



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

***Special 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>

Monday, November 03, 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.

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.

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)
- 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.

SUPPLEMENTAL

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

Monday, November 03, 2008

7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland
Redevelopment Agency/City Council held on October 21, 2008

8. PRESENTATION OF CEREMONIAL MATTERS

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
(07-1765)

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
(07-1766)

10.3-CC Subject: Richard Amaran Tarnoff - 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 State Farm Insurance A/S/O Richard Amaran
Tarnoff In The Amount Of Eight Thousand Two Hundred Sixteen Dollars And 14 Cents
(\$8,216.14), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused
By A Failed City Sewer Main On April 25, 2008. (Public Works Agency)
(07-1763)

This item was not discussed in Closed Session.

10.4-CC Subject: Leonard Huddleston - 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 Leonard Huddleston V. City Of Oakland, Alameda
County Superior Court Case No. RG06295413, In The Amount Of \$40,000.00 As A
Result Of A Motorcycle Accident Near 69th Avenue And Snell Street. (Public Works
And Community And Economic Development Agencies)
(07-1764)

**Council discussed this item in Closed Session on October 21, 2008. Motion
authorizing settlement passed with 7 Ayes, 1 No - De La Fuente**

10.5-CC Subject: Planning Code Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text

SUPPLEMENTAL

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

Monday, November 03, 2008

Amendments, Including: A) Adding Extensive Impact Civic Activities As A Conditionally Permitted Activity To The C-45 And C-55 Zones; B) Adding Animal Care Commercial Activities As A Conditionally Permitted Activity To The C-36 Zone; C) Reducing The Time That An Automotive Servicing, Or A Repair And Cleaning Activity, May Be Discontinued Before It Loses Its Legal, Non-Conforming Status In The S-5 Broadway Retail Frontage Zone; D) Making Permanent An Emergency Ordinance That Creates Special Variance Findings And Expedited Appeal Procedures For Signs; E) Clarifying That Uniformly Applied Development Standards/Standard Conditions Of Approval Are Automatically Imposed On All Applications, Including Those "Deemed Approved" Under The State Permit Streamlining Act; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes

(07-1658)

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

Introduction (First Reading) was approved on October 21, 2008; 8 Ayes

10.6-CC Subject: Sequoyah Highlands Monument Sign
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant Of \$612.63 To Sequoyah Highlands From Vice Mayor Reid's Pay-Go Funds To Pay For Fees Paid At Filing For A Permit To Construct A Stone Monument Sign
(07-1781)

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

S-10.7-CC Subject: Approval Of Parking Zone Changes
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving "No Parking Anytime" Zones, Establishing Two-Hour Parking Zones Removing Four-Hour Parking Zones As Follows: 1) The Establishment Of "No Parking Anytime" Zones On 32nd Street Between San Pablo Avenue And Filbert Street, On Filbert Street Between San Pablo Avenue And 32nd Street, And On San Pablo Avenue Between Filbert Street And 32nd Street; 2) The Establishment Of A Two-Hour Parking Zone On The North Side Of 2nd Street, 165 Feet West Of Jackson Street; And 3) The Removal Of A Four-Hour Parking Zone On 57th Avenue Between Brann Street And MacArthur Boulevard
(07-1678)

**The October 28, 2008 Public Works Committee approved
recommendations; 4 Ayes**

S-10.8-CC Subject: Approval Of Stop Sign Installation Sites
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs At Various Locations In Oakland: 1) The Installation Of A Stop Sign On Hardy Street At Miles Ave;

SUPPLEMENTAL

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

Monday, November 03, 2008

2) The Installation Of A Stop Sign On Rettig Avenue At Guido Street; 3) The Installation Of A Stop Sign On Burk Street At Lagunitas Avenue; 4) The Installation Of Stop Signs On Anderson Avenue At Reinhardt Drive; And 5) The Installation Of A Stop Sign On Lagunitas Avenue At Euclid Avenue
(07-1679)

**The October 28, 2008 Public Works Committee approved
recommendations; 4 Ayes**

S-10.9-CC Subject: Hartford Life, Inc. - Agreement
From: Finance and Management Agency
Recommendation: Adopt A Resolution Authorizing The Deferred Compensation Committee To Execute An Agreement On Behalf Of The City Of Oakland With The Hartford Life, Inc., To Provide Recordkeeping, Administration, Investment, And Related Services For The City's Deferred Compensation Plan
(07-1713)

