



SUPPLEMENTAL City of Oakland Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

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

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

Tuesday, October 07, 2008

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:

**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)

SUPPLEMENTAL

- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.
- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on September 16, 2008

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Christine Johnson - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Ms. Christine Johnson For Twenty-One (21) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Her On Her Retirement
(07-1644)
- 8.2 Subject: Waver Garrett - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Ms. Waver Garrett For Twenty (20) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Her On Her Retirement
(07-1645)
- 8.3 Subject: Bananas Commendation
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Recognizing And Commending Bananas For Thirty Five Years Of Service To Parents And Child Care Providers Of Oakland
(07-1648)
- 8.4 Subject: Terry Keith Lewis - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Officer Terry Keith ("T.K.") Lewis For His Thirty-One (31) Years Of Dedicated And Distinguished Service To The Oakland Police Department, The Citizens Of The City Of Oakland, And Congratulating Him On His Retirement
(07-1650)
- S-8.5 Subject: 2008 National Blue Ribbon Award
From: President Ignacio De La Fuente
Recommendation: Adopt A Resolution Commending Oakland Charter Academy For Their Selection As A 2008 National Blue Ribbon School By The U.S. Department Of Education
(07-1693)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the October 2, 2008 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

SUPPLEMENTAL

relates to a purely ceremonial or commendatory action.

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

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
[\(07-1676\)](#)
- 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
[\(07-1677\)](#)
- 10.3-CC Subject: Sylvia Dewitt - Settlement
 From: Office of the City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sylvia Dewitt V. City of Oakland, Et Al., Alameda County Superior Case No. RG07313266, In The Amount Of \$125,000.00 (Office of the Former City Auditor)
[\(07-1696\)](#)

This item was discussed in Closed Session and Approved with a Vote of 8 Ayes

- 10.4-CC Subject: AC Transit - Settlement
 From: Office of the City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of AC Transit In The Amount Of Seven Thousand Nine Hundred Eighty Four Dollars And 45 Cents (\$7,984.45), As A Result Of Property Damage Sustained In An Automobile Collision With A City Vehicle On July 12, 2008 (Public Works Agency)
[\(07-1697\)](#)

This item was not discussed in Closed Session

- 10.5-CC Subject: Jean Chatterton - Settlement
 From: Office of the City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Jean Chatterton In The Amount Of Twenty Five

SUPPLEMENTAL

Thousand Seven Hundred Ninety Dollars And 62 Cents (\$25,790.62), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On March 5, 2008 (Public Works Agency)
[\(07-1698\)](#)

This item was not discussed in Closed Session

10.6-CC Subject: AllState/Scott Turrin - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of AllState As Subrogee For Scott Turrin In The Amount Of \$6,313.77, As A Result Of A Collision Involving A City Vehicle (Finance And Management Parking Division)
[\(07-1699\)](#)

This item was not discussed in Closed Session

10.7-CC Subject: Bella Feldman - Settlement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Bella Feldman In the Amount Of Twenty Thousand Dollars And No Cents (\$20,000.00), As A Result Of Bodily Injuries Sustained In A Trip And Fall Accident On November 3, 2006. (Public Works Agency)
[\(07-1703\)](#)

This item was not discussed in Closed Session

10.8-CC Subject: Travel Authorization
From: Councilmember Quan and Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing Councilmembers Larry Reid And Jean Quan To Travel To Long Beach, California On September 24-27 To Attend The National League Of Cities, Annual Conference
[\(07-1700\)](#)

10.9-CC Subject: United States Tennis Association - Pay-Go Funds
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,000.00 From Councilmember Henry Chang's Pay-Go Funds To The United States Tennis Association (USTA) Norcal Diversity Committee For The Diversity And Sponsorship Program To Promote Multicultural Participation And Diversity In All Aspects Of Organized Tennis
[\(07-1701\)](#)

10.10-CC Subject: Laney Tennis Court Resurfacing Project
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$15,000.00 From Councilmember Henry Chang's Pay-Go Funds To Laney Community College For The Laney Tennis Court Resurfacing Project
[\(07-1702\)](#)

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 07, 2008

10.11-CC Subject: Rescinding Ordinance No. 12818 C.M.S. Plastic Bag Ban
From: Public Works Agency
Recommendation: Adopt An Ordinance Rescinding Ordinance No. 12818 C.M.S.,
Which Banned The Use Of Non-Biodegradable Plastic Carry-Out Bags At Point Of Sale
By Certain Retail Establishments
(07-1597)

