



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, March 17, 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 March 3, 2009

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Feather River Camp Recognition
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Celebrating The 85th Anniversary Of Oakland's Feather River Camp
(09-0153)
- 8.2 Subject: Project Teams Recognition
From: Council President Jane Brunner
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Recognizing Michael McDonald Of McDonald Construction And Development And The Entire Project Team Including Mike Dwyer, Fernando Sorto, Plumbob, LLC; Medium Plenty; Wonderland Gardens; Chris French Metal, Inc; And Concreteworks For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Platinum Rating Through The US Green Building Council's Leadership In Energy And Environmental Design For Homes Pilot Program And A Greenpoint Rating Through Build It Green For The Margarido House;
(09-0146)
- 2) A Resolution Recognizing Mills College And The Entire Project Team Including: EHDD Architecture; Karen Fiene Architects; Peter H. Dodge, FAIA; James R. Griffin Construction, Inc; Rumsey Engineers, Silverman And Light; Archie Held Studio, And Dorothy Lenehan Architectural Glass For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Platinum Rating Through The US Green Building Council's Leadership In Energy And Environmental Design New Construction Program For The Betty Irene Moore Natural Sciences Building;
(09-0146-1)
- 3) A Resolution Recognizing Earthjustice And The Entire Project Team Including: Design Avenues; West & East Bay Construction; Metropolitan Architecture; Constructive Technologies Group, Inc; And C & B Consulting Engineers For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Commercial Interiors Program For The Earthjustice National Headquarters And Oakland Regional Office;
(09-0146-2)
- 4) A Resolution Recognizing Steve And Janett Edrington, Of Go Green, LLC For Their Commitment To Sustainability And Green Building And Congratulating Them On

SUPPLEMENTAL

Attaining A Greenpoint Rating Through Build It Green For 3926 Kansas Street And 3701 38th Avenue;
[\(09-0146-3\)](#)

5) A Resolution Recognizing Oakland Housing Authority And The Entire Project Team Including: David Baker + Partners; Equity Community Builders; Cahill Contractors; Goldfarb And Lipman; CSG Advisors And Fugro West For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design For Neighborhood Development Pilot Program For The Tassafaronga Village;
[\(09-0146-4\)](#)

6) A Resolution Recognizing The University Of California Office Of The President For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Existing Building Program For 1111 Franklin Street;
[\(09-0146-5\)](#)

7) A Resolution Recognizing RPR Architects And The Entire Oakland Based Project Team Including Uptown Arts Building; Ingraham Dejesse Associates; W. E. Lyons Construction Co.; Sullivan Masonry And Restoration; Wooden Window; Paramount Aluminum And The Glass Man For The Restoration And Renovation Of The Uptown Arts Building At 1629 Telegraph Ave, Their Commitment To Sustainability And Green Building, And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Commercial Interiors Program For The RPR Architects Office;
[\(09-0146-6\)](#)

8) A Resolution Recognizing Pulte Homes And The Entire Project Team Including Kava Massih Architects; Miller Company; And Civil Engineering Associates For Their Commitment To Sustainability And Green Building And Congratulating Them Attaining A Greenpoint Rating Through Build It Green For Zephyr Gate;
[\(09-0146-7\)](#)

9) A Resolution Recognizing Brandywine Realty Trust And The Entire Project Team Including: Wright Heerema Architects; Charles Pankow Builders, LTD.; And Simon & Associates For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Gold Rating Through The US Green Building Council's Leadership In Energy And Environmental Design Core And Shell Program For Center 21 At 2100 Franklin Street;
[\(09-0146-8\)](#)

10) A Resolution Recognizing Forest City Enterprises, MacFarlane Partners And The Entire Project Team Including: McLarand Vasquez Emsiek & Partners; James E. Roberts-Obayashi Corporation; LFR, Inc.; And CTG Energetics For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Silver Rating Through The US Green Building Council's Leadership In Energy And

SUPPLEMENTAL

Environmental Design New Construction For The Uptown; And
(09-0146-9)

11) A Resolution Recognizing StopWaste.Org And The Entire Project Team Including: Placeworks LLC; Komorous-Towey Architects; KEMA Green; BBI Construction; Four Dimensions; Rumsey Engineers, Inc.; OLMM Consulting Engineers; IDEAS; And Taylor Engineering For Their Commitment To Sustainability And Green Building And Congratulating Them On Attaining A Platinum Rating Through The US Green Building Council's Leadership In Energy And Environmental Design New Construction Program For 1537 Webster Street;
(09-0146-10)