**The October 28, 2008 Finance and Management Committee approved
recommendations; 3 Ayes, 1 Excused - Brunner**

S-10.10-C Subject: Oakland Tourism Business Improvement District
C From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention To Form The Oakland Tourism Business Improvement District (OTBID) Proposed By The Oakland Convention & Visitors Bureau, And Grant Preliminary Approval Of The Management District Plan, And Schedule A Public Meeting For January 6, 2009, And A Public Hearing For January 20, 2009, And Authorize The City Administrator To Negotiate And Enter Into A Professional Services Agreement With The Oakland Convention & Visitors Bureau To Operate The OTBID
(07-1393)

**The October 28, 2008 Community and Economic Development Committee
approved recommendations; 3 Ayes, 1 Excused - Brunner**

S-10.11-C Subject: Broadway Retail Transit Corridor
C From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The Central District Redevelopment Project And Five Hundred Thousand Dollars (\$500,000) From The Broadway/MacArthur/San Pablo Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Broadway Retail Corridor Specific Plan And Environmental Document; And
(07-1681)

2) A Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed One

SUPPLEMENTAL

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

Monday, November 03, 2008

Million Dollars (\$1,000,000) For The Development Of The Broadway Retail Corridor Specific Plan And Environmental Document, And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Wallace Roberts & Todd LLC For Development Of The Broadway Retail Corridor Specific Plan In An Amount Not To Exceed One Million Three Hundred Sixty Two Thousand Three Hundred Thirty One Dollars (\$1,362,331)
(07-1681-1)

The October 28, 2008 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

S-10.12-C Subject: Oakland Fund For Children And Youth - Final Evaluation
C From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2007-2008
(07-1667)

The October 28, 2008 Life Enrichment Committee directed staff to return in the Spring with information regarding what “new” data can be analyzed to provide better ways to see improvements i.e. Does customer satisfaction match outcomes? More targeted strategies to address the drop out rate. Determine weighted values for the measurements so the numbers mean something. Interviews with graduates to see if participation in the OFCY programs actually helped them stay in school; 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 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: Various Properties - Mills Act Contracts
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Approve Ten Mills Act Contracts Between The City Of Oakland And The Following Properties, 4629 Martin Luther King Jr. Way, 2375 Fruitvale Avenue, 1121-23 12th Street, 2302 17th Avenue, 3034-40 Richmond Boulevard, 2708 Sunset Boulevard, 3070 Richmond Boulevard, 1034 10th Street, 2451 Havenscourt Boulevard, 609-11 22nd Street, Pursuant To Ordinance No. 12784 C.M.S. (Two-Year Pilot Mills Act Program), To Provide These Owners With Property Tax Reductions In Exchange For Their Agreement To Repair And Maintain Their Historic Property In Accordance With

SUPPLEMENTAL

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

Monday, November 03, 2008

Submitted Work Program
(07-1659)

S-14.2 Subject: West Oakland Teen Center Rehabilitation
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of West Oakland Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not to Exceed \$500,000 For The Design And Rehabilitation Of The West Oakland Teen Center At 3233 Market Street; And

(07-1684)

2) A Resolution Accepting and Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$500,000 For The Design And Rehabilitation Of The West Oakland Teen Center At 3233 Market Street

(07-1684-1)

The October 28, 2008 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

ACTION ON NON-CONSENT ITEMS:

15 Subject: Bicycle And Pedestrian Safety Projects Priority List
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The City Of Oakland's Four-Year (Fiscal Year 2009-2010 Through Fiscal Year 2012-2013) Priority List Of Bicycle And Pedestrian Safety Projects For Funding From Measure B Bicycle And Pedestrian Pass-Thru Funds (Fund 2212)

(07-1657)

The October 14, 2008 Public Works Committee approved recommendations and directed staff to submit a report with the following information: 1) What is the rationale based upon for the funding shift from Pedestrian Improvements to Bicycle Improvements?, 2) What effects will the current budget have on the proposed transfer of the Traffic Sign Replacement funds from Fund 2212 to Fund 2211 and Fund 2230; and 3) Data and comparison analysis of Bicycle & Pedestrians projects; with an overlay map showing Bicycle and Pedestrian collision data, including surrounding schools and safety information; 3 Ayes, 1 Abstained - Brooks

16 Subject: Nepotism In City Employment
From: Council President De La Fuente
Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland Municipal Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To Prevent Nepotism In Hiring And Administration (TITLE CHANGE)

(07-1563)