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

**Introduction (First Reading) was approved on September 16, 2008; 7 Ayes;
1 Absent - Brunner**

10.12-CC Subject: Alameda County Waste Management Authority Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Amending The Alameda County Waste
Management Authority Joint Powers Agreement Section 7.D "Vote Required" Of The
Joint Exercise Of Powers Agreement For Waste Management, Maintaining The
Two-Thirds Majority Vote For Actions Requiring Expenditures Of Five Hundred
Thousand Dollars (\$500,000.00) Or More, And Allowing All Other Actions To Proceed
Based On A Majority Of The Authorized Vote
(07-1598)

**The September 18, 2008 Rules and Legislation Committee Approved
Recommendations; 4 Ayes**

~~10.13-CC Subject: Measure WW – November 2008
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing The Allocation Of Nineteen Million
Two Hundred Four Thousand Four Hundred Fifty six Dollars (\$19,204,456) From The
Regional Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) To
Various Oakland Parks And Open Space Renovation Projects Including, The East Open
Sports Complex, Caldecott Trail, Owen Jones Field, Poplar Field, Central Reservoir
Field, Bushrod Park Soccer Field, 25th Street Mini Park, Morcom Rose Garden, Feather
River Camp, Children's Fairyland, Pal Camp, Lazear Ballfield, City Stables, Laurel Park,
Madison Square Park And Raimondi Park (NEW TITLE)
(07-1620)~~

This item is now Item 19

10.14-CC Subject: Oakland Parents Literacy Project
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From
Councilmember Henry Chang's Pay-Go Funds To Oakland Parents Literacy Project
(OPLP) For Operating Expenses For Family Reading Night Program
(07-1649)

S-10.15-C Subject: 2008 Urban Drought Assistance Grant Program

SUPPLEMENTAL

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

Tuesday, October 07, 2008

C From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Two Hundred And Fifty Thousand Dollars (\$250,000.00) In Grant Funds From The State Of California Department Of Water Resources For 2008 Urban Drought Assistance Grant Program
(07-1628)

**The September 23, 2008 Public Works Committee approved
recommendations; 3 Ayes, 1 Excused - Brooks**

S-10.16-C Subject: City Stables Paddocks - Construction Contract Increase
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase The Construction Contract For The City Stables Paddocks Project (No. C213720) With Rockridge Builders By An Additional \$200,000.00 For The Construction Of A Haybarn And Turnout Area(s) For A Total Contract Not-To-Exceed Amount Of \$550,000.00, Subject To The Receipt Of Additional Grant Funding Without Return To Council
(07-1631)

**The September 23, 2008 Public Works Committee approved
recommendations; 3 Ayes, 1 Excused - Brooks**

S-10.17-C Subject: Sell Of Real Property - 566 98th Avenue
C 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 1,757 Square Feet Of City-Owned Surplus Real Property Located At 566 98th Avenue To Jose J. Alvizo, The Adjoining Property Owner, For The Fair Market Value Of Eight Thousand Seven Hundred And Eighty Five Dollars (\$8,785.00)
(07-1571)

**The September 23, 2008 Finance and Management Committee approved
recommendations; 4 Ayes**

S-10.18-C Subject: Municipal Boathouse Rehabilitation - Fund Allocation
C From: Community and Economic Development Agency
Recommendation: Adopt Resolution To Amend Resolution No. 77965 C.M.S. To Reallocate Measure DD Series 2003A Bond Proceeds In An Amount Up To One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To The Municipal Boathouse Rehabilitation Project (C241911) For Additional Construction Funding, And To Authorize The City Administrator, Or The City Administrator's Designee, To Reallocate Measure DD Series 2003A Bond Proceeds And To Allocate Measure DD Series 2003A Unallocated Interest Funds As The City Administrator Deems Necessary For The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD
(07-1633)

The September 23, 2008 Public Works Committee approved

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 07, 2008

recommendations; 3 Ayes, 1 Excused - Brooks

The September 23, 2008 Finance and Management Committee approved recommendations; 4 Ayes

S-10.19-C Subject: Residential Permit Parking (RPP) 3% Increase Fee
C From: Finance and Management Agency
Recommendation: Adopt A Resolution Of Intention To Include Proposed Fee Increases To Residential Permit Parking (RPP) In The 2009-2010 Master Fee Schedule And Authorize An Annual Adjustment Rate Of Three Percent (3%) To All RPP Fees
(07-1636)

The September 23, 2008 Finance and Management Committee approved recommendations and amended the resolution as follows: 1) Initial Permit Fee increase to \$35, the Renewal Fee increase to \$20, and the Business Fee increase to \$85. Staff was directed to return in a year with another increase to move towards the cost covering goal for Residential Permits. Staff was also directed to make it a high priority to conduct a performance audit of the current programs; 4 Ayes