8.3 ~~Subject: Dezie Woods Jones Recognition
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Acknowledging The Honorable Dezie Woods Jones For Her Years of Dedicated Service to The City of Oakland
(09-0171)~~

This item was withdrawn from the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

10. CONSENT CALENDAR (CC) ITEMS:

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
(09-0165)

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
(09-0166)

10.3-CC Subject: Purchase And Sell Agreement - Jefferson And 18th Streets
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately Sixty (60) Square Feet Of City-Owned Surplus Real Property Located At Jefferson And 18th Streets To Wendy Neft Sanda And Kenneth Neft, The Adjoining Property Owners, For The Total Fair Market Value Of Three Hundred (\$300.00) Dollars
(09-0053)

SUPPLEMENTAL

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

**Introduction (First Reading) was approved on March 3, 2009; 7 Ayes, 1
Excused - Reid**

10.4-CC Subject: Taxicabs Insurance Requirements
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
5.64 "Taxicabs" To A) Require The Same Insurance Limits Required By The Oakland
Airport For Taxicabs That Work At The Airport; And B) Move 1) Authority For The
Design Of The Fleet Management Permit Application, And 2) Discretion To Deny Fleet
Management Permits On The Basis Of Criminal Convictions From The Oakland Police
Department To The Office Of The City Administrator
(09-0059)

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

**Introduction (First Reading) was approved on March 3, 2009; 7 Ayes, 1
Excused - Reid**

10.5-CC Subject: Lion Creek Crossings - Phase IV
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adopting The Seventh Amendment To The Coliseum Area
Redevelopment Plan Amending The Land Use Designation For The Lion Creek Crossing
Phase IV Project From "Mixed Housing Type Residential" And "Urban Residential" To
"Neighborhood Center Mixed Use"; And
(09-0026-1)

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

**Introduction (First Reading) was approved on March 3, 2009; 7 Ayes, 1
Excused - Reid**

2) An Ordinance Rezoning The Lion Creek Crossings Phase IV Project Site, Located On
Snell Street Between 69th And 70th Avenues, From The R-36 Small Lot Residential,
R-50 Medium Density Residential And M-30 General Industrial Zoning Districts To The
C-25 Office Commercial District; And
(09-0026-3)

**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, March 17, 2009

**Introduction (First Reading) was approved on March 3, 2009; 7 Ayes, 1
Excused - Reid**

10.6-CC Subject: Planning Code Amendments - Chapters 17.73 And 17.102
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To: (1)
Amend Chapter 17.102 "General Regulations Applicable To All Or Several Zones" To
Include Performance Standards For Primary Collection Center Recycling Uses In All
Zones; (2) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To
Include Regulations Concerning Primary Collection Center Recycling Uses In CIX-1,
CIX-2 And IG Zones; (3) Amend Chapter 17.10 "Use Classifications" To Delete
"Intermediate Processing Facility" As A Land Use Activity Type From O.M.C.
17.10.586 "Recycling And Waste-Related Industrial Activities"
(07-1774-1)

**At the March 3, 2009 City Council amended O.M.C. Section 17.73.35. to
read as follows:**

**5. Litter, Debris, Graffiti and Cleanliness. For existing, new or expanded
uses:**

- a. The site shall be maintained in a clean and orderly condition, free of
vectors, and free of standing water and any odiferous waste;**
- b. The public right-of-way shall not be used for storage or processing of
materials;**
- c. Graffiti shall be removed within seventy-two (72) hours of application;**
- d. A cleanliness/litter management and control plan shall be developed,
implemented and maintained, such that it is ready for inspection. The plan
shall include provisions for the disposal of recycling-related litter and
debris in the public right-of-way within the area comprised of all streets
adjacent to the premises, and the one-block extension of those streets to the
north and south, and east and west, respectively (See Attachment B). This
would not include material illegally dumped that is not related to the
recycling operation, including but not limited to hazardous material,
containers of paint or unidentified liquids, tree trimmings, residential,
commercial and/or industrial waste or dumping of materials not accepted
by the Primary Collection Center. In addition, the Primary Collection
Center shall produce a notice to distribute to customers that states that all
illegal dumping shall be reported to City authorities.**
- e. A site/immediate neighborhood shopping cart management plan shall be
developed, implemented and maintained, such that it is ready for
inspection. If the Primary Collection Center accepts materials from the
public brought by means of a shopping cart, it shall be responsible for the
retrieval of all shopping carts within the area comprised of all streets
adjacent to the premises, and the one-block extension of those streets to the
north and south, and east and west, respectively (See Attachment A).
Additionally, a Primary Collection Center shall post signage that includes
contact information to report abandoned shopping carts in the vicinity of**

SUPPLEMENTAL

the facility if called or notified by a member of the public about abandoned shopping carts located within a two-block radius of the premises, a Primary Collection Center shall retrieve said carts. A two-block radius of the premises shall comprise all street sides of the twenty-five- (25) square block area that includes the block on which the premises is located (as the center block of the twenty-five (25) square block area).