SUPPLEMENTAL

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

Monday, November 03, 2008

This item was forwarded from the October 21, 2008 City Council agenda

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

**Final Passage (Second Reading) has been scheduled for November 18,
2008**

- 17 Subject: Salary Policies And Provisions
From: Councilmember Quan
Recommendation: Adopt An Ordinance (1) Amending The Salary Ordinance, (2) Setting Forth The Council's Compensation Policies And Provisions For City Employees, Officials And Officers, (3) Memorializing The Authority And Discretion The Council Has Granted To The City Administrator Regarding Fixing Compensation And (4) Supplementing Ordinance No. 12187 C.M.S.
(07-1562)

The October 14, 2008 Finance and Management Committee requested an opinion from the City Attorney regarding the effective date of the Ordinance and when the elected officials leave accruals would be impacted (i.e. new term for the current official or new term for a newly elected official); 3 Ayes, 1 No - De La Fuente

This item was forwarded from the October 21, 2008 City Council agenda

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(FIRST READING) OF THE ORDINANCE**

Final Passage (Second Reading) has been scheduled for November 18, 2008

- 18 Subject: Entitlement Extensions
From: Council President De La Fuente
Recommendation: Adopt A Resolution Extending For One Year The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code) And Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code That Expire Prior To January 1, 2010 Upon Request And Payment Of Administrative Fee (TITLE CHANGE)
(07-1569)

The October 14, 2008 Community and Economic Development Committee directed staff to write a supplemental report on what type of extension fee will be applied for extended entitlements (i.e. administrative action with no discretion that entails an estimated fee of \$70 dollars); 4 Ayes

The October 16, 2008 Rules and Legislation Committee determined that a supplemental report was not required; 4 Ayes

SUPPLEMENTAL

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

Monday, November 03, 2008

This item was forwarded from the October 21, 2008 City Council agenda

- 19 Subject: Oakland Unified - Joint Facilities Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint Facilities Use Agreement With Oakland Unified School District For A Five-Year Term Beginning July 1, 2008 And Ending June 30, 2013
(07-1246)

The October 14, 2008 Life Enrichment Committee approved recommendations and directed staff to write a supplemental report broadening the language of paragraph A (pg 1 or 9) to specifically address use by community groups and the NCPCs and clarifying the language of paragraph E (pg 5 of 9) to not imply a funding obligation by the City; 4 Ayes

This item was forwarded from the October 21, 2008 City Council agenda

- 20 Subject: Status Report On The Crime Fighting Strategic Plan
From: Councilmember Jane Brunner
Recommendation: Receive A Follow-Up Report From The Chief Of Police On The Department's Crime Fighting Strategic Plan, Including The Department's Top Priorities, And Strategies To Address Them, The Proposed Timeline For Implementation Of The Top Priorities And Strategies, And The Processes Used To Measure Effectiveness
(07-1643)

The October 14, 2008 Public Safety Committee received and forwarded the report and directed staff to add in future reports Key Contact column to the attachments; 4 Ayes

This item was forwarded from the October 21, 2008 City Council agenda

- 21 Subject: CalPERS Contract Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Of The City Of Oakland Authorizing An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CalPERS) That Authorizes Two Years Additional Service Credit
(07-1779)

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

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

Final Passage (Second Reading) has been scheduled for November 18, 2008

SUPPLEMENTAL

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

Monday, November 03, 2008

22 Subject: 2010 Limited Public Financing Program Suspension
From: Council President De La Fuente
Recommendation: Adopt An Ordinance Authorizing Transfer Of Funds From The
Election Campaign Fund To The General Fund
(07-1783)

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

Final Passage (Second Reading) has been scheduled for November 18, 2008

23 Subject: Budget Position Reductions
From: Office of the City Administrator
Recommendation: Receive An Informational Report On Implementing Budgeted
Position Reductions Approved By The City Council At The October 21, 2008 Meeting
(07-1788)

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

S-24 Subject: Travel Expenditures
From: The Budget Office
Recommendation: Action On A Report On City-Funded Travel Expenditures Incurred
During Fiscal Year 2007-2008 And Adopt A Resolution Establishing A Moratorium On
Travel Setting Forth Policies For The Approval Of Travel Expenditures By City
Departments And Agencies
(07-1481)

