



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, October 19, 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: Freedom Bus Project
From: Councilmembers Kernighan And Nadel
Recommendation: Adopt A Resolution Supporting The Freedom Bus Project In Its Celebration Of The Civil Rights Movement And Encouragement Of Youth Arts Participation

SUPPLEMENTAL

(10-0092)

- S-4.2 Subject: Lights On Afterschool Day
From: Councilmember Kernighan
Recommendation: Adopt A Resolution Recognizing October 21, 2010 As Lights On
Afterschool Day

(10-0127)

**This item was added to the agenda pursuant to Rule 28(a)(Committee) of
Resolution 82580 C.M.S.**

**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.**

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETING OF
THE October 5, 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:

- 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

(10-0102)

- 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

(10-0103)

- 7.3-CC Subject: Sustainable Green Building
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance, Adopting Oakland Municipal Code Title 18 -
Sustainability, Chapter 18.02 Sustainable Green Building Requirements For Private
Development To Establish Environmentally Sustainable Regulations For Building
Construction, Remodeling, Landscaping And Demolition

(09-1436)

**ACTION ON THIS ITEM WOULD RESULT IN FINAL PASSAGE
(SECOND READING) OF THE ORDINANCE**

SUPPLEMENTAL

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

Tuesday, October 19, 2010

Introduction (First Reading) was passed July 6, 2010; 8 Ayes

7.4-CC Subject: Capital Improvements To Asian Cultural Center - Quan Paygo Funds
From: Vice Mayor Quan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,003.41 Of Jean
Quan's Pay-Go Funds To The Oakland Asian Cultural Center To Be Used For
Improvements At The Center
(10-0079)

7.5-CC Subject: West Oakland Redevelopment Plan Eminent Domain Property Acquisition
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting The First Amendment To The West
Oakland Redevelopment Plan To Modify The Authority Of The Agency To Acquire
Property In The Clawson/McClymonds/Bunche Subarea Through Eminent Domain
(09-1628-1)

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

**Introduction (First Reading) was passed October 5, 2010 as amended to
limit the geographic space to 1 acre; 8 Ayes**

7.6-CC Subject: Regulations On Laundromats
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text
Amendments To Regulate Laundromats Including A Minor Conditional Use Permit
Requirement. In Addition, To Improve Consistency Among Chapters, Chapters 17.58,
17.73, 17.86, And 17.98 Are Being Revised To Add "Other Zoning Provisions." These
Amendments Also Contain Regulations Not Related To Laundromats [TITLE
CHANGE]
(09-1606-2)

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

Introduction (First Reading) was approved October 5, 2010; 8 Ayes

7.7-CC Subject: Affordable Housing Development - Edes Development
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Sale Of Real Property At 9507
Edes Avenue At A Nominal Price To Habitat For Humanity East Bay And Authorizing A
Disposition And Development Agreement For The Development Of Twelve Units Of
Affordable Housing On The Property
(10-0052)

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

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

Introduction (First Reading) was approved October 5, 2010; 8 Ayes

7.8-CC Subject: Nicole White and Patricia Wilson - 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 Nicole White, Patricia Wilson V. City Of Oakland, Et Al. United States District Court Case No. C09-05743 WHA, City Attorney's File No. 27195, In The Amount Of One Million Two Hundred Forty-Five Thousand Dollars And No Cents (\$1,245,000.00), As A Result Of An October 31, 2008 Incident In Which Plaintiffs Were Injured By Burns Caused By The Explosion Of A Distractionary Device Deployed By City Employees (OPD)
(10-0119)

7.9-CC Subject: Monica Sanchez - 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 Monica Sanchez V. City Of Oakland, Alameda County Superior Court Case No. RG09-433404, In The Amount Of \$10,000.00 As A Result Of An Alleged Dangerous Condition Of Public Property On A Curb At The Corner Of Wellington Street And Park Boulevard On January 30, 2008 (Public Works Agency)
(10-0120)

S-7.10-CC Subject: CPRB Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Re-Appointing Thomas Cameron, Ann Wyman, Risha Jamison, And Susan Shawl, As Members Of The Citizen's Police Review Board
(10-0034)

This item was previously numbered as item 13 on the Non-Consent portion of this agenda. Please refer to item 13 for the related back up materials.

