



- 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.

**No Action Taken**

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

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**A motion was made by Member Chang, seconded by Member Reid, to  
\*Approve the Minutes. The motion carried by the following vote:**

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

## **8. PRESENTATION OF CEREMONIAL MATTERS**

### **9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

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*Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Burton Weber*

*Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Petelo Uaisele*

*Agency/Councilmembers Reid, Brooks and President De La Fuente took a point of personal privilege and requested that the meeting be adjourned in memory of Hector Reyna*

*Agency/Councilmembers Quan and Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Madelyn Payne Dunham*

### **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  
[07-1765](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
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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  
[07-1766](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
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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 Matter was Adopted on the Consent Agenda.**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Member Kernighan, Member Nadel, Member Quan, Member Reid and Member De La Fuente  
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10.5-CC Subject: Planning Code Amendments  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text 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](#)

**This Matter was Approved for Final Passage on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Member Kernighan, Member Nadel, Member Quan, Member Reid and Member De La Fuente  
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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 Matter was Adopted on the Consent Agenda.**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Member Kernighan, Member Nadel, Member Quan, Member Reid and Member De La Fuente  
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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; 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](#)

**This Matter was Adopted on the Consent Agenda.**

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

*The following individual spoke on this item:*

- *Sanjiv Handa*  
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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](#)

**\*Withdrawn with No New Date**

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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](#)

**This Matter was Adopted on the Consent Agenda.**

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

*The following individual spoke on this item:*

- Sanjiv Handa  
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[81641 CMS.pdf](#)

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](#)

**This Matter was Adopted on the Consent Agenda.**

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

*The following individual spoke on this item:*

- Sanjiv Handa  
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[2008-0093 CMS.pdf](#)

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
[81642 CMS.pdf](#)

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](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
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**Passed The Consent Agenda**

**A motion was made by Member Chang, seconded by Councilmember Brooks, 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 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente



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

**A motion was made by Member Quan, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

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

*There were no decisions made in Closed Session*

*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

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**A motion was made by Member Quan, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

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

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

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- 13 Reconsideration of Ordinances pursuant to Charter Section 216

**No Action Taken**

**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 Submitted Work Program  
[07-1659](#)

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**A motion was made by Member Reid, seconded by Member Quan, that this matter be Adopted. The motion carried by the following vote:**

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

*Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 7:03 PM*

*The following individuals spoke on this item:*

*- Jane Powell*

*Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Quan, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -7, Excused: Agency/Councilmember Brunner -1*

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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](#)

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**A motion was made by Member Nadel, seconded by Member Reid, that this matter be Adopted. The motion carried by the following vote:**

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

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[2008-0094 CMS.pdf](#)

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](#)

**A motion was made by Member Nadel, seconded by Member Reid, that this matter be Adopted. The motion carried by the following vote:**

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

*Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:07 PM*

*The following individuals spoke on this item:*

*- Jonathan Bair*

*- Marcus Johnson*

*- Max Allstadt*

*Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -7; Excused: Agency/Councilmember: Brunner -1*

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**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](#)  
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**A motion was made by Member Nadel, seconded by Member Kernighan,  
that this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Noes: 1 - Councilmember Brooks  
ORA\Councilmember Ayes: 6 - Member Chang, Member Kernighan, Member  
Nadel, Member Quan, Member Reid and Member De La Fuente

*The following individual spoke on this item:*

- Max Allstadt
- Roger Miller
- Sanjiv Handa
- Jonathan Bair

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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](#)

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**A motion was made by Member Kernighan, seconded by Member Quan, that this matter be \*Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, to be heard at the November 18, 2008 meeting. The motion carried by the following vote:**

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

*Council amended the Ordinance as follows: Section 3(A) All individuals who apply for employment with the City of Oakland must disclose all known family relationships, consensual romantic and cohabitant relationships with existing City officials, managers and employees. Information concerning cohabitant and consensual romantic relationships will be treated as confidential and disclosed only on a need-to-know basis. The City's anti-nepotism policy will be communicated to all applicants for City employment at the time of application.*

*Add Section 7 (D) The Director of Personnel shall provide an annual report to the City Council describing the nature and number of prohibited relationship disclosed, and what actions were taken to make alternate arrangements.*

*The following individuals spoke on this item:*

- Judy Cox
- Gary Sirbu
- Max Allstadt
- Sanjiv Handa
- Marcus Johnson

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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](#)

