

SUPPLEMENTAL City of Oakland

City Of Carianu

**Meeting Agenda** 

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

#### D 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

**DEFINITION OF TERMS**:

CONSENT ITEM: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 5:30 P.M. portion of the agenda.

NON-CONSENT ITEM: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 6:30 P.M. portion of the agenda.

ACTION ITEM: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

*INFORMATIONAL ITEM:* an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council COUNCIL MEMBERS:

Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7

- 3 Open Forum / Citizens Comments (Time Available: 15 minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):
- 4.1 Subject: Restorative Justice Day And Week
   From: Councilmember Nadel
   Recommendation: Adopt A Resolution Declaring The Week Of November 14, 2011

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

Restorative Justice Week And November 15, 2011 Restorative Justice Day In The City Of Oakland And Recognizing The Work Of Restorative Justice Leaders And Practitioners Throughout The City Of Oakland (11-0125)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT MEETING OF November 1, 2011.
- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS (Requests to: Reschedule items from consent to Non-Consent to the next Council Agenda, Speak on Consent Calendar, Register Votes, Change order of Items, Reconsiderations, Pull Items held in Committee):

#### 7. CONSENT CALENDAR (CC) ITEMS:

### All items with an "S-" have been added pursuant to Rule 28 of Resolution 82580 C.M.S. Council's Rules of Procedures.

- 7.1-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 (11-0128)
- 7.2-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 Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic (11-0127)
- 7.3-CC Subject: Library Advisory Commission Appointment Gonzales
   From: Office Of The Mayor
   Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
   Shanthi Gonzales As A Member Of The Library Advisory Commission
   (11-0122)
- 7.4 Subject: Budget Advisory Committee Appointment Nye From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Bruce Nye To The Budget Advisory Committee

(11-0123)

## This item has been removed pursuant to Rule 28 of Resolution 82580 C.M.S. Council's Rules of Procedures.

7.5-CC Subject: University Of Michigan Proposal 2 - Amicus Brief From: Office Of The City Attorney

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

Recommendation: Adopt A Resolution Authorizing The City Attorney, On Behalf Of The City Of Oakland, To Join In An Amicus (Friend Of The Court) Brief In The United States Court Of Appeals For The Sixth Circuit Case Of Coalition To Defend Affirmative Action, Et Al., V. Regents Of University Of Michigan (Case Nos. 08-1387/1389/1534/09-111) Asking The Court To Affirm The Decision Of A Three-Judge Panel Invalidating Michigan's Proposal 2, Which Liked California's Proposition 209 Prohibits Consideration Of Race Or Gender In Public Employment, Education And Contracting (11-0132)

## This matter was heard in the November 1, 2011 Closed Session. The motion approving the settlement passed with a vote of 7 Ayes, 1 Excused - Kaplan

7.6-CC Subject: Settlement Agreement - Wadley And Schultz From: Office Of The City Attorney Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Renee E. Wadley V. Kevin Schultz, Et Al., Alameda County Superior Court Case No. RG10529060, City Attorney's File No. 27605, In The Amount Of Fifty-Five Thousand Dollars (\$55,000.00). (PWA - Trip & Fall) (11-0130)

## This matter was heard in the November 1, 2011 Closed Session. The motion approving the settlement passed with a vote of 7 Ayes, 1 Excused - Kaplan

 7.7-CC Subject: Settlement Agreement - Dickerson From: Office Of The City Attorney Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desmond Dickerson V. City Of Oakland, Et Al., United States District Court No. C-10-00435-JSW, Our File No. 2644, In The Amount Of \$22,000.00 (Oakland Police Department - Excessive Force) (11-0131)

# This matter was heard in the November 1, 2011 Closed Session. The motion approving the settlement passed with a vote of 5 Ayes, 2 Noes - Brunner, De La Fuente, 1 Excused - Kaplan.

