



# City of Oakland Meeting Minutes

## \*Rules & Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Thursday, September 20, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro  
Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:48  
am, with Council President Reid presiding as Chairperson.*

1 Determinations of Closed Session

**A motion was made by Member Schaaf, seconded by President Pro  
Tempore De La Fuente, to \*Approve as Submitted a Closed Session  
October 2, 2012 at 3:30 p.m. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro  
Tempore De La Fuente

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2 Approval of the Draft Minutes from the Committee meeting of September 6, 2012

**A motion was made by Member Brooks, seconded by Member Schaaf. The  
motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro  
Tempore De La Fuente

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brooks, seconded by Member Schaaf. The  
motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro  
Tempore De La Fuente  
*There was no action taken on this item.*

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4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)

**A motion was made by Member Schaaf, seconded by Member Brooks, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

S-4.1 Subject: Municipal Identification Agreement  
From: Office Of The City Administrator  
Recommendation: A Request To Re-Title An Item Previously Scheduled To The September 25, 2012 Finance And Management Committee Agenda

Adopt The Following Pieces Of Legislation:

[NEW TITLE]

1. A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And
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 Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34; And

[OLD TITLE]

1. A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And
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 Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34; And
3. An Ordinance, Amending Ordinance No. 12079, Authorizing The City Administrator To Negotiate And Execute A Lease In The Dalziel Building For The Implementation Of The Municipal Identification And Debit Card Program At A Reduced Monthly Rent

12-0039

**Scheduled to \*Finance & Management Committee on 9/25/2012**

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S-4.2      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](#)

**Scheduled to Meeting of the Oakland City Council on 10/2/2012**

*As a Ceremonial item*

*At this time it was noted that Vice Mayor Nadel should be removed as a co-sponsor of this item.*

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S-4.3      Subject:    Gun Violence Reduction  
From:        Councilmember Rebecca Kaplan And City Attorney Barbara Parker  
Recommendation: Adopt A Resolution Making The Reduction Of Gun Violence By 50% The Number One Priority For All City Officials For The City Of Oakland; On The October 2, 2012 City Council Agenda  
[12-0054](#)

**Continued to \*Rules & Legislation Committee on 9/27/2012**

S-4.4      Subject:    Settlement Agreement - Martinez  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melinda Martinez V. City Of Oakland, Alameda County Superior Court Case No. RG09-443084 In The Amount Of \$6,000.00 As A Result Of A Motor Vehicle Collision At Or Near 18th And West Streets. (Oakland Police Department - OPD)  
[12-0060](#)

**Scheduled to Meeting of the Oakland City Council on 10/2/2012**

*As a Consent item.*

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S-4.5      Subject:    Rescheduling September 18, 2012 Council Agenda Items  
From:        Office Of The City Clerk  
Recommendation: A Request To Review The September 18, 2012 City Council Agenda And The Determination Of Scheduling To Future Dates  
[12-0059](#)

*AT THIS TIME IT WAS DETERMINED THAT THE FOLLOWING ITEMS  
WOULD BE RESCHEDULED TO THE OCTOBER 16, 2012 CITY COUNCIL  
AGENDA*

**ON THE CONSENT CALENDAR:**

Subject: International City Of Peace Declaration  
From: Vice Mayor Nadel and Councilmember Kaplan  
Recommendation: Adopt A Resolution Declaring Oakland As An International City Of Peace,  
And September 21, 2012 As Oakland's International Day Of Peace  
[12-0047](#)

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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  
[12-0023](#)

*At this time it was determined that this item be scheduled to every regularly  
scheduled City Council agenda as a standing item.*

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*At this time it was determined that this item be scheduled to every regularly  
scheduled City Council agenda as a standing item.*

Subject: Commission On Persons With Disabilities Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Stephen  
Beard, Amy Burns, Michelle R. Hernandez, Marlene C. Hurd And Denise Sherer Jacobson To  
The Commission On Persons With Disabilities [NEW TITLE]  
[12-0029](#)

