

## City of Oakland Meeting Minutes

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
Successor Agency and the City Council
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, October 16, 2012

5:30 PM

City Council Chambers, 3rd Floor

1 Pledge of Allegiance

The Concurrent Meeting of the Oakland City Council and Redevelopment Successor Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:36 pm

2 Roll Call / City Council COUNCIL MEMBERS:

ORA\Councilmember Present: 8 - President Pro Tempore De La Fuente, President Reid, Councilmember Brunner, Vice Mayor Nadel, Councilmember Kernighan, Councilmember Brooks, Councilmember Kaplan and Councilmember Schaaf

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

There were 12 individuals who spoke during open forum.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):

Councilmont on Puccha to ok

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Betty Ann Mulholland

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Charles Lockman and Levi Davis

4.1 Subject: Honoring Stephanie Yun
From: Councilmember Schaaf

Recommendation: Adopt A Resolution Congratulating Stephanie Yun, Lifelong Oakland-Resident As The City Of Oakland's First Official Youth Poet Laureate
12-0053

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4.2 - Subject: Honoring Fukuoka, Japan
From: Councilmember Libby Schaaf

Council

Recommendation: Adopt A Resolution Honoring Fukuoka, Japan, Sister City, On The 50th Anniversary Of Friendship With Oakland, And Our Joint Artist Exchange Program 12-0057

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4.3 Subject: Bishop O'Dowd International Program

From: Council President Larry Reid

Recommendation: Adopt A Resolution Recognizing The Educatius International Program For Bishop O'Dowd High School And Honoring The International Students 12-0073

A motion was made by Councilmember Brooks, seconded by President Reid, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and

Councilmember Brooks

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4.4 Subject: United Nations Month

From: Mayor Jean Quan And Vice Mayor Nancy Nadel

Recommendation: Adopt A Resolution Declaring October 2012 United Nations Month And October 24th, 2012 United Nations Day In The City Of Oakland And Authorizing The City Of Oakland To Serve As An Honorary Sponsor Of The United Nations Anniversary Flag Raising Ceremony On Saturday, October 20th, 2012 12-0089

A motion was made by Vice Mayor Nadel, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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## \* Concurrent Meeting of the Meeting Minutes Oakland Redevelopment

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## Successor Agency and the City Council

4.5 Subject: Sister City Ceremonial

From: Councilmember Desley Brooks

Recommendation: Ceremonial Acknowledgment Of The Official Establishment, By Agreement, Of A Sister-City Relationship Between Bauchi City Of Bauchi State, Nigeria And The City Of Oakland, California

12-0090

The Oakland City heard the presentation on item 4.5

## 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF October 2, 2012

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

## 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:

Councilmember Brooks made a motion seconded by Councilmember De La Fuente to approve the urgency finding on item 7.8 on the Consent Calendar 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 is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting, and hearing no objections the motion passed: Ayes - Brooks, Brunner, De La Fuente, Kaplan, Kernighan, Nadel, Schaaf, and Reid -8

October 16, 2012

Council

7.1-CC Subject: Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

12-0075

## This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember

Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and

Councilmember Brooks

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7.2-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

12-0074

## This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember

Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and

Councilmember Brooks

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7.3-CC Subject: Debt And Swap Management Policy

From: Finance And Management Agency

Recommendation: Adopt A Resolution Amending And Adopting The City Of Oakland's Debt Management Policy And The Swap Policy, And Requiring Approval Of Swaps By Council On A Case-By-Case Basis [Or Prohibiting Use Of Swaps In Future City Financings.] 11-0583-1

#### This Matter was Adopted as Amended on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and

Councilmember Brooks

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Council 7 4-CC

Subject: Municipal Identification Agreement From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34

12-0039-2

## This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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7.5-CC Subject: Secondhand Jewelry Regulations

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To Establish New Regulations For Secondhand Jewelry Dealers In The Following Areas: (1) Permitting; (2) Operating Standards; And (3) Regulatory Enforcement Actions; And 12-0038

## This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Businesses Conducting Activities As Secondhand Jewelry Dealers, Secondhand Dealers, And Exchange Dealers Pursuant To Oakland Municipal Code Chapter 5.46 12-0038-1

## This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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**Oakland Redevelopment** Successor Agency and the City Council

