



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 06, 2009

6:00 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 6:00 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 7:00 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 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

SUPPLEMENTAL

- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on September 22, 2009

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Peter Szluk - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Peter Szluk For His Dedicated Service To The City Of Oakland Upon His Retirement After 25 Years
(09-0785)
- 8.2 Subject: Lieutenant Ronald Lighten - Recognition
From: Councilmember Larry Reid And Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Lieutenant Ronald Lighten For His Dedication, And Valuable Service Upon His Retirement From The Oakland Police Department After 30 Years
(09-0809)
- 8.3 Subject: United Nations Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Declaring October 2009 United Nations Month And October 24th 2009 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
(09-0813)
- 8.4 Subject: Aileen Moffitt - Recognition
From: Councilmembers Desley Brooks, Jean Quan & Nancy Nadel
Recommendation: Adopt A Resolution Honoring Aileen Moffitt, Founder And Director Of Prescott Circus Theatre, On The Occasion Of Her Retirement And Celebration Of 25 Years Of Prescott Circus Theatre In West Oakland
(09-0820)
- S-8.5 Subject: Disability Awareness Month
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Declaring October 2009 As Disability Awareness Month In The City Of Oakland, California
(09-0852)

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.

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

SUPPLEMENTAL

10. CONSENT CALENDAR (CC) ITEMS:

Due to the addition of items s-10.25 cc and s-10.26 cc, the Consent Calendar requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.

- 10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The AIDS Epidemic
(09-0826)
- 10.2-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
(09-0827)
- 10.3-CC Subject: Charles Davis, Jr. - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Charles Davis, Jr. V. The City Of Oakland, Et Al., U.S. District Court Action No. C08-04538 JCS, Our File No. 25878, In The Amount Of One Million Two Hundred Thousand (\$1,200,000.00). This Case Involves Alleged Use Of Excess Police Force. (PSA)
(09-0828)

Council discussed this item in C;losed Session on June 2, 2009.

- 10.4-CC Subject: Debra Wilson - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of California Casualty As Subrogee For Debra Wilson In The Amount Of Six Thousand Eight Hundred Twenty Three Dollars And Sixty Nine Cents (\$6,823.69) As A Result Of A Collision Involving A City Vehicle (Public Works Agency)
(09-0829)

This item was not discussed in Closed Session

- 10.5-CC Subject: Perla Zapanta - Recognition
From: Finance and Management Agecny
Recommendation: Adopt A Resolution Commending Perla Zapanta For More Than 26 Years of Devoted And Dedicated Service And Congratulating Her On Retirement
(09-0788)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

- 10.6-CC Subject: Teresita Obligacion - Recognition
From: Finance and Management Agency
Recommendation: Adopt A Resolution Commending Teresita Obligacion For More Than 25 Years Of Devoted And Dedicated Service And Congratulating Her On Retirement
(09-0789)
- 10.7-CC Subject: Diplomatic Negotiations - Niger Delta, Nigeria
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution (1) Calling For United States' Support For Third Party Diplomatic Negotiations In The Niger Delta, Nigeria And (2) Supporting Reintroduction In The 111th Congress Of The Extractive Industries Transparency Disclosure Act, Which Would Require That All Companies Registered With The Securities And Exchange Commission Report Their Payments To Foreign Governments For The Extraction Of Oil, Gas And Minerals On A Country-By-Country Basis
(09-0812)
- 10.8-CC Subject: Notice Of Intention Additional Service Credit - Port Of Oakland
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing Two Years Of Additional Service Credit To Specific Local Miscellaneous Port Of Oakland Employee Classifications Under California Government Code Section 20903; And Public Notice Of Costs Associated With The Program As Proposed
(09-0819)
- ~~10.9-CC Subject: City Administrator's Purchasing Authority
From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Ordinance No. 7937 C.M.S., Adopted February 6, 1969, And Amendments Thereto, Codified At Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, Article I, Bidding, Contracting And Purchasing, To Decrease Amounts For Certain Purchases Requiring City Council Approval And Decrease The City Administrator's Authority For Certain Purchases
(09-0489)~~

This item was removed by the October 1, 2009 Rules and Legislation Committee.