The October 28, 2008 Finance and Management Committee approved recommendations and amended the Resolution to include the following as the last Further Resolved: That City departments and agencies may submit to the City Council Administrator requests to approve travel expenditures for City employees (other than federal or state mandatory training, grant funded or reimbursed travel which as resolved above must be submitted to the City Administrator for approval) and that any such requests must be accompanied by a report explaining the purpose of the travel and the reasons for the request and a draft resolution; and be it...The Committee also directed that the following be added to the City's travel policy: 1. Use the CONUS per diem rates for hotels. City to reimburse the employee, either for costs based on the CONUS per diem rate, or for the actual costs incurred, which ever is less.; 2. Same limits on all meal reimbursement amounts, regardless of whether they are supported by itemized receipts or not. City to reimburse all meal costs at the current maximum per diem meal rates (\$11.00 for breakfast, \$16.00 for lunch, and \$29.00 for dinner (\$56/day). Exception no longer allowed for meal costs above the per diem rates if they are supported by itemized receipts; 3. Policy prohibiting premium rental car options and fuel service fees. If a rental car is

SUPPLEMENTAL

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

Monday, November 03, 2008

approved, no reimbursement allowed for premium car costs. Travelers to re-fuel prior to returning the car, if additional charges will apply for refueling afterward; 4. Travelers to provide written justification, prior to reimbursement, when exceeding the estimated travel costs noted on the Travel Authorization Form; 5. Language on the Travel Authorization Form that requests signatories to verify that all expenses will be incurred for the purpose of City business; 6. Consequences for violating the travel policy. The misuse of public resources or falsifying expense reports in violation of the travel policy may result in a) loss of reimbursement privileges; b) a demand for restitution to the City; 7. Travelers to clearly disclose, itemize, and account for group expenses; 8. For out-of-state travel, no more than three (3) employees per department may travel to the same destination for the same purpose without prior approval by the City Administrator. Staff was also directed to develop a definition of "City Business" and to include that definition in the travel policy; 3 Ayes, 1 Excused - Brunner

S-25 Subject: Film Industry In Oakland
From: Councilmember Pat Kernighan
Recommendation: Adopt An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule Adopted For Fiscal Year 2008-2009), To Add A Section For A Film Parking Permit Fee Of \$12.50 Per Day (Monday-Saturday) For Metered Parking And \$2.95 Per Day (Monday-Sunday) For Non-Metered Parking And Sunday And Holidays Metered Parking
(07-1561)

The October 28, 2008 Finance and Management Committee approved recommendations and directed staff to submit a supplemental report providing an estimate of what lowering the parking fees will cost the city in terms of revenue as well as an analysis of what Oakland would gain by lowering the parking fees. Staff was also directed to report back in 18 months on whether or not this temporary reduction has worked and to develop a tracking mechanism for the fees and the costs; 3 Ayes, 1 Excused - Brunner

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

Final Passage (Second Reading) has been scheduled for November 18, 2008

S-26 Subject: Amendments to the Sunshine Ordinance
From: Offices of the City Clerk, City Administrator, City Attorney, City Auditor, & Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Chapter 2.20 Of The Oakland Municipal Code (AKA "The Oakland Sunshine Ordinance") And Ordinance No. 11370 For The Purpose Of 1) Incorporating Amended Provisions Of the "City-Wide Records

SUPPLEMENTAL

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

Monday, November 03, 2008

Management Ordinance" Into The Sunshine Ordinance, And 2) Revising The Current Definition Of "Meeting" To Achieve Consistency With Amendments To The Ralph M. Brown Act
(07-1695)

The October 28, 2008 Finance and Management Committee rejected staff recommendations and made the following motion: That the office of the City Clerk work with the Records Management Committee to develop a records management program. The Records Management Committee will be chaired by the office of the City Clerk, with a representative from each city agency, each city agency is required to participate in the process, the office of the City Administrator, office of the City Attorney, office of the City Auditor, office of Information Technology and office of the City Council. The City Clerk will bring the records management program to the Public Ethics Commission for a public hearing and return to the Finance and Management Committee in April of 2009 with a records management program and implementing the ordinance. Staff was also directed to bring back as a separate piece of legislation incorporation of the Brown Act updates into the city's Sunshine Ordinance; 3 Ayes, 1 Excused - Brunner

S-27 Subject: Billboard Relocation Agreement - CBS Outdoor
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Relocation Agreement With CBS Outdoor, Inc. (CBS Outdoor), Allowing CBS Outdoor To Remove And Waive Its Rights To Compensation, Including All Real Property And Personal Property Interests, For A Number Of Billboards At Various Locations In Exchange For Reconstruction Of A Billboard Located At 185 98th Avenue (At The Intersection Of Bigge Avenue And 98th Avenue)
(07-1682)