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Subject: Port Commissioner Reappointment - Head  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of James W.  
Head To The Board Of Port Commissioners  
[12-0028](#)

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Subject: Library Advisory Commission Appointment - O'Neal  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kathryn  
O'Neal As A Member Of The Library Advisory Commission  
[12-0027](#)

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Subject: PFRS Board Appointment - Wilkinson  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of R. Steven Wilkinson As A Member Of The Police And Fire Retirement Board  
12-0026

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Subject: Ordinance 13008 C.M.S Amendment - One Time Funds Use  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13008 C.M.S., Which Amended Council's General Purpose Fund (GPF) Financial Policies To Require That Council Identify Funding Sources And Fully Approve Funding Prior To Any Council Action That Has A Fiscal/Cost Impact, Adjust The Budget As Necessary To Maintain A Balanced Budget And Otherwise Set Forth The GPF Policy In Full, To Revise Current Council Fiscal Policy Set Forth In Ordinance No. 13008 C.M.S. For Use Of One Time Revenues  
11-0643

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Subject: Gallagher And Burk, Inc Construction Contract  
From: Public Works Agency  
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Gallagher & Burke, Inc, The Lowest Responsible, Responsive Bidder, In Accord With Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase II Project No. C369630 And Contractor's Bid Therefor, In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Five Hundred Eighty-Seven Dollars (\$6,587,587.00)  
12-0009

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Subject: Four Bridges Construction Project  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of East 8th Street Bridge (Project No. G427030) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Fifty Nine Thousand, Four Hundred And Eighty Dollars (\$359,480.00) In Accord With The Project Plans And Specifications And The Contractor's Bid  
12-0020

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2) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Hegenberger Road Bridge (Project No. G427020) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Twelve Thousand Nine Hundred And Fifty-Five Dollars (\$312,955.00) In Accord With The Project Plans And Specifications And The Contractor's Bid;  
And  
12-0020-1

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3) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Oakport Street Bridge (Project No. G427040) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Seventy Nine Thousand, Four Hundred And Seventy Dollars (\$79,470.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And

[12-0020-2](#)

[84034 C.M.S.pdf](#)

4) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Preventive Maintenance Of West Grand Avenue Bridge (Project No. G427010) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Five Hundred Seventy Thousand Six Hundred And Twenty-Five Dollars (\$570,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid

[12-0020-3](#)

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Subject: Cash Management Report

From: Finance And Management Agency

Recommendation: Receive The Cash Management Report For The Quarter Ended June 30, 2012

[12-0019](#)

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Subject: Macias Gini And O'Connell, LLP Contract Amendment

From: Office Of The City Administrator

Recommendation: Adopt A Successor Agency Resolution Amending Redevelopment Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP, For Audit Services In An Amount Not To Exceed \$464,467, To Increase The Contract By An Amount Not To Exceed \$100,000 To Provide Due Diligence Asset Review Services As Required By Health & Safety Code Section 34179.5, And Other Audit Services, And Waiving Competitive Requirements For Such Services

[11-0670](#)

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Subject: Rent Relief - Metropolitan Golf Links Operations

From: Department Of Parks And Recreation

Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of \$142,908 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 On May 6, 2008

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Subject: Weatherization Assistance Program  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 82636 C.M.S. To Authorize The City Administrator To Accept And Appropriate Additional Grant Funds From The American Recovery And Reinvestment Act Of 2009 ("ARRA") In The Amount Of \$45,000 From The California Community Services And Development Department's Weatherization Assistance Program To Provide Weatherization Services To Low-Income Residents Of Alameda County, And To Authorize An Increase Of Up To \$100,000 In The Amount Of The Subcontract With The County Of Alameda For Eligible Weatherization Assistance Program Activities  
12-0012

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Subject: East 14th Affordable Housing Project  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending A \$1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To 1) Extend The Maturity Date From June 7, 2019 To June 7, 2043, 2) Convert The Loan Into A Residual Receipts Loan, And 3) Reduce The Interest Rate From 6% To 3%  
12-0011

