



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

Tuesday, October 02, 2007

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

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)

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 Special and Regular Concurrent Meetings of the Oakland Redevelopment Agency/City Council held on July 17, 2007 and September 18, 2007

8. PRESENTATION OF CEREMONIAL MATTERS

8.1 Subject: Reese Erlich - Recognition
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Declaring October 2, 2007 "Reese Erlich Day" In The City Of Oakland
[\(07-0622\)](#)

8.2 Subject: Domestic Violence Awareness Month
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Proclaiming October 2007 Domestic Violence Awareness Month

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

(07-0648)

9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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
(07-0634)
- 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
(07-0635)
- 10.3-CC Subject: Travel Authorization - Councilmember Larry Reid
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid To Travel To New Orleans, Louisiana To Attend The National League Of Cities Congress Of Cities And Exposition November 12-18, 2007
(07-0614)
- 10.4-CC Subject: Priority Project Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000.00 From Councilmember Larry E. Reid's Priority Project Funds To E.C. Reems Community Services For Operating Expenses
(07-0615)
- 10.5-CC Subject: Priority Project Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$5,000.00 From Councilmember Larry E. Reid's Priority Project Funds To Oakland Turfgrass Education Initiative For Operating Expenses
(07-0616)
- 10.6-CC Subject: Priority Project Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$10,000.00 From Councilmember Larry E. Reid's Priority Project Funds To Oakland Parents

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

Literacy Project For Operating Expenses
(07-0617)

- 10.7-CC Subject: Sale Of Real Property - 4201 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately 8,704 Square Feet Of City-Owned Surplus Real Property Located At 4201 Foothill Boulevard To Singa Development LLC, A California Limited Liability Company, The Adjoining Property Owner, For The Fair Market Value Of Three Hundred Twenty-One Thousand Nine Hundred Sixty-One Dollars (\$321,961)
(07-0540)

Introduction (First Reading) was approved September 18, 2007; 7 Ayes, 1 Absent Kernighan

- 10.8-CC Subject: Friendly Transportation Company - Land Agreements
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing The City Administrator To Negotiate And Execute 1) An Agreement To Acquire An Easement On A Portion Of A Parcel Of Land From Friendly Transportation Company To Construct A Section Of Bay Trail Along The Oakland Tidal Canal At Alameda Avenue For \$30,000 Plus Customary Closing Costs To Be Funded From Measure DD, And 2) A Right Of First Refusal For Friendly Transportation Company To Purchase Future Surplus City Land, If Any, Remaining From The Proposed 42nd Ave. And High Street Widening Project, Extending From 8th Street To Howard Street, At Fair Market Value, Subject To Applicable State And City Statutes
(07-0541)

Introduction (First Reading) was approved September 18, 2007; 7 Ayes, 1 Absent Kernighan

- 10.9-CC Subject: Purchase Of Real Property - 1718 50th Avenue
From: Community and Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Authorizing The Purchase Of Real Property At 1718 50th Avenue, Oakland (APN 035-2386-019)) From Dierdre Veals, For \$309,000, Plus Customary Real Estate Closing Costs, For Redevelopment As Fire Station 18 And Accepting A Contribution Of \$309,000, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property; And
(07-0539)

Introduction (First Reading) was approved September 18, 2007; 8 Ayes

- 10.10-CC Subject: Wood Street Development District Formation
From: Budget Office
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Levying Special Taxes Within The Community Facilities District No. 2007-1 (Wood

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

Street Development District)
(07-0500-3)

Introduction (First Reading) was approved September 18, 2007; 8 Ayes

10.11-CC Subject: Vehicle Sideshow Ordinance Repeal
From: Office of the City Attorney
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Repealing Ordinance No. 12695 C.M.S. Which Declared Vehicle Sideshows A Public Nuisance, Prohibited The Gathering Of Spectators At Such Public Nuisance Events And Provided For The Forfeiture Of Vehicles Involved In Sideshow Events
(07-0556)

Introduction (First Reading) was approved September 18, 2007; 7 Ayes, 1 Absent Quan

10.12 Subject: Smoking Ordinance
From: Office of the City Administrator
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending Oakland Municipal Code Chapter 8.30, "Smoking", To Prohibit Smoking At Bus Stops And Other Areas Where The Public Waits For Service, At Outdoor Dining Areas, Public Trails, Parks And Golf Courses, Family Childcare Centers, Common Areas In Multi-Unit Housing, Hotels, And Motels, And The Oakland International Airport; Restrict Smoking Outside Bars; And Prohibit Smoking In Individual Units In New Multi-Unit Residential Buildings; Require New Rental Agreements To Disclose Nonsmoking Prohibitions; Deem Unconsented Exposure To Second Hand Smoke In All Multi-Unit Housing A Nuisance And Trespass
(07-0237)