- 10.10-CC Subject: Parking Enforcement Hours
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 10.28 "Stopping, Standing, And Parking Generally" To Add A Subsection Entitled "Three-Hour Parking Between Certain Hours" To Allow For The Designation Certain Areas For Three-Hour Parking Between 5 P.M. And 8 P.M.
(09-0744)

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

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

**Introduction (First Reading) was approved on September 22, 2009; 6 Ayes,
1 Excused - De La Fuente, 1 Absent - Kaplan**

10.11-CC Subject: Purchase of Real Property - 1730 50th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A Portion (664
Square Feet) Of Real Property At 1730 50th Avenue, Oakland, From Oak Stock Group
For \$47,500 Plus Customary Real Estate Closing Costs, For Development As Additional
Parking For Fire Station 18 And Accepting A Contribution Of \$47,500, Plus Customary
Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation
Agreement For The Purchase Of The Property
(09-0753)

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

**Introduction (First Reading) was approved on September 22, 2009; 7 Ayes,
1 Excused - De La Fuente**

S-10.12-C Subject: Vacating Unused Sanitary Sewer Easement - 4346 & 4348 Fruitvale
C From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At
4346 Fruitvale Avenue To The Property Owners, Simon And Renee Yu; And
(09-0700)

2) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At
4348 Fruitvale Avenue To The Property Owners, Simon And Renee Yu
(09-0700-1)

**The September 29, 2009 Public Works Committee approved
recommendations: 4 Ayes**

S-10.13-C Subject: Conditional And Revocable Permit - 729 Willow Street
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Truckee Zurich Place LLC A
Conditional And Revocable Permit To Allow An Existing Building And Fence Located
At 729 Willow Street To Encroach Into The Public Right-Of-Way Along Goss Street
(09-0701)

**The September 29, 2009 Public Works Committee approved
recommendations: 4 Ayes**

S-10.14-C Subject: Conditional And Revocable Permit - 939 Martin Luther King Jr Way
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting PSK Development LLC A Conditional
And Revocable Permit To Allow Existing Oriel Windows, Balconies And An Access

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

Stair For A Building Located At 939 Martin Luther King Jr. Way To Encroach Into The
Public Right-Of-Way Along Martin Luther King Jr. Way And 10th Street
(09-0702)

**The September 29, 2009 Public Works Committee approved
recommendations: 4 Ayes**

S-10.15-C Subject: Conditional And Revocable Permit - 2228 81st Avenue
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting The Roman Catholic Welfare
Corporation Of Oakland A Conditional And Revocable Permit To Allow The Installation
Of A Portable Classroom Building Located At 2225 81st Avenue To Encroach Into A
Closed Portion Of The Public Right-Of-Way
(09-0703)

**The September 29, 2009 Public Works Committee approved
recommendations: 4 Ayes**

S-10.16-C Subject: Preferential Residential Permit Parking Area "E" Addition
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential
Permit Parking (PRPP) Area "E" And Changing On-Street Parking Restrictions In The
Area To Include Alida Street Between Lincoln Avenue And Linnet Avenue, And On
Alida Court Between Alida Street And Cul-De-Sac, And Restricting General Street
Parking Within Said Residential Permit Parking Zones To Two Hours, Monday Through
Friday From 8:00 A.M. To 6:00 P.M.
(09-0800)

**The September 29, 2009 Public Works Committee approved
recommendations as amended to strike the following language from the
resolution "FROM 8:00 A.M. TO 6:00 A.M."; and to add the following
language to the title and the first Further Resolved "To the same hours of
enforcement as the hours designated for parking metered zones, which are
regulated in the Oakland Municipal Code Section 10.36.050": 4 Ayes**

S-10.17-C Subject: Preferential Residential Permit Parking Area "I" Addition
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential
Permit Parking (PRPP) Area "I" And Changing On-Street Parking Restrictions In The
Area To Include 66th Street Between Shattuck Avenue And Telegraph Avenue, And On
Raymond Street Between 66th Street And Alcatraz Avenue, And Restricting General
Street Parking Within Said Residential Permit Parking Zones To Two Hours, Monday
Through Friday From 8:00 A.M. To 6:00 P.M.
(09-0801)

