



City of Oakland Meeting Minutes

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, February 02, 2010

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

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The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:16pm.

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

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ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Present: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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The following individuals spoke under open forum:

- Sanjiv Handa
- Glenda Hammonds
- Gene Hazzard

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.

There was no action necessary for this 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)

There was no action necessary for this item.

- 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.

There was no action necessary for this item.

- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on January 19, 2010.

A motion was made by Councilmember De La Fuente, seconded by Councilmember Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council Brunner

8. PRESENTATION OF CEREMONIAL MATTERS

- 8.1 Subject: Deputy Chief David Kozicki - Honorarium
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Deputy Chief David Kozicki On His Retirement From The Oakland Police Department And For His Many Years Of Service To The Citizens Of Oakland

[09-1108](#)

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A motion was made by Councilmember De La Fuente, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Nadel took a point of personal privilege and requested that the meeting be adjourned in memory of Velma Watson.

Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Kevin Rogers.

Agency/Councilmembers Reid and Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Lee D. Carey.

Agency/Councilmembers Reid and Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Henry Cotton

Agency/Councilmember Brunner took a point of personal privilege and requested that the meeting be adjourned in memory of Lee White.

10. CONSENT CALENDAR (CC) ITEMS:

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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
[09-1138](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner
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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
[09-1139](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner
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10.3-CC Subject: Conflict Of Interest Code Amendments
From: City Attorney's Office
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S. Adopted March 23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code
[09-1113](#)

A motion was made to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 16, 2010 on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:
- *Sanjiv Handa*
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[12990 CMS.pdf](#)

10.4-CC Subject: California Foundation For Independent Living Centers - Settlement Agreement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of California Foundation For Independent Living Centers, Et Al. V. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL Our File No. X03060, In The Amount Of One Hundred Eighty Thousand Dollars (\$180,000) And Adoption Of A Mass Care And Shelter Plan Functional Needs Annex. This Case Involves Alleged Disability Discrimination (Office Of Emergency Services).
[09-1152](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Noes: 1 - Councilmember De La Fuente
ORA\Councilmember Ayes: 5 - Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:
- *Sanjiv Handa*
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10.5-CC Subject: Elton Lloyd - 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 Elton Lloyd V. City Of Oakland, Et Al., United States
District Court No. C-08-02942-MHP, Our File No. 26243, In The Amount Of \$35,000
(Oakland Police Department - Wrongful Arrest/Warrantless Entry)
[09-1153](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner

The following individual spoke on this item:

- Sanjiv Handa

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10.6-CC Subject: Registration Of Foreclosed And Vacant Residential Buildings
From: Councilmembers Reid, Quan, and Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.54
Requiring The Registration Of Foreclosed And Vacant Residential Building; And
[09-0953](#)

**A motion was made to Approved As Amended On Introduction to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on February 16, 2010 on the Consent Agenda.**

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner

The following individual spoke on this item:

- Sanjiv Handa

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2) An Ordinance Amending The Master Fee Schedule (Ordinance Number 12948 C.M.S.) To Establish New Fees For Registering Vacant Buildings
[09-0953-1](#)

A motion was made to Approved As Amended On Introduction on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
[12992 CMS.pdf](#)

10.7-CC Subject: Sewage Overflow Valves Installation
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained Sewer Laterals
[09-0946](#)

A motion was made to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 16, 2010 on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:
- Sanjiv Handa
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10.8-CC Subject: Quan Travel - Washington DC
From: Councilmember Quan
Recommendation: Adopt A Resolution Authorizing Council Member Jean Quan To Travel To Washington, DC On March 13-17, 2010 To Attend The National League Of Cities, Congressional City Conference
[09-1150](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:
- Sanjiv Handa
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S-10.9-CC Subject: Unused Storm Drain Easement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summary Vacation Of An Unused Storm Drain
Easement Located At 70 Sotelo Avenue To The Ephraim Heller Separate Property Trust
[09-1092](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:
- *Sanjiv Handa*
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S-10.10-C Subject: Unimproved Portion Of The 66th Avenue Right Of Way
C From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summary Vacation An Unimproved Portion Of The
66th Avenue Right-Of-Way Adjacent To The Oakland-Alameda County Coliseum Complex
For The Purchase And Future Development By The Oakland Redevelopment Agency
[09-1093](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La
Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan and President of the Council Brunner
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*Agency/Councilmember De La Fuente made a motion seconded by
Agency/Councilmember Kaplan to approve an urgency finding pursuant to
Section 2.20.080 E(2) regarding Item 10.11cc 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*

S-10.11-C Subject: Rockridge Business Improvement District Assessment
C From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal
Year 2010/2011 For The Rockridge Business Improvement District, Approving The Annual
Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A
Public Hearing For February 16, 2010
[09-0837](#)

This Matter was Adopted with the requirement that prior to approval of the Levy of the Annual Assessment scheduled for February 16, 2010, the Rockridge BID must provide evidence of the following changes to their by-laws and/or the agreement between the BID and the City have been made:

- Allow any BID member to make a nomination to the BID board
- Allow BID members to vote for board members by mail
- Require the submission of an annual CPA-reviewed financial statement to the City
- Require that quarterly financial statement be made available online
- Require that City of Oakland contact information be included on the annual notification postcard on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

The following individual spoke on this item:

- Sanjiv Handa
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S-10.12-C Subject: Leash Requirements For Grove Shafter Park Dog Play
C From: Council President Brunner
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 6, Chapter 6.04, Section 6.04.080 "Dogs At Large In Parks", To Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Grove Shafter Park Dog Play Areas And To Permit Dogs On A Six Foot Leash On Hardscape Paths In Grove Shafter Park As Authorized By The Parks & Recreation Advisory Commission
[09-1098](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

The following individual spoke on this item:

- *Sanjiv Handa*

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S-10.13-C Subject: Improvements To Oakland's Gun Control Laws
C From: Councilmember Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.26, Known As The Firearms Dealer Permit Ordinance, To Enhance Existing Permit Requirements Pertaining To The Sale Of Firearms And Ammunition In Oakland;

[09-0857](#)

**This Matter was Approved on Introduction for Final Passage to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on February 16, 2010 on the Consent Agenda.**

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

The following individual spoke on this item:

- *Sanjiv Handa*

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2) An Ordinance Amending Oakland Municipal Code Chapter 9.20, Known As The Ammunitions Sales Registry Ordinance, To 1) Effective February 1, 2011, Remove The City Of Oakland Requirement For The Maintenance Of A Registry Of Handgun Ammunition Sales To Avoid Duplicating Requirements Of AB 962, And 2) Require Ammunition Purchasers To Submit A Thumbprint Along With Other Required Proof Of Identity At The Time Of Ammunition Sale, And;
[09-0857-1](#)

A motion was made to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 16, 2010 with the following changes:

- 1) Removal of No. 5 and 6 "Whereas",**
- 2) In Findings and Purpose, sec. 9.20.020, remove first paragrap regarding pass of Assembly Bill 962**
- 3) Changes to sec 9.20.030 in the definition of "Vendor", add engaged in the business of" so that it reads, ["Vendor" means any individual, person, gun dealer, store, firm or corporation 'engaged in in the business of' selling ammunition within the City of Oakland.] on the Consent Agenda.**

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
[12995 CMS.pdf](#)

3) An Ordinance Amending Oakland Municipal Code Chapter 9.36, To Require Reporting To The Oakland Police Department The Theft Or Loss Of A Firearm When The Owner Knew Or Should Have Known That A Firearm Has Been Lost Or Stolen

[09-0857-2](#)

A motion was made to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 16, 2010 as amended as follows:

1) Adding a whereas that reads:

[WHEREAS, California law requires personas who sell, loan or transfer firearms within California to obtain a license, but does not require persons who sell, loan, or transfer ammunition to do so.]

2) change "and" to "or" in the title at sec. 5.25.010 as follows:

[This chapter shall be known as the firearms dealer 'or' ammunition seller permit ordinance.]

3) Strike from sec. 5.26.120D regarding excluding minors from premises that sell firearms, the term "and/or ammunition" wherever it occurs.

4) Strike from sec. 5.26.120G and H regarding inventory reports and background investigations, remove "and firearms components" wherever it occurs. on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid

ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

The following individuals spoke ont this item:

- Kevin Thomason

- William Bryce Hodges

- Guy Smith

- Karen Arntzen

- Deane Calhoun

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S-10.14-C Subject: Driving Simulator And Training - Professional Services Agreement
C From: Oakland Fire Department
Recommendation: Adopt A Resolution 1) Dispensing With Advertising And Authorizing A Limited Competitive Bid Process, And 2) Awarding A Contract To Doron Precision Systems, Inc. For The Purchase And Installation Of A Driving Simulator And Training, Equipment And Supplies Associated With Implementation Of The Driver's Training Program In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000), Which Meets The Requirements Of The 2008 Assistance To Firefighters Grant For Enhancements To The City Of Oakland Fire Department Driver's Training Program"

[09-0961](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:

- Sanjiv Handa
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Passed The Consent Agenda

A motion was made by Councilmember De La Fuente, seconded by Councilmember Kaplan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

A motion was made by Councilmember De La Fuente, seconded by Councilmember Kaplan, to *Approve as Submitted the report of 1 final decisions made during closed session and attached hereto as Attachment A. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner
The following individual spoke on this item:

- Sanjiv Handa

- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 2.20.130 of the Sunshine Ordinance

A motion was made by Councilmember De La Fuente, seconded by Councilmember Kaplan, to *Approve as Submitted the report of no non-confidential closed session discussion. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan and President of the Council Brunner

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

THEREAFTER:

- 13 Reconsideration of Ordinances pursuant to Charter Section 216
There was no action necessary for this item.