S-7.6-CC Subject: Foreclosure Prevention/Mitigation Activities

> From: Department Of Planning And Building

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Supporting Foreclosure Prevention/Mitigation Activities Including 1) The Allocation Of Up to \$1,200,000 From The Neighborhood Stabilization Program (A HUD Federal Grant) To Community Housing Development Corporation For Purposes Of Funding A Foreclosure Prevention Loan Fund Program; 2) The Allocation of \$350,100 From Blighted Foreclosed Properties Penalties To Fund The Following: A) Community Outreach Services For \$150,000 Provided By Causa Justa: Just Cause (\$50,000), Family Bridges (\$25,000), OCCUR (\$25,000), Allen Temple Economic Development Agency (\$25,000), and the Martin Luther King Jr. Freedom Center (\$25,000); B) Homeowner Legal Advocacy For \$100,000 Provided By The Housing Economic Rights Advocates; C) Homeownership Counseling And Loan Modification Advocacy For \$50,000 Provided By The Community Housing Development Corporation; And D) Tenant Counseling And Legal Services For \$50,100 Total Provided By The East Bay Community Law Center (\$16,700), Centro Legal De La Raza (\$16,700), And Causa Justa: Just Cause (\$16,700); And 3) Requiring Staff To Develop A Foreclosure Mediation Policy For Council Consideration Should There Be Serious Problems With Bank Servicer And Lender Compliance In Oakland With The Attorney General Bank Settlement Agreement And State Homeowner Bill of Rights Act 12-0070

#### This Matter was Adopted on the Consent Agenda.

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks View Report.pdf 84064 C.M.S..pdf

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2) An Ordinance Amending Oakland Municipal Code Section 15.68.100 (Affordable Housing Trust Fund) To (1) Permit Fines And Penalties Received Pursuant To Section 8.54.620 (Foreclosed And Defaulted Residential Property Registration Program) And Similar Programs To Be Used For Foreclosure Prevention And Mitigation Activities, (2) Authorize The City Administrator To Make Grants Or Service Contracts Under The Program Of Up To \$100,000 Without Returning To Council, And (3) Allow Affordable Housing Trust Funds To Be Used To Assist Affordable Housing Projects At Risk Due To Mortgage Default Or Foreclosure 12-0070-1

A motion was made to Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the November 13, 2012 meeting on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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S-7.7-CC Subject: West Oakland Jobs Center Grant Funding

From: Office Of Economic And Workforce Investment

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds And Contributions From Private Foundations, Businesses, Individuals, And Government Agencies To Fund The Formation And Operation Of The West Oakland Jobs Center Without Returning To Council 12-0065

A motion was made that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Kaplan, Councilmember
Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner,
Councilmember Kernighan and President Pro Tempore De La Fuente
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## **Oakland Redevelopment** Successor Agency and the City Council

S-7 8-CC

Subject: Travel Authorization - National League Of Cities

From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel To Boston, Massachusetts To Attend The 2012 National League Of Cities Congress Of Cities And Exposition From November 28 - December 1, 2012 12-0100

## This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks View Report.pdf 84066 C.M.S.pdf

### Passed The Consent Agenda

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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:**

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:41 p.m.

X individuals spoke on this item.

Agency/Councilmember Kaplan made a motion, seconded by Agency/Councilmember De La Fuente, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Nadel, Schaaf, and President Reid -6

Absent - Brunner, Kernighan

Council

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9.1 Subject: Delinquent Real Property Transfer Taxes

From: Office of the City Administrator

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

12-0014

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

**Votes:** ORA\Councilmember Absent: 2 - Councilmember Brunner and Councilmember Kernighan

ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, President Pro Tempore De La Fuente and Councilmember Brooks

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

12-0014-1

### No Action Taken

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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

12-0014-2

No Action Taken

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Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:44 p.m.

X individuals spoke on this item.

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Schaaf, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Nadel, Schaaf, and President Reid -6

Absent: Brunner, Kernighan - 2

9.2 Subject: Delinquent Mandatory Garbage Fees

From: Office Of The City Administrator

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 12-0015

A motion was made by Vice Mayor Nadel, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

**Votes:** ORA\Councilmember Absent: 2 - Councilmember Brunner and Councilmember Kernighan

ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, President Pro Tempore De La Fuente and Councilmember Brooks

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2) Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code 12-0015-1

No Action Taken

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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection 12-0015-2

#### No Action Taken

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Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 7:44 p.m.

X individuals spoke on this item.