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Subject: Army Base Residency Definition  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Changing The Definition Of "Resident" In The Army Base Community Jobs Policy To Mean An Individual Domiciled In The City For At Least Six Months And Authorizing The City Administrator To Negotiate And, If Necessary, Execute Amendments To All Relevant Army Base Development Agreements To Effectuate This Change In Definition Of "Resident"  
12-0008

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Subject: Early Head Start Food Services Agreement  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland 1) To Enter Into Professional Services Agreements With The Following Food Vendors: Sysco San Francisco Inc., In An Amount Not To Exceed \$165,000; Allied Pringle Food Sales Company In An Amount Not To Exceed \$80,000; And Le Blanc Dairy In An Amount Not To Exceed \$80,000 For The Provision Of Food And Food Related Commodities For The City Of Oakland ECEAD Start/Early Head Start Program, In A Combined Amount Not To Exceed The Total Annual Food Budget Of \$325,000 Covering The 2012-2013 Program Year; 2) With An Option For Two Additional One Year Extensions Of The Same Individual Contract Amounts Not To Exceed The Total Annual Food Budget Of \$325,000 Each Year Covering The 2013-2014 And 2014-2015 Program Years, With The Combined Amounts Of Years 2012-2013, 2013- 2014, And 2014-2015 Not To Exceed The Overall Total Food Budget Of \$975,000, Based On Performance And Contingent On The City Of Oakland Being In Receipt Of Funds From The U.S. Department Of Agriculture/Child And Adult Care Food Program (USDA/CACFP); And 3) Authorizing The City Administrator To Select Another Qualified Bidder(s) From The Request For Proposal Process If The Above Named Vendors Are Not Able To Provide The Food Item Needed In The Necessary Timeframe Without Returning To Council

12-0006

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Subject: DNA Backlog Reduction Grant Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Administration Agreement With The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Distribution Of Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program Funds; 2) Accept And Appropriate USDOJ/NIJ Grant Funds In An Amount Not To Exceed Four Hundred And Eight Thousand Two Hundred And Ninety Five Dollars (\$408,295.00) For Implementation Of The Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period Of October 1, 2012 Through March 31, 2014;3) Enter Into Contracts For The Purchase Of DNA Typing Supplies With The Following Vendors: Life Technologies In The Amount Of Fifteen Thousand Six Hundred Dollars (\$15,600.00); VWR/Fisher In The Amount Of Two Thousand Three Hundred Seventy Dollars (\$2,370.00), Qiagen/Aurora In The Amount Of Twelve Thousand Seven Hundred Dollars (\$12,700.00), And Promega In The Amount Of Eight Thousand Seven Hundred Dollars (\$8,700.00); 4) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Proposed Contracts With Life Technologies, VWR/Fisher, Qiagen/Aurora And Promega

12-0005

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Subject: Federal Emergency Management Agency Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Fiscal Year 2012 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Sixty-One Thousand One Hundred Eight Dollars (\$1,261,108) To The Oakland Fire Department For The Period August 1, 2012 Through January 31, 2014; 2) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including The Purchase Of US&R Equipment From The General Services Administration Agency And Other Government Pricing Schedules; 3) Waiving The City's Advertising And Competitive Bidding Requirements For The Purchase Of The US&R Equipment; And 4) Approving Travel For City Personnel Who Provide Services Under The FEMA Grant And Cooperative Agreement On Short Notice Without Further Council Authorization  
12-0002

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Subject: Support Of Senate Bill 1172  
From: President Pro Tem Ignacio De La Fuente  
Recommendation: Adopt A Resolution Supporting Senate Bill 1172 (LIEU) Limiting Sexual Orientation Conversion "Treatment" Which Would Prohibit A Psychotherapist From Engaging In Sexual Orientation Change Efforts With A Minor Patient, Regardless Of A Parent's Willingness Or Desire To Authorize Such "Treatments."  
12-0017

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S-4.6 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