7. Equipment and Facilities. For existing, new or expanded uses:

- a. There shall be no exterior pay telephones located at the site;**
- b. All equipment shall be maintained and kept in good *working order;**
- c. After business hours, all facility-owned vehicles shall be stored within the facility or at an appropriate alternative off-street location.**

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

**Introduction (First Reading) was approved as amended on March 3, 2009;
7 Ayes, 1 Excused - Reid**

- 10.7-CC Subject: Council President Brunner Travel Authorization
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing Council President Jane Brunner To Travel To Yosemite, California, To Attend The 18th Annual Building Livable Communities Conference March 13-15, 2009
(09-0173)
- 10.8-CC Subject: Employer Pick Up Resolution Amendment
From: Finance and Management Agency
Recommendation: Adopt A Resolution Amending Resolution No. 81776 C.M.S. Entitled Employer Pick Up Resolution Pre-Tax Payroll Deduction Plan For Service Credit Purchases (Contribution Code 14) To Include Certain Terminology That The California Employees' Retirement System (CalPers) Requires
(09-0178)
- 10.9-CC Subject: Travel Authorization - Councilmember Jean Quan
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To Washington, DC On March 14-18, 2009 To Attend The National League Of Cities, Congressional City Conference
(09-0182)
- 10.10-CC Subject: OAKPAC - 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 OAKPAC, Oakland Metropolitan Chamber Of Commerce Independent Expenditure Committee, Michael Colbruno, Scott B. Peterson v. City Of Oakland, Oakland Public Ethics Commission, U.S. District Court, Northern

SUPPLEMENTAL

District Of California, Case No. CV 06-06366WHA, In The Amount Of \$75,000.00 In Attorney's Fees As Result Of A Challenge To Provisions Of Oakland's Campaign Reform Act ("OCRA") That Set Contribution Limits For Political Action Committees That Make Independent Expenditures
(09-0190)

S-10.11-C Subject: Revocable And Conditional Permit - 1002 Webster Street
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Clarence And Elaine Yee A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 1002 Webster Street To Encroach Under The Public Sidewalk Along 10th Street And Webster Street
(09-0051)

**The March 10, 2009 Public Works Committee approved recommendations;
4 Ayes**

S-10.12-C Subject: Emergency/Disaster Preparedness Training Agreement
C From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Services Agreement With The Regional Administrative Facility Corporation (RAFC) For Nine Thousand Dollars (\$9,000) To Provide Emergency/Disaster Preparedness Training To RAFC, The Metropolitan Transportation Commission (MTC), The Agency Of Bay Areas Governments (ABAG), And Bay Area Rapid Transit (BART); And (2) Accept, Appropriate And Administer Revenues Generated By Said Agreement; And (3) Appropriate Revenues Generated By Such Training To The Oakland Fire Department, Office Of Emergency Services (OES); (4) And To Enter Into Future Services Agreements With RAFC, And To Accept, Appropriate, Administer And Expend Future Revenue Funds Generated By Providing Emergency/Disaster Preparedness Trainings Up To An Amount Of Forty Thousand Dollars (\$40,000), Annually, Without Further Council Authorization Through
(09-0055)

**The March 10, 2009 Public Safety Committee approved recommendations;
4 Ayes**

S-10.13-C Subject: 2008 Community Emergency Response Team Grant
C From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Fifty Five Thousand Dollars (\$55,000) For Federal Fiscal Year 2008 Community Emergency Response Team (CERT) Grant Period From State Of California Homeland Security Grant Program For The City Of Oakland, Office Of Emergency Services (OES) Communities Of Oakland Respond To Emergencies (CORE) Program
(09-0056)