S-7.8-CC Subject: Contract Award - Sanitary Sewers Rehabilitation

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Moore Drive And Aitken Drive, Easement Between Saroni Drive And Arrowhead Drive, And Easement Between Glencourt Drive And Homewood Drive (Project No. C329125) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Fifty-three Thousand Six Hundred Four Dollars (\$253,604.00) (11-0100)

#### The November 8, 2011 Public Works Committee Approved

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#### **Recommendations; 4 Ayes**

- S-7.9-CC
- Contract Increase 12th St Reconstruction Project

From: Public Works Agency

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract From Five Million Eight Hundred Thousand Dollars (\$5,800,000.00) To A Total Contract Amount Not-to- Exceed Six Million Eighty Thousand Dollars (\$6,080,000.00)

(11-0099)

Subject:

#### The November 8, 2011 Public Works Committee Approved Recommendations; 4 Ayes

S-7.10-CC Subject: Contract Increase - 10th St Bridge Project

From: Public Works Agency

Recommendation: Adopt A Resolution Waiving The Request For Proposal ("RFP") Competitive Selection Requirement And Authorizing The City Administrator To Amend The Contract With Rajappan & Meyer Consulting Engineers, Inc. To Add Additional Design And Engineering Services For The 10th Street Bridge Project And To Increase The Contract From One Million Two Hundred Thousand Dollars (\$1,200,000.00) To A Total Contract Amount Not-to-Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00)

(11-0098)

#### The November 8, 2011 Public Works Committee Approved Recommendations; 4 Ayes

S-7.11-CC Subject: Contract Award - Sanitary Sewers Rehabilitation

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To B-Side, Inc. The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Mastland Drive And Ascot Drive (Project No. C329124) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Thirty-Two Thousand Thirty-Seven Dollars (\$232,037.00)

(11-0101)

#### The November 8, 2011 Public Works Committee Approved Recommendations; 4 Ayes

S-7.12-CC Subject: Revocable And Conditional Permit - 5th And Kirkham From: Community And Economic Development Agency Recommendation: Adopt A Resolution Granting Oakland Housing Investors LP A Revocable And Conditional Permit To Allow Electrical Transformers And Concrete Vaults To Encroach Under The Public Sidewalk Along 5th Street And Kirkham Street

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

For A New Building Located At 1396 5th Street (11-0058)

#### The November 8, 2011 Public Works Committee Approved Recommendations; 3 Ayes, 1 Absent - Reid

S-7.13-CC Subject: West Bay Builders Contract Award - Coliseum Way Bridge From: Public Works Agency Recommendation: Adopt A Resolution Awarding A Construction Contract To West Bay Builders, Inc., The Lowest, Responsive, Responsible Bidder, For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810), In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Two Million Four Hundred Forty Nine Thousand Three Hundred Sixty-Two Dollars And Eighty-Four Cents (\$2,449,362.84) (11-0056)

#### The November 8, 2011 Public Works Committee Approved Recommendations; 3 Ayes, 1 Absent - Reid

S-7.14-CC Subject: Phoenix Electric Contract Award - Lakeshore/Lake Park Avenue From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Phoenix Electric, The Lowest Responsive And Responsible Bidder, For The Construction Of The Lakeshore/Lake Park Avenue Complete Streets Project (Project Nos. C390010, C390030, C242315) In Accord With The Project Plans And Specifications And The Contractor's Bid In The Amount Of Eight Hundred Forty-Six Thousand, Three Hundred And Thirty-Six Dollars (\$846,336.00) (11-0043)

#### The November 8, 2011 Public Works Committee Approved Recommendations; 3 Ayes, 1 Absent - Reid

S-7.15-CC Subject: Salary Ordinance Amendments - New FTE From: Department Of Human Resource Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst III And Increase The Salary Schedule For The Retitled Treasury Analyst III Classification

(11-0034)

The November 8, 2011 Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

## ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

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

#### Final Passage is scheduled for December 6, 2011.

S-7.16-CC Subject: Rockridge BID - Annual Assessment

From: Community And Economic Development Agency Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2012/2013 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 6, 2011 (11-0091)

### The November 8, 2011 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

S-7.17-CC Subject: Montclair BID - Annual Assessment

From: Community And Economic Development Agency Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2012/2013 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 6, 2011 (11-0092)

### The November 8, 2011 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

S-7.18-CC Subject: Rent Adjustment Program Amendment

From: Community And Economic Development Agency Recommendation: Adopt A Resolution Approving An Amendment To The Rent Adjustment Program Regulations Revising Regulation 10.2.2 (3) (Appendix A) Regarding Justifying Rent Increases For Capital Improvements To Correct Hazardous Or Uninhabitable Conditions (11-0073)

### The November 8, 2011 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

- S-7.19-CC Subject: Justice Assistance Grant
  - From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Six Hundred And Seventy Four Thousand Five Hundred And Ninety Two Dollars (\$674,592) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program For The Period Of July 1,2011 Through June 30, 2012 To Supplement Frontline Policing Services, And Appropriate Said Funds To The Police Department (11-0087)