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**A motion was made by Member Quan, seconded by Member Nadel, that  
this matter be Approved on Introduction for Final Passage to the  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,  
due back on November 18, 2008. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Noes: 2 - Member Kernighan and Member De La Fuente  
ORA\Councilmember Ayes: 5 - Councilmember Brooks, Member Chang,  
Member Nadel, Member Quan and Member Reid

*The following individuals spoke on this item:*

- *Sanjiv Handa*

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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](#)  
              [Play Video](#)

**A motion was made by Member Reid, seconded by Member Nadel, that  
this matter be Adopted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
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[81647 CMS.pdf](#)

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](#)  
              [Play Video](#)

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 11/18/2008**  
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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](#)  
              [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member De La  
Fuente, that this matter be Not Approved. The motion failed by the  
following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,  
Member Kernighan, Member Nadel, Member Quan, Member Reid and Member  
De La Fuente  
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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](#)  
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**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008. The motion carried by the following vote:**

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

*The following individuals spoke on this item:*

- Judy Cox
  - Andrew Wiener
  - Sanjiv Handa
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[12905 CMS.pdf](#)

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](#)  
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**A motion was made by Member Quan, seconded by Member Chang, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Absent: 2 - Councilmember Brooks and Member Reid  
ORA\Councilmember Ayes: 5 - Member Chang, Member Kernighan, Member Nadel, Member Quan and Member De La Fuente

*Council directed that staff continue to monitor the vacancies in the City.*

*The following individual spoke on this item:*

- Sanjiv Handa
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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](#)  
                         [Play Video](#)

**A motion was made by Member Quan, seconded by Member Nadel, that  
this matter be Adopted. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- *Sanjiv Handa*

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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](#)

**A motion was made by Councilmember Brooks, seconded by Member Kernighan, to Approved As Amended On Introduction to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Member Kernighan, Member Nadel, Member Quan, Member Reid and Member De La Fuente  
*Council directed staff to amend the Ordinance to reflect the current daily rate of \$15.00 for metered parking*

*The following individuals spoke on this item:*

- David Lezynski
- Tim Ranahan
- Sophie Aissen
- Paul Martin
- Sanjiv Handa

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[12902 CMS.pdf](#)

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 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](#)

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**A motion was made by Member Reid, seconded by Member Chang, that  
this matter be Not Approved the item as noticed on the face of the agenda.  
The motion failed by the following vote:**

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

*The following individual spoke on this item:*

*- Sanjiv Handa*

*Council directed staff to complete the recommendations as directed by the  
Finance and Management Committee*

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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](#)

**Deferred to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 11/18/2008**

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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](#)  
[Play Video](#)

**A motion was made by Member Nadel, seconded by Member Reid, that this matter be Adopted. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- William Aboudi  
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[2008-0095 CMS.pdf](#)

S-29      Subject:    Clear Channel Outdoor - Billboard Agreement  
From:        Council President De La Fuente  
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](#)  
[Play Video](#)

**A motion was made by Member Reid, seconded by Member Quan, that this matter be Adopted. The motion carried by the following vote:**

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

*Councilmember Quan made a motion seconded by Councilmember Reid to amend the resolution so that two of the sites on the list are substituted for other sites located close to District 5, one on Canyon and the other on 23rd Avenue; the motion passed with 7 Ayes, 1 Excused - Brunner*

*Council directed staff to report back to the Community and Economic Development Committee on development opportunities in the 880 corridor and a process to generate revenue for the city*

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[81649 CMS.pdf](#)

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](#)

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**A motion was made by Councilmember Brooks, seconded by Member Reid, that this matter be Adopted. The motion carried by the following vote:**

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

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[81650 CMS.pdf](#)

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](#)

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**A motion was made by Member Reid, seconded by Member Nadel, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008. The motion carried by the following vote:**

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

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[12900 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Nadel, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Excused: 1 - President of the Council Brunner  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Member Kernighan, Member Nadel, Member Quan, Member Reid and Member De La Fuente  
[12901 CMS.pdf](#)

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](#)

**A motion was made by Member Chang, seconded by Member Reid, that this matter be \*Received and Filed. The motion carried by the following vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa

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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](#)

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**A motion was made by Member Chang, seconded by Member Reid, that this matter be \*Received and Filed. The motion carried by the following vote:**

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

*Council directed staff to look into securing other funding for the installation of the GPS system (i.e. Federal & State grants)*

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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)**

*There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Madelyn Payne Dunham, Burton Weber, Hector Reyna, Petelo Uaisele and John Uaisele at 10:45 PM.*

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*City Clerk and Clerk of the Council*