S-10.20-C Subject: Business Services Contract
C From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Circulate A Request For Proposals, Select A Contractor, And Negotiate And Execute A Professional Services Contract For Business Retention, Expansion And Support Services For Fiscal Year 2008-2010 Without Returning To The Agency In An Amount Not To Exceed \$600,000; And Authorizing An Amount Not To Exceed \$18,000 (3%) For Contract Compliance
(07-1237)

The September 23, 2008 Community and Economic Development Committee approved recommendations and directed staff to setup a meeting with the WOPAC to discuss the RFP in further detail; 4 Ayes

S-10.21-C Subject: Legal Services Contribution - Bay Area Homebuyer Agency
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Contribution Of \$5,000 For Legal Services To Represent The Bay Area Homebuyer Agency Before The Internal Revenue Service
(07-1606)

The September 23, 2008 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Abstained Brunner

S-10.22-C Subject: Pacific American Warehousing And Trucking - Amendment
C From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing (1) An Amendment To A License Agreement With Pacific American Warehousing And Trucking Company To Operate A

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 07, 2008

Foreign Trade Zone To Change The Term, Fee Structure, Performance Standards, Reporting Requirements, And Other Provisions, And (2) The Assignment Of The License Agreement To Matson Global Distribution Services
(07-1634)

**The September 23, 2008 Community and Economic Development
Committee approved recommendations; 4 Ayes**

S-10.23-C Subject: Grant Funds Disbursements - Police Services And Vehicle Replacement
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 Ninety-Four Thousand Nine Hundred Eighty-Nine Dollars And Fifty Cents (\$194,989.50) From The U.S. Department Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program To The Oakland Police Department To Supplement Frontline Policing Services And Partially Offset The Costs Associated With Marked Vehicle Replacements Over Granting Period Of July 1, 2008 Through June 30, 2009
(07-1554)

**The September 23, 2008 Public Safety Committee approved
recommendations; 4 Ayes**

S-10.24-C Subject: 2010 Campaign For Active Transportation
C From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Endorsing Alameda County's Participation In The 2010 Campaign For Active Transportation Which Has The Goal Of Doubling Federal Funding For Trails, Walking And Biking In The Next Federal Transportation Reauthorization And Attracting \$50 Million Of This Funding To Alameda County To Implement Its Active Transportation Plan
(07-1675)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the October 2, 2008 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-10.25-C Subject: Small Business Symposium
C From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Waiving The Bidding Requirements For Transportation Services And Authorizing Use Of Vice Mayor Reid's Pay-Go Funds To Pay For Small Business Symposium Expenses As Follows: \$21,266.40 For Facility

SUPPLEMENTAL

Rental At The Marriott Oakland City Center, \$5,256.00 For Symposium Services By Rossi Productions And \$575.00 For Transportation Services By Macarthur Bus Line (07-1691)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the October 2, 2008 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.

- 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:

ACTION ON NON-CONSENT ITEMS:

- 15 Subject: Oak Center Redevelopment Plan - Parcel 6
From: Community and Economic Development Agency
Recommendation: Recieve An Informational Report On The Proposed Development At 1158 14th Street And 1401 Adeline Street By Bobbie And Arrece Jameson (New Title) (07-1505)
- 16 Subject: Taxicab Ordinance - Amendment
From: Office of the City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 To:
A) Require Companies To Provide To Drivers Receipts For Fees Paid To The Company By The Drivers
B) Require Companies To Provide Drivers With Documentation On Insurance Claims For Accidents Involving A Driver
C) Require Cameras In Taxicabs That Do Not Have Safety Shields And Prohibit Re-Tread Tires
D) Require In-Cab Signage Providing Driver Name, Listing Fares, And Informing Passengers Of Their Rights And The Procedure For Filing Complaints

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 07, 2008

- E) Require Gps Systems In Taxicabs
- F) Establish Additional Driver Training Requirements
- G) Issue Permits On The Basis Of Service Proposals, Instead Of By Lottery
- H) Establish Who Pays The Fees Incurred Through The Use Of Credit Cards For Payment Of A Taxi Fare
- I) Place A Temporary Freeze On The Taxicab Lease Rates Charged By Taxi Companies To Drivers
- J) Authorize Administrative Citations For Violations Of The Chapter And Authorize Imputation Of Driver And Vehicle Violations To The Fleet Management Permittee
- K) Establish A Process And A Fee For The Establishment And Maintenance Of Taxi Stands
- L) Allow Revocation Of Vehicle Permit If Vehicle Not Used More Than 10 (Ten) Days In Any 30 (Thirty) Day Period
- M) Provide Prompt Hearings On Suspended Permits
- N) Require Companies Of 10 Or More Vehicles To Submit Plan For 24/7 Coverage Of City
- O) Allow Transfer Of Vehicle Permits Only With Sale Of Company, With No Consideration For The Permit
- P) Establish A Requirement To Treat Passengers And Regulatory Personnel Courteously
- Q) Include Violations Of Pertinent Federal, State, And Local Laws As Grounds For Permit Revocation Or Suspension
- R) Extend To Relatives Of The Tertiary Degree The Prohibition On Issuance Of More Than 30 Percent Of Total Vehicle Permits (TITLE CHANGE)
(07-0710)