## The November 8, 2011 Public Safety Committee approved recommendations; 4 Ayes.

S-7.20-CC Subject: Sole-Source Contract - Crossroads Software

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

From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Waive The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And 2) Award A Professional Service Contract To Crossroads Software, Inc. For The Online Dissemination Of Traffic Collision Reports For The Period December 1, 2011 Through December 31, 2014 With No More Than Two Discretionary One-Year Extensions (11-0088)

## The November 8, 2011 Public Safety Committee approved recommendations; 4 Ayes.

S-7.21-CC Subject: COPS Hiring Recovery Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing the City Administrator, On Behalf of the City of Oakland, to Accept And Appropriate Grant Funds from the U.S. Department of Justice, Office of Community Oriented Policing Services (USDOJ/COPS) COPS Hiring Recovery Program (CHRP) To the Oakland Police Department to Fund the Hiring of Twenty-Four (24) Police Officers (11-0089)

## The November 8, 2011 Public Safety Committee approved recommendations; 4 Ayes.

8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

#### <u>COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE</u> THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

#### 9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Moratorium On Second Hand Dealers From: President Pro Tempore De La Fuente Recommendation: Adopt An Interim Ordinance, Adopted As An Urgency Measure Pursuant To California Government Code Section 65858, Establishing A Temporary Moratorium On The Establishment Or Expansion Of Businesses Engaged In And/ Or Conducting Buying, Selling, And/Or Exchanging Old Gold, Old Silver, Platinum Or Articles Of Platinum, Silverware, Secondhand Jewelry Or Other Precious Metals Or Stones (Second Hand Jewelry Dealers), To Take Effect Immediately Upon Adoption (11-0124)

#### THIS ITEM IS AN EMERGENCY ORDINANCE. ACTION ON THIS ITEM WILL RESULT IN THE INTRODUCTION AND PASSAGE OF THIS ORDINANCE UPON SEVEN (7) AFFIRMATIVE VOTES OF THE COUNCIL

9.2 Subject: West Oakland Redevelopment Project Implementation Plan

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

From: Community And Economic Development Agency Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2012 (11-0084)

### The November 8, 2011 Community and Economic Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

9.3 Subject: Mills Act Contracts - Trestle Glen And 16th From: Community And Economic Development Agency Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving Two (2) Mills Act Contracts Between The City Of Oakland And The Properties At 850 Trestle Glen Road (Estimated - \$1,885/ Property Tax Reduction), And 510 16th Street (Estimated - \$7,838/year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., 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 Programs (11-0086)

### The November 8, 2011 Community and Economic Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

#### ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

#### 10 THIS NUMBER INTENTIONALLY NOT USED

Subject: Cure And Correct - Port Commission Appointments
 From: Member Of The Public - Sanjiv Handa
 Recommendation: Hearing Pursuant To Oakland Municipal Code Section 2.20.270(D)
 To (A) Consider Whether To "Cure And Correct" An Alleged Violation Of The Sunshine
 Ordinance Resulting From Complaints That All Public Speakers Were Not Given An
 Opportunity To Speak Before Council Passed A Motion Appointing Victor Uno And
 Jakada Imani To The Port Board Of Commissioners At The Council's October 18, 2011
 Meeting; And (B) If So, Whether To Affirm Or Supersede The Challenged Action After
 First Taking Public Testimony
 (11-0117)

### This item was withdrawn and rescheduled to this agenda by the November 1, 2011 City Council.

Subject: Port Commission Appointments - Uno And Imani
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Victor
 Uno And Jakada Imani To The Board Of Port Commissioners
 (11-0019)

## This item was withdrawn and rescheduled to this agenda by the November 1, 2011 City Council.

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

13 Subject: Oakland Army Base Demolition And Remediation Contracting From: Council President Reid And Vice Mayor Brooks Recommendation: Adopt An Ordinance Amending Ordinance 12389 C. M. S. To Add Local And Small Local Business Contracting Requirements To Oakland's Local And Small Local Business Enterprise Program Specific To The Demolition And Remediation Carried Out At The Oakland Army Base (11-0045)

#### This item was continued from the November 1, 2011 City Council Agenda.

## ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

#### Final Passage is scheduled for December 6, 2011.

Subject: Parameters Of Mayor's Authority - Oaths Of Office
 From: Member Of The Public - Sanjiv Handa
 Recommendation: Receive A Report From The City Attorney On The Legal Authority
 Of The Mayor To Administer Oaths Of Office And Consideration Of Creating A City
 Council Policy On The Parameters Of The Mayor's Exercise Of Any Such Authority
 (11-0118)