S-7.11-CC Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Stephen Beard, Michelle Hernandez, Denise Sherer Jacobson, And Phillip Smith, And Re-Appointing Lori Ann Dotson As Members Of The Commission On Persons With Disabilities
(10-0035)

This item was previously numbered as item 14 on the Non-Consent portion of this agenda. Please refer to item 14 for the related back up materials.

S-7.12-CC Subject: Appointments To The OMERS Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing James Edward Hillas A Member Of The Oakland Municipal Employees' Retirement System Board
(10-0036)

This item was previously numbered as item 15 on the Non-Consent portion

SUPPLEMENTAL

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

Tuesday, October 19, 2010

of this agenda. Please refer to item 15 for the related back up materials.

S-7.13-CC Subject: Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Re-Appointing Sandra E. Galvez And Carlton
"Blake" Huntsman As Members Of The City Planning Commission
(10-0037)

**This item was previously numbered as item 16 on the Non-Consent portion
of this agenda. Please refer to item 16 for the related back up materials.**

S-7.14-CC Subject: CPAB Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Krista C. Gulbransen As Am Ember
Of The Community Policing Advisory Board
(10-0038)

**This item was previously numbered as item 17 on the Non-Consent portion
of this agenda. Please refer to item 17 for the related back up materials.**

S-7.15-CC Subject: Temporary Construction Easements - 42nd/High Improvement Project
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or His
Designee To Acquire Property Rights, Including Fee Interests, Permanent Easements,
And Temporary Construction Easements, For Ten Parcels For The 42nd Avenue And
High Street Access Improvement Project Without Returning To Council
(10-0053)

**The October 12, 2010 Public Works Committee approved
recommendations: 4 Ayes**

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

Final Passage (Second Reading) is scheduled for November 9, 2010.

S-7.16-CC Subject: Regillus Homeowners Association - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Regillus Homeowners Association
A Revocable And Conditional Permit To Allow Existing Balconies And A New
Handicapped Ramp At 200 Lakeside Drive To Encroach Into The Public Right-Of-Way
Along Jackson Street
(10-0054)

**The October 12, 2010 Public Works Committee approved
recommendations: 4 Ayes**

S-7.17-CC Subject: 967 Stanford Avenue - Encroachment Permit
From: Community and Economic Development Agency
Recommendation: Adopt Resolution Granting Stanford Triangle LLC A Revocable And

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

Conditional Permit To Allow A Portion Of An Existing Building And Its Supporting Retaining Wall At 967 Stanford Avenue To Encroach Into The Public Right-Of-Way Along Lowell Street
(10-0055)

The October 12, 2010 Public Works Committee approved recommendations: 4 Ayes

S-7.18-CC Subject: Exemption Of Management Classifications From Civil Service Status
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Recommending To The Civil Service Board That The Following Classifications Be Exempted From Civil Service: Cable TV Station Manager; City Auditor, Assistant; Curator Of Art, Chief; Curator Of Education, Chief; Curator Of History, Chief; Curator Of Natural Science, Chief; Deputy Director, City Planner; Deputy Director, Economic Development & Employment; Deputy Director, Housing; Deputy Director, Program Planning & Development; Deputy Director/Building Official; Fire Division Manager; Manager, Affirmative Action; Manager, Agency Administrative; Manager, Building Services; Manager, Capital Improvement Program; Manager, Claims & Risk; Manager, Contract & Employment Services; Manager, Electrical Services; Manager, Emergency Services; Manager, Environmental Services; Manager, Equipment Services; Manager, Information Systems; Manager, Legal Administrative Services; Manager, Museum Operations; Manager, Museum Services; Manager, Park Services; Manager, Parks & Recreation Zone; Manager, Planning & Building Operations; Manager, Recreation Services; Manager, Senior Services; Manager, Treasury; Manager, Youth Services; Project Manager III; Public Works Operations Manager; Revenue & Tax Administrator (Formerly: Manager, Revenue); And Special Assistant To The Mayor
(10-0072)

The October 12, 2010 Finance And Management Committee approved recommendations: 3 Ayes, 1 Excused - De La Fuente

S-7.19-CC Subject: Chabot/OUSD Conditional Assignment Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator To Negotiate And Execute A Conditional Assignment Agreement With The Chabot Space And Science Center ("Chabot") And The Oakland Unified School District (The "District") To: (1) Subordinate The City's Right To Assume The Ground Lease For The Property; And (2) Consent To A Restructuring Of The District's Loan To Chabot
(10-0060)

The October 12, 2010 Community and Economic Development Committee approved recommendations: 3 Ayes, 1 Excused - De La Fuente

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE

SUPPLEMENTAL

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

Tuesday, October 19, 2010

Final Passage (Second Reading) is scheduled for November 9, 2010.