**The March 10, 2009 Public Safety Committee approved recommendations;
4 Ayes**

SUPPLEMENTAL

- 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: Affordable Housing Development Activities
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Bridge Housing Corporation For the St. Joseph's Family Phase IIB Project Located At 2647 International Boulevard And Appropriating \$3,850,344 In Fiscal Year 2009-2010 Home Investment Partnership Grant Funds;
(09-0091)
 - 2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Affordable Housing Associates For The 6th And Oak Senior Homes Project Located At 609 Oak Street;
(09-0091-1)
 - 3) A Resolution Amending Resolution No. 80477 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,991,000 To Bridge Housing Corporation For The St. Joseph's Senior Apartments Project Located At 2647 International Boulevard;
(09-0091-2)
 - 4) An Agency Resolution Appropriating \$4,225,390 From Fund Balance In Low And Moderate Income Housing Funds To The Housing Development Program;
(09-0091-3)
 - 5) An Agency Resolution Appropriating \$464,467 Of Investment Earnings From The 2000 Subordinated Affordable Housing Bond Issue And \$2,564,240 Of Investment Earnings From The 2006 Housing Bond Proceeds Fund For Housing Development Activities;
(09-0091-4)
 - 6) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,019,656 To Bridge Housing Corporation for The St. Joseph's Family Phase IIB Project Located At 2647 International Boulevard;
(09-0091-5)

SUPPLEMENTAL

7) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,699,656 To Affordable Housing Associates For The 6th And Oak Senior Homes Project Located At 609 Oak Street;

[\(09-0091-6\)](#)

8) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$584,000 To Paul Wang Enterprises, For The Golf Links Road Homeownership Project Located At 8379, 8395 And 8477 Golf Links Road And To Allow Resales Of Project Units To Households Up To 120% Of Area Median Income;

[\(09-0091-7\)](#)

The March 10, 2009 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 No - Brunner

9) An Agency Resolution Amending Resolution No. 2007-0026 C.M.S. To (1) Increase The Amount Of An Affordable Housing Development Loan To Home Place Initiatives Corporation By \$990,000, For The Sausal Creek Homes Project Located At 2464-2470 26th Avenue For A Total Loan Amount Of \$3,980,000, (2) Reduce The Affordability Term From Perpetuity To 45 Years, And (3) Allow Resales Of Project Units To Households Up To 120% Of Area Median Income;

[\(09-0091-8\)](#)

The March 10, 2009 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 No - Brunner

10) An Agency Resolution Amending Resolution No. 2007-0022 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Bridge Housing Corporation For The St. Joseph's Senior Apartments Project Located At 2647 International Boulevard By \$850,000 For A Total Agency Loan Amount Of \$4,639,000, And To Extend For 12 Months The Time Funds Are Reserved For The Project;

[\(09-0091-9\)](#)

11) An Agency Resolution Amending Resolution No. 2007-0020 C.M.S. To Allow An Extension Of Time For An Existing Commitment Of Funds, Reduce The Funding Commitment From \$4,450,000 To \$1,600,000, Reduce The Number Of Units From 42 To 20, And Change The Address For The Project Pride Development To Be Located At 2545 San Pablo Avenue;

[\(09-0091-10\)](#)

12) An Agency Resolution Amending Resolution No. 2007-0021 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California Jointly For The Harrison Street Senior Housing Project Located At 1633 Harrison Street And 321 17th Street;

[\(09-0091-11\)](#)

13) An Agency Resolution Amending Resolution No. 2006-0023 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,868,000 To East Bay Habitat For Humanity For The

SUPPLEMENTAL

Tassafaronga Village Homeownership Project Located At 949 85th Avenue; And
(09-0091-12)

14) An Agency Resolution Amending Resolution No. 2008-0019 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$2,910,000 To FHP Housing Associates For The Foothill Plaza Rental Project Located At 6311 Foothill Boulevard
(09-0091-13)

The March 10, 1009 Community and Economic Development Committee approved recommendations except where noted above and directed staff to do the following; 1) Immediately setup meetings with all the tenants of all the entities and fully inform them of the rehabilitation process and provide displacement information in collaboration with the non-profits; 2) Include tenant participation in the non-profit contracts; and 3) Set-up a process to ensure that tenants are informed about the rehabilitation of their units before hand; 4 Ayes

14.2

Subject: Rehabilitation Of Existing Affordable Housing
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 Preservation And Rehabilitation Loan In An Amount Not To Exceed \$840,000 To Resources For Community Development For The Drachma Housing Project Located At 1428 8th Street, 1510 9th Street, 1711 Goss Street, 1030 Wood Street, 1479 12th Street, 1107 Center Street, 1503 12th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;
(09-0092)

2) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,257,000 To East Bay Asian Local Development Corporation For The Effie's House (Ivy Hill) Project Located At 829 East 19th Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;
(09-0092-1)

3) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,655,000 To Resources For Community Development For The Eldridge Gonaway Commons Project Located At 1165 Third Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;
(09-0092-2)

4) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,200,000 To Resources For Community Development For The Marin Way Court Apartments Project Located At 2000 International Boulevard, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For

SUPPLEMENTAL

The Project;
(09-0092-3)

5) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,100,000 To Affordable Housing Associates For The Oaks Hotel Project Located At 587 15th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project.
(09-0092-4)

6) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,122,000 To East Bay Asian Local Development Corporation For The Hugh Taylor House Project Located At 1935 Seminary Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project
(09-0092-5)

7) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,920,000 To East Bay Asian Local Development Corporation For The Slim Jenkins Court Project Located At 700 Willow Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;
(09-0092-6)

8) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$450,000 To The Unity Council For The Posada De Colores Apartments Project Located At 2221 Fruitvale Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;
(09-0092-7)

9) An Agency Resolution Authorizing The Agency Administrator To Take Actions To Facilitate The Transfer Of Affordable Housing Properties Owned By Oakland Community Housing, Inc. ("OCHI") Or OCHI Affiliates To New Ownership, Including Foreclosing On Agency Loans, Acquiring Properties At Foreclosure Sale, Transferring Properties Affordable Housing Entities, And Assigning Agency Loans Or Lien Rights To Affordable Housing Entities;
(09-0092-8)

10) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Effie's House (Ivy Hill) Apartment Project Located At 829 East 19th Avenue;
(09-0092-9)

11) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Marin Way Court Apartments Project Located At 2000 International Boulevard;
(09-0092-10)

12) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Oaks Hotel Project Located At 587 15th Street;
(09-0092-11)

SUPPLEMENTAL

13) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Slim Jenkins Court Apartments Project Located At 700 Willow Street; And

(09-0092-12)

14) An Ordinance Authorizing The City Administrator To Take Actions To Facilitate The Transfer Of Affordable Housing Properties Owned By Oakland Community Housing, Inc. ("OCHI") Or OCHI Affiliates To New Ownership, Including Foreclosing On City Loans, Acquiring Properties At Foreclosure Sale, Transferring Properties To Affordable Housing Entities, And Assigning City Loans Or Lien Rights To Affordable Housing Entities

(09-0092-13)

The March 10, 2009 Community and Economic Development Committee approved recommendations; 4 Ayes

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

Final Passage (Second Reading) has been scheduled for March 31, 2009

14.3

Subject: Delinquent Mandatory Garbage Fees - Public Hearing

From: Finance and Management Agency

Recommendations: Subject: Public Hearing - Delinquent Mandatory Garbage Fees

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2008, Monthly Accounts And October/November/December 2008, Quarterly Accounts 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

(09-0081)

2) 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; Or

(09-0081-1)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On

SUPPLEMENTAL

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

Tuesday, March 17, 2009

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
[\(09-0081-2\)](#)

14.4

Subject: Delinquent Business Taxes - Public Hearing
From: Finance and Management Agency
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business 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 Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or
[\(09-0082\)](#)

2) 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; Or
[\(09-0082-1\)](#)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code
[\(09-0082-2\)](#)

14.5

From: Finance and Management Agency
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
[\(09-0083\)](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, March 17, 2009

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; Or
(09-0083-1)

3) 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
(09-0083-2)

14.6

~~Subject: Small Business Assistance Center Implementation
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 \$469,716 From Coliseum Redevelopment Project Funds, West Oakland Redevelopment Project Funds, Central District Redevelopment Project Funds, Oakland Army Base Redevelopment Project Funds And Central City East Redevelopment Project Funds, To The City of Oakland Under The Cooperation Agreement, For Staffing, Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center; And~~

~~(09-0006)~~

~~2) A City Resolution Appropriating And Allocating Up To \$100,000 Of Community Development Block Grant Funds, And Authorizing The City Administrator Or His Designee To Hire Staff And Negotiate And Execute Agreements For Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center, And Acepting A Contribution Of \$469,716 For This Purpose From The Oakland Redevelopment Agency Under The Cooperation Agreement~~

~~(09-0006-1)~~

This item was continued to the April 7, 2009 Special Community and Economic Development Committee agenda

ACTION ON NON-CONSENT ITEMS:

15 Subject: Municipal Code Amendment - Special Elections
From: Office of the City Attorney
Recommendation: Adopt An Ordinance Adding Section 3.08.040 To Chapter 3.08 Of The Oakland Municipal Code, Entitled "Elections", To Authorize The City Council To Call A Special Election On [Date] (TITLE CHANGE)
(09-0189)

ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, March 17, 2009

(FIRST READING) OF THE ORDINANCE

Final Passage (Second Reading) has been scheduled for March 31, 2009

16

Subject: Charter Amendment To Section 1300 On Kids First
From: Councilmembers Jean Quan and Patricia Kernighan
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) (OPTION A-Set Aside of 2.5% of Actual Unrestricted General Purpose Fund City Revenue for Programs for Children and Youth)
A Resolution Submitting, On The City Council's Own Motion, To The Electors At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Measure (1) To Repeal Charter Section 1300 On Kids First! Oakland Fund For Children And Youth Adopted By The Voters On November 4, 2008 (Measure OO) And (2) Readopt Charter Section 1300 On Oakland Fund For Children And Youth Adopted By The Voters On November 7, 1996 (Measure K) As Amended To, Among Other Things, Set Aside Two And One-Half Percent (2.5%) Of The Actual Unrestricted General Purpose Fund City Revenue For Programs For Children And Youth And (3) Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements
(09-0103)

2) (OPTION D - Set Aside of 3.5% of Actual Unrestricted General Purpose Fund City Revenue for Programs for Children and Youth)
A Resolution Submitting, On The City Council's Own Motion, To The Electors At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passes This Resolution, A Measure (1) To Repeal Charter Section 1300 On Kids First! Oakland Fund For Children And Youth Adopted By The Voters On November 4, 2008 (Measure OO) And (2) Readopt Charter Section 1300 On Oakland Fund For Children And Youth Adopted By The Voters On November 7, 1996 (Measure K) As Amended To, Among Other Things, Set Aside Three And One-Half Percent (3.5%) Of The Actual Unrestricted General Purpose Fund City Revenue For Programs For Children And Youth And (3) Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements (TITLE CHANGE)
(09-0103-1)

At the March 3, 2009 City Council meeting staff was directed to come back to the March 17, 2009 Council meeting with proposed ballot ready legislation for Option A and Option D

Proposed Amendments To The Measure:

1. Councilmember Quan will propose an amendment to the measure to provide that the total costs of the special election will be paid out of the

SUPPLEMENTAL

Kids First! Oakland Fund for Children and Youth.

2. Councilmember Quan will propose an amendment to the measure that will provide as follows: Of the monies that shall be used to pay for eligible services for children and youth, no less than twenty-five percent (25%) will be used for 1) joint partnerships between City of Oakland agencies and non-profit agencies or other public agencies; and 2) for eligible direct services for children and youth provided by City of Oakland agencies.

3. Council President Brunner and Vice Mayor De La Fuente will propose an amendment to the measure that will provide that the Council may accept or reject the funding recommendations of the Children's Fund Planning and Oversight Committee in whole or in part and may approve or disapprove grant or contract recommendations in whole or in part.

4. Council President Brunner and Vice Mayor De La Fuente will propose an amendment to the measure that will provide that an independent evaluation shall be done each year for the contracts for the period from July 1ST to June 30TH of the preceding year. The evaluation will be available to the Children's Fund Planning and Oversight Committee for review in October and presented to the City Council prior to the Committee's funding recommendations. Additionally, fund recipients that receive poor evaluations for two consecutive years will not be eligible for funding in the next year's funding cycle.

5. Councilmember Kernighan will propose an amendment to Measure OO, (Option D-2) which has the same setaside formula as Option D (3.5% of the actual unrestricted general purpose fund revenue) and keeps the baseline year the same as in Option D (1995-96). The difference with this option is that most of the remaining language would remain the same as Measure OO, rather than Measure K. It is entitled: A Resolution submitting, on the City Council's Own Motion, to the Electors at the next Municipal Election, a Measure (1) to Amend Charter Section 1300 on Kids First! Oakland Fund for Children and Youth adopted by the voters on November 4, 2008 (Measure OO) to, among other things, set aside Three and One-half percent (3.5%) of the Actual Unrestricted General Purpose Fund City Revenue for Programs for Children and Youth and (2) Directing the City Clerk to Fix the Date for Submission of Arguments and provide for notice and publication in accordance with applicable legal requirements.

