \$207,810 and forward the matter to full council for action. The committee also directed the city attorney to include a resolution to set Mayor's salary.

- S-15 Subject: Call For 2011 Special Election
From: Office Of The City Administrator
Recommendation: A Request To Schedule An Ordinance Adding Section 3.08.015 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections," To Authorize The City Council To Call A Special Municipal Election
(10-0555)

Pursuant to Rule 7(8) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Kernighan made a motion seconded by Councilmember Nadel to add this item to the May 17, 2011 City Council agenda.

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for June 7, 2011

- S-16 Subject: Proposition 84 Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water,

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Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act -
2008 Statewide Park Development And Community Revitalization Program Grant Funds
In An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) For Each Of Six
Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Durant Mini-Park Improvement,
- Golden Gate Recreation Center Renovation & Expansion,
- Lincoln Square Park Improvement & Recreation Center Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion

(10-0594)

**The May 10, 2011 Public Works Committee approved recommendations; 3
Ayes; 1 Excused - Reid**

S-17 Subject: Tax And Revenue Anticipation Notes
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For
Fiscal Year 2011 - 2012 In An Amount Not To Exceed \$125,000,000 And The Issuance
And Sale Of 2011-2012 Tax And Revenue Anticipation Notes Therefore And Approving
Certain Related Matters; And

(10-0611)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
(First Reading) OF THIS ORDINANCE**

Final Passage (Second Reading) is scheduled for June 7, 2011

2) A Resolution Authorizing The Sale Of 2011-2012 Tax And Revenue Anticipation
Notes In An Amount Not To Exceed \$125,000,000, Authorizing The Execution And
Delivery Of Related Documents, And Approving Certain Related Actions

(10-0611-1)

**The May 10, 2011 Finance and Management Committee approved
recommendations and directed staff to prepare a supplemental report
providing more information on both of the possible trustees - Wells Fargo
and the Bank of New York. Additionally staff was requested to have Wells
Fargo representatives present at May 17, 2011 Council meeting to respond
to questions and concerns of the Council; 4 Ayes**

S-18 Subject: Outlining Pension Cost Savings
From: Department Of Human Resources
Recommendation: Receive An Informational Report From The City Of Oakland's
Department Of Human Resources Management Outlining Potential Pension Rate
Reductions Associated With Having A Two-Tier Retirement Plan

(10-0333)

The May 10, 2011 Finance and Management Committee received and

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forwarded the report and directed staff to provide a supplemental report that includes the following:

1. Real numbers as opposed to percentages;
2. An example of what the benefit means in dollars;
3. An explanation of what happens if the retirement age is increased but the rate stays the same (e.g. 2.7% @ 65); and
4. responses to Jeff Levin's concerns;

The committee also directed staff to schedule the return of this item to the Finance and Management Committee; 4 Ayes

S-19 Subject: Frank G. Mar Project - Interest Rate Reduction
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Amending Resolution No. 66603 C.M.S. Authorizing A Loan To Mar Associates For The Frank G. Mar Project To Reduce The Interest Rate To 3%, Extend The Time For Repayment, And Convert The Loan Into A Surplus Cash Loan
(10-0486)

The May 10, 2011 Community and Economic Development Committee approved recommendations as amended; 4 Ayes

S-20 Subject: Sale Of City Property And Purchase Of Materials
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1) Waiving Advertising, Competitive Bid And Request For Proposals/Qualifications Requirements; And, 2) Authorizing The City Administrator. Or His Designee, To Purchase Necessary Design And Other Licensed Professional Services, Construction Labor And Materials, Design-Build Services And Construction Manager At Risk Services On The Open Market For The Design And Construction Of The Redevelopment Agency Funded Projects Listed In Exhibit " A " Within The Project Budgets Indicated Therein, Without Return To The City Council

(10-0596)

The Committee approved recommendations as amended and directed staff to amend the resolution to 1) add a Further Resolved with an alternative to the formal bidding process, and 2) strikeout the 2nd Further Resolved that reads That the City Administrator is authorized to add additional projects to the list once the Council and Redevelopment Agency Board approve the project and funding; and be it.; 4 Ayes

Subject: Sale Of Various City-Owned Properties
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Ordinance Nos.13061 And 13062 C.M.S. Authorizing The Sale Of Various City-Owned Properties To The Redevelopment Agency. To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel

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(10-0596-1)

**ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION
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3) An Agency Resolution Amending Resolution Nos. 2011-0023 C.M.S. And 2011-0024 C.M.S. Authorizing The Purchase Of Various Properties From The City, To Remove 250 Fallon Street And 600-620 Washington Street, And To Add The 12th Street Remainder Parcel

(10-0596-2)

The May 10, 2011 Community and Economic Development Committee approved recommendations as amended; 4 Ayes

S-21 Subject: Supporting Assembly Bill 934
From: Councilmember Nadel
Recommendation: Adopt A Resolution Supporting Assembly Bill 934 That Would Amend Civil Code Section 47 To Remove Eviction Notices From The Litigation Privilege Thereby Permitting Tenants To Bring A Lawsuit For Wrongful Eviction Against A Landlord Who Issues A Fraudulent Or False Eviction Notice In A Postforeclosure Eviction Or Other Eviction Action

(10-0623)

The May 12, 2011 Rules and Legislation Committee approved recommendations; 4 Ayes

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)

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(TTD)

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**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
City Clerk and
Clerk of the Council