S-7.20-CC Subject: Grant Agreement Amendment For Installation Of Chiodo Sculpture
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A First Amendment To
The Grant Agreement Between The Agency And The Oakland Metropolitan Chamber Of
Commerce Foundation, Which Awarded The Chamber \$182,000 For The Installation Of
The First Phase (Maya And Ruby) Of The Sculptural Monument Titled Remember
Them: Champions For Humanity, By Mario Chiodo In Henry J. Kaiser Memorial Park,
To Extend The Completion Date For An Additional Year (From September 30, 2010 To
September 30, 2011)
(10-0077)

**The October 12, 2010 Community and Economic Development Committee
approved recommendations: 3 Ayes, 1 Excused - De La Fuente**

S-7.21-CC Subject: Cooperative Agreement For Bay Bridges Exhibition
From: Oakland Museum
Recommendation: Adopt Resolution Authorizing The City Administrator To Execute A
Cooperative Agreement With The California Department Of Transportation For A Major
Exhibition At The Oakland Museum Of California Regarding The San Francisco Bay
And Its Bridges Pursuant To Mitigation Measures Required Of The State Of California
As Part Of Construction Of A New East Span Of The San Francisco-Oakland Bay Bridge
And, Further, Authorizing The City Administrator To Enter Into A Grant Agreement
With The Oakland Museum Of California Foundation To Administer The Grant Funds In
The Amount Of \$ 1.5 Million And Fulfill The Requirements Of The Cooperative
Agreement And Related Scope Of Services.
(10-0071)

**The October 12, 2010 Life Enrichment Committee approved
recommendations: 4 Ayes**

S-7.22-CC Subject: Medical Cannabis Dispensaries
From: Councilmembers Reid And Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
5.80 "Medical Cannabis Dispensary Permits" To Increase The Total Number Of
Dispensary Permits From Four (4) To Eight (8), And Increase Fees, Delete And Move
Section 5.80.90 "Performance Standards" To City Administrator Guidelines, And Add
Appeal Timeline
(09-1619)

**The October 12, 2010 Public Safety Committee approved
recommendations: 4 Ayes**

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

Final Passage (Second Reading) is scheduled for November 9, 2010.

SUPPLEMENTAL

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

Tuesday, October 19, 2010

S-7.23-CC Subject: Health Element - General Plan Amendment
From: Vice Mayor Quan
Recommendation: Action On A Report And Recommendation To Direct Staff To Work With The Alameda County Public Health Department To Develop A Framework For Incorporating A Health Element Into The General Plan And Seek Funding To Implement This Framework
(10-0047)

**The October 12, 2010 Public Safety Committee approved
recommendations: 4 Ayes**

S-7.24-CC Subject: Homeland Security 2010 Assistance- Firefighter's Staffing
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant From The Department Of Homeland Security 2010 Assistance To Firefighter's Staffing For Adequate Fire And Emergency Response Program (SAFER) In The Amount of Nine Hundred Twenty-One Thousand Seven Hundred Thousand Dollars (\$921,735.00) To Fund The Salary And Benefits For Three (3) Firefighter Trainee Positions For A Two-Year Period
(10-0041)

**The October 12, 2010 Public Safety Committee approved
recommendations: 4 Ayes**

S-7.25-CC Subject: Elmhurst Weed And Seed Initiative
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Fifty-Six Thousand Nine Hundred Seventy-Nine Dollars (\$156,979) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Fifth Year Program Operations Associated With The Elmhurst Weed And Seed Initiative A Comprehensive Community-Based Strategy For Local Law Enforcement, Crime Prevention and Community Revitalization
(10-0043)

**The October 12, 2010 Public Safety Committee approved
recommendations: 4 Ayes**

S-7.26-CC Subject: Urban Strategies Council - Crime Analysis Services Contract
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Urban Strategies Council To Provide Spacial Crime Data Analysis Services For The Oakland Police Department For The Period Of November 2010 Through October 2011, In An Amount Not-To-Exceed One Hundred Sixteen Thousand Dollars (\$116,000) And Waiving Advertising and The Request For