17

Subject: City's Hotel Tax (Transient Occupancy Tax) - Ballot Measure

From: Councilmember Jean Quan

Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion, To The Electors At A June 2, 2009 Special Election, A Proposed Ordinance Amending The Oakland Municipal Code In Order To Provide For A Two Percent Surcharge To The

SUPPLEMENTAL

City's Transient Occupancy Tax (Hotel Tax) To Support The Oakland Zoo, The Oakland Museum of California, Chabot Space And Science Center And The Cultural Arts Programs And Festivals
(09-0102)

This item was continued from the March 3, 2009 City Council agenda

The February 24, 2009 Finance and Management Committee amended the Resolution as follows: 1) Delete the June 2, 2009 election date and insert "next municipal election"; 2) Change the surcharge from 2% to 3%; 3) Add the Oakland Convention & Visitors Bureau (OCVB) to the list of institutions that will receive the tax proceeds; 4) Change the revenue allocation to: 1.5% for OCVB, .375% each to the Oakland Zoo, the Oakland Museum of California, the Chabot Space & Science Center, and the Cultural Arts Programs & Festivals.; and 5) Specify that OCVB shall include City-funded cultural institutions in their marketing campaign; 4 Ayes

S-17.1 Subject: Real Property Transfer Tax - Ballot Measure
From: Finance and Management Agency
Recommendation: Adopt A Resolution Submitting, To The Voters At The Next Special Municipal Election, That Is Not Less Than 88 Days And No More Than 150 Days After The Date The Council Passses This Resolution,A Proposed Ordinance Amending The Real Property Transfer Tax, Chapter 4.20 Of The Oakland Municipal Code, To Clarify Application Of The Tax To Transfers Of Real Estate Resulting From Changes In The Ownership And Control Of Corporations And Other Legal Entities Without Increasing The Tax Rate; To Remove The Current Requirement Of Conformity To Statewide Rules; To Add A Definition Of "Person" To The Tax; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election.
(09-0093)

The March 10, 2009 Finance and Management Committee approved recommendations; 4 Ayes

18 Subject: ~~Calling Of Special Election~~
From: ~~Office of the City Attorney~~
Recommendation: ~~Adopt A Resolution (1) Calling A Special Municipal Election On [Date] For The Purpose Of Submitting To The Electors Of The City Of Oakland Various Proposed Measures, Including But Not Limited To, A Charter Amendment And Ordinances, (2) Authorizing The City Administrator To Enter Into A Contract With A Consultant To Provide Assistance In Preparing For And Conducting The Special Municipal Election If Necessary, (3) Waiving The Request For Proposal Process For Such Consulting Contract; And (4) Authorizing And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With Applicable Legal Requirements~~
(09-0186)

SUPPLEMENTAL

This item was withdrawn from the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

- 19 Subject: Fiscal Year 2008-2009 Second Quarter Reports
From: Budget Office
Recommendation: Receive A Report On Fiscal Year 2008-2009 Second Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); Overtime Analysis For The General Purpose Fund (1010) And All Funds; And The Status Of Implementing The October 2008 Budget Revisions
(09-0037)

At the March 3, 2009 City Council meeting staff was directed to come back to the March 17, 2009 Council meeting with a report detailing more "real" options and including information regarding what is already in process

- 20 Subject: Support Of Assembly Bill 312
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution In Support Of Assembly Bill 312 (Assembly Member Ammiano/Senator Yee) Requiring the Bay Area Rapid Transit (BART) District To Create An Office Of Citizen Complaints for the BART Police Department
(09-0172)
- 21 Subject: Budget Advisory Committee Appointment
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Appointing Mario Juarez As The District 6 Representative To The Budget Advisory Committee
(09-0183)
- 22 Subject: Measure Y Oversight Committee Appointment
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Appointing Maureen P. Dorsey As The District 6 Representative To The Measure Y Violence Prevention And Safety Oversight Committee
(09-0184)
- 23 Subject: Wildfire Prevention Advisory Board Appointment
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Re-Appointing Lilah Green And James Williams, Sr. As The District 6 Representatives To The Wildfire Prevention Assessment District (WPAD) Advisory Board
(09-0185)
- 24 Subject: Senate Bill 7
From: Public Works Agency
Recommendation: Adopt A Resolution To Support, If Amended, Senate Bill 7 Legislation Expanding Electric Utilities' Obligations To Purchase Electricity From

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, March 17, 2009

Customers Who Generate More Electricity In A Twelve-Month Period Than They
Consume
(09-0094)