Introduction (First Reading) was approved September 18, 2007; 5 Ayes, 2 Abstain - Brooks and Reid, 1 Excused Brunner

10.13-CC Subject: Port Of Oakland - Conflict Of Interest Code
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving A Conflict Of Interest Code For Designated Employees Of The Port Of Oakland
(07-0531)

This item was continued from the September 18, 2007 City Council meeting

10.14-CC Subject: Andrew R. Brown - 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 Andrew R. Brown In The Amount Of Six Hundred Forty Three Thousand Five Hundred Dollars And No Cents (\$643,500.00), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On December 8, 2006. (Public Works Agency)
(07-0530)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

**Council discussed this item in Closed Session On September 18, 2007.
Motion authorizing settlement passed with; 7 Ayes, 1 Absent - De La
Fuente**

10.15 Subject: High Speed Rail Alignment
From: Council President De La Fuente & Mayor Ronald Dellums
Recommendation: Adopt A Resolution Urging The Metropolitan Transportation
Commission, The California High-Speed Rail Authority, The State Legislature And The
Governor Of California To Implement And Fund The Regional Rail Plan In Accordance
With Regional Measure 2 With A High Speed Rail Alignment Through The East Bay
And Oakland With A Direct Link To The Transbay Terminal
(07-0578)

**This item was rescheduled from the September 18, 2007 City Council
Agenda**

10.16-CC Subject: Priority Project Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$5,000.00
From Councilmember Larry E. Reid's Priority Project Funds To The Oakland Black
Cowboy Association For Expenses For The 33rd Annual Black Cowboy Parade
(07-0647)

10.17-CC Subject: Tract 7753 Final Map - 2130 Mountain Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract
7753 To Convert Twenty Rental Housing Units To Condominium Ownership At 2130
Mountain Boulevard
(07-0644)

10.18-CC Subject: Ratification Of The Mayor's Actions During 2007 Recess
From: Office of the City Clerk
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During
The Oakland City Council 2007 Annual Recess In Conformance With Resolution No.
79006 C.M.S., Dated January 4, 2005
(07-0657)

10.19-CC Subject: East Bay Regional Park District - Real Property Exchange Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To (1)
Negotiate And Execute A Real Property Exchange Agreement With The East Bay
Regional Park District ("EBRPD") For The Exchange Of City Of Oakland Owned Lands
Located Near Roberts Regional Recreation Area, Redwood Regional Park, Temescal
Regional Area, And The Claremont Canyon Regional Preserve, For EBRPD Owned
Lands Located In Shepard Canyon, And (2) Grant A West Ridge Trail Easement And A
Redwood Bowl Parking Lot Easement To EBRPD In Consideration Of Its Payment Of
The City's Share (\$15,000) Of The Cost To Prepare The Legal Descriptions Of The

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

Properties To Be Exchange
(07-0542)

**Introduction (First Reading) was approved September 18, 2007; 7 Ayes, 1
Absent Kernighan**

S-10.20-C Subject: Mitchell-Chavez - Settlement Agreement
C From: Office of the City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mitchell-Chavez V. City Of Oakland, Alameda County Superior Court Case No. RG05248338, Our File No. 24802 In The Amount Of \$15,000 (Public Works Agency) As A Result Of A Trip And Fall Accident In The Vicinity Of College Ave. And Lawton St., Oakland, On January 12, 2005
(07-0673)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 27, 2007 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-10.21-C Subject: Analysis Of Senate Constitutional Amendment 12
C From: Council President De La Fuente

Recommendation: An Urgency Request For Public Works Agency To Prepare An Analysis And Recommendation Regarding SCA 12 (Torlakson And Yee) Senate Constitutional Amendment No. 12 Related To Stormwater Fees
(07-0669)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 27, 2007 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-10.22 Subject: Analysis Of Senate Bill 3XX And Senate Bill 4XX
From: Council President De La Fuente

Recommendation: An Urgency Request For Public Works Agency To Prepare An Analysis And Recommendation Regarding SB 3XX (Codgill And Ackerman) Water

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

Supply Reliability Bond Act Of 2008 And SB 4XX (Codgill) Water Resources; Bond Funds
(07-0670)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the September 27, 2007 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-10.23-C Subject: Revocable And Conditional Permit - 901 Jefferson Street
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting 901 Jefferson Housing LLC A Revocable And Conditional Permit To Allow A Vault And Electrical Transformer For A Building At 901 Jefferson Street To Encroach Under The Public Sidewalk Along 9th Street
(07-0592)

The September 25, 2007 Public Works Committee approved recommendations; 3 Ayes, 1 Excused - Brooks