**The September 29, 2009 Public Works Committee approved
recommendations as amended to strike the following language from the
resolution "FROM 8:00 A.M. TO 6:00 A.M."; and to add the following**

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

language to the title and the first Further Resolved “To the same hours of enforcement as the hours designated for parking metered zones, which are regulated in the Oakland Municipal Code Section 10.36.050”: 4 Ayes

S-10.18-C Subject: Amendment 2 - Shah Kawasaki Agreement
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 2 To Increase The Agreement With Shah Kawasaki Architects For As-Needed Architectural Services For An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), Bringing The Total Contract Amount To One Million Dollars (\$1,000,000.00)
(09-0804)

The September 29, 2009 Public Works Committee approved recommendations: 4 Ayes

S-10.19-C Subject: Cleveland Cascade Rehabilitation Project
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Cleveland Cascade Rehabilitation Project (C242116); 2) Waiving Further Competitive Bidding Requirements; And 3) Authorizing The City Administrator, Or The City Administrator's Designee, To Negotiate And Purchase The Necessary Construction Services And Materials For The Project On The Open Market In An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000.00), Without Return To The City Council
(09-0805)

The September 29, 2009 Public Works Committee approved recommendations: 4 Ayes

S-10.20-C Subject: Conditional And Revocable Permit - 283 Beauforest Drive
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting John and Gail Buchbinder A Conditional And Revocable Permit To Allow A Portion Of An Existing Residence, Access Stair, And Retaining Walls Located At 283 Beauforest Drive To Encroach Into The Public Right-Of-Way
(09-0806)

The September 29, 2009 Public Works Committee approved recommendations: 4 Ayes

S-10.21-C Subject: Conditional And Revocable Permit - 2800 Madera Avenue
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Thomas Dolan A Conditional And Revocable Permit To Allow An Exterior Wall For An Existing Building Located At 2800 Madera Avenue To Encroach Into The Public Right-Of-Way Along Fleming Avenue
(09-0807)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

**The September 29, 2009 Public Works Committee approved
recommendations: 4 Ayes**

S-10.22-C Subject: 73rd Avenue Structure Demolition Contract
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Awarding A Contract For The Demolition Of A Structure At The Southwest Corner Of 73rd Avenue And Foothill Boulevard To The Lowest Responsible Bidder, Thomas D. Eychner, In An Amount Not-To-Exceed \$150,000.00 In Accord With The Plans And Specifications For The Project And Contractor's Bid Therefor, And Allocating Central City East Redevelopment Funds To Pay For The Work
(09-0798)

**The September 29, 2009 Community and Economic Development
Committee approved recommendations: 4 Ayes**

S-10.23-C Subject: 2009-2010 Temporary Winter Shelter Agreement
C From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2009 Through May 15, 2010 In An Amount Not To Exceed \$276,682.64 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2009 Through April 30, 2010; And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base From November 1, 2009 Through April 30, 2010; And (3) Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base
(09-0814)

**The September 29, 2009 Life Enrichment Committee approved
recommendations: 4 Ayes**

S-10.24-C Subject: Travel Authorization - Councilmember Quan
C From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing Councilmember Jean Quan To Travel To New York On October 7-9, 2009 To Attend The Harlem Children's Zone Practitioner's Institute As A Board Member Of Safe Passages
(09-0860)

**This item was placed on this agenda by the October 1, 2009 Rules and
Legislation Committee**

S-10.25-C Subject: Support Of Assembly Bill 17
C From: Oakland Police Department
Recommendation: Adopt A Resolution In Support Of Assembly Bill #17, Which Provides For Increasing Existing Penalties Against Persons Convicted Of Soliciting A Minor To Engage In An Act Of Prostitution For Money Or Other Consideration, Or For

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

Agreeing To Give A Minor Money Or Other Consideration In Return For The Minor
Committing An Act Of Prostitution
(09-0790)