14. Consideration of items with statutory Public Hearing Requirements:

ACTION ON NON-CONSENT ITEMS:

15 Subject: Ranked Choice Voting Implementation Progress Report
From: Offices of the City Attorney and City Clerk
Recommendation: Action On A Report And Recommendation On The Draft Voter Outreach
And Education Plan And Timeline And Responses To Questions Regarding The
Implementation Of Ranked Choice Voting
[09-1142](#)
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**Continued to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/2/2010**

The following individual spoke on this item:

- Sanjiv Handa
- Judy Cox

Staff was directed to bring this item back with the following information:

- Specifics on projected costs for Voter Outreach and Education
 - Clarity on who's responsible for the completion of the mandated education
 - Clarify on the status of the development of education materials
 - The inclusion of additional community groups and media organizations as provided by Council onto the County's list
 - Development of Supplemental Outreach conducted by the City of Oakland
 - How the City will incorporate the education materials into KTOP and the City's website
 - Expansion of Outreach to other communication forums such as Twitter, Facebook, etc.
 - Methods to commence education and outreach in Oakland prior to the target month of May as proposed by the County
 - Coordination of the training and education materials with OUSD and other Adult Literacy groups
 - Presentation/Training information that clarifies the voting process.
- with return to the March 2, 2010 City Council meeting. Additionally, staff was directed to Schedule the County's finalized presentation through Rules for a future City Council meeting.*

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16 Subject: Oakland Golf LLC - Rent Relief
 From: Office Of Parks And Recreation
 Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008
[09-1011](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 3/2/2010**

The following individual spoke on this item:

- *Sanjiv Handa*

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17 Subject: Exempting Certain Positions - Hiring Freeze
From: Office of the City Administrator
Recommendation: Adopt A Resolution Exempting Certain Positions Funded By The General
Fund From The Hiring Freeze That The City Council Implemented On January 19, 2010 On All
General Funded Positions
[09-1154](#)
[Play Video](#)

Deferred to *Special Finance & Management Committee on 2/9/2010

The following individuals spoke on this item:

- Rachel Richman
- Ann Wyman
- Jeff Levin
- Michael Ferro
- Janie Kent
- Janice Embrey
- Rashica Grinage
- Gwen Hardy

*Agency/Councilmember Kernighah made a motion, seconded by
Agency/Councilmember Kaplan, to approve hiring of the following
classifications from the City Administrator's list:*

- 20 OPD lateral positions
- 14 OPD dispatchers
- 1 OPD dispatch supervisor
- Fire Dispatch
- Fire Fighter Trainees
- Deputy City Clerk
- Revenue Supervisor.

*and upon call of the roll, the motion passed by Ayes: Agency/Councilmember:
Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the
Council De La Fuente -8*

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S-18 Subject: Historical Fox Theater Renovation
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To
Apply For, Accept, And Appropriate Grant Funds From The California Cultural And Historical
Endowment Program Under State Of California Clean Water, Clean Air, Safe Neighborhood
Parks, And Costal Protection Act Of 2002, For The Historic Fox Theater Renovation In An
Amount Not To Exceed One Million (\$1,000.000)

[09-1115](#)

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A motion was made by Councilmember Quan, seconded by Councilmember De La Fuente, that this matter be Adopted with direction to staff to return with a report on the negotiated deal for the tenant improvements for the Fox Theater location and with an analysis of the market rate deals in the area. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Noes: 1 - President of the Council Brunner
ORA\Councilmember Ayes: 5 - Councilmember De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel and Councilmember Quan

The following individual spoke on this item:

- Gene Hazzard

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[2010-0014 CMS.pdf](#)

S-19 Subject: Microwave Backbone System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Harris Stratex , Inc. In An Amount Not-To-Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) To Upgrade, Expand, And Integrate Phase I Of The Public Safety Microwave Backbone System, 2) Enter Into Additional Competitively Bid Contracts To Purchase Networking And Security Equipment In An Amount Not-To-Exceed One Hundred And Seven Thousand Eight Hundred And Thirty Seven Dollars (\$107,837), 3) Purchase Annual Maintenance Services For The Public Safety Microwave Backbone System In An Amount Not-To-Exceed One Hundred Fifty Two Thousand Dollars (\$152,000) To Support The Public Safety Voice And Data Transmission And Related Support Services, And 4) Waive The City Of Oakland's Competitive Request For Proposal (RFP And Advertising And Bid Processes For The Above Described Contract, Without Further Council Action
[09-0962](#)
[Play Video](#)

A motion was made by Councilmember Kaplan, seconded by Councilmember Brooks, that this matter be Deferred to the *Public Safety Committee, due back on February 9, 2010 by way of an urgency finding for further consideration by the Committee. The motion failed by the following vote:

Votes: ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Noes: 3 - Councilmember De La Fuente, Councilmember Kernighan and Councilmember Quan
ORA\Councilmember Ayes: 4 - Councilmember Brooks, Councilmember Kaplan, Councilmember Nadel and President of the Council Brunner
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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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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 10:26 p.m.

Americans With Disabilities Act

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City Clerk and Clerk of the Council