S-10.24-C Subject: Family Bridges Operation Contract
C From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Family Bridges, Inc. To Fund Its Programs And Operations At The Hong Lok Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$200,000
(07-0520)

The September 25, 2007 Life Enrichment Committee approved recommendations; 3 Ayes, 1 Excused - Brooks

S-10.25-C Subject: Unity Council Operation Contract
C From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Unity Council, Inc. To Fund Its Programs And Operations At The Fruitvale San Antonio Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$440,000
(07-0521)

The September 25, 2007 Life Enrichment Committee approved recommendations; 3 Ayes, 1 Excused - Brooks

S-10.26-C Subject: 2007-2008 Second Start Adult Literacy Program
C From: Oakland Public Library

SUPPLEMENTAL

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

Tuesday, October 02, 2007

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate A Grant In The Amount Of \$72,000 From The California State Library California Library Literacy Service To Support The Oakland Public Library Second Start Adult Literacy Program For Fiscal Year 2007-2008

[\(07-0598\)](#)

**The September 25, 2007 Life Enrichment Committee approved
recommendations; 3 Ayes, 1 Excused - Brooks**

S-10.27-C Subject: Library Forgiveness Campaign

C From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Adopt A "Forgiveness Campaign" That Targets Youth And Families With Long Outstanding Fines And Fees During The Weeks Of November 24 - December 14, 2007 (TITLE CHANGE)

[\(07-0599\)](#)

**The September 25, 2007 Life Enrichment Committee approved
recommendations; 3 Ayes, 1 Excused - Brooks**

S-10.28-C Subject: Dog Ordinance Amendment

C From: Councilmember Jean Quan

Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Approving The Naming Of A New Trail The "Montclair Railroad Trail" In Assessor Parcels 048E-7348-28-02, 048E-7348-67-00, 048E-7349-32-00, 048E-7350-10-00, 048F-7355-19-00 And 048F-7366-21-02 That Are Included In The Resolution "Exchange With East Bay Regional Parks District" To Be Presented To City Council On September 18, 2007

[\(07-0619\)](#)

2) Approve The Introduction (First Reading) Of An Ordinance Changing Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.080 Dogs At Large And In Parks, To Allow Dogs On The Montclair Railroad Trail (TITLE CHANGE)

[\(07-0619-1\)](#)

**The September 25, 2007 Life Enrichment Committee approved
recommendations as amended to the ordinance to move forward Section
6.04.080 as proposed and further directed staff to return to the October 9,
2007 Committee with sections 6.04.080 and 1.28.020B with direction to
amend the title to include the language as follows: " a 15 minute grace
period, in recognition of Oaklanders' taking their dogs on short trips or
errands..."; 3 Ayes, 1 Excused - Brooks**

**Final Passage (Second Reading) of this ordinance has been scheduled for
October 16, 2007**

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

C From: Councilmembers Jane Brunner and Patricia Kernighan
Recommendation: Action On A Report And Recommendation On The Oakland Police Department's Juvenile Desk, Including But Not Limited To Updates On (1) Staffing Levels And Cooperation With Social Service Agencies On Referring Juvenile Offenders To Measure Y And Other Intervention Services And On Following Cases Through The Juvenile Justice System; And On (2) Opportunities For Safe Passages To Coordinate Follow-Up Services And Tracking Outcomes For Individual Juveniles With Agencies Including The Alameda County Probation Department, District Attorney's Office, Measure Y Programs, And Oakland Unified School District
(07-0504)

The September 25, 2007 Public Safety Committee received and filed this report and directed staff to return to committee in six months with a report to address 1) what types of crimes are being committed? 2) What kids are committing the crimes: 3) What services are being provided? 4) What disposition....5) How does coordination between various agencies operate?; 6)What is the range of services provided?;and 7) What programs are reducing the rate of recidivism?; 4 Ayes.

The September 27, 2007 Rules and Legislation Committee forwarded this report to the full council; 3 Ayes, 1 Excused - De La Fuente

S-10.30-C Subject: Managed Health Network - Professional Services Agreement
C From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Request For Proposal Process For Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, And Authorizing The City Administrator To Extend The Professional Services Agreement With Managed Health Network (MHN) To Provide The Psychological Counseling Services For Sworn Members Of The Police Department And Their Dependents, For The Period Of July 1, 2006 Through December 31, 2007, In An Amount Not To Exceed One Hundred Five Thousand Dollars (\$105,000.00) For A Total Contract Amount Not To Exceed One Hundred Seventy-One Thousand One Hundred Seventy-Four Dollars (\$171,174.00)
(07-0524)

The September 25, 2007 Public Safety Committee approved recommendations; 4 Ayes.