## All items with an "S-" have been added pursuant to Rule 28 of Resolution 82580 C.M.S. Council's Rules of Procedures.

S-15 Subject: Fire Chief Salary Adjustment
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution In Conformance With The Requirements Of
Ordinance No. 12918 C.M.S. To Authorize The City Administrator To Approve An
Initial Salary For The Position Of Director, Fire Services Agency (Fire Chief) That
Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$211,382
Annually And Temporarily Adjusted To \$194,196 Annually To Reflect An 8.85%
Reduction For Fiscal Year 2011-2012
(11-0096)

### The November 8, 2011 Finance and Management Committee approved recommendations; 2 Ayes, 1 No - De La Fuente, 1 Excused - Brunner

 S-16 Subject: 2010 Raiders Ticket Surcharge From: Office Of Parks And Recreation Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2010 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$136,665.54 Which Is The Actual Revenue Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities (11-0093)

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

The November 8, 2011 Finance and Management Committee approved recommendations and directed staff to provide a breakout of each youth activity and the cost of each; 2 Ayes, 1 Abstain - Brooks, 1 Excused -Brunner

S-17 Subject: Small Local Business Enterprise Program From: Department Of Contracting And Purchasing Recommendation: Discussion And Action On A Report To:

> (1) Adopt Changes To The City Of Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, As Recommended By The Fairness In Purchasing and Contracting Disparity Study (09-1651-1)

2) Adopt An Ordinance Amending Ordinance No. 12389 C. M. S., Which Authorized Oakland's Local And Small Local Business Enterprise (L/SLBE) And Other Social Equity Policies, Revising The L/SLBE Program To Change Business Size Standards, Local And Small Local Business Participation Requirements, Establish New Small Business Categories, Add Bid Discounts And Preference Points And Establish Mandatory And Optional Prequalification Processes For Oakland Certified Small Local Businesses (Preferred Small Local Business Program) (09-1651)

The November 8, 2011 Community and Economic Committee approved recommendations; 3 Ayes, 1 Excused - Brunner

## ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

#### Final Passage is scheduled for December 6, 2011.

S-18 Subject: Pacific Renaissance Settlement - Payment Timeline Extension From: Community And Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

> 1) A Resolution Amending City Resolution Nos. 80841 And 82505 C.M.S., Which Authorized Settlement Of The Pacific Renaissance Plaza Lawsuit, To Amend The Affordable Housing Agreement To Extend The Timeline For Repaying The City's Legal Costs By Five Years, And Provide For Partial Upfront Payment Of \$1,000,000 Towards Repayment Of The City's Legal Expenses (11-0116)

> 2) An Agency Resolution Amending Agency Resolution Nos. 2007-71 And 2010-11 C.M.S., Which Authorized Settlement Of The Pacific Renaissance Plaza Lawsuit, ' To Amend The Affordable Housing Agreement To Extend The Timeline For Repaying The City's Legal Costs By Five Years, And Provide For Partial Upfront Payment Of \$1,000,000 Towards Repayment Of The City's Legal Expenses

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

#### (11-0116-1)

### The November 8, 2011 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Excused- Brunner

S-19 Subject: Evaluating Lighting Levels in Crime Hot Spots
 From: Vice Mayor Desley Brooks
 Recommendation: Receive A Report From The Public Works Department In
 Coordination With The Oakland Police Department Evaluating The Lighting Levels In
 East And West Oakland Crime Hot Spots; And Authorization To Increase Lighting In
 Those Areas Where Lighting Is Found To Be Lower Than The City's Lighting Standards
 And/Or Where The Police Department Deems Additional Lighting Is Warranted
 (11-0038)

The November 8, 2011 Public Safety Committee approved recommendations as amended to approve the Hot Spot Lighting Program in concept and direct staff to continue their conversation with the California Energy Commission to provide an analysis of potential savings from PG&E LED turnkey program and our current sodium based lighting program which could provide the monies for repayment and bring all of this information back in one month along with staff's recommendations for additional locations for lighting installations in December of 2011; 4 Ayes

#### **Continuation of Open Forum**

#### ADJOURNMENT OF COUNCIL SESSION

## (Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

Americans With Disabilities Act

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council Tuesday, November 15, 2011

#### 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