**The October 1, 2009 Rules and Legislation Committee approved
recommendations; 3 Ayes, 1 Excused - Reid**

- 11 An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130
of the Sunshine Ordinance

COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

14. Consideration of items with statutory Public Hearing Requirements:

- 14.1 Subject: Central District Redevelopment Project Area Projects
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency Funds
To The City Of Oakland Under The Cooperation Agreement In An Amount Not To
Exceed \$908,000 For The Following Public Facility And Park Projects In The Central
District Redevelopment Project Area: Lincoln Square Park, Madison Square Park,
Malonga Casquelourd Center And Jefferson Square Park; And
(09-0676)
- 2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment
Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed
\$908,000 For The Following Public Facility And Park Projects In The Central District
Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga
Casquelourd Center For The Arts
(09-0676-1)

**This item was rescheduled from the September 22, 2009 City Council
agenda**

- 14.2 Subject: General Plan Land Use Diagram Corrections
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Correcting, Refining And Clarifying The General Plan Land Use Diagram To Generally
Reflect Existing Zoning And Land Use, And Conform To The Intent Of The Previously
Adopted General Plan
(09-0799)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

**The September 29, 2009 Community and Economic Development
Committee approved recommendations: 4 Ayes**

14.3 Subject: ~~Property Vacation—37th And Alameda Avenues~~
From: ~~Community and Economic Development Agency~~
Recommendation: ~~Conduct A Public Hearing And Upon Conclusion Adopt The~~
~~Following Pieces Of Legislation:~~

~~1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting-
Evidence And Public Comments On A Proposed Conditional Vacation Of A Portion Of
East 8th Street Between The Intersections Of 37th Avenue And Alameda Avenue To
The California Department Of Transportation For The Seismic Retrofitting Of Interstate
Freeway Route 880 At High Street; And~~

~~(09-0802)~~

~~2) An Ordinance Conditionally Vacating Of A Portion Of East 8th Street Between The
Intersections Of 37th Avenue And Alameda Avenue To The California Department Of
Transportation For The Interstate Freeway Route 880 Seismic Retrofit At High Street~~

~~(09-0802-1)~~

**The Public Hearing for this item was rescheduled to the October 20, 2009
City Council Agenda**

ACTION ON NON-CONSENT ITEMS:

15 Subject: Parking Meters Operations And Fines
From: Councilmember Patricia Kernighan
Recommendation: Discussion And Action On A Report Providing The City
Administrator's Budget Balancing Recommendations To Address The Shortfall
Resulting From A Roll Back Of The Start Time Of The Exempted Period For Parking
Meter Violations From 8:00 P.M. To 6:00 Or 7:00 P.M. Or Such Other Combination Of
Budget Balancing Measures That Council May Propose At Or Before The Meeting; And
Adoption Of The Following Pieces Of Legislation:

~~(09-0770-1-1)~~

Subject: Parking Meters Operations And Fines
From: Councilmember Patricia Kernighan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section
10.36.050 To Increase The Exempted Time Period For A Parking Meter Zone Violation
By Changing The Start Time From 8:00 P.M. To 6:00 P.M., 7:00 P.M., Or Other Time
Specified By Council

~~(09-0770-1)~~

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

Final Passage (Second Reading) has been scheduled for October 20, 2009

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

Budget, Which Was Adopted Pursuant To Resolution No. 82235 C.M.S., To Approve Budget Balancing Measure To Address The Shortfall Resulting From A Roll Back Of The Start Time Of The Exempted Period For Parking Meter Violations From 8:00 P.M. To 6:00., 7:00 P.M., Or Other Time Specified By Council
(09-0770-2)

On September 22, 2009 Council directed staff to come back to the October 6, 2009 City Council meeting with two options for rolling back the parking meter time one for 6 PM and the other for 7 PM. Both proposals should be balanced and include an expedited parking study to be completed within 45 days

16 Subject: Oakland Airport Connector Project
From: Councilmember Kaplan
Recommendation: Discussion And Action On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project; And Adoption Of The Following Piece Of Legislation:
(09-0750)