The October 28, 2008 Community and Economic Development Committee approved recommendations and further directed the vendor to work diligently with council members to provide additional resources for program service; 3 Ayes, 1 Excused - Brunner

S-28 Subject: Oakland Maritime Support Services - ENA Extension
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending The Exclusive Negotiating Agreement With Oakland Maritime Support Services For The Development Of 15 Acres Within The Former Oakland Army Base To Extend The Term Of The Agreement From August 11, 2008 To February 28, 2009
(07-1685)

The October 28, 2008 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

S-29 Subject: Clear Channel Outdoor - Billboard Agreement
From: Council President De La Fuente

SUPPLEMENTAL

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

Monday, November 03, 2008

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Franchise Agreement With Clear Channel Outdoor, Inc. (CCO) Allowing CCO To Construct A New Billboard On Wattling Street At 38th Ave In Exchange For CCO: (1) Removing And Waiving Its Rights To Compensation, Including All Real Property And Personal Property Interests, For Fifteen (15) Billboards At Various Locations In Oakland; And (2) Making A One-Time Contribution Of \$125,000 To The After School 6-9 PM Sports Program At Cesar Chavez Education Center
(07-1651)

The October 28, 2008 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

S-30 Subject: Cityspan Technologies Agreement Amendment
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Agreement Between The City Of Oakland And Cityspan Technologies To Develop A Web-Based Grant Application And Contract Management System For The Oakland Fund For Children And Youth For Ninety Thousand Dollars (\$90,000) For A Total Contract Amount Of One Hundred Thirty-Six Thousand Three Hundred And Fifty Dollars (\$136,350) For The Period Of July 1, 2008 To June 30, 2009
(07-1666)

The October 28, 2008 Community and Economic Development Committee approved recommendations and amended the Resolution to include a guarantee/commitment of the ongoing pricing (10 years if possible). Staff was also directed to prepare a supplemental report including: 1) The background information on Cityspan and their involvement with other agencies; and 2) the breakdown of the costs; 4 Ayes

S-31 Subject: New Taxi Cab Medallions
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) As Amended, To Cover The Cost Of Installing And Maintaining Taxi Stands By Prorating This Cost Across All Oakland Taxi Cabs; And (TITLE CHANGE)
(07-0710-1)

The October 28, 2008 Public Safety Committee approved recommendations and amended the Resolution in section one (1) to include the following: "component of the vehicle permit fee to cover the cost of installing and maintaining 30 taxi stands". The resolution was further amended to strike the following language in section one (1): permit fee for bingo hall operator permits and a monthly fee for law enforcement and public safety for bingo game operators; 4 Ayes

ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION

SUPPLEMENTAL

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

Monday, November 03, 2008

(FIRST READING) OF THE ORDINANCE

Final Passage (Second Reading) has been scheduled for November 18, 2008

2) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 "Taxicabs" To
A) Specify Requirements For 24/7 Coverage Of All Areas Of The City B) Require
In-Cab Posting Of Medallion Number C) Clarify Taxi Stand Installation, Cost
Calculation And Fee Charge Process D) Remove Badge Requirement For Fleet
Managers And Taxi Drivers (TITLE CHANGE)

[\(07-0710-1-2\)](#)

**The October 28, 2008 Public Safety Committee approved recommendations
and amended the Resolution to include the following: section four (4)
5.64.040 Fleet management permit in the second paragraph of H. "with the
exception of the year of adoption, when the plan will be requested upon
adoption of the ordinance, As"; 4 Ayes**

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

Final Passage (Second Reading) has been scheduled for November 18, 2008

S-32 Subject: Status Of Installation Of In-Car Video Cameras
From: Council President Ignacio De La Fuente
Recommendation: Action On A Joint Status Report From The Department Of
Information Technology And The Oakland Police Department On The Status Of The
Installation And Utilization Of In-Car Video Management Systems (ICVMS) In Police
Vehicles
[\(07-1608\)](#)

**The October 28, 2008 Public Safety Committee approved
recommendations; 4 Ayes**

S-33 Subject: Status Of Installing Global Positioning Systems (GPS)
From: Council President Ignacio De La Fuente
Recommendation: Action On A Report From The Department Of Information
Technology And The Oakland Police Department On The Status Of Installing GPS In
Police Vehicles And/Or Police Radios In The City Of Oakland
[\(07-1609\)](#)

**The October 28, 2008 Public Safety Committee approved
recommendations; 4 Ayes**

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)**

SUPPLEMENTAL

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

Monday, November 03, 2008

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

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[\(TDD\)](#)

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[\(...\)](#)

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