S-10.31-C Subject: 2007 Forensic Casework Backlog Reduction Program
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Forty-Five Thousand Five Hundred And Forty-Seven Dollars (\$145,547) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The 2007 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department
(07-0595)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

The September 25, 2007 Public Safety Committee approved recommendations and directed staff to provide a supplemental report on backlog information; 4 Ayes.

S-10.32-C Subject: 2007 Cold Cases Grant Program
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred And Seventy-Three Thousand Eight Hundred And Seventy Dollars (\$273,870) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2007 Solving Cold Cases With DNA Grant Program In The Police Department
(07-0596)

The September 25, 2007 Public Safety Committee approved recommendations; 4 Ayes.

S-10.33-C Subject: Project First-Substance Abuse Prevention
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Dollars (\$1,000,000) From The U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention, Fiscal Year 2007 Substance Abuse Prevention And Intervention Program, And Authorizing A Waiver Of the Request For Proposal Process For A Contract For Service In An Amount Not To Exceed Eight Hundred And Eighty Thousand Dollars (\$880,000) With Safe Passages For Implementation Of Project First-Substance Abuse Prevention, For The Period October 1, 2007 Through September 30, 2011, And Appropriate Said Funds To The Police Department
(07-0602)

The September 25, 2007 Public Safety Committee approved recommendations; 4 Ayes.

S-10.34-C Subject: Edward Byrne Memorial Grant Program
C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Eight Hundred And Twenty-One Thousand Two Hundred Dollars (\$821,200) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial (BYRNE) Discretionary Grants Program To Supplement Frontline And Other Policing Services On Behalf Of The Police Department
(07-0605)

The September 25, 2007 Public Safety Committee approved recommendations; 4 Ayes.

S-10.35-C Subject: Edward Byrne Memorial Justice Assistance Grant Program

SUPPLEMENTAL

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

Tuesday, October 02, 2007

- C From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred And Thirty-Nine Thousand Nine Hundred And Seventy-Four Dollars (\$539,974) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program To Supplement Frontline Policing Services, And Authorizing A Waiver Of The Request For Proposal Process For A Contract For Service In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) With The Oakland Police Activities League For Implementation Of The Oakland Midnight Basketball Program, And Appropriate Said Funds To The Police Department
(07-0606)

**The September 25, 2007 Public Safety Committee approved
recommendations; 4 Ayes.**

- 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 15 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: Appeal For 1727 East 24th Street
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing and Upon Conclusion Adopt A Resolution Denying The Appeal And Sustaining The Decision Of The Planning Commission For Construction Of A Four (4) Unit Condominium In The R-50 Zone With A Two (2) Foot Height Variance Located At 1727 E 24th Street (Case File Number(s) A07-103; CMDV05-507; & TPM8859
(07-0208)

**This item was withdrawn from the September 18, 2007 City Council
agenda and rescheduled.**

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October 17, 2006
(07-0636)

SUPPLEMENTAL

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

Tuesday, October 02, 2007

- 16 Subject: San Jose Management, LLC - Agreement Approval
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution (1) Approving The Agreement As Directed By Agency Resolution No. 2007-0036 C.M.S., Which Authorized The Agency To Negotiate A Three-Year Agreement With San Jose Arena Management, LLC To Manage And Operate The Oakland Ice Center For A Percentage Of Net Revenue, Pursuant To Specific Criteria, And (2) Extending The Term Of The Agreement By Two Months For A Total Of Three Years And Two Months
(07-0589)
- 17 Subject: Children's Fairyland Board Of Directors
From: Office of the City Attorney
Recommendation: Action On A Request Of Children's Fairyland, Inc., For Amendment To City Conflict Of Interest Code
(07-0649)
- 18 Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Victor Uno As A Member Of The Board Of Port Commissioners
(07-0488)
- S-19 Subject: Traffic Signal Priority List
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Traffic Signal Priority List For The Top Ten (10) Intersections Citywide, Pursuant To City Council Resolution No. 78747 C.M.S.
(07-0591)

The September 25, 2007 Public Works Committee approved the recommendations as amended to the resolution at the "first Resolved" to include adoption of attachment A and B of the Staff report and directed staff to provide a supplemental report to include quantifiable data relative to the priority list to include the number of seniors/senior centers and number of collisions; 3 Ayes, 1 Excused - Brooks

- S-20 Subject: Rent Adjustment Program
From: Community and Economic Development Agency
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending Ordinance No. 12744 C.M.S. (Master Fee Schedule) To Increase The \$24 Rent Program Service Fee By \$6 To \$30
(07-0590)

The September 25, 2007 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - De La Fuente

Final Passage (Second Reading) of this ordinance has been scheduled for

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency/City Council

Tuesday, October 02, 2007

October 16, 2007

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TDD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

(...)

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item