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Schaaf, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, De La Fuente, Kaplan, Nadel, Schaaf, and President Reid -6

Absent: Brunner, Kernighan - 2

October 16, 2012

Council9.3 Subject: Assessment Of Liens - Transient Occupancy Taxes

From: Office of the City Administrator

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or 12-0016

A motion was made by Vice Mayor Nadel, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

**Votes:** ORA\Councilmember Absent: 2 - Councilmember Brunner and Councilmember Kernighan

ORA\Councilmember Ayes: 6 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, President Pro Tempore De La Fuente and Councilmember Brooks

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or

12-0016-1

#### No Action Taken

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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

12-0016-2

No Action Taken

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9.4 - Subject: Community Development Block Grant District Boards

From: Department Of Housing And Community Development

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution—Authorizing The City Administrator To Restructure The Community Development Block Grant—District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No. 76276 And—78102

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9.5 Subject: Safeway Project Appeal

From: Department Of Planning And Building

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution-Denying The Appeals A12-146 & A12-148, Thus Upholding The Planning Commission's Approval Of Case Numbers CMDV09-107, TPM-09889, ER09-0006 And Certification Of The EIR For The College Avenue Safeway Project Located At 6310 College Avenue 12-0085

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

10 Subject: Conditions Of Oakland Streets

From: Public Works Agency

Recommendation: Receive An Informational Report On The Condition Of Oakland Streets, A Discussion Of Current Paving Priorities And Various Funding Scenarios And Their Impact On Future Street Conditions

12-0055

### \*Received and Filed

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11 Subject: Crime Reduction Strategies Report

From: Oakland Police Department

Recommendation: Receive A Report From The Office Of Chief Of Police Providing An

Update On The Oakland Police Department's Crime Reduction Strategies

12-0004

## \*Received and Filed

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12 Subject: Non-Owner-Occupied Ordinance From: Councilmember Desley Brooks

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58 Requiring The Registration And Inspection Of Transferred, Improved Residential Real Property Of One To Four Units That Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To Provide New Fees For This Ordinance 11-0541

## Approved On Introduction and Scheduled for Final Passage to \* Special Meeting of the Oakland City Council on 11/13/2012

Introduction (First Reading) was passed as amended, with the Mayor casting an Aye vote to approve the ordinance for introduction with the following amendments:

1. To revise Article III: Scope and Exclusions to read as follows:

Section 8.58.210 - Exclusions

The provisions of this Chapter shall not apply to Properties: E. Where the Owner has applied for a City building permit in order to rehabilitate the property within ninety (90) days from the date of acquisition of the property. Should the property be occupied by tenants and access to the property delayed due to issues with the tenants, the Owner can seek additional time through a request to the Building Official. If the permits expire without the permitted work being completed, this exclusion no longer applies and the Owner must register the property with thirty (30) days following the expiration of the permits.

2. To revise Article III: Registration, Inspection and Abatement: Section 8.58.300(C) to read as follows:

"Initial registration shall include providing information attesting to the conditions of the property, including readily apparent violations of the Oakland Building Construction Code, Building Maintenance Code, Property Maintenance Code, Fire Code, and Planning Code, as listed in Attachment A and subject to change from time to time as state and local planning codes and standards change. For the annual registration, the Owner need only report any new substandard conditions and an inspection by the City is not required unless there are reported or otherwise discovered substandard conditions."

This ordinance will also include short sales preceded by a notice of default and include those fewer than 6 units. Staff was also directed to return to Council in one year with an evaluation on the program including a review of its efficacy and an analysis of owners with 6 or fewer properties and whether they are less likely to have blighted properties; 5 Ayes, 4 Noes - Brooks, Brunner, De La Fuente, Reid

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13 Subject: Firefighter MOU Amendment

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Amending Resolution No. 83517 C.M.S., Approved July 26, 2012, Which Extended The July 2008-June 2012 Memorandum Of Understanding With The International Association Of Firefighters (LAFF) Local 55, To Temporarily Waive The Definition Of A Training Company In Order To Assign Sufficient Fire Fighter Paramedics To Conduct Mandatory Field Evaluation Of Probationary Fire Fighter Paramedics 12-0086

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Kaplan, Councilmember Schaaf, President Reid, Vice Mayor Nadel, Councilmember Brunner, Councilmember Kernighan, President Pro Tempore De La Fuente and Councilmember Brooks

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14 Subject: Settlement Agreement Ruby Ng

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To-Compromise And Settle The Case Of Ruby Ng V. City Of Oakland, Et Al, Alameda County-Superior Court Case No. Rg11589245, City Attorney's File No. 28280, In The Amount of Thirty-Five Thousand Dollars and No Cents (\$35,000.00). (Public Works) 12-0095

### **Meeting Minutes**

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Council Subject

-Subject: Settlement Agreement - State Farm Insurance Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To-Compromise And Settle The Case Of State Farm Mutual Automobile Insurance Company V. City Of Oakland, Alameda County Superior Court No. RG11578636 In The Amount Of Thirteen Thousand Seven Hundred Sixty Three Dollars And No Cents (\$13,763.00) (Public-Worlds)

Works) 12-0096

## **Continuation of Open Forum**

## ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Betty Mulholland, Charles Lockman and Levi Davis at p.m.

Americans With Disabilities Act

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