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

Qualifications/Proposals Requirements; And
(10-0100)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Thirty-Four Thousand One Hundred Forty-Three Dollars (\$34,143) From The State Of California, Juvenile Accountability Block Grant (JABG) Program
(10-0100-1)

**The October 12, 2010 Public Safety Committee approved
recommendations: 4 Ayes**

S-7.27-CC Subject: 2010 Forensic Casework DNA Backlog Reduction Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Seventy-One Six Hundred Twenty-Two Dollars (\$371,622) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2010 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department, 2) Approve A Waiver Of The Central Services Overhead, And 3) If Grant Funding Is Increased, Authorizing The City Administrator To Accept And Appropriate Additional Funds From USDOJ/NIJ Without Return To Council
(10-0099)

**The October 12, 2010 Public Safety 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: California Model Housing Code Amendments
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting Local Amendments To The 2010 Edition Of The California Housing Law, California Code Of Regulations (CCR), Title 25, Division 1, Chapter 1, Subchapter 1, Division 32, And Amending Oakland Municipal Code Chapter 15.08; And
(09-1654)

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

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

Final Passage (Second Reading) is scheduled for November 9, 2010.

2) A Resolution Of Findings Made And Supporting Local Amendments To The 2010 Edition Of The California Housing Law, California Code Of Regulations (CCR), Title 25, Division 1, Chapter 1, Subchapter 1, Section 32

[\(09-1654-1\)](#)

9.2 Subject: California Model Building Codes - Amendments
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) An Ordinance Adopting Local Amendments To The 2010 Editions Of The California Model Building Codes, California Code Of Regulations (CCR), Title 24, Part 2 (Building), Part 2.5 (Residential), Part 3 (Electrical), 4 (Mechanical), And 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building), And Amending Oakland Municipal Code Chapter 15.04; And

[\(09-1655\)](#)

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

Final Passage (Second Reading) is scheduled for November 9, 2010.

2) A Resolution Of Findings Made And Supporting Local Amendments To The 2010 Editions Of The California Model Building Codes, California Code Of Regulations (CCR), Title 24, Part 2 (Building), Part 2.5 (Residential), Part 3 (Electrical), Part 4 (Mechanical), Part 5 (Plumbing), Part 6 (Energy), And Part 11 (Green Building Standards)

[\(09-1655-1\)](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER WAS INTENTIONALLY NOT USED

11 Subject: Violation Of Sunshine Ordinance - Parking Ticket Enforcement
From: Office Of the City Attorney
Recommendation: Action and Discussion, Pursuant To Oakland Municipal Code Section 2.20.270 (D), To (a) Consider whether to "Cure and Correct" An Alleged Violation Of The Sunshine Ordinance Resulting From Approximately 26 Minutes Of Comments And Discussion Of Parking Ticket Enforcement Issues During The Open Forum Portion Of The March 2, 2010 City Council Meeting In Response To Public Speakers' Comments About The Issuance Of Parking Tickets; And; (b) If So, Whether To Affirm Or Supersede The Challenged Action After First Taking Public Testimony
[\(10-0118\)](#)

**This item was scheduled at the October 5, 2010 Rules and Legislation
Committee meeting**

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

12 Subject: City Employee Parking
From: Councilmember Kernighan
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Establishing Budget Policy Regarding City Subsidization Of Parking In The Downtown Civic Center For City Employees; And
(09-1463)

2) A Resolution Continuing Subsidized Parking Rate Offered By The City Administrator During City Council Recess To Employees Who Formerly Received Free Parking
(09-1463-1)

The September 28, 2010 Finance and Management Committee approved recommendations in support of the first resolution: 3 Ayes, 1 No - De La Fuente

13 Subject: CPRB Appointments
From: Office Of The Mayor
Recommendation: ~~Adopt A Resolution Re-Appointing Thomas Cameron, Ann Wyman, Risha Jamison, And Susan Shawl, As Members Of The Citizen's Police Review Board~~
(10-0034)

14 Subject: ~~Commission On Persons With Disabilities Appointments~~
From: Office Of The Mayor
Recommendation: ~~Adopt A Resolution Appointing Stephen Beard, Michelle Hernandez, Denise Sherer Jacobson, And Phillip Smith, And Re-Appointing Lori Ann Dotson As Members Of The Commission On Persons With Disabilities~~
(10-0035)

This item was moved to item 7.10 on the Consent Calendar.