The July 22, 2008 Public Safety Committee approved recommendations as amended to the Ordinance to remove letters A) Require Companies Holding A Fleet Management Permit That Utilize Two Or More Taxis To Provide Proof That Permitted Taxis Are Driven By Either The Permittee Or Employees Of The Fleet Management Company & M) Require That Permits Issued After June 1, 2008 Be Driven A Minimum Number Of Hours And Days Per Year By The Permit Holder Or By Employees Of The Permit Holder and directed staff to work on establishing the proper terminology for the cab drivers (i.e. employees or not) and re-order the letters appropriately; 4 Ayes

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

Final Passage (Second Reading) has been scheduled for October 21, 2008

- 2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Establish An Inspection Fee For Taxicab Inspections Required In Excess Of Two Inspections Included In The Initial Permitting And Annual Permit Renewal Processes (TITLE CHANGE)
(07-0710-2)

SUPPLEMENTAL

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

Final Passage (Second Reading) has been scheduled for October 21, 2008

- 17 Subject: Oakland Housing Authority Board - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Tanya Pitts, Marlene Hurd, And William Curry As Members Of The Oakland Housing Authority Board
(07-1704)
- 18 Subject: Citizens' Police Review Board - Appointment
From: Office of the Mayor
Recommendation: Adopt A Resolution Appointing Susan Shaw. And Donna Duhe. As Members Of The Citizens' Police Review Board
(07-1705)
- 19 Subject: Measure WW - November 2008
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Authorizing The Allocation Of Nineteen Million Two Hundred Four Thousand Four Hundred Fifty-six Dollars (\$19,204,456) From The Regional Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) To Various Oakland Parks And Open Space Renovation Projects Including, The East Open Sports Complex, Caldecott Trail, Owen Jones Field, Poplar Field, Central Reservoir Field, Bushrod Park Soccer Field, 25th Street Mini-Park, Morcom Rose Garden, Feather River Camp, Children's Fairyland, Pal Camp, Lazear Ballfield, City Stables, Laurel Park, Madison Square Park And Raimondi Park (NEW TITLE)
(07-1620)

The backup material for this item can be found under Item 10.13-CC

**The September 18, 2008 Rules and Legislation Committee Approved
Recommendations; 4 Ayes**

- S-20 Subject: Relief Sewer Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To McGuire & Hester For The Construction Of A Relief Sewer Along 29th Avenue, International Boulevard, 28th Avenue, East 16th Street, And 27th Avenue (Project No. C79710) For The Amount Of Two Million Four Hundred Forty-Eight Thousand Nine Hundred Forty-Nine Dollars (\$2,448,949.00)
(07-1630)

**The September 23, 2008 Public Works Committee approved
recommendations; 4 Ayes**

- S-21 Subject: Event Table Purchases
From: The Budget Office

SUPPLEMENTAL

Recommendation: Adopt A Resolution Establishing A Moratorium On Event Table Purchases And Authorizing A City Department Or Agency To Purchase A Maximum Of Three Individual Tickets For An Event Unless The City Administrator Approves The Purchase Of Additional Individual Tickets

(07-1480-1)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the October 2, 2008 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.

The September 23, 2008 Finance and Management Committee received and forwarded this report and directed staff to bring forward a moratorium on the purchase of event tables and develop policies and guidelines on the purchase of event tables. The Committee also requested a legal opinion from the City Attorney on the differences between a gift of public funds and the purchase of event tables and individual tickets to events; 4 Ayes

S-22

Subject: Renne Sloan Holtzman Sakai, LLP - Contract

From: Finance and Management Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Bidding Process And Execute A One (1) Year Professional Service Contract Between The City Of Oakland And Renne Sloan Holtzman Sakai, LLP, Public Law Group To Conduct Negotiations With Miscellaneous Employees' Unions In An Amount Not To Exceed Two Hundred And Thirteen Thousand Dollars (\$213,000) For One (1) Year Beginning October 7, 2008 And Ending October 6, 2009

(07-1712)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the October 2, 2008 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.

SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Agency / City Council

Tuesday, October 07, 2008

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.

(...)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item