**The March 5, 2009 Rules and Legislation Committee approved
recommendations; 4 Ayes**

25 Subject: Assembly Bill 64
From: Public Works Agency
Recommendation: Adopt A Resolution To Support, If Amended, Assembly Bill 64
Legislation Regarding Modifying Statewide Renewables Portfolio Standards, Creating A
Standard Tariff For Certain Renewable Energy Generation Projects And Creating A
Renewable Infrastructure Authority
(09-0095)

**The March 5, 2009 Rules and Legislation Committee approved
recommendations and directed staff to contact Assemblymember
Krekorian regarding amending the language of the Senate Bill to limit the
use of renewable energy credits solely to increasing renewable electricity
purchases that are superior to the renewable portfolio standard program
levels mandated by existing law; 4 Ayes**

26 Subject: Assembly Bills 68 And 87
From: Public Works Agency
Recommendation: Adopt A Resolution In Support Of Assembly Bill 68 (Brownley) And
Assembly Bill 87 (Davis) - Solid Waste: Single Use Carryout Bags, Which Would
Require On Or After July 1, 2010, A Store Providing Plastic Carryout Bags To
Customers To Charge Not Less Than \$0.25 Per Bag
(09-0096)

**The March 5, 2009 Rules and Legislation Committee approved
recommendations; 3 Ayes, 1 Abstention - Reid**

27 Subject: ~~Assembly Bill 16~~
From: ~~Oakland Police Department~~
Recommendation: ~~Adopt A Resolution In Support Of Assembly Bill #16, Which Makes
It A Felony For Any Person To Solicit Another Person Who Is Under 18 Years Of Age
To Engage In An Act Of Prostitution In Return For Money Or Other Consideration Or
To Agree To Give Another Person Who Is Under 18 Years Of Age Money Or Other
Consideration In Return For The Other Person Committing An Act Of Prostitution~~
(09-0133)

**This item was withdrawn from the agenda pursuant to Rule 28 of the
Council's Rules of Procedure Resolution No. 79006 C.M.S.**

28 Subject: Citizen's Police Review Board Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Thomas Cameron, And
Re-Appointing Tina Allen, And Dona Duhe, As Members Of The Citizen's Police

SUPPLEMENTAL

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

Tuesday, March 17, 2009

Review Board

[\(09-0191\)](#)

- 29 Subject: Commission On Persons With Disabilities Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Laura Martell, Eugenie Marie Barton, Merlin M. Nw, And Michael C. Moore As Members Of The Commission On Persons With Disabilities
[\(09-0192\)](#)
- 30 Subject: Police And Fire Retirement Board Mayor's Designee
From: Office of the Mayor
Recommendation: Adopt A Resolution (1) Rescinding Resolution Number 81556 C.M.S. Which Authorized The City Administrator To Serve As The Mayor's Designee On The Police And Fire Retirement Board And (2) Approving The Mayor's Designation Of The Director Of Finance To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board
[\(09-0193\)](#)
- 31 Subject: Public Ethics Commission Appointment
Fro: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Al Mori As A Member Of The Public Ethics Commission
[\(09-0194\)](#)
- 32 Subject: Violence Prevention And Public Safety Oversight Committee Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Nicole R. Lee, Donald Blevins, And Ronald Owens As Members Of The Violence Prevention And Public Safety Oversight Committee
[\(09-0195\)](#)
- 33 Subject: Commission On Aging Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Antoinette Warren-Williams, And Appointment Of Karen A. Anderson As Members Of The Commission On Aging
[\(09-0196\)](#)
- S-34 Subject: Solid Waste Management Assessment
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Evaluative Criteria For Assessing Solid Waste Management System Designs Responsive To The Zero Waste By 2020 Goal
[\(09-0121\)](#)

**The March 10, 2009 Public Works Committee approved recommendaitons;
4 Ayes**

- S-35 Subject: Central City East And Coliseum Project Areas Security

SUPPLEMENTAL

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

Tuesday, March 17, 2009

From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement For An Amount Not To Exceed \$180,000 With International Services Incorporated Or DTM Corporation To Provide Armed Security Patrol Services In The Central City East And Coliseum Redevelopment Areas, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% Of The Contract Amount
(07-1778-1)

The March 10, 2009 Community and Economic Development Committee approved recommendations; 2 Ayes, 1 No - Kernighan, 1 Absent - Brunner

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)

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(...)

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SUPPLEMENTAL

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

Tuesday, March 17, 2009

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item