Adopt A Resolution To Oppose The Current BART-Oakland International Airport Connector Proposal And Support Reallocation Of Public Transportation Funds For A Bus Connector And Other Bus Services
(09-0750-1)

The September 15, 2009 Public Works Committee received and forwarded the report and directed staff to take the following action: 1) come back with the resolution submitted by Councilmember Nadel in opposition to the BART connector. The Committee also requested the following information in a Supplemental Report: 1) Does the time saved by riders justify the expense of \$500 million dollars as compared to the current bus ride or an improved bus system; 2) Quantify the reduction of car rides with the O.A.C.; 3) The likelihood that the Bart System would subsidize the O.A.C.; 4) Other regional options for the money if it is not used for the O.A.C.; and 5) Provide analysis by the City's transportation planners of the statistical data in BART's O.A.C. proposal including cost per rider; 4 Ayes

17 Subject: Oakland Police Officers Association MOU - Amendments
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Approving (1) Amendments To The Memorandum Of Understanding ("MOU") Between The City Of Oakland And The Oakland Police Officers' Association ("OPOA"), (2) Amendments To The MOU Between The City Of Oakland Police Management Association ("OPMA"), (3) Sideletter To OPOA MOU Regarding Patrol Officer Biweekly Schedule; And, (4) OPOA Vacation Advancement Agreement (TITLE CHANGE)
(09-0745)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

This item was rescheduled from the September 22, 2009 City Council agenda

- 18 Subject: State Budget Impact - Education Revenue Augmentation Fund
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Fiscal Years 2009-2011 Biennial Budget To Revise Fiscal Year 2009-2010 Revenue Projections And To Provide For Fiscal Year 2009-2010 Payments To The Supplemental Educational Revenue Augmentation Fund (SERAF), And Amending Resolution No. 01-85 To Provide For A Portion Of The Payments To The SERAF To Come From The Agency's Voluntary Five Percent Contribution To The Low And Moderate Income Housing Fund
(09-0736)
- 19 Subject: California Public Employees' Retirement System
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing A Correction To The Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The City Council City Of Oakland
(09-0834)
- 20 Subject: Oakland Community Land Trust
From: Community And Economic Development Agency
Recommendation: Recieve An Informational Report On The Status Of The Contract With The Oakland Community Land Trust
(09-0842)
- 21 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

Subject: Renewable Energy Career Development Grant Funding - ARRA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Up To \$4 Million From The U.S. Department Of Labor's Pathways Out Of Poverty Grant For The Purpose Of Preparing Workers For Careers In Energy Efficiency And Renewable Energy Industries
(09-0866)
- S-22 Subject: Council And Mayoral Pay-Go Expenditures
From: Finance and Management Agency
Recommendation: Receive An Informational Report On Fiscal Year 2008-2009 Council And Mayoral Pay-Go Expenditures And Transfers From July 1, 2008 Through June 30, 2009
(09-0714)

The September 29, 2009 Finance and Management Committee approved

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 06, 2009

recommendations: 4 Ayes

S-23 Subject: Fairness In Purchasing And Contracting
From: Contracting and Purchasing
Recommendation: Discussion And Possible Action On A Report On The Findings And
Recommendations Of The Fairness In Purchasing And Contracting Disparity Study
(09-0594)

The September 29, 2009 Community and Economic Development Committee posed the following questions for consideration: 1) What local jurisdictions have small local business enterprises (i.e. EMBUD, and Alameda County) and will the City of Oakland be the first to implement the program; 2) Updated statistical data; 3) How do the contractors that do not perform well stay on the Small Local Contracts Rotation Program; 4) Evaluate the National Trends and Benchmarks of other cities and provide examples of effectiveness; 5) How do we ensure the competitiveness in the Small Local Contracts Rotation Program; 6) How will this Disparity Study be implemented; 7) Reach out to all the Business Merchants about the new programs; and 8) Provide procedures of all the steps and functions of the staff before the implementation of the Disparity Study.

The Committee further approved recommendations and stated further questions and finer details will be discussed at the October 6, 2009 City Council meeting; 4 Ayes

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the Council)

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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(TDD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR

SUPPLEMENTAL

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

Tuesday, October 06, 2009

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