15 Subject: Appointments To The OMERS Board
From: Office Of The Mayor
Recommendation: ~~Adopt A Resolution Appointing James Edward Hillas A Member Of The Oakland Municipal Employees' Retirement System Board~~
(10-0036)

This item was moved to item 7.11 on the Consent Calendar.

16 Subject: ~~Planning Commission Appointments~~
From: Office Of The Mayor
Recommendation: ~~Adopt A Resolution Re-Appointing Sandra E. Galvez And Carlton "Blake" Huntsman As Members Of The City Planning Commission~~
(10-0037)

This item was moved to item 7.12 on the Consent Calendar.

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 19, 2010

17 Subject: CPAB Appointments
From: Office Of The Mayor
Recommendation: ~~Adopt A Resolution Appointing Krista C. Gulbransen As An Member
Of The Community Policing Advisory Board~~
(10-0038)

This item was moved to item 7.13 on the Consent Calendar.

S-18.1 Subject: Medical Cannabis Cultivation Permit Fee
From: Councilmembers Kaplan and Reid
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule
(Ordinance Number 9336, As Amended) To Establish A Medical Cannabis Cultivation
Permit Application Fee Of \$5,000 And An Annual Medical Regulatory Fee Of \$211,000
For Permitted Medical Cannabis Cultivation Facilities
(10-0064)

**The October 12, 2010 Finance And Management Committee approved
recommendations: 3 Ayes, 1 Excused - De La Fuente**

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

Final Passage (Second Reading) is scheduled for November 9, 2010.

S-18.2 Subject: Tax Allocation Bonds, Series 2010-T
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By
The Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$8,050,000
Aggregate Principal Amount Of Redevelopment Agency Of The City Of Oakland
Broadway/MacArthur/San Pablo Redevelopment Project Second Lien Tax Allocation
Bonds, Series 2010-T (Federally Taxable Recovery Zone Economic Development Bonds
- Direct Payment); And
(10-0086)

2) An Agency Resolution Of The Redevelopment Agency Of The City Of Oakland: (1)
For The Purpose Of Financing A Portion Of The Agency's Obligations To The
Broadway/MacArthur/San Pablo Redevelopment Project, Authorizing The Issuance Of
The Redevelopment Agency Of The City Of Oakland Broadway/MacArthur/San Pablo
Redevelopment Project Second Lien Tax Allocation Bonds, Series 2010-T (Federally
Taxable Recovery Zone Economic Development Bonds - Direct Payment) In An
Amount Not To Exceed \$8,050,000; (2) Approving The Form Of And Authorizing The
Execution And Delivery Of An Indenture Of Trust And A Bond Purchase Contract; (3)
Approving The Form Of And Authorizing The Distribution Of A Preliminary Official
Statement And Authorizing Execution And Delivery Of An Official Statement; (4)
Approving The Form Of A First Supplemental Indenture Of Trust Relating To The

SUPPLEMENTAL

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

Tuesday, October 19, 2010

Agency's Series 2006C Bonds; (5) Authorizing Payment Of Costs Of Issuance; (6) Allocating Bond Proceeds To Finance Redevelopment Activities In The Redevelopment Project Area; And (7) Authorizing Agency Officials To Take Such Other Actions Necessary To Issue The Bonds
(10-0086-1)

The October 12, 2010 Finance And Management Committee approved recommendations: 3 Ayes, 1 Excused - De La Fuente

- 19 Subject: Expenditure Limit Processes (Spending Cap)
From: Councilmembers Kaplan And Quan
Recommendation: Discussion And Action Regarding A Procedure To Clarify The Process For Determining When Expenditure Ceilings (Spending Caps) Under The Campaign Finance Reform Act (Oakland Municipal Code Section 3.12.220) Are Lifted
(10-0084)

The September 30 , 2010 Rules and Legislation committee approved the recommendation to refer the matter to the Public Ethics commission after filing of a complaint to provide for investigation of complaint allegations; 3 Ayes, 1 No - De La Fuente

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)

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

SUPPLEMENTAL

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

Tuesday, October 19, 2010

**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