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S-4.7 Subject: Freedom From Workplace Bullies Week  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Declaring October 14 - 20, 2012 "Freedom From Workplace Bullies Week"  
12-0056

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S-4.8 Subject: Chabot Science Center Joint Powers Appointment  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Appointing Council Member Libby Schaaf To The Chabot Science Center Joint Powers Authority Replacing Outgoing Member Marisol Lopez  
12-0058

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S-4.9      Subject:    Honoring Fukuoka, Japan  
From:        Councilmember Libby Schaaf  
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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S-4.10     Subject:    Port Of Oakland's Budget Report  
From:        Vice Mayor Nadel  
Recommendation: Receive An Informational Report On The Port Of Oakland's Budget And Disposition Of Any Surplus  
12-0046

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**ON THE NON-CONSENT PORTION OF THE AGENDA:**

Subject:    Tree Appeal  
From:        Public Works Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Ernest And Okhoo Hanes And Mary McCallister Against The Decision Of The Public Works Agency Approving The Removal Of Fifteen (15) Trees, To Remove The Tops Of Twenty One (21) Trees And To Preserve Forty Two (42) Trees On City Lots Adjacent To 6807 Wilton Drive To Resolve A View Claim From Phyllis Bishop  
12-0021

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Subject:    Professional Services Agreement Davillier-Sloan, Inc.  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Davillier Sloan, Inc. To Advise On And Facilitate The Development Of A Comprehensive Community Benefits Program For The Oakland Army Base, In An Amount Not-To-Exceed \$95,000  
12-0010

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[84054 C.M.S.pdf](#)

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

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Subject: Grand Jury Response  
From: Oakland Police Department  
Recommendation: Receive A Report From The Office Of Chief Of Police Providing Response To The Alameda County Grand Jury Report On Crime Labs In Alameda County  
12-0022

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**THE FOLLOWING ITEMS WERE RESCHEDULED TO THE OCTOBER 16, 2012 CITY COUNCIL AGENDA:**

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

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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

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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

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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](#)

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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](#)

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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](#)

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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](#)

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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](#)

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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](#)

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*At this time it was also noted that the Non-Owner Occupied Ordinance will be heard as a Public Hearing on the October 2, 2012 City Council Agenda.*

**ITEMS SUBMITTED ON THE DAIS:**

#1            Subject:    Lease Disposition And Development Agreement  
                 From:        Office Of Neighborhood Investment  
                 Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Ratifying And Approving The Lease Disposition And Development Agreement And Related Documents With The City Of Oakland And Prologis CCIG  
                 Oakland Global, LLC, For A Mixed-Use Development On Approximately 130 Acres In The Central, East, And West Gateway Areas Of The Former Oakland Army Base  
[12-0063](#)

**Scheduled to Meeting of the Oakland City Council on 10/2/2012**  
*As a Non-Consent item*

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[2012-006.pdf](#)

#2            Subject:    Port Of Oakland Budget Report  
                 From:        Vice Mayor Nancy Nadel  
                 Recommendation: Receive A Report And Approve Recommendations On The Port Of Oakland's Budget And Disposition Of Any Surplus; On The October 23, 2012 Finance And Management Committee Agenda  
[12-0046](#)

**Scheduled to \*Finance & Management Committee on 10/23/2012**  
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*At this time the City Clerk read into the record a technical correction for the title of the Debt Management and Swap Policy which is #5 on the September 25, 2012 Finance and Management Committee agenda.*

5 A review of the Draft Agendas for the October 2, 2012 Meeting of the Oakland City Council and the October 4, 2012 Rules and Legislation Committee Meeting  
**A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

*The addition of the Non - Owner Occupied Ordinance as a Public Hearing on the October 2, 2012 City Council Agenda.*

[rules092012item5](#)  
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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

NOTE: 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  
Phone: (510) 238-6406  
Fax: (510) 238-6699  
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Telecommunications Display Device: (510) 238-3254  
[TTD](#)

\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

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*City Clerk and Clerk of the Council*